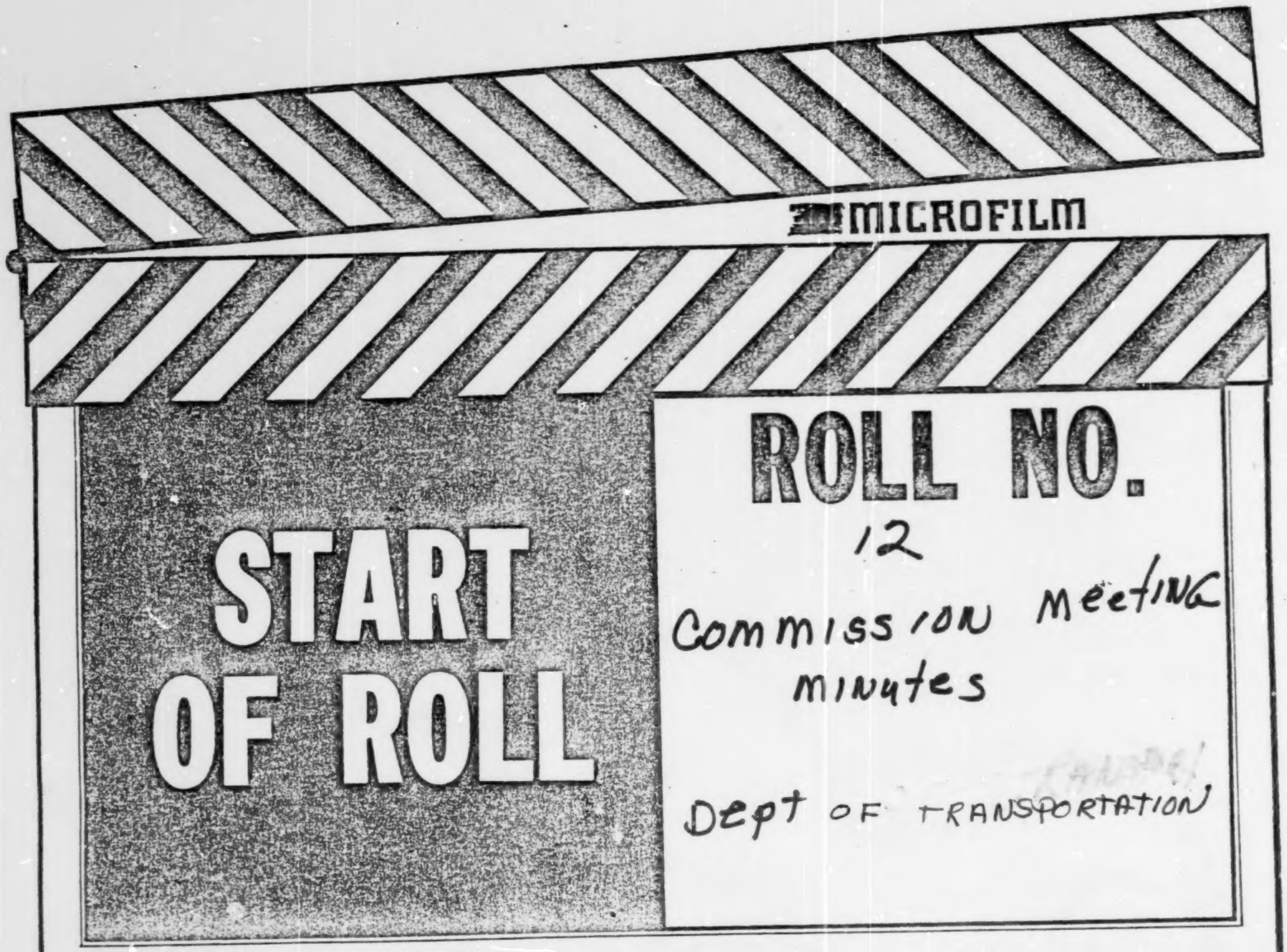

MICROFILM
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ROLL NO.
12
Commission Meeting
minutes
Dept OF TRANSPORTATION

July 27, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Counsel
H. S. Coulter, State Highway Engineer
E. S. Hunter, Deputy State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the meeting of June 29, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2648," which resolution by this reference is made a part hereof and filed in the Commission's files.

Upon the recommendation of Mr. Boyd, the Commission adopted a special "Condemnation Resolution No. 2649," concerning the John Day Scenic Waterway in Wheeler County. Mr. Talbot mentioned this is in connection with the Commission's denial for a request from Forrest Solomon to construct a bridge over the John Day River. He said the State would like authority to condemn the piece of property on one side of the river which would deny access to the bridge. (File No. 49300; Owner, R. E. and O. M. Willis.)

Mr. Sollis asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Sollis presented a quarterly report of property damage claims for the period of April 1 through June 30, 1976. During this period, $42,474.20 was collected.

The Commission considered a request from State Senator Vern Cook concerning the termination of the 55 mile-per-hour speed limit in Oregon. Mr. Sollis stated that the present law as enacted by the 1975 Legislature would allow trucks and buses to go 60 miles per hour if the energy conservation speed limit was lifted and if this were to occur, the Commission would be in violation of the Federal law requiring a 55 mile-per-hour speed limit and subject to losing Federal Funds. The Commission voted unanimously to continue support of the fuel conservation 55 mile-per-hour speed limit in Oregon.

Attention was given to a request from Jack W. Stamper to place a mobile home as a residence within the Rogue River Scenic Waterway in Curry County. Mr. Talbot said the proposed site is located on the right bank just downstream from the Coon Rock Bridge approximately 30 feet above the river and approximately 400 feet back from the bank. It is partially screened by vegetation but is not topographically screened and would be visible from upstream. He stated that a conventional home on this site would probably be acceptable under the Commission's policy, but a mobile home is not consistent with the Commission's rules and regulations. Upon the recommendation of Mr. Talbot, the Commission denied approval of Mr. Stamper's request.

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission (no report)	Exhibit B
State Highway Engineer	Exhibit C
Director of Permits (no report)	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent (no report)	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H
Location Engineer	Exhibit I

The Commission approved Mr. Coulter's request to increase the project authorizations on the following contracts:

(1) Copeland Paving, Inc., Contract No. 8221, on the Jacksonville Highway in Jackson County, for $16,416.74 (7.9%). The overrun was due to flagging, aggregate base, asphalt concrete and moving power poles.

(2) Paul Brothers, Inc., Contract No. 8198, Siskiyou Safety Rest Area, Pacific Highway in Jackson County, for $24,546.58 (5.9%). The main increase was due to exploring the cause and repair of a sinkhole which appeared on the ground surface at the south end of the project in an existing lawn area.

Consideration was given to a request from the Oregon State Federation of Garden Clubs, Inc. to install a Blue Star Memorial Marker in a suitable location in the southbound Santiam Rest Area, Pacific Highway, in Marion County. Mr. Coulter mentioned that similar markers have been installed in the past in various rest areas throughout the State. The marker and its support would be furnished by the Federation of Garden Clubs and the installation and future maintenance of the sign would be the responsibility of the State. The Commission approved the installation as recommended by Mr. Coulter.

The Commission considered requests from the Cities of La Grande, Portland, Tualatin and Clackamas County for Federal Aid Urban System projects. Mr. Coulter mentioned that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. Following Mr. Coulter's recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

Jurisdiction	Section	Total Cost	Federal Funds	State's Share
La Grande	N. Cherry St.-Wallowa Lake Hwy. Cove Ave., FAU 4680 & Portland St. FAU 4755	$ 172,000	$ 134,160	$ 18,920
Portland	68th Ave.-81st Ave. N.E. Halsey St., FAU 9858	480,000	374,400	52,800

(Continued on next page)

Jurisdiction	Section	Total Cost	Federal Funds	State's Share
Tualatin	S.W. 89th Ave.-S.W. Borland Rd. S.W. Nyberg Rd. and S.W. 65th Ave. FAU 9282 and 9274	$ 76,000	$ 59,280	$ 8,360
Clackamas Co.	Bell Ave.-82nd Ave. King Rd., FAU 9714	42,000	32,760	4,620
Clackamas Co.	2nd St. (Milwaukie)-Arlington St. (Gladstone) River Rd., 9671	837,000	652,860	92,070
	TOTALS	$1,607,000	$1,253,460	$176,770

Mr. Coulter reported that the necessary hearings and survey work had been completed on five sections of State highways and he recommended approval of the highway corridor and design surveys. The Commission accepted his recommendation by adopting the following "Highway Corridor and Design Resolutions Nos. 420 and 421," which resolutions by this reference are made a part hereof and filed in the Commission's files, Salem:

(1) Middle Br. Rd.-Ritter Cr. Section, Baker-Copperfield Highway in Baker County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 420.")

(2) Clem Rd.-Speece Section, John Day Highway in Gilliam County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 420.")

(3) Warren-Scappoose Section, Columbia River Highway in Columbia County. A corridor and design hearing was held May 24, 1972, in St. Helens. (See "Highway Corridor and Design Resolution No. 421.")

(4) Spray-Kimberly Section, M.P. 93.3-M.P. 95.5 Unit on the John Day Highway in Wheeler County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 420.")

(5) Spray-Kimberly Section, M.P. 99.7-M.P. 101.3 Unit on the John Day Highway in Wheeler County. No public hearing was required. (See "Highway Corridor and Design Resolution No. 420.")

The Commission considered approving the distribution of the fiscal year 1977 Federal Aid Urban System funds to urbanized and small urban areas of the State. Mr. Coulter said the allocation has been computed in accordance with the Federal requirements and a formula developed in cooperation with the League of Oregon Cities. Mr. Coulter recommended the State continue its policy of providing one-half of the required match funds for local agency projects. The total match funds are estimated at $1,866,000 of which the State's share would be approximately $933,000. The Commission approved the following Federal allocation as recommended by Mr. Coulter:

FISCAL YEAR 1977 URBAN SYSTEM ALLOCATION
July, 1976

Oregon's Fiscal Year 1977 Urban System Apportionment		$6,755,508
Less 1-1/2% HPR Funds	$101,333	
Less 1/2% PR Funds	$ 33,777	(135,110)
Total		$6,620,398
*Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population)		(3,848,604)
Funds Available to Balance of State		$2,771,794

Urban Area	Federal Population	Percent of Total	Fund Allocation
Eugene	139,255	25.4107	$ 704,332
Salem	93,041	16.9777	470,587
25 Small Urban Areas	315,722	57.6116	1,596,875
Total	548,018	100.0000	$2,771,794

*City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

$$\frac{\text{City of Portland Population } 382,619}{\text{Portland Urbanized Area Population } 751,756} = 50.8967\%$$

50.8967% x $3,848,604 = $1,958,812

(Continued on next page)

FISCAL YEAR 1977 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
July, 1976

Urban Area	Population	Percent of Total	Federal Funds
Albany	22,033	6.1615	$ 98,391
Ashland	14,400	4.0269	64,305
Astoria	10,680	2.9866	47,692
Baker	9,488	2.6533	42,370
Bend	15,802	4.4190	70,566
Coos Bay	23,000	6.4319	102,709
Corvallis	39,200	10.9622	175,053
Cottage Grove	6,700	1.8736	29,919
Dallas	6,580	2.1197	33,849
Forest Grove	10,200	2.8524	45,549
Grants Pass	13,400	3.7473	59,840
Klamath Falls	33,324	9.3189	148,811
LaGrande	10,410	2.9111	46,487
Lebanon	8,100	2.2651	36,171
McMinnville	12,500	3.4956	55,820
Medford	34,035	9.5178	151,987
Monmouth	5,970	1.6695	26,660
Newberg	8,202	2.2937	36,628
Newport	6,069	1.6972	27,102
Ontario	7,793	2.1793	34,801
Pendleton	14,256	3.9866	63,661
Roseburg	16,735	4.6799	74,732
St. Helens	6,927	1.9371	30,933
The Dalles	11,215	3.1362	50,081
Woodburn	9,575	2.6776	42,758
Totals	357,594	100.0000	$1,596,875

Note: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

Attention was given to an agreement with the Banks School District for the installation of an overhead school crossing sign and flashing beacon on the Nehalem Highway at Banks High School in Washington County. Mr. Coulter pointed out that the State will prepare all plans and perform the work. The estimated installation cost is $2,500 to be shared equally by the State and School District. The State's share is to be charged to Region Minor Betterment Funds. The State is to maintain the installation and the School District is to pay for the power. The Commission approved the agreement as recommended by Mr. Coulter.

Mr. Coulter introduced to the Commission Joshua S. Sawyer, Resident Highway Engineer at The Dalles, and Ralph C. Dimick, Highway Maintenance Supervisor at Milwaukie. Mr. Coulter said both gentlemen recently completed 40 years of service with the Division. The Chairman thanked them for their participation in the development of the Oregon Transportation System. (Mrs. Sawyer and Mrs. Dimick were also present.)

The Commission considered an agreement with the State of Alaska, Department of Highways, for the Oregon Highway Division to test their traffic signal control equipment. Mr. Coulter mentioned that the agreement is for a period of one year, commencing July 15, 1976. The maximum amount to be paid to the State of Oregon is $45,000 in any one contract period and will be paid at a rate of $15 per hour for actual work done. Following his favorable recommendation, the Commission approved the agreement.

AERONAUTICS DIVISION

Upon the recommendation of Mr. Burket, the Commission approved delegating to its Chairman the authority to approve financial aid to the municipalities program grants not to exceed $20,000 each for the Ashland, Madras and Pendleton Airports. The Commission also gave their authority for its Chairman to approve a grant not to exceed $4,000 for a Lane County Planning Grant study to determine if there is a need for an additional general aviation airport in the Eugene-Springfield area.

MASS TRANSIT DIVISION

Consideration was given to the expenditure of up to $60,000 from the Small Area Matching Grant Fund for the purchase of two buses for use in smaller communities. Mr. Moore pointed out the funding would come from the $96,000 of State General Funds appropriated by the 1975 Legislature. It is anticipated that the two buses would be used by communities such as Albany, Roseburg and the Rogue Valley Transportation District while their Federal grants are being processed. The original $96,000 was for the purpose of matching Federal funds to buy buses for smaller communities or participation in experimental projects. Upon Mr. Moore's recommendation, the Commission authorized the expenditure.

Following Mr. Moore's recommendation, the Commission approved an agreement with the City of Roseburg for an experimental bus project at a cost of $14,025 State funds from the Small Area Matching Grant Fund.

MOTOR VEHICLES DIVISION

Mr. Ott reported their offices have been extra busy since July 1 issuing the new photo driver licenses. He mentioned their office hours of service were extended to 6 p.m. to handle the large volume of business. He said temporary help has been hired during this rush period. There has been some letters received from the public complaining of waiting in line an hour or so to get their licenses; however, the volume of complaints have been remarkably small and the majority of people have been very tolerant.

Mr. Ott also reported the fuel tax revenue for the first six months of 1976 has increased approximately $200,000 over the same period in 1973 which was the previous high.

DEPARTMENT OF TRANSPORTATION
DIRECTOR'S REPORT

The Commission set Tuesday, August 24, 1976, as the date for the next regular meeting.

The Commission considered matching on an 80-20 basis the apportionment of Federal Aid Funds for the fiscal year 1977 for metropolitan planning for Oregon in the amount of $214,719. Mr. Burco mentioned that the Federal Highway Administration has previously approved the formula which was prepared by Oregon. Fifty percent of the funds will be divided equally between the three urbanized areas and the remaining 50 percent will be distributed on the basis of SMSA population. Following his recommendation, the Commission approved the apportionment as follows:

Table I shows the latest SMSA population figures prepared by Portland State University as of July 1, 1975.

TABLE I

Area	SMSA Population (July 1, 1975)	Proportion
Portland	$ 941,700	67.7%
Salem	207,500	14.9%
Eugene-Springfield	241,800	17.4%
Total	$1,391,000	100.0%

Table II indicates the allocation of the three urbanized areas based upon the approved distribution formula.

TABLE II

Area	Base	Distr. on Population	Total Federal Funds	State Match	Total
Portland	$ 35,786.50	$ 72,682.38	$108,468.88	$27,117.22	$135,586.10
Salem	35,786.50	$ 15,996.57	51,783.07	12,945.77	64,728.84
Eugene-Springfield	35,786.50	18,680.55	54,467.05	13,616.76	68,083.81
Total	$107,359.50	$107,359.50	$214,719.00	$53,679.75	$268,398.75

The Commission also authorized the Highway Engineer to sign the agreements between the urbanized areas and the Highway Division.

Chairman Jackson introduced Peter J. Brix, who was recently appointed by Governor Straub to the Transportation Commission. Mr. Brix replaces Robert Mitchell whose term expired June 30, 1976.

The Chairman adjourned the meeting at 10:35 a.m.

Glenn L. Jackson
Chairman

Commissioner

Commissioner

Gordon Colemund
Commissioner

Tom Walsh
Commissioner

C. A. Head
Commission Services

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
48776	Martin, Douglas D. & Verna L.	$ 3,425.00
48821	Johnson, Ruth	38,500.00
	2 Transactions	$ 41,925.00

(2) Grant of Access: Restricted to residential and farm use only at Station 585+24 westerly, on the Brownsboro-Hanley Ranch Section of the Lake of the Woods Highway in Jackson County, to Lauren L. and Georgia R. Dover. No monetary consideration. File 40678.

(3) Agreement with the Soil Conservation Service, U. S. Department of Agriculture, concerning erosion control and beautification of highway right of way.

(4) Agreement with Town of Hammond to study the feasibility of providing sewer service to Fort Stevens State Park and develop a design for such sewage facilities. Estimated cost $3,000. (Parks Branch) (Clatsop County)

(5) Agreement with Clackamas County for law enforcement services within McIver State Park at a cost of $14.22 per hour. (Parks Branch)

(6) Agreement with Crown Zellerbach Corporation for boundary survey work for Saddle Mountain State Park at a cost of $8,000 or one half the actual cost of the surveys, whichever is less. (Clatsop County) This fee is less expensive than sending State work forces to Saddle Mountain to complete the surveys. (Parks Branch)

APPROVED
STATE HIGHWAY ENGINEER
DATE: 7-19-76

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (6 in number) and report this action for your official records.

Dated this 20 day of July, 1976

Glenn L. Jackson, Chairman

Approved
for R. L. Schroeder
Asst. State Hwy. Engr.

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

On May 27, 1976, bids were taken on three rock production projects - Grass Valley, Ukiah and Meacham. Horton Brothers, Inc., Brookings, Oregon, were the low bidders on all three projects and received award of the contract and documents for execution.

On June 22, Horton Brothers met with E. S. Hunter to advise that they had discovered an error in their bid and either wished to correct that error or be relieved of all three contracts. After consultation with Chief Counsel, they were advised by letter that the contract documents must be executed no later than July 8, 1976, or their bid bonds would be forfeited.

On July 8, Horton Brothers' attorney advised Walt Barrie that they were going to proceed with the Ukiah and Meacham projects as bid. R. J. Taggart Construction Company, Salem, (second low bidder on the Grass Valley Project) has agreed to accept that contract as bid at $64,900.

Horton Brothers, Inc.'s bid bond on the Grass Valley Project will be retained until Taggart completes the project and damages can be ascertained.

On July 8, Chairman Jackson approved award of the Grass Valley Project to the second low bidder, R. J. Taggart Construction Company.

Dated this 13 day of July, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

See pages 1583, 1584, and 1650 of minutes for additional information

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
41872	Barnes, Mabel V.	$ 6,750.00
42135	Southern Pacific Transportation Co.	-----
48858	Washburn Enterprises	200.00
	3 Transactions	$ 6,950.00

Approved 2/12/76
Asst. State Hwy. Engr

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I accepted the above three options and report this action for your official records.

Dated this 13 day of July, 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

(1) Grant of access, unrestricted as to use, at Station 317+05 on the Willamette Highway, Lane County, to Lucile Miller. No monetary consideration. File 12022, L-7240. Approved June 23, 1976.

(2) Grant of Access, unrestricted as to use at Station 429+04, on the Pleasant Hill-Lost Creek Section of the Willamette Highway, Lane County, to Merlin R. Stam, et al. Consideration $5,000.00. File 12935. Approved June 23, 1976.

Dated this 7 day of July 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

File No.	Name	Consideration
6048, 39270	Macomber's, Inc.	$ 150.00
48631	U.S.A. Bureau of Land Management	7,363.00
48642	Davidson Company	100.00
48759	Mabee, Delia A.	43,000.00
48856	The Bi-Mart Company	50.00
48864	State of Oregon	54,000.00
48943	Swan Lake Moulding Company & Owen, Fred T.	30,744.00
1-217.66	Church, James E. & Robert W.	200.00
2Y-184.21W	Standard Oil Company of California	2,165.00
2Y-184.21W	Swart, David L. & Rosalyn	435.00
63-15.98	Medford Hotel	4,900.00
63-15.98	Arnsberg, Asa I.	2,000.00
	12 Transactions	$ 145,107.00

(2) Agreement with City of Port Orford for fire protection services to property in Curry County adjoining the city limits of Port Orford, the former Port Orford Coast Guard Station. State will grant permission to the City to use portions of said property for the purpose of storing water in the water storage facilities located on State property. (Parks Branch)

Approved 7/6/76
A. L. Schneider
Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
E. J. Kneeter
DEPUTY STATE HIGHWAY ENGINEER
Date 7-6-76

Dated this 2 day of July, 1976

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 7-27-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Evergreen Creek Bridge Section (Contract No. 8378)

Type of Work Grading, Paving and Structure F.A. Proj. No. RS-477(4)

County Benton Highway FAS 830

No. of Bidders 4 Low Bidder Holst Construction Company, Oakridge

Low Bid $ 70,918.35

Engineer's Recommendation: Award to low bidder as soon as approval of Benton County is received and the sum of $9,000.00 is deposited by the County.

No. 2 Project S.E. King Rd.-S.E. Harmony Rd. Section (Contract No. 8379)

Type of Work Grading and Paving F.A. Proj. No. M-0495(1)

County Clackamas Highway FAU 0495 (Linwood Ave.)

No. of Bidders 2 Low Bidder Portland Road & Driveway Co., Portland

Low Bid $ 226,767.15

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration and Clackamas County is received and the sum of $29,500.00 is deposited by the County.

No. 3 Project Columbia County Stump Removal Project

Type of Work Clearing F.A. Proj. No. SRS-000S(43)

County Columbia Highway Seventy-six County Roads

No. of Bidders 4 Low Bidder C. D. Gredvig, Portland

Low Bid $ 50,300.00

Engineer's Recommendations. Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 4 Project Cape Arago Hwy.-Central Ave. Section (Contract No. 8381)
Type of Work Roadway Illumination F.A. Proj. No. HHS-2680(1)
County Coos Highway Empire-Coos Bay
No. of Bidders 3 Low Bidder Sims Electric Inc., Roseburg
Low Bid $ 65,133.00
Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Powers (Fir Street) Section (Contract No. 8382)
Type of Work Grading and Paving F.A. Proj. No. ---
County Coos Highway City Street
No. of Bidders 1 Low Bidder Kimball Construction Inc., Medford
Low Bid $ 23,492.00
Engineer's Recommendations: Award to low bidder as soon as approval of the City of Powers is received and the sum of $2,350.00 is deposited by the City.

No. 6 Project Rock Creek-Steamboat Section (Contract No. 8383)
Type of Work Grading, Paving and Guard Rail F.A. Proj. No. RS-14(13)
County Douglas Highway FAS 253 (North Umpqua)
No. of Bidders 6 Low Bidder J. C. Compton Company, McMinnville
Low Bid $ 924,267.50
Engineer's Recommendations: Award to low bidder as soon as approval of Douglas County is received and the sum of $116,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 7 Project Forest Boundary-Little Beech Cr. Section (Contract No. 8384)

Type of Work Paving F.A. Proj. No. RF-182(8)

County Grant Highway Pendleton-John Day

No. of Bidders 6 Low Bidder J. C. Compton Company, McMinnville

Low Bid $ 506,045.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Reuben Cr.-Rock Cr. Section (Contract No. 8385)

Type of Work Grading and Base F.A. Proj. No. ER-322(1) FAS 17-100

County Josephine Highway (Lower Graves Cr. Rd.)

No. of Bidders 10 Low Bidder Kimball Construction Inc., Medford

Low Bid $ 118,955.00

Engineer's Recommendations Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 9 Project Carol Ave.-Maxwell Rd. Section (Contract No. 8386)

Type of Work Grade, Pave and Traffic Signals F.A. Proj. No. M-1375(1)

County Lane Highway FAU 1375 (Prairie Rd.)

No. of Bidders 3 Low Bidder Wildish Construction Co., Eugene

Low Bid $ 740,761.30

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration and Lane County is received and the sum of $424,500.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 10 Project Woodburn Intchge.-Hayesville Intchge. Section (Contract No. 8387)
Type of Work Roadside Improvement F.A. Proj. No. I-5-5(65)260
County Marion Highway Pacific
No. of Bidders 6 Low Bidder Aichele Landscaping Inc., Portland
Low Bid $ 180,000.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project 25th St. S.E.-Lancaster Drive Intchge. Section
Type of Work Grade, Pave, Structures, Signing, Illumination, Signals & Landscaping F.A. Proj. No. II-1560(3) & US-265(14) FAU 1560 (Mission St. S.E.)
County Marion Highway and North Santiam (Contract No. 8388)
No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville
Low Bid $ 2,697,172.50

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Salem and the Federal Highway Administration is received and the sum of $34,500.00 is deposited by the City.

No. 12 Project Gatch St. at E. Lincoln St. (Woodburn) Section (Contract No. 8389)
Type of Work Grading and Paving F.A. Proj. No. II-5281(1)
County Marion Highway FAU 5281 (Gatch St.)
No. of Bidders 4 Low Bidder Salem Road & Driveway Co., Salem
Low Bid $ 24,097.90

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Woodburn and the Federal Highway Administration is received and the sum of $3,035.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 13 Project Hubbard (5th St.) Section
(Contract No. 8390)
Type of Work Grading and Paving F.A. Proj. No. ---
County Marion Highway City Street
No. of Bidders 2 Low Bidder Cascade Construction Company Inc., Portland
Low Bid $ 24,560.00

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Hubbard is received and the sum of $4,200.00 is deposited by the City.

No. 14 Project Gervais (1st, 2nd and 4th Sts.) Section
(Contract No. 8391)
Type of Work Paving F.A. Proj. No. ---
County Marion Highway City Streets
No. of Bidders 4 Low Bidder Columbia West Materials & Constructors Inc., Longview, Washington
Low Bid $ 15,735.00

Engineer's Recommendations: Award to low bidder.

No. 15 Project Champoeg State Park
(Contract No. 8392)
Type of Work Visitor Center Building F.A. Proj. No. BOR 41-00726
County Marion Highway ---
No. of Bidders 5 Low Bidder RDH Constructors, Salem
Low Bid $ 307,548.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Bureau of Outdoor Recreation is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 16 Project N.E. Sandy Blvd. at N.E. 181st Ave. Section
Type of Work Traffic Signal Installation (Contract No. 8393) F.A. Proj. No. HHS-201(5)
County Multnomah Highway Northeast Portland
No. of Bidders 4 Low Bidder Graham Electric Company, Portland
Low Bid $ 23,920.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 17 Project Troutdale (S.E. 6th St.) Section
Type of Work Grading and Paving (Contract No. 8394) F.A. Proj. No. ---
County Multnomah Highway City Street
No. of Bidders 5 Low Bidder Porter W. Yett Company, Portland
Low Bid $ 20,454.70

Engineer's Recommendations: Award to low bidder.

No. 18 Project Deadmans Pass Safety Rest Area Section
Type of Work Water Supply System Improvement F.A. Proj. No. I-80N-6(62)228
County Umatilla Highway Old Oregon Trail
No. of Bidders 4 Low Bidder Weaver Construction Co., Union
Low Bid $ 132,220.00

Engineer's Recommendations:

Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-2-76

EXHIBIT A
MINUTES OF 7-27-76

No. 19 Project Catherine Creek Bridge Section
(Contract No. 8396)
Type of Work Structure F.A. Proj. No. RS-31-124(1)
County Union Highway FAS 31-124
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid $ 68,652.00

Engineer's Recommendation: Award to low bidder as soon as approval of Union County is received and the sum of $8,700.00 is deposited by the County.

No. 20 Project North Plains (Lenox Ave.) Section
(Contract No. 8397)
Type of Work Grading and Paving F.A. Proj. No. ---
County Washington Highway City Street
No. of Bidders 3 Low Bidder Baker Rock Crushing Co. Inc. & Tualatin Valley Paving Inc., Beaverton
Low Bid $ 22,965.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of North Plains is received and the sum of $1,450.00 is deposited by the City.

No. 21 Project W. Elm Ave.-Hermiston North City Limits Section
(Contract No. 8398)
Type of Work Grading and Paving F.A. Proj. No. SRS-000S(42)
County Umatilla Highway County Road (N.W. Butter Cr. Rd.)
No. of Bidders 2 Low Bidder L. W. Vail Co. Inc., Pasco, Washington
Low Bid $ 34,555.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Hermiston and the Federal Highway Administration is received and the sum of $4,600.00 is deposited by the City.

On July 2, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 24, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

-1625 - Dated this 7th day of July, 1976

EXHIBIT A
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the attachment hereto and report this action for your official records.

Dated this 28 day of June, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Attachment List:

1) Options accepted (10) totaling $35,585
2) Agreement with City of Medford approved
3) Agreement with Josephine County approved
4) Agreement with Oregon State University approved
5) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company approved; Termination agreement with same companies approved.

EXHIBIT A
MINUTES OF 7-27-76

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE June 28, 1976

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40502	Ryther, Ronald R. & Francis	$ 600.00
40504	Hendrickson, Elmer & Evelyn	5,000.00
40529	Allen, Donn W. & Marion E.	150.00
41819	Combs, Richard C. & Margaret L.	28,800.00
48701	Union Oil Company of California	550.00
48941	Beck, Beatrice	50.00
IE-19.27W	Southern Pacific Transportation Co.	435.00
2W-8.12	City of Portland	
123-3.90		Gratis
	10 Transactions	$ 35,585.00

2) Agreement with City of Medford providing for State participation in construction of the Medford Loop Bikeway in Jackson County. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 67% of the actual total cost or $20,000 whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian-bicycle paths. The project was originally proposed for construction in fiscal year 1976 however the City has been given additional time to formulate a more acceptable plan. The project will be funded at the same level in the 1977 fiscal year. (County City Unit)

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6-26-76

3) Agreement with Josephine County covering improvement of the Oregon Caves Highway-Holland Loop Road intersection. The project was initiated by the Region 3 office utilizing Minor Betterment Funds. The County is to obtain the necessary right of way, perform the grading and furnish the base rock. The State will haul and place the base rock, pave, sign and stripe the project. It is proposed that State and County forces will accomplish the entire project. (County City Unit)

4) Agreement with Oregon State University for an archeological study within the boundaries of Port Orford Heads Wayside State Park in Curry County during the months of July and August 1976. Funding will come from University at $5,661 and State Parks $3,986. (Parks Branch)

Approved
Asst. State Hwy. Engr.

5) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company for a 30-year lease beginning July 1976 for rental of the upper deck of the Steel Bridge in Portland, Multnomah County. Annual rental is $156,750. State is obligated to pay $121,202 as its share of the cost of rewiring the bridge to handle alternating current. Rental fee is subject to renegotiation every 5 years. Lease may be terminated on 18-month notice by State. Separate agreement provides that the extension agreements for the old contract will terminate on July 1, 1976, the effective date of the new contract.

EXHIBIT C
MINUTES OF 7-27-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

1) Work on Evergreen Creek Bridge Section of FAS 830 in Benton County. Bids received June 24, 1976. Contract No. 8378 awarded July 15, 1976, to Holst Construction Co., Oakridge, at $70,918.35.

2) Work on S.E. King Road-S.E. Harmony Road Section of FAS 0495 in Clackamas County. Bids received June 24, 1976. Contract No. 8379 awarded July 2, 1976, to Portland Road & Driveway Co., Portland, at $226,767.15.

3) Roadway illumination on Cape Arago Highway-Central Avenue Section of Empire-Coos Bay Highway in Coos County. Bids received June 24, 1976. Contract No. 8381 awarded July 2, 1976, to Sims Electric, Inc., Roseburg, at $65,133.

4) Paving on Fir Street in Powers, Coos County. Bids received June 24, 1976. Contract No. 8382 awarded July 8, 1976, to Kimball Construction, Inc., Medford, at $23,492.

5) Work on Rock Creek-Steamboat Section of FAS 253 in Douglas County. Bids received June 24, 1976. Contract No. 8383 awarded July 8, 1976, to J. C. Compton Company, McMinnville, at $924,267.50.

6) Work on Forest Boundary-Little Beech Creek Section of Pendleton-John Day Highway in Grant County. Bids received June 24, 1976. Contract No. 8384 awarded July 2, 1976, to J. C. Compton Company, McMinnville, at $506,045.

7) Work on Carol Avenue-Maxwell Road Section of FAU 1375 in Lane County. Bids received June 24, 1976. Contract No. 8386 awarded July 15, 1976, to Wildish Construction Co., Eugene, at $740,761.80.

8) Landscaping on Woodburn Interchange-Hayesville Interchange Section of Pacific Highway in Marion County. Bids received June 24, 1976. Contract No. 8387 awarded July 2, 1976, to Aichele Landscaping, Inc., Portland, at $180,000.

EXHIBIT C

MINUTES OF 7-27-76

9) Work on 25th Street S.E.-Lancaster Drive Interchange Section of FAU 1560 and North Santiam Highway in Marion County. Bids received June 24, 1976. Contract No. 8388 awarded July 15, 1976, to J. C. Compton Company, McMinnville, at $2,697,172.50.

10) Work on Gatch Street at E. Lincoln Street in Woodburn on FAU 5281 in Marion County. Bids received June 24, 1976. Contract No. 8389 awarded July 19, 1976, to Salem Road & Driveway Co., Salem, at $24,097.90.

11) Work on 5th Street in Hubbard, Marion County. Bids received June 24, 1976. Contract No. 8390 awarded July 2, 1976, to Cascade Construction Company, Inc., Portland, at $24,560.

12) Work in Champoeg State Park in Marion County. Bids received June 24, 1976. Contract No. 8392 awarded July 2, 1976, to R.D.M. Constructors, Salem, at $307,548.

13) Traffic signal installation on N.E. Sandy Blvd. at N.E. 181st Avenue Section of the Northeast Portland Highway in Multnomah County. Bids received June 24, 1976. Contract No. 8393 awarded July 2, 1976, to Graham Electric Company, Portland, at $23,920.

14) Structure work on the Catherine Creek Bridge Section of FAS 205 in Union County. Bids received June 24, 1976. Contract No. 8396 awarded July 9, 1976, to Hamilton Construction Co., Springfield, at $68,652.

15) Work on Lenox Avenue in North Plains, Washington County. Bids received June 24, 1976. Contract No. 8397 awarded July 2, 1976, to Baker Rock Crushing Co., Inc., and Tualatin Valley Paving, Inc., Beaverton, at $22,965.

16) Work on W. Elm Avenue-Hermiston North City Limits Section of N.W. Butter Creek County Road in Umatilla County. Bids received June 24, 1976. Contract No. 8398 awarded July 19, 1976, to L. W. Vail Co., Inc., Pasco, WA, at $34,555.

17) Olney Cutoff Road Junction Section of Nehalem Highway and County Road in Clatsop County. Bids received July 8, 1976. Contract No. 8399 awarded July 23, 1976, to Hi Lo Roads, Inc., Springfield, at $432,728.10.

H. S. Coulter, State Highway Engineer
Dated this 26 day of July, 1976

EXHIBIT C
MINUTES OF 7-27-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
L. K. Comstock & Co., Inc. No. 8282	Bluff Rd.-Teneyck Rd. (Sandy), Clackamas Co.	July 1, 1976
Copeland Paving, Inc., No. 8221	Ruch Section, Jackson Co.	July 8, 1976
Apex Fence Co., Inc., No. 8281	Nelson Point Interchange-Spout Creek, Baker Co.	July 12, 1976
Eugene Sand & Gravel, Inc., No. 8148	Mapleton-Austa Section, Lane Co.	July 16, 1976
Gibbons & Reed Co., No. 8284	Oswego Creek (Lake Oswego) Bridge, Clackamas Co.	July 19, 1976

APPROVED
H. S. Coulter
STATE HIGHWAY ENGINEER
DATE: July 22, 1976

EXHIBIT C
MINUTES OF 7-27-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
L. K. Comstock & Co., Inc. No. 8282	Bluff Rd.-Teneyck Rd. (Sandy), Clackamas Co.	July 1, 1976
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Apex Fence Co., Inc., No. 8281	Nelson Point Interchange-Spout Creek, Baker Co.	July 12, 1976
Eugene Sand & Gravel, Inc., No. 8148	Mapleton-Austa Section, Lane Co.	July 16, 1976
Gibbons & Reed Co., No. 8284	Oswego Creek (Lake Oswego) Bridge, Clackamas Co.	July 19, 1976

APPROVED
H. S. Coulter
STATE HIGHWAY ENGINEER
DATE: July 22, 1976

EXHIBIT C
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

1) Approved on June 29, 1976, an agreement with the Federal Highway Administration to apply the 86% federal match ratio on Rural Primary, Urban Extension, Priority Primary, Rural Secondary, Urban System and Economic Growth Center Development Funds Projects for the 1977 fiscal year.

2) Approved on July 12, 1976, the prohibition of parking on the south shoulder of the Florence-Eugene Highway No. 62 from the S.W. Fir Street intersection (M.P. 41.71) to a point 75 feet southeasterly (M.P. 41.72) in the community of Noti, Lane County.

H. S. Coulter, State Highway Engineer
Dated this 23 day of July, 1976

EXHIBIT E
MINUTES OF 7-27-76

July 20, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 1.25 acres excess property on the Sisters-Bend Section of the McKenzie-Bend Highway in Deschutes County for a minimum consideration of $1,300.00. File 6410. Approved June 24, 1976 (16-43)

Dated this 20 day of July 1976

John R Oakes

John R. Oakes, Assistant Right of Way Engineer

EXHIBIT E

MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40499 - Norman J. Gix et al. Parcel 1: 0.07 acre for right of way purposes; Parcel 2: 0.01 acre for permanent easement for irrigation facilities and highway sign. Offer $1,000.00.

R-40503 - Pearl DuBois et al. Parcel 1: 0.09 acre for right of way purposes; Parcel 2: 0.06 acre for permanent easement for slopes, irrigation facilities and power lines. Offer $5,000.00.

R-41828 - B J S, Inc. et al. Parcel 1: 0.2 acre for right of way purposes; Parcel 2: 0.11 acre for permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 0.02 acre for permanent easement for drainage facilities; Parcel 4: 200 sq. ft. for permanent easement for sign. Offer $7,250.00.

OUTDOOR ADVERTISING CONTROL ALONG THE PACIFIC HIGHWAY - MARION COUNTY

R-1-257.96 - State Finance Company et al. Taking rights for outdoor advertising purposes. Offer $8,200.00.

Dated this 20th day of July 1976.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 4

EXHIBIT E
MINUTES OF 7-27-76

July 20, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Service Contract Number 76-008 with Southern Pacific Transportation Company for the installation of railroad grade crossing protection devices at the crossing of Chocktoot Street in Chiloquin, with the Cascade Mainline tracts of Southern Pacific in Klamath County. Approved and signed May 24, 1976. (16-12)

(2) Service Contract Number 76-009 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at the crossing of the Territorial Highway and Coos Bay Branch of Southern Pacific in Veneta, Lane County. Approved and signed May 24, 1976. (16-12)

(3) Service Contract Number 76-011 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CE-648.0, Olympic Street, City of Springfield, Lane County. Approved and signed June 11, 1976. (16-12)

(4) Service Contract Number 76-012 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. FD-749.70 SW Bonita Road near Tigard, Washington County. Approved and signed June 11, 1976. (16-12)

(5) Service contract Number 76-013 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CK-765.80, "A" Street, City of Toledo, Lincoln County. Approved and signed June 11, 1976. (16-12)

(6) Service Contract Number 76-014 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CK-765.70, First Street, Toledo, Lincoln County. Approved and signed June 11, 1976. (16-12)

EXHIBIT E
MINUTES OF 7-27-76

(7) Service Contract Number 76-015 with Southern Pacific Transportation Company for the installation of grade crossing protection devices at Crossing No. CK-765,40, Main Street, Toledo, Lincoln County. Approved and signed June 11, 1976. (16-12)

(8) Service contract with Southern Pacific Transportation Commission for the installation of grade crossing protection devices at the crossing of S. 2nd Street and the Cascade Mainlines in Springfield, Lane County. Approved June 28, 1976. (16-12)

(9) Signalization agreement with Oregon Electric Railway Company (Burlington Northern Railroad) for grade crossing protection devices at crossing of NW Cornell Road and the Beaverton-Eugene Branch near Merle, Washington County. Approved and signed June 29, 1976. (16-12)

(10) Exchange of 1.66 acres excess property on the Warren-Scappoose Section of the Lower Columbia River Highway for right of way needed for this project. Exchange to be based upon value of $6,475.00 as established by appraisal. Approved June 30, 1976. (16-43)

(11) R/W Services Agreement with Jackson County to expand the Medford-Jackson County Airport. Approved and signed July 7, 1976. Project 51. (16-69)

(12) R/W Services Agreement with Clackamas County for providing services in connection with the acquisition of right of way for the Johnson Creek Boulevard-Bell Avenue. Approved and signed July 8, 1976. Project 49. (16-69)

(13) Agreement for exchange of property on the Judkins Point-Goshen Section of the Pacific Highway in Lane County between State and Pape'. Respective values of properties to be negotiated after two appraisals are obtained. Said property is located south of Walnut Street between Franklin Boulevard and Fifteenth Avenue in Eugene. File 27727, L-3755. Approved and signed July 12, 1976. (16-43)

(14) Agreement with the O.W.R.& N. for establishing procedures and general conditions for the installation of grade crossing protection devices throughout the system. Approved and signed May 28, 1976. (16-12) This agreement shall supersede and cancel that certain prior agreement dated May 14, 1976, approved May 17, 1976. (RR 818)

(15) A quitclaim deed to the City of Salem releasing any interest the State might have in its property by virtue of a quitclaim deed to the State from Capitol Toyota, Inc. 25th Street-Lancaster Drive Section of Mission Street. City Project. File 48520. Approved and signed July 2, 1976. (16-49)

(16) Construction and maintenance agreement (signalization) with Oregon Electric Railway Company (Burlington Northern Inc.) for the installation of grade crossing protection devices at Crossing No. 3E-033.50, SW Bonita Road in Tigard, Washington County. Approved and signed June 29, 1976. (16-12)

Dated this 20 day of July 1976

J. B. Boyd

J. B. Boyd, Right of Way Engineer

EXHIBIT G
MINUTES OF 7-27-76

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Testimony or offer before filing Complaint	Defendants' lowest demand	Verdict	Attorney Fees
Port & Starboard Pizza Parlor			Voluntary Nonsuit (property not needed)	

L-7129
R-48219
Section: Elk River-Port Orford
Highway: Oregon Coast
County: Curry
Approved by: Walter L. Barrie

Date: July 7, 1976

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Julia C. Young	$5,000	$4,625	$8,500 plus attorney fees	$8,000

L-7201
R-41498
Section: Otis Interchange-Lincoln City
Highway: Oregon Coast
County: Lincoln
Approved by: Walter L. Barrie

Date: July 21, 1976

EXHIBIT G
MINUTES OF 7-27-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Linda McMannis	Property Damage	$282.61	$282.61

L-7286
Attorney Fees: None
Court Costs: $25.00
County: Multnomah
Remarks: Judgment in the amount sued for.

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
The Berman Corp.	Inverse Condemnation	$20,392.47	Dismissal

L-7204
Attorney Fees: None
Court Costs: $30.00
County: Douglas
Remarks: Plaintiff's appeal was unsuccessful. Supreme Court has denied review.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Frank W. Mangan	Bridge Damage	$598.76

L-7203
County: Marion
Disposed of by: Amount sued for paid in full.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7355 Ann Marie Benedict v. State Highway Division, et al: The plaintiff was a passenger in a vehicle driven by Clarence Benedict and alleges that a Highway Division employee, Patrick Vanderzanden, drove a Highway Division vehicle in a negligent manner causing a collision on January 8, 1975. The plaintiff is seeking $150,000 damages. (Wilson River Highway, Tillamook County)

EXHIBIT G
MINUTES OF 7-27-76

The matter has been referred to the State's insurance carrier for the defense of the State and the State Highway Division employee.

L-7356 Clarence John Benedict v. State Highway Division, et al: This case arises out of the same circumstances as L-7355 except that the plaintiff was the driver of the vehicle that collided with the Highway Division vehicle. The plaintiff is seeking $30,000 in damages.

The matter has been referred to the State's insurance carrier for the defense of the State and the State Highway Division employee.

L-7357 Darrell Hamel, et al. v. State Highway Division: This is a suit in inverse condemnation arising out of blasting damages between the dates of May 1, 1973 and October 1, 1974, adjacent to I-205 in Multnomah County. The plaintiff is seeking $10,000 in damages to his property and $5,000 attorney fees.

The matter has been referred to the Attorney General's office for the defense of the State.

L-7363 Oak Knoll Corporation v. Ross Bros. Construction, Inc. and State of Oregon: This is an action at law for damage to real property in the amount of $40,000. The plaintiff has named the State and Ross Bros. Construction, Inc. The lawsuit arises out of construction carried out under Contract No. 7799 on the Park Street Section of the Pacific Highway. The defendant alleges that during the construction of the project the contractor failed to conduct the work properly in front of defendant's restaurant and as a result thereof, the restaurant suffered a loss of profits in the amount of $39,100. The plaintiff also alleges that he had to repair its air conditioning system and provide additional labor to keep the premises clear of dust, dirt and debris in the amount of $900.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7364 Joseph Cubic v. State of Oregon: This case involves an Order to Show Cause why the Highway Division should not be compelled to go to binding arbitration on a personnel matter between Joseph Cubic, an employee of the Highway Division. The matter has gone through the grievance procedure up to the point where it has been reviewed by the Personnel Division of the Executive Department and now Mr. Cubic is attempting to have the matter disposed of by binding arbitration.

The matter has been referred to the Attorney General's office for handling.

EXHIBIT H
MINUTES OF 7-27-76

July 19, 1976

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On July 23, 1976, $2,457,753.02 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1976.
(List of apportionments on file in Commission Files, Salem.)

On July 30, 1976, $1,474,651.81 (12 percent of the Highway Fund) was distributed to the cities for the month of June, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of July, 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

cc: Burcoe
Klaboe
Coulter
Earley

EXHIBIT I
MINUTES OF 7-27-76

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission, subdelegated to the Location Engineer, I report for your official records that I have approved the following:

1) Consent to Annexation to the City of Rogue River covering right of way of Rogue River Highway in Section 21, Township 36 South, Range 4 West, W.M., Jackson County. Approved and executed July 1, 1976.

Frank E. Terpin
Frank E. Terpin
Location Engineer
Dated this 22 day of July, 1976

August 24, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
R. L. Schroeder, Assistant State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

(Mr. Brix was officially sworn in as Commissioner by Governor Straub in his office before the meeting at 9 a.m. Mr. Jackson was reappointed as Chairman of the Commission for the next four years.)

The Commission approved the minutes of the meeting of July 27, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2650," which resolution by this reference is made a part hereof and filed in the Commission's files.

In reply to the Chairman's inquiry, Mr. Boyd said the signs on 80N between Portland and Troutdale in Multnomah County are all in commercial or industrial zones.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

In answer to the Chairman's question, Mr. Talbot estimated there will be 30,000,000 park visitors in the State this year. Mr. Talbot stated there are approximately 10 beach access points on the program to complete. The program is practically accomplished and the beaches are for the most part available to the public.

Commissioner Walsh inquired about the Greenway hearings. Mr. Talbot reported that the hearings are scheduled in Salem, August 24; Portland, August 25; and Eugene, August 26, 1976, and that he would consult with the Commission after the meeting to determine if any of the Commissioners can attend the hearings. He mentioned a considerable amount of time was spent working with local officials on the boundary and on the issue of what should be ultimately purchased for the greenway. The Counties will most likely present their views on the proposed boundaries at the hearings this week.

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission (no report)	Exhibit B
State Highway Engineer	Exhibit C
Director of Permits (no report)	Exhibit D
Right of Way Engineer and Assistant	Exhibit E
State Parks Superintendent (no report)	Exhibit F
Chief Counsel	Exhibit G

The Commission approved Mr. Coulter's request to increase the project authorizations on the following contracts:

(1) Gibbons and Reed Company, Contract No. 8273, on the Chemawa Road-Hayesville Interchange of the Pacific Highway East in Marion County, for $367,193.86 (22.3%). The main reason for the overrun was the necessity of redesigning the entire storm drainage system.

(2) Rogue River Paving Co., Inc., Contract No. 8330, on the Hayes Hill-California State Line of the Redwood Highway in Josephine County, for $409,074.42 (32.2%). This project is one of four Title X "Job Opportunities Program" projects currently under way. The progress of these projects have been carefully monitored as to their combined cost and when it was determined that all the available Title X funding would not be utilized, it was too late to contract any such new projects. This has resulted in a price agreement extending the overlay and shoulder paving by 4.57 miles on the southerly end extending it to the California line.

The Chairman asked Mr. Klaboe and Mr. Coulter to investigate the upgrading of the southerly portion of the Redwood Highway (US 199) in Josephine County. (The southerly portion of the Redwood Highway is being upgraded to the California State line as indicated above.)

Consideration was given to the replacement of the pier protection dolphins at the Yaquina Bay Bridge in Newport in Lincoln County. Mr. Coulter stated that the dolphins are deteriorating and no longer perform the function of protecting the pier. He recommended replacing the dolphins at an estimated cost of $60,000 and to add the Federal Aid project to the Six Year Construction Program. The Commission accepted his recommendation.

Upon the recommendation of Mr. Coulter, the Commission confirmed the appointment of William Healy to the Travel Advisory Committee to fill out the remainder of Keith Petrie's term, who resigned, until November 1979.

The Commission considered continuing participation in the Pacific Northwest Travel Association. Mr. Coulter stated that the programs of the Association have resulted in a great deal of favorable publicity for vacation travel in Oregon and he recommended renewal of the annual membership in the amount of $4,000. The Commission accepted his recommendation.

The Commission considered requests from the Counties of Lane and Marion for Urban System projects. Mr. Coulter stated that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. The Commission approved the following projects as recommended by Mr. Coulter and authorized him to sign the agreements when prepared:

Jurisdiction	Section	Total Cost	Federal Funds	State's Share
Lane County	E. 17th Ave.-I-5 Intchge. Glenwood Blvd., FAU 1185 (construct two lane section in Eugene)	$355,000	$237,900	$19,365
Marion County	Chemawa Rd.-Claxter Rd. Verda Lane, FAU 1685 (construct bikeway on Verda Lane in Salem)	35,000	30,100	2,450
		$390,000	$268,000	$21,815

Consideration was given to adopting a resolution abandoning 1.1 mile of old highway alignment to Clackamas County in the Middle Unit, Zigzag-Rhododendron Section of the Mt. Hood Highway. Mr. Coulter mentioned that this segment of old alignment is no longer needed for highway purposes. Following his favorable recommendation, the Commission adopted "Abandonment Resolution No. 559," which resolution by this reference is made a part hereof and filed in the Commission's files, Salem.

Attention was given to an agreement with the City of Ashland for the installation of traffic signals at the intersection of the Rogue Valley Highway (Siskiyou Boulevard) and Mountain Avenue in Jackson County. Mr. Coulter stated the agreement provides that the State will prepare all plans, specifications and perform the work and the City will pay for all power. The estimated cost is $40,000, which will be funded by Federal Aid Urban Funds, $31,200 Federal funds and $8,800 State funds. Upon his favorable recommendation, the Commission approved the agreement.

Consideration was given to an agreement with the City of Ontario for the improvement of the traffic signal at the intersection of S.W. 4th Avenue (Olds Ferry-Ontario Highway) and S.W. 4th Street in Malheur County to add fire pre-emption capabilities. Mr. Coulter said the State will make the adjustment with its own forces and the City will pay for the total cost which is estimated to be $2,500. The City will also be responsible for the power consumption and all maintenance. The Commission approved the agreement as recommended by Mr. Coulter.

Attention was given to approving a sign with the legend "U-TURNS PERMITTED". Mr. Coulter stated that the 1975 Legislature, in revising the Oregon Motor Vehicle Laws, included in ORS 487.395 the prohibition of U-turns within an intersection where traffic is controlled by an electrical signal. An opinion from the Attorney General stated that the Oregon Transportation Commission and local authorities with respect to highways within their respective jurisdictions may permit U-turns at specified intersections by posting them with appropriate signs. Mr. Coulter also mentioned there are a number of signalized intersections throughout the State where the U-turn prohibition causes severe traffic problems and at which U-turns do not create a traffic hazard. He recommended that a sign with the legend "U-TURNS PERMITTED" be approved and that the Commission delegate to the State Highway Engineer the authority to adopt rules through the Administrative Procedures Act which will establish the standards for allowing U-turns at signalized intersections at specified locations on the State highway system. The Commission accepted his recommendation and adopted an amendment to Delegation Order No. 16 as follows:

AMENDMENT TO

DELEGATION ORDER NO. 16

Subparagraph	
70.	Adopt rules and regulations establishing standards for allowing U-turns at signalized intersections on the State highway system.

The Commission considered approving the distribution of the fiscal year 1977 Federal Aid Secondary Funds to the individual counties of the State. Mr. Coulter said the allocation has been computed in accordance with the formula developed by the Association of Oregon Counties, using the official 1970 U.S. Rural Census and the January 1, 1976, rural county road mileages. The Commission approved the following allocation as recommended by Mr. Coulter:

FISCAL YEAR 1977 FAS ALLOCATION TO COUNTIES
August, 1976

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)
Baker	$ 51,232	$ 59,000
Benton	74,032	86,000
Clackamas	198,576	231,000
Clatsop	69,311	81,000
Columbia	84,177	98,000
Coos	114,374	133,000
Crook	56,317	65,000
Curry	56,510	66,000
Deschutes	77,317	90,000
Douglas	177,445	206,000
Gilliam	35,185	41,000
Grant	47,807	56,000
Harney	55,562	65,000
Hood River	57,085	66,000
Jackson	166,913	194,000
Jefferson	53,089	62,000
Josephine	85,510	99,000
Klamath	78,928	92,000
Lake	47,520	55,000
Lane	205,925	239,000
Lincoln	77,416	90,000
Linn	153,226	178,000
Malheur	108,951	127,000
Marion	176,549	205,000
Morrow	50,833	59,000
Multnomah	60,717	71,000
Polk	71,945	84,000

(Continued on next page)

FISCAL YEAR 1977 FAS ALLOCATION TO COUNTIES
August, 1976
(Continued)

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)
Sherman	$ 35,166	$ 41,000
Tillamook	70,758	82,000
Umatilla	129,791	151,000
Union	56,001	65,000
Wallowa	48,316	56,000
Wasco	57,099	66,000
Washington	130,672	152,000
Wheeler	30,906	36,000
Yamhill	89,958	105,000
TOTAL	$3,141,119	$3,652,000

SUMMARY - ENTIRE STATE FISCAL YEAR 1977 COUNTY FAS FUNDS

Total Federal Funds for Construction (50% of Oregon apportionment less planning survey funds)	$3,141,000
Plus estimated required match money - State Funds	255,500
" " " " " - County Funds	255,500
TOTAL COUNTY FAS FUNDS	$3,652,000

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 86% of total county road FAS funds with State and County funds estimated to be approximately 7% each.

AERONAUTICS DIVISION

No report.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

Mr. Ott reported the driver's photo-license congestion appears to be leveling off in most of the offices except for the Beaverton office which is still overcrowded. The Tigard City Council turned down several locations for an office in their city. He said that he is working with Laurence Sprecher with the Department of General Services to find a suitable location in Washington County.

DEPARTMENT OF TRANSPORTATION
Director's Report

The Commission set Tuesday, September 28, 1976, as the date for their next regular meeting.

The Commission approved the 1977-79 Department of Transportation budget request in the amount of $449,494,380 as recommended by Mr. Burco. The Commission also approved a budget request of $2,605,000 for Parks Acquisition and Construction and $500,000 for Tourist Advertising to be funded from State General Funds. (Copy of budget on file in Commission Files, Salem.)

Mr. Burco said he would like to defer the next two items on the agenda until later and hear the delegations at this time.
(See next page.)

DELEGATIONS

The Warm Springs Tribal Council appeared before the Commission concerning the need for improving highway conditions through the Warm Springs Reservation on U.S. 26 in Jefferson and Wasco Counties. The following individuals were present: Zane Jackson, Olney Patt, Nelson Wallulatum, Jim Cornett, Rudy Clements, Harlow Nasewytewa, Bob Nash, Don Schmith, Ray Rangila, Amos Simtustus, Sr., Orin Johnson, Nick Kalama and Wilbur Johnson, Sr. Mr. Zane Jackson introduced Mr. Olney Patt.

Mr. Patt said since the original agreement was finalized on Highway 26 through the Reservation, they have become more aware of the problems developing on the highway. When the highway was designed in the early 1940's, it was done without thought of future heavy traffic. He expressed his concern for the safety of their children using the school buses. Mr. Patt asked for improvement of the highway in the agency area and east to the Deschutes River Bridge. He also asked that a line of communication be established between the Tribal Council and the Highway Division until the problem is resolved.

Ray Rangila pointed out that the accident rate has approximately doubled since 1972. He mentioned a new administration building is presently under construction and a small shopping center is to be constructed in 1977 in the Warm Springs community. He indicated the need for left-turn refuges and the widening of the Deschutes River Bridge.

Copies of correspondence were presented to the Commission by Mr. Patt and Mr. Rangila that had been collected during the past three years between the Tribal Council and the Highway Division. (Copies on file in the Commission's files, Salem.)

Don Schmith mentioned the two hazardous intersections and narrow roadway west of the Deschutes River Bridge. He said their group is willing to work with the Highway Division in planning access points from the Reservation to U.S. 26.

Bob Nash, Attorney, mentioned that this highway is a year-round bottleneck at Warm Springs with the recreational vehicles, campers, log trucks, school buses, winter skiers and the ordinary traffic. He invited the Commission to visit their area to see the dangerous conditions that exist on this heavily-traveled highway.

The Chairman informed the delegation that the Commission is aware of their needs, and Mr. Coulter and staff will work with the Tribal Council and assist in correcting some of these problems as funds are available.

Mr. S. K. Tworoger, representing the Lincoln City Chamber of Commerce, came before the Commission concerning the improvement of Highway 18 through the Coast Range in Polk and Lincoln Counties. He stated this highway is one of the heaviest traveled highways in the State and there is a need to construct turnouts to ease the traffic congestion. He also mentioned that there are no projects listed on this highway in the Six Year Program. The Chairman told Mr. Tworoger that a survey would be made on this highway to see if turnout lanes could be constructed.

The Chairman recessed the meeting at 10:40 a.m. for a briefing on maintenance and lunch.

The Chairman reconvened the meeting at 2 p.m.

Director's Report (Continued)

The Commission approved a consultant agreement with Arthur Young and Company for services relating to the development of selected portions of the Oregon Statewide Transportation Plan for the two-to-six year planning period and manpower planning and development, expenditure plan development, and workplan organization and management in support of the Department organizational plan. The cost is not to exceed $45,000 and approximately 40% will be paid by the Federal Government. The Chairman was authorized to sign the agreement on behalf of the Commission.

The Commission also approved a consultant agreement with Dr. Barry R. Phegan and Dr. Ritva Kaje' for services in the field of long-range planning and management strategies and techniques at a cost of $15,000 of which 70% will be paid by the Federal Government. The Chairman was authorized to sign the agreement on behalf of the Commission.

The Chairman adjourned the meeting at 2:05 p.m.

EXHIBIT A

MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, I approved the following action and report this for your official records:

1) On July 19, 1976, approved the award of contract for the Ukiah Rock Production Project to R. J. Taggart, second low bidder at the May 27, 1976, bid letting in the amount of $85,595. (Contract No. 8371). (Contract had been awarded to Horton Bros., but they could not obtain corporate surety performance bond.)

2) Meacham Rock Production Project in Umatilla and Union Counties which had been awarded to Horton Bros., Inc., Contract No. 8372, on June 4, 1976, the project will be readvertised as the contractor could not obtain a corporate surety performance bond.

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 30 day of July, 1976

For additional information, see pages 1584 and 1615.

EXHIBIT A
MINUTES OF 8-24-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Olney Cutoff Road Jct. (Contract No. 8399)
HHS-213(26)
Type of Work 0.11 mi. Grade, Pave & Structures F.A. Proj. No. OS-0400(1)

County Clatsop Highway Nehalem

No. of Bidders 6 Low Bidder Hi Lo Roads, Inc. Springfield

Low Bid $ 432,728.10

Engineer's Recommendation:

Award to low bidder as soon as approval is received from FHWA and Clatsop County, and County deposits sum of $55,800.00.

On July 19, 1976, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received July 8, 1976, and authorized him to sign the contract when conditions for the award have been met.

Dated this 26 day of July, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

Subject: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40530	Fryberger, Mary	$ 1,030.00
48855	Gull Oil Company	6,650.00
48984	Warnke, C. C. & Margaret A.	48,000.00
48992	Mountain Fir Lumber Co.	150.00
1-1.94F	Smith, Wallace & Ruth	250.00
1-307.22	Smith, William W. & Ruth A.	7,200.00
39-22.20	H. L. Robinson Co.	110.00
	7 Transactions	$ 63,390.00

(2) County Road Connections: Replace restricted accesses at station 1000+50 on the north side of the highway and at station 1010+00 on the south side of the highway, with County Road Connections as approved by Francis F. R. Cole, Grant County Judge. East Unit, Dayville-Mt. Vernon Section, John Day Highway. File 20095.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of July, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 7-22-76
D. Schroeder for R. H. Schroeder
Asst. State Hwy. Engr.

EXHIBIT A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40547	Male, John W. & Ruth E.	$ 9,050.00
46754	Akers, G. Frank & Dwilla	4,500.00
48542	Null, Richard, et al	87,500.00
48754	Caniparoli, Henry J. & Dorothy M.	4,795.00
48952	Wilkins, Lester	7,700.00
48953	Wilkins, Henry	2,860.00
48954	Weimar, John A.	2,465.00
	7 Transactions	$ 118,870.00

(2) Temporary easement from the Oregon, California & Eastern Railway Co. granting the State permission to enter on their right of way and property for the purpose of constructing the South Sixth Street-Hilyard Avenue Section of the Midland Highway in Klamath County. Permit expires December 1, 1977. No monetary consideration. File 48945.

(3) Agreement with City of Oakridge concerning improvement of the storm drainage system along the Willamette Highway. The City will perform all work connected with the project and has agreed to increase their pipe diameters six inches to provide for highway related storm run-off. State participation is limited to $15,000 to be financed with Minor Betterment Funds. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (3) and report this action for your official records.

Dated this 8 day of Aug, 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 7-30-76
D. Hartsock for R.L. Schroeder
Asst. State Hwy. Engr.

APPROVED
STATE HIGHWAY ENGINEER
DATE: 7-30-76

EXHIBIT A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
48716	Wood, T. R. & Mary	$ 100.00
48771	Garoutte, Waymon D. & Evelyn A.	50.00
48975	Wright, Harry & Mary	1,625.00
49168	Long, John B. & Cleta F.	1,800.00
49180	Nielson, George D. & Lucille R.	450.00
	5 Transactions	$ 4,025.00

(2) Agreement with the city of Stanfield concerning relocation of their water line to avoid a conflict with the proposed reconstruction of the Hermiston-Stanfield Section of the Umatilla-Stanfield Highway in Umatilla County. Cost to State, $3,900.00, avoids estimated future expense in excess of $20,000.00.

(3) Agreement with Clackamas County transferring to the County all right, title and interest of some former Mt. Hood Highway alignment in the Zigzag-Rhododendron Section consisting of approximately 1.1 mile. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 8/6/76
Asst. State Hwy. Engr.

Dated this 10 day of Aug, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8-6-76

EXHIBIT A

MINUTES OF 8-24-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Powder River (Phillips) Bridge Section (Contract No. 8400)

Type of Work Structure F.A. Proj. No. RS-01-109(1)

County Baker Highway FAS 01-109

No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 113,608.00

Engineer's Recommendation:

Award to low bidder as soon as approval of Baker County is received and the sum of $14,300.00 is deposited by the County.

No. 2 Project Campbell St.-Auburn Ave. (Baker) Section (Contract No. 8401)

Type of Work Paving F.A. Proj. No. M-4860(1)

County Baker Highway FAU 4860 (Birch Street)

No. of Bidders 1 Low Bidder Baker Redi-Mix Inc., Baker

Low Bid $ 102,247.50

Engineer's Recommendations: Award to low bidder as soon as approval of Baker County and the Federal Highway Administration is received and the sum of $12,800.00 is deposited by the County.

No. 3 Project Frazier Creek Bridge Section (Contract No. 8402)

Type of Work Structure F.A. Proj. No. RS-603(1)

County Benton Highway FAS 205

No. of Bidders 7 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 37,025.00

Engineer's Recommendations: Award to low bidder as soon as approval of Benton County is received and the sum of $4,700.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 4 Project Empire-Coos Bay Hwy. at Woodland Dr. (Coos Bay)
(Contract No. 8403)
Type of Work Signals F.A. Proj. No. II-2680(2)
County Coos Highway Empire-Coos Bay
No. of Bidders 4 Low Bidder Hansen Electric Company, Coos Bay
Low Bid $ 20,228.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 5 Project Hunter Creek Bridge Section
(Contract No. 8404)
Type of Work Structure F.A. Proj. No. RS-08-109(1)
County Curry Highway FAS 08-109
No. of Bidders 5 Low Bidder Weaver Construction Co., Union
Low Bid $ 125,347.00

Engineer's Recommendations:

Award to low bidder as soon as approval of Curry County is received and the sum of $15,700.00 is deposited by the County.

No. 6 Project Umpqua Lighthouse State Park
(Contract No. 8405)
Type of Work Sanitary Sewer System Alteration F.A. Proj. No. BOR Project
County Douglas Highway ---
No. of Bidders 6 Low Bidder Frye & Johnson Construction Co., Cove
Low Bid $ 69,788.30

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 7 Project Rogue River (Broadway St.) Section (Contract No. 8406)
Type of Work Grading and Paving F.A. Proj. No. State Project
County Jackson Highway City Street
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid $ 16,299.20
Engineer's Recommendation: Award to low bidder.

No. 8 Project S. 6th St.-Hilyard Ave. (Klamath Falls) Section (Contract No. 8407)
Type of Work Grading, Paving & Signal Revision F.A. Proj. No. State Bond
County Klamath Highway Midland
No. of Bidders 2 Low Bidder Stukel Rock & Paving Inc., Klamath Falls
Low Bid $ 896,539.65
Engineer's Recommendations:

Award to low bidder.

No. 9 Project Thomas Cr. and Cox Cr. Bridges Section (Contract No. 8408)
Type of Work Grading, Surfacing & Structures F.A. Proj. No. RS-19-107(2)
County Lake Highway FAS 19-107
No. of Bidders 5 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid $ 106,074.50
Engineer's Recommendations:

Award to low bidder as soon as approval of Lake County is received, the sum of $13,300.00 is deposited by the County and the right-of-way is cleared.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 10 Project Goshen-Cottage Grove Section (Contract No. 8409)
Type of Work Roadside Improvement F.A. Proj. No. I-5-3(108)175
County Lane Highway Pacific
No. of Bidders 4 Low Bidder Anderson's Erosion Control, Junction City
Low Bid $ 86,775.50

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project Beltline Rd. at Coburg Rd. (Eugene) Section Grading, Paving, Structure, (Contract No. 8410)
Type of Work Signing and Signals F.A. Proj. No. II-1035(1)
County Lane Highway FAU 1035
No. of Bidders 4 Low Bidder Morse Bros. Inc., Lebanon
Low Bid $ 1,263,501.60

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration and Lane County is received, the sum of $390,000.00 is deposited by the County and the right-of-way is cleared.

No. 12 Project Logsden-Rock Creek Section (Contract No. 8411)
Type of Work Paving F.A. Proj. No. RS-105(5)
County Lincoln Highway FAS 150 (Logsden-Nashville Rd.)
No. of Bidders 3 Low Bidder Morse Bros. Inc., Lebanon
Low Bid $ 76,167.50

Engineer's Recommendations: Award to low bidder as soon as approval of Lincoln County is received and the sum of $9,700.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 13 Project Boardman Safety Rest Area (Contract No. 8412)
Type of Work Sewage Disposal System F.A. Proj. No. I-80N-5(47)159
County Morrow Highway Columbia River
No. of Bidders 8 Low Bidder F. A. Hodgson & Sons, North Powder
Low Bid $ 157,083.00

Engineer's Recommendation: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 14 Project Burnside Br.-Hawthorne Br. Section Grading, Paving, Illumination, (Contract No. 8413)
Type of Work Signals and Landscaping F.A. Proj. No. State Project
County Multnomah Highway Pacific Hwy. W. (Front Ave.)
No. of Bidders 5 Low Bidder Peter Kiewit Sons' Co., Vancouver, Washington
Low Bid $ 1,298,195.00

Engineer's Recommendations: Award to low bidder subject to approval of Portland Development Commission.

No. 15 Project S.W. 6th Ave. and Dehaven St. (Milton-Freewater) Section
Type of Work Grading and Paving (Contract No. 8414) F.A. Proj. No. OS-3001(1)
County Umatilla Highway City Streets
No. of Bidders 1 Low Bidder Baldwin & Sutherland Inc., Walla Walla, Washington
Low Bid $ 99,876.00

Engineer's Recommendations:

Award to low bidder as soon as approval of the City of Milton-Freewater is received and the sum of $37,500.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-6-76

EXHIBIT A
MINUTES OF 8-24-76

No. 16 Project N.W. Croeni Rd.-N.W. Cornell Rd. Section (Contract No. 8415)

Type of Work Grading and Paving F.A. Proj. No. RS-8(5)

County Washington Highway FAS 632 (N.W. Cornelius Pass Rd.)

No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 269,334.20

Engineer's Recommendation: Award to low bidder as soon as approval of Washington County is received and the sum of $34,000.00 is deposited by the County.

No. 17 Project Beaverton-Hillsdale Hwy. at Scholls Hwy. and Oleson Rd. Section (Contract No. 8416)

Type of Work Traffic Signal Revision F.A. Proj. No. HHS-0030(1)

County Washington Highway Beaverton-Hillsdale

No. of Bidders 5 Low Bidder Hansen Electric Company, Coos Bay

Low Bid $ 64,547.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On August 6, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 29, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of Aug., 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the commission, I approved the actions listed below and report this action for your official records:

(1) Option from Swan Lake Moulding Company and Owen, Fred T., for the South Sixth Street-LaVerne Avenue Section of the Midland Highway in Klamath County. Consideration $32,169.00. Approved August 9, 1976. File 48943.

(2) Grant of access, unrestricted as to use at Station 305+30, on the Mr. Angel-Silverton Section of the Hillsboro-Silverton Highway, in Marion County, to Theodore and Edith Pallister. Consideration $1,000.00. Approved August 12, 1976. File 38661.

Dated this 16 day of aug 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-24-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Meacham Section (Contract No. 8417)

Type of Work Rock Production F.A. Proj. No. State

County Umatilla and Union Highway Old Oregon Trail

No. of Bidders 5 Low Bidder Jarl Construction, Inc. - The Dalles

Low Bid $ 141,250.00

Engineer's Recommendation: Award to low bidder.

On August 6, 1976, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received August 5, 1976, and authorized him to sign the contract.

Dated this 16 day of Aug, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-24-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40515	Butcher, Ivan C. & Edna	$ 8,200.00
40550	Delay, Ralph O. & Shirley F.	100.00
48733	Smith, Wallace Lynn	825.00
49175	Ketola, Francis I. & Dorothy A.	2,150.00
49177	Stark, Ben G. & Irene D.	2,000.00
49182	Franklin Service Corporation	Gratis
	6 Transactions	$ 13,275.00

(2) Agreement with Winchester Bay Sanitary District for sewer services within Umpqua Lighthouse State Park at a cost of $7,500. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above two items and report this action for your official records.

Approved 8/13/76
Asst. State Hwy. Engr.

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 8-13-76

Dated this 16 day of Aug., 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 8-24-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this for your official records:

1). On July 26, 1976, established a 45 MPH speed zone on the Pacific Highway West in the King City Area, Washington County, from M.P. 10.75 (south city limits of Tigard) to M.P. 12.71 (0.12 mile south of S. W. Tualatin Road). See Speed Zone Order No. 730. Rescinds Speed Zone Resolution No. 627 dated 3-6-73.

2) On August 3, 1976, established a 35 MPH speed zone on the Modoc Point Highway in the community of Modoc Point, Klamath County, from M.P. 12.58 (0.31 mile north of The Dalles-California Highway) to M.P. 12.89 (The Dalles-California Highway). See Speed Zone Order No. 731. Rescinds Speed Zone Resolution No. 409 dated 10-10-63.

3) On August 12, 1976, established a construction speed zone of 40 MPH from Airport Road (M.P. 0.61) to Lancaster Drive (M.P. 1.91) on the North Santiam Highway No. 162 in Marion County. Speed zoning is to be in effect only on those sections where signs are in place and only for the duration of the construction project.

4) On August 17, 1976, established a 45 MPH speed zone on Goshen-Divide Highway in Lane County from M.P. 16.73 (350 feet north of Dugan Road) to M.P. 17.16 (0.17 mile north of Latham Road). Rescinds Speed Zone Resolution No. 383 dated 1-22-63. (See Speed Zone Order No. 732)

H. S. Coulter
State Highway Engineer
Dated this 20 day of August, 1976

EXHIBIT C
MINUTES OF 8-24-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Olson Electric Co., Inc., No. 8106	Oswego Highway @ Foothills Road (Lake Oswego), Clackamas County	July 28, 1976
Roy L. Houck Construction Co., No. 8217	Necanicum Highway, Jct.-Brighton, Tillamook County	August 3, 1976
InCom Construction Co., No. 8196	Canby (Elm and Grant Streets), Clackamas County	August 3, 1976
L. W. Vail Co., Inc., No. 8204	Pine Grove-Wapinitia Rd., Wasco County	August 9, 1976
Casey Jones Well Drilling, Inc., No. 8315	Gettings Creek Safety Rest Area, Lane County	August 9, 1976
Columbia West Matls. & Constructors, Inc., No. 8233	Pacific Hwy. E. U'Xing-N. Columbia Blvd., Multnomah County	August 9, 1976
Ross Bros. Const., Inc., No. 8316	Powder River Bridge, Baker County	August 9, 1976
Hansen Electric Company, No. 8206	Lower Col. River Highway @ Col. Avenue (Scappoose), Columbia County	August 12, 1976
Klamath Paving Company, No. 8210	Barkley Springs-Algoma, Klamath County	August 12, 1976
Donald M. Drake Co., No. 7741	S. E. 17th & Powell Blvd., Multnomah County	August 19, 1976
Roy Norquist, No. 8290	Miller Road-Stemple Creek, Lincoln County	August 19, 1976

EXHIBIT C
MINUTES OF 8-24-76

Olson Electric Co., Inc., No. 8294	Tualatin Valley Highway @ S.W. 198th Avenue, Washington County	August 20, 1976
Laneguard, Inc., No. 8167	Astoria Area Safety Project Clatsop County	August 20, 1976
J. C. Compton Co., No. 8059	Sutherlin Intchge.- Winchester Intchge., Douglas County	August 20, 1976
Ross Bros. Construction, Inc., No. 8085	Cow Canyon Safety Rest Area, Wasco County	August 20, 1976
C. H. Stinson, Inc., No. 8195	Government Camp Rock Production, Clackamas Co.	August 20, 1976

August 23, 1976

H. S. Coulter, State Highway Engineer

EXHIBIT C

MINUTES OF 8-24-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

1) Powder River (Phillips) Bridge on FAS 01-109 in Baker County. Bids received July 29, 1976. Contract No. 8400 awarded August 13, 1976, to Hamilton Construction Co., Springfield, at $113,608.

2) Paving on the Campbell Street-Auburn Avenue (Baker) Section of FAU 4860 in Baker County. Bids received July 29, 1976. Contract No. 8401 awarded August 6, 1976, to Baker Redi-Mix, Inc., Baker, at $102,247.50.

3) Frazier Creek Bridge on FAS 205 in Benton County. Bids received July 29, 1976. Contract No. 8402 awarded August 18, 1976, to Hamilton Construction Co., Springfield, at $37,025.

4) Traffic signal installation on the Empire-Coos Bay Highway at Woodland Drive in Coos Bay, Coos County. Bids received July 29, 1976. Contract No. 8403 awarded August 6, 1976, to Hansen Electric Company, Coos Bay, at $20,228.

5) Hunter Creek Bridge on FAS 08-109 in Curry County. Bids received July 29, 1976. Contract No. 8404 awarded August 6, 1976, to Weaver Construction Co., Union, at $125,347.

6) Work on the Thomas Creek and Cox Creek Bridges on FAS 19-107 in Lake County. Bids received July 29, 1976. Contract No. 8408 awarded August 13, 1976, to Ross Bros. Construction, Inc., Salem, at $106,074.50.

7) Roadside improvement on the Goshen-Cottage Grove Section of the Pacific Highway in Lane County. Bids received July 29, 1976. Contract No. 8409 awarded August 6, 1976, to Anderson's Erosion Control, Junction City, at $86,775.50.

8) Paving on the Logsden-Rock Creek Section of FAS 150 in Lincoln County. Bids received July 29, 1976. Contract No. 8411 awarded August 17, 1976, to Morse Bros., Inc., Lebanon, at $76,167.50.

EXHIBIT C
MINUTES OF 8-24-76

9) Facilities in the Boardman Safety Rest Area on the Columbia River Highway in Morrow County. Bids received July 29, 1976. Contract No. 8412 awarded August 6, 1976, to F. A. Hodgson & Sons, North Powder, at $157,083.

10) Work on the Burnside Bridge-Hawthorne Bridge Section of the Pacific Highway West in Multnomah County. Bids received July 29, 1976. Contract No. 8413 awarded August 6, 1976, to Peter Kiewit Sons' Co., Vancouver, Washington, at $1,298,195.

11) Work on S.W. 6th Avenue and Dehaven Street in Milton-Freewater, Umatilla County. Bids received July 29, 1976. Contract No. 8414 awarded August 17, 1976, to Baldwin & Sutherland, Inc., Walla Walla, Washington, at $99,876.

12) Work on the N.W. Croeni Road-N.W. Cornell Road Section of FAS 632 in Washington County. Bids received July 29, 1976. Contract No. 8415 awarded August 16, 1976, to Cascade Construction Company, Inc., Portland, at $269,334.20.

13) Traffic signal revision on the Beaverton-Hillsdale Highway at Scholls Highway and Oleson Road in Washington County. Bids received July 29, 1976. Contract No. 8416 awarded August 6, 1976, to Hansen Electric Company, Coos Bay, at $64,547.

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 23 day of August, 1976

EXHIBIT E
MINUTES OF 8-24-76

August 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Service Contract with the Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. for the installation of flashing lights and gates for the crossing of the Mainline tracks by S.E. 6th Avenue in the City of Ontario. Approved August 5, 1976.

(2) Service Contract with the Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. for the installation of flashing lights and gates for the crossing of the Mainline tracks by S.E. 5th Avenue in the City of Ontario. Approved August 5, 1976. (16-12)

(3) Sale of 1.7 acres of excess property on the Hinkle Underpass-Umatilla River Section of the Hermiston Highway in Umatilla County for a minimum consideration of $4,400.00. Approved July 30, 1976. File 24039. (16-43)

(4) Addendum Agreement with Oregon-Washington Railroad & Navigation Co. and Union Pacific Railroad Co. covering relocation of automatic grade crossing protection devices at 12th Street in Vale, Malheur County. Approved August 9, 1976. (16-12)

(5) Exchange of 0.34 acre excess property on the Drew-Summit Section of the Tiller Trail Highway in Douglas County for 1.47 acres material source abutting an existing quarry. Exchange is based on equal value. Approved August 12, 1976. File 17810. (16-43)

(6) Sale of 5.84 acres excess property on the Ontario-Snake River Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of $45,000.00. Approved August 16, 1976. Files 26716-20, 28321. (16-43).

(7) Grant of access, unrestricted as to use, at Station 317+05 on the Willamette Highway, Lane County, to Lucile Miller. No monetary consideration. Approved by Chairman Jackson June 23, 1976. Signed July 14, 1976. File 12022, L-7240. (16-45)

(8) Grant of access, unrestricted as to use at Station 429+04, on the Pleasant Hill-Lost Creek Section of the Willamette Highway, Lane County, to Merlin R. Stam, et al. Consideration $5,000.00. Approved by Chairman Jackson June 23, 1976. Signed July 15, 1976. File 12935. (16-45)

(9) Grant of access, restricted to residential and farm use only, at Station 585+24 westerly, on the Brownsboro-Hanley Ranch Section of the Lake of the Woods Highway in Jackson County, to Lauren L. and Georgia R. Dover. No monetary consideration. Approved by Chairman Jackson July 20, 1976. Signed July 28, 1976. File 40678. (16-45)

Dated this 18 day of August 1976

J. B. Boyd

J. B. Boyd, Right of Way Engineer

EXHIBIT E
MINUTES OF 8-24-76

August 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Amendment of Agreements of October 10 and November 25, 1955 with Northwest Pipeline Corporation covering moving the pipeline easement northeasterly of the right of way of the Hilyard Junction-Red Bridge Section of the Ukiah-Hilyard Highway in Union County. Approved July 16, 1976. Files 27699, 38775. (16-12)

Dated this 18 day of August 1976

John R. Oakes, Assistant Right of Way Engineer

EXHIBIT G
MINUTES OF 8-24-76

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Cleo M. Canoy	$5,000	$4,450	$8,500 (at trial)	$6,500

L-7206
R-41499
Section: Oregon Coast Highway at Devil's Lake
Highway: Oregon Coast
County: Lincoln
Approved by: Walter Barrie
Date: August 3, 1976

Lester Hamacher	$1,400		$5,000	$1,400 Default Judgment

L-7208
R-41973
Section: Drain-Anlauf
Highway: Umpqua
County: Douglas
Approved by: Walter Barrie
Date: August 17, 1976

EXHIBIT G
MINUTES OF 8-24-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Roscoe J. Hayes	Property Damage	$3,361.47	$3,361.47
L-7202 County: Coos Attorney Fees: None Remarks: Judgment in amount sued for.		Court Costs:	$38.30
Timothy R. Nelson	Property Damage	$ 337.62	$ 337.62
L-7312 County: Coos Attorney Fees: $100 Remarks: Judgment in amount sued for.		Court Costs:	$45.30
Mike Freeman	Property Damage	$ 204.03	$ 204.03
L-7365 County: Linn Attorney Fees: None Remarks: Judgment in amount sued for.		Court Costs:	$42.80
James Willis	Breach of Contract	$ 482.77 plus costs	$ 482.77 plus costs
L-7318 County: Marion Attorney Fees: None Remarks: Default Judgment.		Court Costs:	$ 5.00
LeRoy G. Druley	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
L-7231 County: Multnomah			
Norman Weicuss	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
L-7308 County: Multnomah			
Alex Heagle	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
L-7334 County: Multnomah			

EXHIBIT G
MINUTES OF 8-24-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Kathleen F. Allen L-7263 County: Multnomah	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
Anthony Costy L-7264 County: Multnomah	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
Clark McCutchan L-7265 County: Multnomah	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
Pamela Crader L-7279 County: Multnomah	Forcible Entry and Detainer	Possession of Premises	Possession of Premises obtained.
Alrenzo Ferguson L-7284 County: Multnomah Attorney Fees: None Remarks: Judgment in amount sued for.	Property Damage	$1,384.39 Court Costs: $43.30	$1,384.39
Laurie A. Gardner L-7285 County: Multnomah Attorney Fees: $500 Remarks: Judgment in amount sued for.	Property Damage	$3,124.28 Court Costs: $43.30	$3,124.28

EXHIBIT G
MINUTES OF 8-24-76

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Albert T. King	$1,300	$2,250	$3,000

L-7173
R-48253
Section: Barron Creek-Siskiyou Summit
Highway: Pacific
County: Jackson
Approved by: Walter Barrie Date: August 6, 1976

A & A Investments	$1,900		*

L-7255
R-48643
Section: Biddle Road Interchange
Highway: Crater Lake
County: Jackson

*Settled by option by Right of Way Department.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Fourth Sisters Condominium Association	Trespass	$1,850

L-7319
County: Deschutes
Disposed of by: Settlement of $1,300.

EXHIBIT G
MINUTES OF 8-24-76

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Albert T. King	$1,300	$2,250	$3,000

L-7173
R-48253
Section: Barron Creek-Siskiyou Summit
Highway: Pacific
County: Jackson
Approved by: Walter Barrie Date: August 6, 1976

A & A Investments	$1,900		*

L-7255
R-48643
Section: Biddle Road Interchange
Highway: Crater Lake
County: Jackson

*Settled by option by Right of Way Department.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Fourth Sisters Condominium Association	Trespass	$1,850

L-7319
County: Deschutes
Disposed of by: Settlement of $1,300.

EXHIBIT G
MINUTES OF 8-24-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7366 Marland Graham v. State, et al: This case arises out of an accident that happened on July 17, 1975, in which the plaintiff was operating a motor vehicle on Highway 30, approximately 18 miles west of Astoria, in Clatsop County. The accident involved the plaintiff's vehicle, a log truck and a Highway Division dump truck. The amount of the lawsuit is $75,412.00.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7367 Ruth A. Graham v. State, et al: This case arises out of the same occurrence as reported in L-7366 and the amount of the lawsuit is $82,227.68.

The matter has been referred to the State's insurance carrier for the defense of the State.

L-7369 Grover H. Poe and James W. Jamison v. State: This is a complaint for declaratory relief and a quiet title. This lawsuit involves title to a parcel of real property adjacent to state highway right of way in the City of Gladstone. The plaintiffs claim ownership to a portion of the property that the Highway Division acquired by virtue of the vacation of a public street (old S.E. 82nd. Avenue).

The matter has been referred to the Attorney General's office for handling.

September 10, 1976
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11:30 a.m. in Room 140 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State 24 hours prior to the meeting. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
Michael P. Hollern, Member, Bend
H. S. Coulter, State Highway Engineer, Enterprise
R. L. Schroeder, Assistant State Highway Engineer, Salem
Jack Sollis, Assistant Counsel, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Coulter said the meeting was called to consider the termination of the Landscape Artists' Contract No. 8037, roadside improvement, Beaverton Interchange on the Beaverton-Tigard Highway in Washington County. He called on Jack Sollis to explain the problem.

Mr. Sollis referred to Mr. Coulter's letter dated September 9, 1976, to the Commission concerning this contract. (Copy on file in the Commission's files, Salem.) He said the contract in the amount of $95,356 was awarded to Landscape Artists on July 8, 1974, and was completed on December 31, 1974.

In addition to the original planting work, under the provisions of Section 682.42 of the Standard Specifications, the contractor was to maintain the landscape area during an establishment period which would have carried through the fall of 1975. The normal retainage of 5 percent was withheld and an additional 10 percent retainage withheld on the planting items. The amount due the contractor at this time is $10,995.86.

Mr. Sollis pointed out that the contractor was advised in April of 1975 that there was heavy weed growth in the contract area and was asked when he would begin his maintenance work. The contractor informed the State the latter part of April that he planned to chemically control the weeds as soon as the weather permitted. The contractor did very little work during the summer months to control the weed problem. Mr. Sollis mentioned in September of 1975 a letter was sent to the contractor's surety, Balboa Insurance Company, advising of the contractor's failure to do the required work and asking the surety to take whatever action was necessary to bring the project to completion. The contractor started work again on November 12, 1975, and continued until January 21, 1976.

On February 11, 1976, the Resident Engineer told the contractor again to finish the work. After no response, several attempts were made to contact the contractor but were unsuccessful. On April 13, 1976, a letter was sent to Balboa Insurance Company requesting that they take over the job and complete it as quickly as possible. There was nothing done by the bonding company. On July 19, 1976, a meeting was held with James Case, attorney for the bonding company.

Then on August 16, 1976, Mr. Case, representing Balboa Insurance Company, denied any liability on the part of the bonding company to complete the job and indicated that the surety would not accept any liability. In response to the Chairman's inquiry, Mr. Sollis said in terminating the contract this will not relieve the bonding company or the contractor of any liability for the costs the State incurs in completing the contract. Mr. Coulter recommended termination of the contract by letter and if no response is received, to let another contract to complete the work remaining under the first contract.

All three Commissioners accepted his recommendation to terminate the contract by issuing a notice to the contractor and surety as provided by Section 108.11 of the Standard Specifications and seven days after the written notice to officially terminate the contract, take possession of the premises and complete the contract by whatever means appears to be most expedient. (Letter sent to contractor and surety September 10, 1976, terminating the contract on September 20, 1976.)

The meeting adjourned at 11:36 a.m.

Glenn F. Jackson
Chairman

Commissioner

Commissioner

C. A. Hoad
Commission Services

September 28, 1976
Salem, Oregon

The Oregon Transportation Commission held their regular meeting at 10 a.m. in Room 122 of the State Highway Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
R. L. Schroeder, Assistant State Highway Engineer
J. B. Boyd, Right of Way Engineer
Dave Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission approved the minutes of the meetings of August 24 and September 10, 1976.

HIGHWAY DIVISION

A list of properties needed for highways and other uses was presented by Mr. Boyd. He requested the Commission to declare by resolution the necessity of said properties for the public use to which they are to be put and to authorize him to attempt to agree with the owners of said properties as to price. After careful consideration, the Commission granted authority to condemn the properties if negotiations are not successful and thereupon adopted "Condemnation Resolution No. 2651," which resolution by this reference is made a part hereof and filed in the Commission's files.

Consideration was given to approving a petition for street improvement of S.E. 53rd Street between S.E. Franklin and S.E. Tibbetts Street in the City of Portland. Mr. Boyd stated that this street is badly in need of improvement and it is estimated to cost the State $3,500. The State owns 33 percent of the frontage; the remaining frontage, 39 percent have signed the petition in favor of the improvement and 28 percent either abstained or refused to sign. He said it was proper in this case to sign the petition in agreement with the majority of the private holders as it will enhance

the neighborhood and the properties owned by the State. Following his recommendation, the Commission approved the petition and authorized Mr. Boyd to sign it.

Mr. Barrie asked if there were any questions in connection with the informational reports previously submitted to the Commission on cases tried, cases settled and institution of legal proceedings filed against the Department of Transportation since the last Commission meeting. There were no questions. (See Exhibit G on file in the Commission's files, Salem.)

Mr. Barrie reported that the Lone Tree Bar State Park property within the Willamette River Greenway was settled for $315,000 and another settlement involving part of the Fremont Bridge controversy in the amount of $429,000. A case in the amount of a million and a half is going to be tried involving the Lone Tree Bar State Park in Yamhill County on October 7, 1976. In response to the Chairman's inquiry, he said the trial has not been set on the Drake-Willamette controversy.

Attention was given to a request from Robert L. Rice to place a mobile home within the Rogue River Scenic Waterway on the left bank of the river in river mile 84 near Everton Riffle in Josephine County. Mr. Talbot mentioned that the site is approximately 400 feet from the river and while presently screened by trees and vegetation, it would not be topographically screened as required by present rules. Also, placement of a mobile home at this location would be contrary to the Commission's rules and regulations. The Commission denied Mr. Rice's request as recommended by Mr. Talbot.

Mr. Talbot reported that staff is still working on the Willamette River Greenway. Public hearings have been held and the boundary has been reduced. He said there is an 88,000 acre Greenway today and staff's proposal is to reduce it to 51,600 acres and after numerous meetings it is now down to 49,500 acres. The Governor's Committee is meeting and going over these problems on a mile-per-mile basis along the river. He mentioned there have been 177 meetings with local officials on the Greenway since the first of this year. Mr. Talbot indicated staff is not ready to ask for any formal action at this time.

Mr. Coulter reported on actions taken under delegated authority received for filing with the Commission records. These reports show the actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders:

(Listed on next page.)

Chairman of Oregon Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission (no report)	Exhibit B
State Highway Engineer and Assistant	Exhibit C
Director of Permits (no report)	Exhibit D
Right of Way Engineer	Exhibit E
State Parks Superintendent (no report)	Exhibit F
Chief Counsel	Exhibit G
Controller	Exhibit H
Program Management Engineer	Exhibit I

The Commission approved Mr. Coulter's request to increase the project authorization on the following contract:

> Baker Redi-Mix, Inc., Contract No. 8331, Middle Bridge Road-Ritter Creek Section of the Baker-Copperfield Highway in Baker County for $33,590.66 (6.87%). The reasons for their increase are for correcting soft subgrade areas in stage construction surfacings and for shoulder rock replacement after heavy rains washed away some of it after the paving was done.

Attention was given to the annual assessment of $6,200 to the AASHTO Materials Reference Laboratory for the 1976-77 fiscal year. Mr. Coulter mentioned that the Reference Laboratory works in the fields of aggregate, soils and bituminous materials, and its function is to tour highway department laboratories to check testing procedures and to calibrate testing machines. It has provided a service in standardizing procedures and machinery through the National Bureau of Standards. Upon the recommendation of Mr. Coulter, the Commission approved the annual assessment.

Consideration was given to authorizing the State Highway Engineer to hold a public hearing under the Administrative Procedure Act concerning the adoption of maintenance signing standards. Mr. Coulter said it is necessary to establish standards for traffic control for these particular types of maintenance operations which are not covered by the Manual on Uniform Traffic Control Devices. He recommended that the Highway Engineer be authorized to proceed with a hearing and after the hearing bring the proposal back to the Commission for formal adoption. The Commission accepted his recommendation.

Mr. Coulter presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the $250,000 fund appropriated by law for the year 1977. He mentioned that 53 applications had been received and all carefully analyzed. There were 13 projects selected for approval as being most meritorious and are all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the Highway Engineer to sign the agreements when prepared: (Specific details shown on each project in Commission's files, Salem.)

(See next page)

CITY	SCA	CITY	TOTAL
Aurora	$ 3,820	$	$ 3,820
Cascade Locks	25,000	16,460	41,460
Central Point	25,000	93,450	118,450
Chiloquin	25,000	6,800	31,800
Columbia City	25,000	10,580	35,580
Hermiston	25,000	146,220	171,220
Jefferson	25,000	34,540	59,540
John Day	25,000	69,180	94,180
Myrtle Point	25,000	2,860	27,860
Redmond	25,000	9,950	34,950
Rockaway	25,000	14,980	39,980
Stanfield	25,000	16,260	41,260
Stayton	25,000	40,078	65,078
TOTAL	$303,820	$461,358	$765,178

Attention was given to requests from 11 counties for Federal Aid Secondary Projects. Following Mr. Coulter's recommendation, the Commission approved the requests and authorized him to sign the agreements when prepared.

COUNTY & FAS NO.	Section	Programmed Amount	State's Share (rounded)
Benton A508	Bellfountain Rd.-Pacific Hwy. W. Sec., Greenberry Road	$ 300,000	$ 21,000
Clackamas A616	Pudding River (Red) Br. Sec., Arndt Road	460,000	32,200
Harney B472	Frenchglen Hwy.-Diamond Sec., Old Diamond Highway	205,000	14,350
Linn A496	Thomas Creek (Weddle) Br. Sec., Kelly Road (later changed to (Devaney) Bridge)	200,000	14,000
Linn A482	Upper Calapooya River Br. Sec., Calapooya River Road	250,000	17,500
Marion A585	Pudding River (Nussom Rd.) Br. Sec., Nussom Road	350,000	24,500
Polk A557	Godsey Rd.-Pacific Hwy. W. Sec., Clow Corner Road	250,000	17,500
Tillamook A727	Nehalem River (C.C.C.) Br. Sec., Foss Road	400,000	28,000
Umatilla B570	Hermiston Hwy.-Umatilla-Stanfield Hwy. Sec., Highland Ave.	240,000	16,800

(continued on next page)

COUNTY & FAS NO.	Section	Programmed Amount	State's Share (rounded)
Umatilla B579	McKay Creek (Shaw) Br. Sec., Spring Hollow Road	$ 90,000	$ 6,300
Union B613	Lookingglass Creek (Palmer Jct.) Bridge Sec., Forest Boundary Rd.	100,000	7,000
Washington A678	Tualatin Valley Hwy.-S.C.L. Cornelius, S. 10th Ave. & Golf Course Rd.	340,000	23,800
Yamhill A696	Salmon River Hwy.-Deer Creek Sec., Gopher Valley Rd.	220,000	15,400
Yamhill A695	Hillcrest Rd.-Tindell Creek Rd. Sec., Willamina Creek Rd.	200,000	14,000
Yamhill A698	Lafayette Hwy.-Webfoot Rd. Sec.	160,000	11,200
	TOTAL	$3,765,000	$263,550

The Commission considered nine requests from the City of Portland and one request from Washington County for Federal Aid Urban System Projects. Mr. Coulter mentioned that these projects have been investigated and are eligible for funding under the Federal Aid Urban System Program. Following Mr. Coulter's favorable recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

Jurisdiction	Section	Total Cost	Federal Funds	State's Share
City of Portland	Hollywood District Transportation Study	$ 15,000	$ 12,900	$ 1,050
"	Macadam Avenue Corridor Study FAU 9565	15,000	12,900	$ 1,050
"	C.B.D. Signal System Expansion, FAU 9355, 9341, 9345, 9318	37,500	32,250	2,625
"	Traffic Signals (4 Intersections) Macadam Ave., FAU 9565	400,000	344,000	28,000
"	N.E. Broadway at 9th Ave. (Portland) Broadway, FAU 9318	20,000	17,200	1,400

(continued on next page)

Jurisdiction	Section Section	Total Cost	Federal Funds	State's Share
City of Portland	Signal Improvements W. Burnside at 23rd Ave., FAU 9326 and S.W. 1st Ave. at Arthur St., FAU 9380	$ 49,500	$ 42,570	$ 3,465
"	Interconnect Existing Signals FAU 9914, 9699, 9776, 9308, 9022, 9314	42,350	36,420	2,965
"	Traffic Signal Replacement FAU 9341, 9318, 9329	409,500	352,170	28,665
"	Barbur Blvd. at 3rd and Miles Barbur Blvd., FAU 9361	48,000	41,280	3,360
Washington County	Bridge Replacement S.W. 65th Ave., FAU 9274	136,000	116,960	9,520
	TOTALS	$1,172,850	$1,008,650	$82,100

Attention was given to a request from the City of Salem to install a traffic signal at the intersection of the Salem-Dayton Highway (Wallace Road) at 7th Avenue, Polk County. Mr. Coulter said the intersection meets the requirements of the standard traffic signal warrants and will be made at no cost to the State. The power and maintenance costs will be shared by the City and State. The Commission approved the signal installation as recommended by Mr. Mr. Coulter.

Consideration was given to a supplemental agreement with the University of Oregon, Museum of Natural History, to investigate archaeological sites on Highway Division projects. Mr. Coulter said the supplement will amend the agreement by extending the annual expenditure limitation with regard to archaeological salvage work. The total cost of the blanket contract shall not exceed $30,000, and the total annual cost of the blanket contract for major salvage work shall not exceed $45,000. He mentioned that this archaeological work is a requirement before Federal funds can be released for construction, and this work is eligible for Federal participation under normal preliminary and construction engineering. Following his favorable recommendation, the Commission approved the supplemental agreement.

AERONAUTICS DIVISION

Attention was given to a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of $111,127 for an Airport Development Aid Program Project for the Cottage Grove State Airport in Lane County. Mr. Burket stated that this project covers the construction and marking a taxiway and an aircraft parking apron. The present aircraft parking area is very small and inadequate for the usage the airport receives. The project will also provide thirteen additional spaces for aircraft parking. Following his favorable recommendation, the Commission adopted the resolution and authorized the Director to sign the resolution.

Consideration was given to the approval of financial aid to municipalities grants to Medford-Jackson County Airport in the amount of $50,000 as a portion of its local share of a $1,217,550 project for land acquisition and to Hermiston in the amount of $14,300 as a portion of a $583,069 project for runway and taxiway expansion, overlay and powerline removal. Mr. Burket said this action constitutes an emergency waiver of the application and approval procedures outlined in the financial aid to municipalities manual. The Commission approved the financial aid as recommended by Mr. Burket.

Mr. Burket reported that Chairman Jackson, under delegated authority on September 27, 1976, approved a financial aid to municipalities program grant to the City of Ashland in Jackson County in the amount of $4,900 to match the City's share of a State-Local project and $13,100 to the Madras City-County Airport in Jefferson County to be used as a portion of the local sponsor's share of an airport development aid program project.

MASS TRANSIT DIVISION

No report.

MOTOR VEHICLES DIVISION

Upon the favorable recommendation of Mr. Ott, the Commission approved submitting the following requests to the Emergency Board for approval:

1) Senate Bill I (revision of Oregon's Traffic Code) - increase expenditure limitation to cover additional staff and expenses. Total cost $63,424.

2) Postage Costs - due to higher postal rates, increase expenditure authority of $76,400 until the end of the biennium.

3) Multnomah County Fuel Tax - request for two positions and other costs to administer the 1¢ per gallon gas tax levied by Multnomah County. Cost $20,910. (If the Statewide gas tax increase is approved on 11-2-76, this request will be cancelled.)

(continued on next page)

4) Federal Fund Expenditures - increase of $2,000 in the Division's federal funds expenditure limitation. Funds for the statistician in the fatal accident reporting system.

(Copy of detailed report on file in Commission's files, Salem.)

DEPARTMENT OF TRANSPORTATION
DIRECTOR'S REPORT

The Commission set Tuesday, October 26, 1976, as the date for the next regular meeting.

Mr. Burco said he would like to defer Mr. Bothman's status report on the Interstate transfer projects and organization in the Portland Metropolitan Area until three o'clock in the afternoon. See pages 1689 through 1691.

Mr. Burco called on Larry Rulien to give a status report on the Draft Management Plan for managing and organizing the Department's affairs for the next several years. Mr. Rulien stated that the first of September 1976 two teams were put together to conceptualize what this plan should include and to suggest goals and objectives. He introduced the following team members: Dave Talbot, George Bell, Fred Miller, L. B. Day, Denny Moore, Bob Royer, Scott Coulter, Bob Schroeder, Lloyd Henion, Bob Blensly and himself, Larry Rulien. He said these two groups did formulate the following goals:

a) To gain legislative support for the Department's recommended transportation program.

b) To create a climate for a positive response by the Legislature and the public towards the Department's financial deficiencies.

c) To lay out the programs and recommendations in a framework that will identify tradeoffs and retain flexibility in project selection.

He said the objectives are to develop a plan for the Department of Transportation including policy, administration, highway, transit, aeronautics, parks, motor vehicles, financial and manpower elements; utilize the resources of the Department and its Divisions to the fullest extent practical and keep the Department employes informed of the process and the progress of the plan development. A management team was formed to produce a draft of this plan by October 11. Mr. Rulien introduced the following members of the team: Bob Blensly Lloyd Henion, Dave Moomaw, Bob Royer, Ron Schaadt, Dave Talbot, L. B. Day (not present), and himself, Larry Rulien. He handed to the Commission copies of the Oregon Transportation Plan draft form. (Copies on file in the Commission's files, Salem.) He indicated that this is not an all inclusive outline, but it represents the thoughts that have been accumulated to date. There are a lot of technical activities that will be included in the draft around the

first of November. The first task forces are working on deferred maintenance, operational improvement types of programs and classifying the types of work on the existing programs such as the Six Year Program, the $150 million bond project list that was derived and prioritized by the COG's. He said this plan, when finalized by the Department and approved by the Commission, would be submitted to the 1977 Legislature.

DELEGATIONS

A delegation of approximately 22 persons from Philomath appeared before the Commission concerning the traffic problems on US20-ORE34 (Corvallis-Newport Highway) in their City in Benton County. Mayor Martin Hoffman stated that Philomath is the gateway to the Pacific Ocean and that their City is growing and the traffic is increasing.

Neal Peterson, City Engineer, inquired about the $150 million bond program. Chairman Jackson informed him that $25 million of bonds has been sold, but the Department is now in a financial situation where it is impossible to service the issuance of additional bonds. Mr. Peterson said the City has been working on the traffic problem with the Highway Division personnel for some time, and they are most anxious to improve the present conditions. He presented a copy of the Benton Bulletin dated September 23, 1976, with a front-page story with pictures showing the traffic condition on Main Street in Philomath. (Copy on file in the Commission's files, Salem.) He also mentioned that Main Street (US20) carries approximately 12,000 vehicles a day.

Bonnie Craft presented approximately 357 questionnaires that have been completed and signed by individuals in Philomath concerning the pedestrian and traffic safety in crossing Main Street. (Questionnaires on file in the Commission's files, Salem.) She said between the State, the School Board and the City that a solution should be worked out to improve the hazardous conditions that exist on Main Street.

James Nyman, City Councilman representing Hobin Lumber Company, mentioned that they have approximately 125 employes that use Main Street and it is difficult for their trucks to get on and off during the day.

State Senator Bob Marx said he supports the City's attempt to get a traffic signal on Main Street. He called attention to the truck traffic and the safety for the school children and senior citizens that have to cross the highway.

Gloria Merrill mentioned that she talked to approximately 200 residents in Philomath and most of them live on the north side of the highway and their primary concern was for some type of traffic control so they could get across the street on foot or in a vehicle.

Joe Enos, Councilman, pointed out that the only way to solve the traffic problem would be to construct a one-way couplet.

Sandra Ihrig said she was recently on patrol duty assisting the children crossing Main Street and now realizes the dangerous situation that exists. She urged that the questionnaires that were turned in be read to get the feeling of the people in Philomath.

In reply to the Chairman's inquiry, Mr. Coulter said that a study was underway involving a Citizen's Advisory Committee as to a possible bypass or couplet system. He mentioned that a traffic signal investigation had been made at two of the intersections in Philomath and neither met the warrants. The Chairman asked Mr. Coulter to reinvestigate the situation in Philomath and to advise the City.

A delegation from Medford and Jackson County came before the Commission to request amendment of the Six Year Highway Improvement Program to include the reconstruction of West Main Street (Jacksonville Highway) between Elm Street and Oak Grove School in Jackson County and improvement of the Central-Riverside Avenue couplet (Rogue Valley Highway) in the City of Medford.

Hugh Jennings pointed out that the Medford City Council, the Jackson County Board of Commissioners and the Greater Medford Chamber of Commerce as well as other interested citizens of Jackson County are in full agreement that the Jacksonville Highway has the highest priority in the County at this time. He presented as exhibits traffic volume, accident data and collision diagrams. (Copies on file in the Commission's files, Salem.)

Monte Stamper, City Councilman, urged improvement of West Main. He said the Central and Riverside couplet also needs improvement as traffic volumes now exceed 30,000 vehicles per day and this section has a high accident rate. The traffic signals are surplus World War II signals from Camp White which are inadequate.

Tam Moore, County Commissioner, presented a letter to the Commission regarding the Elm Street-Oak Grove School Section of Highway 238. He said the Board is most anxious to get this project going now that the City and County are in agreement on this project.

Jack Hoffbuhr, President of Greater Medford Chamber of Commerce, indicated that the Chamber joins with the City and County to urge the Commission to do what is necessary to commence the Elm Street to Oak Grove Road project as quickly as possible.

The Chairman informed the group that the section had been on the Highway Division's construction schedule in the past but was not implemented due to disagreement at the local level. He mentioned that nothing can be done at this time as the Department is short of funds, but an effort will be made to work these jobs into the program when money is available.

The Chairman adjourned the meeting at 11:15 a.m., and stated the meeting will reconvene at 3 p.m.

The Chairman reconvened the meeting at 3:30 p.m.

Mr. Robert Bothman, Assistant State Highway Engineer, assisted by Ted Spence and Don Adams, from the Metro Office, reported on the Interstate transfer projects and organization in Portland and the metropolitan area. He introduced Tom King, General Manager of Tri-Met; Jerry Drake, Tri-Met Consultant; and Steve McCarthy, Tri-Met Assistant General Manager. Packets were presented to the Commission containing the following material: Report on Interstate Transfer Projects, Revised Organization and Work Program for CRAG Transportation Systems Planning, Banfield Transportation Improvements, Sunset Transportation Improvements, Banfield Freeway HOV Lane Project Report and Metropolitan Organizational Chart. (Copies on file in the Commission's files, Salem.)

Mr. Bothman reported the Interstate Transfer Committee representatives of ODOT, Tri-Met, CRAG and the City of Portland are working to establish criteria and develop mechanisms to get the projects moving. The Interim Transportation Plan covers the urbanized area of Portland. Projects being developed must show up in this plan. He said the proposals may be initiated by local jurisdictions and agencies. The group developed three priorities. The first priority would be projects in the southeast Portland area, the area impacted by the Mt. Hood Freeway. The second priority is the Transit Corridor projects: Sunset, Banfield and Oregon City. The third priority would be a series of projects throughout the entire region. He mentioned the committee went through CRAG to local jurisdictions and requested that projects be submitted up to the September 15, 1976, cutoff date. These proposals go to the TTAC of the Transportation Committee at CRAG who, with local jurisdictions, set priorities.

The next step is the CRAG Board. The State has submitted a series of projects as follows: seven new signals, four left-turn projects, two traffic system intertie projects, two minor widening projects, continuous left-turn projects, four overlay projects, three bridge replacement projects and two widening projects. Local match is the criteria for advancing projects. The policy is that local match will come from local jurisdictions. He said the projects have gone in with no local match identified so the projects sit until they can be identified. The policy of staff is to support local match to the continuing highway program. The first thing the State has to do is to match those monies that do lapse.

Mr. Bothman said two actions will go to the CRAG Board this week. The first will be to reserve $183,000,000 of the total funds which is $153,000,000 of the Federal Funds for the three corridor projects. The second is approval of a technical study grant of $535,000 submitted by Tri-Met. The Board will also consider nine other projects and they have a local match pretty well identified which cost is $4,000,000. He said activities of CRAG planning,

Tri-Met planning, I-205 and Banfield Project are interrelated. They all have to have decisions made at various points that will keep the others going. He cited examples of this in the Light Rail Transit Study and work on the Banfield.

In response to Chairman Jackson's question, Mr. Bothman said that the decision-making process would not slow down completion of I-205.

Mr. Spence reviewed the CRAG system planning and Interim Transportation Plan. He then talked about problems with the Interim Transportation Plan and conceptional work on a revised work program draft.

Mr. King said Tri-Met has intensified their efforts to come up with a best transit input to serve the region. Jerry Drake discussed the three high priority corridors. He explained how planning oriented to light rail transit decisions ties directly into the Banfield corridor decision, and also the other two corridors and CRAG long-term planning.

Mr. Bothman mentioned the Inter-Agency Coordinating Committee feels they should move ahead on the Banfield. He discussed alternatives with HOV lanes and busways and stations.

In response to Commissioner Walsh, he said the key right-of-way problem is the railroad. In response to questions on light-rail planning on the Banfield, he said the only delay would be if, in April 1977, Multnomah County Study recommends an immediate move to light rail. Mr. Bothman feels the State should keep moving the way it is with what it has.

Mr. Bothman presented to the Commission a reorganizational chart of his office and mentioned Ed Hardt's region office will be responsible for all construction. He said his office is doing all the planning and design.

Chairman Jackson asked Mr. Bothman if the HOV lane experiment on the Banfield is at a point where a conclusion can be drawn. Mr. Bothman said the project is successful. There was considerable discussion concerning the hours of the HOV lanes and the number restriction of persons in the vehicle using the HOV lanes. Mr. Brix said he would like to see taxis using the HOV lanes. Mr. Bothman said he will report the Commission's feelings to the Advisory Committee.

The Commission approved the appointment of Mr. Burco to the CRAG Board and Mr. Spence to the Technical Committee at CRAG and Mr. Bothman maintaining the committee on the Banfield Project.

Mr. Burco reported that the Department of Transportation is eligible for a $110,000 grant with no State match required from the Federal Railroad Administration for a West Coast Corridor Study that is part of a three-State effort. He does not believe, however, that the contract can be completed for the amount of money involved. He gave three alternatives: one is to sign the contract and hope Oregon, California and Washington would be successful in moderating the FRA's demands; another is not to sign the contract until a try has been made to negotiate a new work program; the third is to withdraw from the study. Mr. Burco suggested the second alternative of renegotiating with FRA and keeping open the question of doing the study internally. After further discussion the Commission instructed Mr. Burco to write to the Federal Railroad Administration asking them to renegotiate an agreement around a new work program. If the FRA does not agree, Oregon will not participate in the study. The FRA would have 30 days to reply so that action can be taken at the next Commission meeting.

The Chairman adjourned the meeting at 5 p.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Commission Services

EXHIBIT A
MINUTES OF 9-28-76

August 16, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below by telephone on the date shown and report this action for your official records:

Grant of access, unrestricted as to use, at Station 305+30 on the East side of the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County, for a minimum consideration of $1,000.00. Approved August 12, 1976. File 38661.

Dated this 24 day of aug 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman,
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-28-76

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
38354	Woelfel, Susan V.	$ 3,200.00
41826	Studebaker, Jacob R. & Meda M.	1,900.00
48756	Widmer, Walter & Lola	1,000.00
48764	Sullenger, Gertrude D.	28,000.00
1W-106.88	Strome, Martin	25.00
	5 Transactions	$ 34,125.00

(2) Supplemental agreement with City of Gladstone extending to the year 2002 a lease of Meldrum Bar State Park for maintenance and custodial care of the park. (Parks Branch)

(3) Agreement with City of Warrenton and Town of Hammond for replacement of water lines within Fort Stevens State Park in Clatsop County. State will pay Town of Hammond $7,803.55 which will be transferred to the City of Warrenton as its share of the cost of replacement of water lines and will pay the City of Warrenton $150 for each water meter required. (Parks Branch)

Approved 8/20/76
Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above three items and report this action for your official records.

Dated this 24 day of aug, 1976.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8-23-76

EXHIBIT A

MINUTES OF 9-28-76

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I awarded the following five contracts on August 17, 1976, and rejected the combination bid as recommended by the State Highway Engineer.

Glenn L. Jackson, Chairman, Oregon Transp. Comm.
Dated this 1 day of Sept., 1976

(1) DESCHUTES COUNTY: Lafayette Ave.-Newport Ave. (Bend) Section. FAUS 3317. Excavation, concrete, paving, landscape and signals. Bids received by the City of Bend August 6, 1976.

EXCAVATION

R. L. Coats, Bend	$21,308.00
Jack Robinson & Sons, Inc., Bend	29,754.00

AWARDED TO LOW BIDDER. (Contract No. 8418)

CONCRETE

Jack Waterfield Constr., Bend	$16,410.28
Bob Wilson Curb Cont., Bend	19,464.34
Douglas S. Coats Construction, Bend	22,303.10

AWARDED TO LOW BIDDER. (Contract No. 8419)

PAVING

R. L. Coats, Bend	$25,776.50
Central Oregon Pavers, Redmond	40,449.00
Bend Aggregate & Paving, Bend	42,100.00

AWARDED TO LOW BIDDER. (Contract No. 8420)

LANDSCAPING

Alpine-Land, Inc., Bend	$6,206.00
Madras Landscape, Madras	9,050.00

AWARDED TO LOW BIDDER. (Contract No. 8421)

TRAFFIC SIGNAL

Hamilton Electric, Inc., Eugene	$14,532.00

AWARDED TO LOW BIDDER. (Contract No. 8422)

COMBINED BID

R. A. Hatch Co., Bend	$114,846.70

REJECTED BID

A

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below by telephone on the dates shown and report this action for your official records:

1) Easement deed to Portland Traction Company for property on the East Marquam Interchange of the Pacific Highway in Multnomah County containing: Parcel 1, 1.0 acre; Parcel 2, 0.7 acre; Parcel 3, 1.46 acre for a consideration of $153,093 plus interest at 6% from the date of possession, February 24, 1966. Approved August 20, 1976. File 28365, L-5467.

2) Agreement with City of Eugene for payment of $100,000 towards purchase of the Wayne Morse Ranch as authorized by Oregon Laws 1975, Chapter 396. Approved August 30, 1976.

Dated This 1 day of Sept, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-28-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40548	Groves, Ann	$ 100.00
41816	Weinberg, Marc Gregory Estate	450.00
48769	Lund, Fannie C.	50.00
49174	Publishers Paper Company	50.00
49176	Ketola, Edward V. & Marjorie I.	100.00
	5 Transactions	$ 750.00

(2) Amendment of the Agreement dated November 22, 1960 between the City of The Dalles and State Highway Commission for the State to relinquish title to a portion of West 6th Street (near Webber Street) to said City for public road purposes. J. B. Boyd is authorized to sign the relinquishment of title. File 30539, L-3776.

(3) Agreement with City of Sweet Home covering construction of the WCL-9th Avenue Section of the Santiam Highway in Linn County. A four-lane facility with curbs, sidewalks and improved street connections will be provided. The project is currently scheduled for contract in September with an estimated cost of $860,000. Federal Aid Primary Funds will be used. (County-City Unit)

Approved 8/30/76
Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above three items and report this for your official records.

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 1 day of Sept, 1976

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8-30-76

EXHIBIT A

MINUTES OF 9-28-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project 1st, 2nd, 3rd & Vine Streets (Richland) (Contract No. 8423)

Type of Work 0.33 Mile Grading F.A. Proj. No. OS-0101(1)

County Baker Highway City Streets

No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker

Low Bid $ 52,065.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Richland and sum of $8,300.00 is received from City.

No. 2 Project S.E. Bell Ave.-S.E. 82nd Ave. (Contract No. 8424)

Type of Work 0.7 Mile Paving F.A. Proj. No. M-9714(1)

County Clackamas Highway FAU 9714

No. of Bidders 1 Low Bidder Cascade Construction Co., Inc., Portland

Low Bid $ 49,972.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Clackamas County and sum of $4,050.00 is deposited by County.

No. 3 Project 10th St. @ Pac. Hwy. E. & Main St. (Oregon City) (Contract No. 8425) HHS-132(14)

Type of Work Traffic Signal Installation F.A. Proj. No. M-0315(1)

County Clackamas Highway City Street

No. of Bidders 6 Second Low Bidder Tice Electric Co., Portland

Second Low Bid $ 73,404.00

Engineer's Recommendations: Low bidder failed to comply with Federal Regulations regarding minority sub-contracting. Award to second low bidder as soon as approval is received from FHWA and City of Oregon City and sum of $7,600.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

EXHIBIT A
MINUTES OF 9-28-76

No. 4 Project Columbia County Stump Removal Project (Contract No. 8426)
Type of Work Clearing F.A. Proj. No. SRS-000S(43)
County Columbia Highway 76 County Roads
No. of Bidders 3 Low Bidder C. K. Moore & Son, Boise, ID
Low Bid $ 37,680.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and Columbia County and sum of $4,800.00 is deposited by County.

No. 5 Project Thomas Creek-Brookings (Contract No. 8427)
Type of Work 8.22 Miles Paving F.A. Proj. No. RF-124(26)
County Curry Highway Oregon Coast
No. of Bidders 7 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid $ 682,655.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 6 Project Dillard Intchge.-Myrtle Creek (Contract No. 8428)
Type of Work 4.07 Miles Paving & Signing F.A. Proj. No. I-5-2(85)109
County Douglas Highway Pacific
No. of Bidders 5 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid $ 1,339,483.60
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

EXHIBIT A
MINUTES OF 9-28-76

No. 7 Project Clem Road-Speece (Contract No. 8429)

Type of Work 2.16 Miles Grading & Paving F.A. Proj. No. State Bond

County Gilliam Highway John Day

No. of Bidders 10 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 616,458.50

Engineer's Recommendation: Award to low bidder.

No. 8 Project Eagle Creek-Klamath County Line (Contract No. 8430)

Type of Work 13.74 Miles Paving F.A. Proj. No. RF-195(9)

County Lane Highway Willamette

No. of Bidders 8 Low Bidder F. H. McEwen Construction Co., Eugene

Low Bid $ 727,170.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 9 Project Willamette River (Springfield) Bridge

Type of Work Bridge Repair & Painting F.A. Proj. No. State

County Lane Highway McKenzie

No. of Bidders 5 Low Bidder We Painters, Inc., Lynnwood, WA

Low Bid $ 227,000.00

Engineer's Recommendations: Reject all bids as being too high.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

EXHIBIT A

MINUTES OF 9-28-76

No. 10 Project Yachats River Bridge (Contract No. 8432)

Type of Work 0.26 Mi. Grade, Pave, Structure F.A. Proj. No. RF-144(15)

County Lincoln Highway Oregon Coast

No. of Bidders 6 Low Bidder Donald W. Thompson, Inc.

Low Bid $ 702,881.00

Engineer's Recommendation: Award to low bidder as soon as approval is received received from FHWA.

No. 11 Project Burkhart Cr.-Scravel Hill Road (Contract No. 8433)

Type of Work 1.01 Mile Paving F.A. Proj. No. SRS-000S(69)

County Linn Highway County Road (Knox Butte Rd.)

No. of Bidders 2 Low Bidder Wildish-Corvallis Constr. Co., Eugene

Low Bid $ 64,491.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Linn County and the sum of $7,500.00 is deposited by County.

No. 12 Project S.E. Division St. @ S.E. 112th Ave. (Contract No. 8434)

Type of Work Traffic Signal Installation F.A. Proj. No. HHS-0670(1)

County Multnomah Highway FAU 0670 (S.E. Division)

No. of Bidders 6 Second Low Bidder Hamilton Electric Inc., Eugene

Second Low Bid $ 30,681.80

Engineer's Recommendations: Low bidder failed to comply with Federal Regulations regarding minority sub-contracting. Award to second low bidder as soon as approval is received from FHWA and Multnomah County and sum of $3,600.00 is deposited by County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-3-76

EXHIBIT A

MINUTES OF 9-28-76

No. 13 Project Decker Road-Jackknife Creek

Type of Work 2.04 Miles Grade & Pave F.A. Proj. No. RS-561(3)

County Sherman Highway FAS B447 (East Kent Rd.)

No. of Bidders 8 Low Bidder R. L. Coats, Bend

Low Bid $ 201,291.00

Engineer's Recommendation: The low bidder failed to comply with Federal regulations reguarding Minority Subcontracting. The second low bidder was not prequalified for a joint venture. It would be in the public interest to reject all bids and readvertise at a later date.

No. 14 Project Emigrant Springs Park

Type of Work Utility Building F.A. Proj. No. BOR

County Umatilla Highway Old Oregon Trail

No. of Bidders 3 Low Bidder McCormack Construction Co., Pendleton

Low Bid $ 81,600.00

Engineer's Recommendations: Reject all bids as beingtoo high.

No. 15 Project Wallowa Lake State Park

Type of Work Toilet Building F.A. Proj. No. BOR

County Wallowa Highway Joseph-Wallowa Lake

No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 42,380.00

Engineer's Recommendations: Reject all bids as being too high.

On September 3, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 26, 1976, including rejection of bids as shown above, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 15 day of Sept., 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-28-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
49179	Mesabi Western Corporation	$ 3,500.00
49217	McCall, Don W. & Frances E.	35,500.00
49217	Ramsey, Clyde*	2,500.00
49367	Hafeman, George et al	1.00
	4 Transactions	$ 41,501.00

Approved 9/3/76
Asst. State Hwy. Engr.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I accept the above four options and report this action for your official records.

Dated this 8 day of Sept, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

* This was not an option which is shown above, but an agreement with Clyde Ramsey for water and sewer rights for 25 years at $100 a year totaling $2,500. (Farewell Bend Section, Old Oregon Trail, Malheur County)

EXHIBIT A

MINUTES OF 9-28-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40496	Dierks, Ben & Edna	$ 1,500.00
41825	Byrd's Incorporated	2,350.00
48990	The Circle K Corporation	100.00
49181	Nielson, Mads Edward	750.00
49433	Steele, Horace & Beatrice	Gratis
	5 Transactions	$ 4,750.00

(2) Agreement with Ta Ho Development Company for continued sewer services to Neskowin Beach State Wayside in Tillamook County at a cost of $24 a month. State will also pay Ta Ho $1,450 for capital improvement costs. The agreement runs for 5 years. (Parks Branch)

(3) Agreement with City of Portland (letter form) for installation of railroad crossing protection for Union Pacific Railroad at N. E. 27th Avenue near N. E. Lombard. The project is eligible for 90% Federal Aid Funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $85,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($6,375) and 2½% City funds ($2,125) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 9/10/76
Gen. State Agency Mgr.

Dated this 15 day of Sept., 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
ATTACHED TO MINUTES OF 9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the two consultant agreements below and report this for your official records:

1) Approved on August 17, 1976, an agreement between The Pihas, Schmidt, Westerdahl Company and the Department of Transportation to provide services to create and develop a public information program relating to the Willamette River Greenway. Purpose of the agreement is to inform the public of the present status and future plans for the State's Willamette River Greenway Program and of the role each Oregonian must play in its formation and development. Cost not to exceed $20,000.

2) Approved on August 27, 1976, an agreement with Meade Telfair, Consultant, and the Department of Transportation to assess the system level marketing problems on the Banfield Freeway Project in Multnomah County.

Dated this 15 day of Sept, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

C

9-28-76

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

1) Reuben Creek-Rock Creek Section of FAS 17-100 in Josephine County. Bids received June 24, 1976. Contract No. 8385 awarded September 14, 1976, to Kimball Construction, Inc., Medford, at $118,955.

2) Beltline Road at Coburg Road (Eugene) Section of FAU 1035 in Lane County. Bids received July 29, 1976. Contract No. 8410 awarded August 27, 1976, to Morse Bros., Inc., Lebanon, at $1,263,501.60.

3) Work on 1st, 2nd, 3rd and Vine Streets in Richland in Baker County. Bids received August 26, 1976. Contract No. 8423 awarded September 9, 1976, to Baker Redi-Mix, Inc., Baker, at $52,065.

4) Paving on the S.E. Bell Avenue-S.E. 82nd Avenue Section of FAU 9714 in Clackamas County. Bids received August 26, 1976. Contract No. 8424 awarded September 17, 1976, to Cascade Construction Company, Inc., Portland, at $49,972.

5) For the Columbia County Stump Removal Project on 76 County roads in Columbia County. Bids received August 26, 1976. Contract No. 8426 awarded September 14, 1976, to C. K. Moore & Son, Boise, Idaho, at $37,680.

6) Work on the Thomas Creek-Brookings Section of the Oregon Coast Highway in Curry County. Bids received August 26, 1976. Contract No. 8427 awarded September 7, 1976, to Roy L. Houck Construction Co., Salem, at $682,655.

7) Work on the Dillard Interchange-Myrtle Creek Section of the Pacific Highway in Douglas County. Bids received August 26, 1976. Contract No. 8428 awarded September 7, 1976, to S. D. Spencer & Son, Vancouver, Washington, at $1,339,483.60.

8) Paving on the Eagle Creek-Klamath County Line Section of the Willamette Highway in Lane County. Bids received August 26, 1976. Contract No. 8430 awarded September 7, 1976, to F. H. McEwen Construction, Eugene, at $727,170.

9) Work on the Yachats River Bridge Section of the Oregon Coast Highway in Lincoln County. Bids received August 26, 1976. Contract No. 8432 awarded September 8, 1976, to Donald W. Thompson, Inc., North Bend, at $702,881.

10) Paving on the Burkhart Creek-Scravel Hill Road Section of Knox Butte County Road in Linn County. Bids received August 26, 1976. Contract No. 8433 awarded September 7, 1976, to Wildish-Corvallis Construction Co., Eugene, at $64,491.50.

11) Traffic signal installation on S.E. Division Street at S.E. 112th Avenue on FAU 0670 in Multnomah County. Bids received August 26, 1976. Contract No. 8434 awarded September 9, 1976, to Hamilton Electric, Inc., Eugene, at $30,681.80.

12) Traffic signal installation on 10th St. at Pacific Hwy. E. and Main St. in Oregon City, Clackamas Co. Bids received August 26, 1976. Contract No. 8425 awarded September 23, 1976, to Tice Electric Company, Portland, at $73,404.

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 24 day of September, 1976

C

9-28-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hannan Bros. Constr., Inc., No. 7977	N. Lagoon Ave.-Pacific Hwy., Multnomah County	August 27, 1976
Klamath Paving Co., No. 8279	Modoc Point (Units C & D), Klamath County	September 1, 1976
Wildish Const. Co., No. 8366	Florence (Maple St.), Lane County	September 2, 1976
Clark Painting Co., No. 8304	Tillamook and Trask River Bridges, Tillamook County	September 7, 1976
Benge Paving, Inc., No. 8365	Lowell (Pioneer St.), Lane County	September 13, 1976
Marmolejo-Hewson, Inc., No. 8319	Benson State Park, Multnomah County	September 13, 1976
Oceanlake Ready Mix Company, No. 8347	Salmon River Highway @ Slick Rock Road, Lincoln County	September 13, 1976
Workman Contractors, Inc., No. 8016	Molalla River (Wrights) Bridge, Clackamas County	September 21, 1976
Hansen Electric Co., No. 8145	Pacific Highway East @ S.E. Rothe Road, Clackamas County	September 21, 1976
W. R. Sutherland, No. 8342	Condon Rock Production Project, Gilliam County	September 21, 1976
A. K. Lundmark & Son, Inc., No. 8300	Milton Creek and Beaver Creek Bridges, Columbia County	September 22, 1976
Holst Constr. Co., No. 8223	Beaver Creek Bridge, Lincoln County	September 24, 1976

September 27, 1976

H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On September 3, 1976, prohibited parking at the following locations on The Dalles-California Highway in the vicinity of Klamath Falls, Klamath County:

   M.P. 255.70 to M.P. 255.85 Both Sides
   M.P. 267.03 to M.P. 267.22 Both Sides
   M.P. 288.43 to M.P. 288.64 West Side Only

2) On September 3, 1976, designated the intersections for U-turns at the following locations:

   a) Pacific Highway East at Hyacinth Street NE in Salem - Highway No. 1E - M.P. 46.49 (north and south approaches)

   b) Klamath Falls-Malin Highway at Campus Way-Biehn St. in Klamath Falls - Highway No. 50 - M.P. X6.41 (north and south approaches)

   c) Klamath Falls-Lakeview Highway at Altamont near Klamath Falls - Highway No. 20 - M.P. 2.72 (east and west approaches)

   d) Pacific Highway West (Franklin Blvd.) at Walnut St. in Eugene - Hwy. No. 1W - M.P. 125.48 (west approach)

   e) Pacific Highway West (Franklin Blvd.) at Villard St. in Eugene - Hwy. No. 1W - M.P. 125.28 (east and west approaches)

   f) Pacific Highway West (Franklin Blvd.) at Agate St. in Eugene - Hwy. No. 1W - M.P. 125.06 (east and west approaches)

   g) Pacific Highway West (Franklin Blvd.) at Onyx St. in Eugene - Hwy. No. 1W - M.P. 124.88 (east and west approaches)

   h) Pacific Highway West (Franklin Blvd.) at Hilyard St. in Eugene - Hwy. No. 1W - M.P. 124.38 (west approach)

EXHIBIT C

MINUTES OF 9-28-76

3) Speed Zone Order No. 733: Redwood Highway, Josephine County. Approved: August 24, 1976. 45 MPH speed zone from west city limits of Grants Pass (M.P. 0.75) to Allen Creek Road (M.P. 1.24) and 50 MPH speed zone from Allen Creek Road (M.P. 1.24) to 0.15 mile west of Dowell Road (M.P. 2.20). Rescinds Speed Zone Resolution No. 580 dated May 4, 1971.

4) On September 23, 1976, prohibited parking on Coos Bay-Roseburg Highway in the vicinity of Bridge from M.P. 31.30 to M.P. 31.50 (both sides of highway) in Coos County.

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 24 day of September, 1976

[illegible] C
[illegible] 9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and the State Highway Engineer and under authority delegated to me, I approved the following:

1) Removal of the traffic signals at 2nd Street at Madison Avenue and 3rd Street at Madison Avenue (Mosier-The Dalles Highway) in City of The Dalles, Wasco County. Approved September 13, 1976.

R. L. Schroeder
Assistant State Highway Engineer
Acting on behalf of the State Highway Engineer in his absence
Dated this 13th day of Sept., 1976

EXHIBIT E

MINUTES OF 9-28-76

September 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

1) Sale of 130 square feet excess property on the Emigrant Avenue Overpass Section of the Pendleton-John Day Highway in Umatilla County for a minimum consideration of $250.00. Approved August 18, 1976. File 23707 (16-43)

2) Sale of 10.77 acres excess property on the Garrison Corner Section of the Nyssa-Adrian Highway in Malheur County for a minimum consideration of $800.00. Approved August 18, 1976. File 15695 (16-43)

3) Sale of 2.6 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County to Umatilla County for public road purposes, to be relinquished for no consideration. Approved August 25, 1976. File 39895 (16-43)

4) Service Contracts with Oregon-Washington Railroad Navigation Company:

Contract 76-021	SW Court Place	Agreement Number RR 838
Contract 76-022	SW 4th Street	Agreement Number RR 839
Contract 76-023	S Main Street	Agreement Number RR 840
Contract 76-024	SE 3rd Street	Agreement Number RR 841

All in the city of Pendleton. Approved August 25, 1976. (16-12)

5) Construction Maintenance Agreement with Burlington Northern, Inc. covering installation of grade crossing protection devices at Columbia Avenue in Scappoose, Columbia County. Approved August 25, 1976. Agreement Number RR 843. (16-12)

6) Service Contracts with Southern Pacific Transportation:

Contract 76-019	SW Lower Boones Ferry Road	Agreement Number RR 835
Contract 76-020	SW Lower Boones Ferry Road	Agreement Number RR 836

All in Lake Oswego, Clackamas County. Approved August 30, 1976. (16-12)

7) Sale of 1.66 acres excess property on the Olds Ferry-Ontario Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of $2,700.00. The FHWA approves. Approved August 31, 1976. File 22149 (16-43)

EXHIBIT E
MINUTES OF 9-28-76

8) Sale of 0.95 acres excess property on the Lake Road Interchange-Clackamas River Section of the East Portland Freeway in Clackamas County for a minimum consideration of $53,000,00. Approved September 1, 1976, subject to FHWA approval. Files 28738, 28739, 28741 L-3547 (16-43)

9) Grant of Easement to Spokane, Portland & Seattle Railway Company and O.W.R.& N. Company over 0.190 acre for a railroad crossing structure. Approved September 1, 1976. File 48721 (16-43) (Swift Highway, Multnomah County)

10) Agreement with Southern Pacific Transportation Company and U.S. Department of Transportation for re-arranging the railroad facilities at Mapleton in connection with the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County. Approved September 8, 1976. File 43881, RR 702 (16-12)

11) Sale of 0.84 acres of excess property on the Gohle-St. Helens Section of the Columbia River Highway in Columbia County to Columbia City for a minimum consideration of $500.00 (half the appraised value), subject to park and recreation use only. Approved September 14, 1976. File 21318 (16-43)

12) Service Contract with Portland Traction Company for work to be done on the Johnson Creek Boulevard at Pell Avenue Section of the Clackamas County Road. Approved September 21, 1976. Agreement Number RR 846. (16-12)

Dated this 22 day of September 1976

J. B. Boyd

J. B. Boyd, Right of Way Engineer

E

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40511 - Kenneth Henderson Howell et al. Parcel 1: 0.07 acre for right of way purposes; Parcel 2: 0.04 acre for permanent easement for slopes, irrigation facilities and power lines. Offer $6,000.00.

ROBERTS MOUNTAIN-MYRTLE CREEK SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-48976 - A. N. Meidl et al. 0.33 acre for right of way purposes. Offer $700.00.

Dated this 31st day of August 1976.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 2

EXHIBIT G

MINUTES OF 9-28-76

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Richard Koenig	Property Damage	$370.46	$370.46
L-7146 County: Baker Attorney Fees: $100		Court Costs:	$38.80
John Baxter	Property Damage	$252.52	$252.52
L-7283 County: Multnomah Attorney Fees: None		Court Costs:	$37.80
Tomas Sifuentes	Property Damage	$203.65	$203.65
L-7295 County: Washington Attorney Fees: None		Court Costs:	$25.00
DeLong & Travelers L-4904 County: Marion	Breach of Contract (Astoria Bridge)	Added Interest and Attorney Fees	

EXHIBIT G

MINUTES OF 9-28-76

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Sarah Eichbaum L-7236 County: Lincoln	Personal Injury	$10,420.70	Dismissed for lack of prosecution
Kurt Link L-7219 County: Coos	Personal Injury	$265,311	$136,000
David Longenecker L-7061 County: Multnomah	Personal Injury	$50,000	for defendants
Joseph Cubic L-7364 County: Multnomah	Order to Show Cause	Compel Arbitration on Employee Grievance	Demurrer Upheld

* Verdict of $136,000 was against defendants Massie and Fred Slate Co. and in favor of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Patricia Calaba L-7216 R-36329	$310,000	$244,000	$315,000

Section: Lone Tree Bar State Park
County: Marion
Approved by: Jack Sollis

Date: September 1, 1976

EXHIBIT G
MINUTES OF 9-28-76

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Janis Puckett	State of Oregon	Wrongful Death	$250,990
L-6902 County: Columbia Disposed of by: Settlement of $350. (Handled by State's Ins. Carrier)			
Holly Hermanson	Lane County and State of Oregon	Personal Injury	$ 300.
L-7147 County: Lane Disposed of by: Settlement of $440.61. (Handled by State's Ins. Carrier)			
Jennifer Stone	Lane County and State of Oregon	Personal Injury	$ 4,102.75
L-7148 County: Lane Disposed of by: Settlement of $440.61. (Handled by State's Ins. Carrier)			
Lucille Miller	State of Oregon	Suit for Declaratory Judgment	Interpretation of a deed and option
L-7240 R-12022 County: Lane Disposed of by: Grant of access fully processed and the case dismissed.			
John H. Stevenson	HAC Trucking Co.	Personal Injury and property damage	$ 57,000
L-7242 County: Lane Disposed of by: Settlement of $250. (Handled by State's Ins. Carrier)			

EXHIBIT G
MINUTES OF 9-28-76

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Tracy Belway	State of Oregon	Personal Injury	$ 50,750
L-7170 County: Lincoln Disposed of by: Settlement of $2,500.(Handled by State's Ins. Carrier)			
Jarrad Belway	State of Oregon	Personal Injury	$ 50,000
L-7171 County: Lincoln Disposed of by: Settlement of $4,952.50.(Handled by State's Ins. Carrier)			
H. A. Anderson	State of Oregon	Breach of Contract (Fremont Bridge)	$1,295,071.15
L-7122 County: Marion Disposed of by: Settlement of $429,000.			
George Westover	City of Oregon City	Personal Injury	$ 50,000
L-7248 County: Multnomah Disposed of by: Settled by State's insurance carrier for $17,000.			
William Gregory	State of Oregon	Breach of Contract	$15,400
L-7310 County: Marion Disposed of by: Settlement in the amount of $8,750.			

EXHIBIT G

MINUTES OF 9-28-76

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7368 State of Oregon, by and through its Department of Transportation, Highway Division v. Darrell Ogren and Allen Hahn: This is a suit brought to recover $3,200 which the defendants owe to DOT pursuant to a lease agreement. (Marion County) The matter has been referred to the Attorney General's office for the defense of the State.

L-7370 Dail P. Yates v. State, et al: This case arises out of an accident that occurred on November 18, 1974, on State Highway 224 in Clackamas County and involves a collision between a log truck and a Highway Division scoopmobile. The allegations of negligence relate to the scoopmobile being improperly placed on the highway and the lack of warning signs indicating work in progress on the highway. The amount of the lawsuit is $8,470 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7371 Donald Zerr v. State: This action arises out of an accident that occurred on August 20, 1974, in Champoeg Rest Stop on Interstate 5, Multnomah County, when the plaintiff slipped on some wet grass in a rest area and was injured. The allegations of negligence relate to excessive watering and failure to warn the public of the slippery condition of the grass. The amount of the lawsuit is $48,000. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7372 Clarence R. Grant v. Kenneth Stevens and State, et al: This lawsuit arises out of an accident that occurred on May 27, 1975, on Oregon Route 42 at a point approximately 5.3 miles west of Camas Valley in Coos County and involves a collision between the vehicle operated by the plaintiff and the vehicle operated by one of the defendants, B. P. & S. Logging Company, causing personal injury to the plaintiff. The allegation of negligence against the State are failure to place flagmen at the end of the work area and failing to place adequate signing warning traffic that they were approaching a work area. The amount of the lawsuit is $40,000. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7373 Eugene Jackson, et al v. William T. Coleman, et al and State: This is a lawsuit in Federal Court seeking equitable and declaratory relief and damages against the Secretary of Transportation, the Federal Highway Administration, the Federal Highway Administrator, the Regional Engineer, and also Mr. Burco, Mr. Klaboe and Mr. Coulter. This lawsuit concerns itself with certain alleged failures on behalf of the State of

Oregon to properly utilize federal funds available for the developing of minority business enterprise participation in state highway contracts within the State of Oregon. The suit asks for a preliminary injunction restraining the State from entering into any new agreements involving Federal Supportive Services Funds and also seeks damages for the failure to follow an affirmative action plan that they believe is required. The matter has been referred to the Attorney General's office for the defense of the State.

L-7374 State of Oregon v. Sam Sarich: Defendant is the owner of real property on which three signs not in conformance with the Oregon Motorist Information Act are located. Defendant has refused to allow the Highway Division's authorized agent to remove the signs. (Marion County) The matter has been referred to the Department of Justice for handling.

L-7375 Margaret Stauch v. State: This case involves an accident that occurred on August 8, 1975. The plaintiff alleges that she fell on a raised portion of asphalt in the pedestrian crosswalk on "E" Street in Grants Pass. This crosswalk is a part of the State Highway system. The lawsuit is in the amount of $20,519.63 and has been referred to the State's insurance carrier for the defense of the State.

L-7376 Merle J. Chase, et ux v. State: This is an inverse condemnation case involving a parcel of land located at 645 East "B" Street in Rainier, Oregon, in Columbia County. The plaintiff alleges that the construction of the Columbia River Highway caused his land to settle and slide down the hill and it is unsafe for residential use. The plaintiff is seeking $29,500 for the property. The matter has been referred to the Department of Justice for the defense of the State.

L-7377 Elaine Johnson v. Walter Hall and the Highway Division, Department of Transportation: This lawsuit arises out of an accident that occurred on September 20, 1974, in which the vehicle driven by the plaintiff and the vehicle driven by Walter Hall collided. The plaintiff alleges that at the time of the collision Walter Hall was acting in his capacity of an employ of the Highway Division. She also alleges that he was negligent in the driving of his vehicle and was responsible for the accident. A report from the field indicates that he was on his way home from work driving his private vehicle and was not within the scope of his employment. The lawsuit is in the amount of $25,212.75. The matter has been referred to the State's insurance carrier for the defense of the State. This accident occurred on Highway 97 in Deschutes County.

H

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Aug. 27, 19 76 $2,723,750.50 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1976.
(List of apportionments on file in Commission Files, Salem.)

On Aug 31, 1976, $1,634,250.30 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of August, 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

H

9-28-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Sep. 24, 1976, $2,717,397.77 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Aug, 1976.
(List of apportionments on file in Commission Files, Salem.)

On Sep. 30, 1976, $1,630,438.67 (12 percent of the Highway Fund) was distributed to the cities for the month of Aug, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 8th day of Sept, 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

Applicant	Description	Approved
City of Portland	Portion of N.E. Hoyt Street	6/1/76
City of Portland	Portion of S.W. 56th Avenue	6/14/76
City of Portland	Portion of S.E. 96th Avenue	6/22/76
City of Portland	Portions of S.E. 14th & 15th Avenues	6/23/76
City of Portland	Portion of S.W. 36th Avenue	6/28/76
First Assembly of God, Portland	Beaverton-Hillsboro Hwy., Milwaukie	6/30/76
City of Portland	All of the Plat of Glenada	7/21/76
City of Portland	Portion of N.E. Argyle Street	8/20/76
City of Portland	Portion of S.E. Henry Street	8/24/76
City of Portland	Portion of N. Hancock Street, N. Benton Avenue, N. Ross Avenue and N. Wheeler Place	8/24/76
State of Oregon Lane County	McCauley Street between Dexter Street and relocated McKenzie Hwy.	8/24/76

Dated this 13 day of Sept., 1976.

L. W. Rulien
Program Management Engineer

October 14, 1976
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 10 a.m. in Room 140 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State 24 hours prior to the meeting. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend
Tom Walsh, Member, Portland
Robert A. Burco, Director of Transportation, Salem
F. B. Klaboe, Chief of Operations, Salem
Walt Barrie, Chief Counsel, Salem
H. S. Coulter, State Highway Engineer, Salem
R. N. Bothman, Assistant State Highway Engineer, Portland
George Bell, Special Assistant for Public Affairs, Salem
Harold L. Grover, Manager of Organization and Manpower Services Branch, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Manager, Commission Services, Salem

Following Mr. Burco's recommendation, the Commission approved personnel changes as follows:

1) Harold L. Grover as Administrator of the Motor Vehicles Division replacing Chester Ott who will be retiring in the near future;

2) Edward L. Hardt as Special Assistant for Transportation Policy Research and Special Studies for approximately nine months, replacing Fred Miller who was recently named Director of the Department of Energy;

3) Walter Hart as Region 1 Engineer for approximately nine months;

4) Robert Hamilton as Liaison Engineer for approximately nine months; and

5) Max Klotz as Special Assistant for Intergovernmental Affairs for approximately nine months.

Mr. Bothman stated the Banfield HOV operations have been reviewed and he recommended to reduce one hour for both east and westbound lanes. Westbound lanes will be operational from 6:30 a.m. to 9:30 a.m., and the eastbound lanes from 3:30 p.m. to 6:30 p.m., Monday through Friday. He said this has the consensus of the

Advisory Committee which included administrative-type decisions from the City of Portland, Tri-Met, DEQ and Oregon State Police. Mr. Bothman said this change will not affect the objectives of the HOV lane operation. The Commission accepted his recommendation to reduce the operational hours of the HOV lanes on the Banfield Freeway in Portland from four hours to three hours.

The meeting adjourned at 11:06 a.m.

Chairman

Commissioner

Commissioner

Commissioner

C. A. Head
Commission Services

October 26, 1976
Salem, Oregon

The Oregon Transportation Commission held their meeting in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
Dave Talbot, State Parks Superintendent
C. W. Head, Manager, Commission Services

There were other staff members present including representatives from the news media.

There was a brief informational session held prior to the formal meeting. The Commission reviewed a list of material that is now being mailed to them and indicated that they did not wish to receive the following items:

1) Apparent low bidders as read at bid opening.

2) Schedule of Contract Lettings.

3) Accident and Summary July 1, 1975 to June 30, 1976 (Compiled by Employee Safety).

4) 1977-79 Budget. (Commissioner Brix indicated he would like copies of the budget.)

5) Minutes of Oregon Recreation Trails Advisory Council. (Commissioner Hollern said he would like to continue to receive these minutes.)

6) Public hearing transcripts. (The Commission would like to be notified of the public hearings and where the transcripts are filed.)

Concerning the Report on Status of Construction Projects, the Commission requested that this report be published quarterly rather than monthly.

The Commission said they would like to continue to receive the financial report which is prepared by Merl Whiteman, Fiscal Officer, DOT.

The Commission asked that the delegated authority reports along with the agenda and the consent calendar material be mailed to them one week prior to the meeting.

The Chairman then called the formal regular meeting to order at 10 a.m.

The Commission unanimously approved the following items on the consent calendar except the scenic waterway requests. The Commission considered the scenic waterway requests later in the meeting (see page 1731) and asked that these requests not be listed on the consent calendar so that each request could be discussed by Mr. Talbot at the meeting with the Commission.

1) Minutes of the meetings of September 28 and October 14, 1976.

2) Request from Wallowa County for a FAS-C Project to determine the most feasible route for possible relocation of the Upper Imnaha River Road through the Freezeout Gorge Section. Estimated cost $26,000. Federal Funds $22,360. State's share $1,820.

3) Requests for the following FAUS projects:

   a. City of Baker - improve sections of Auburn and Washington Avenues. Total cost $102,500. Federal Funds $88,150. State's share $7,175.

   b. Clackamas County - widen S.E. 82nd Drive between Lawnfield Road and the Clackamas Highway. Total Cost $288,000. Federal Funds $247,680. State's share $20,160.

   c. Multnomah County - widen E. Burnside Road from Stark Street to Bull Run Road. Total cost $2,585,000. Federal Funds $2,223,100. State's share $180,950.

   d. Multnomah County - construct an off-ramp from the Sellwood Bridge to Macadam Avenue. Total cost $370,000. Federal Funds $318,200. State's share $25,900.

4) Modifying the agreement with United Senior Citizens of Bend to allow some revisions in the management of the experimental transportation project being conducted in the Bend area.

5) The following surveys:

a. Rock Creek Bridge Section, Willamina-Sheridan Highway, Yamhill County. (Highway Corridor & Design Resolution No. 422 on file in Commission's files, Salem.)

b. Price Road-Goldfish Farm Road Section, Santiam Highway, Linn County. (Highway Corridor & Design Resolution No. 423 on file in Commission's files, Salem.)

6) A 9.6% overrun on the authorization of the Jordan Valley-Jordan Creek Section of the I.O.N. Highway in Malheur County due to extension of project limits and unanticipated items. A $103,084 increase in authorization. (Contract No. 8245 - Hall International, Inc.)

7) A petition to the City of Portland requesting improvement of S.E. 51st Avenue and S.E. Tibbetts Street within the Mt. Hood Freeway Corridor in Multnomah County and authorized the Right of Way Engineer to sign.

8) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. (Condemnation Resolution No. 2652 on file in Commission's files, Salem.)

9) Resolution accepting Amendment No. 1 to the Grant Offer from the Federal Aviation Administration for the Powers State Airport in Coos County for an Airport Development Aid Program Project that increases the total grant amount from $16,575 to $18,232.50 and authorized the Director to sign the resolution. (Aeronautics Miscellaneous Resolution No. 10A on file in Commission's files, Salem.)

Written delegated authority reports were given to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer & Assistant	Exhibit C
Chief Counsel	Exhibit D
Controller	Exhibit E
Program Management Engineer	Exhibit F
Administrator of Mass Transit	Exhibit G

DIRECTOR'S REPORT

Mr. Burco introduced Max Klotz, Special Assistant for Intergovernmental Affairs. He said Mr. Klotz's responsibilities will be to work on national legislation through some of the existing organizations that the Department participates in nationally. Also, to seek out coalitions with other States on various positions and working with the various administrators. He will be monitoring the Department's legislative activity and working with the various Divisions to follow the bills that effect their Division. Mr. Klotz stated that he would be contacting each Commissioner in the near future to get their thoughts on the various matters on what they feel are important and how he can assist them.

Mr. Burco introduced Ed Hardt, Special Assistant for Transportation Policy Research and Special Studies. He mentioned Mr. Hardt's responsibilities are with the policy staff and with the internal advisory committee, and with the Commission's input on policy and plans develop policy positions that are presented to the Legislature and that are represented in the national councils.

Mr. Burco pointed out that Bob Hamilton was appointed to replace Ralph Sipprell, Liaison Engineer for the Highway Division, and that he will also retain his position as head of the Highway Permits Section.

Mr. Burco reported that two workshops had been held recently, one with the Director's staff and administrators and the other with the principal administrators in the Highway Division and some members of the Director's staff.

The following committees were formed:

1) Priority Committee - To review how ODOT's priorities should be set, who should set them, how staffing levels should be set and how to deal with the bottlenecks that may occur.

2) Project Scheduling Committee - To determine who should put projects on and off the schedule, how project changes should be communicated, how to track project development and how to relate the schedule to manpower needs.

3) Staff/Line Committee - Try to more sharply define authority and responsibilities of staff and line personnel.

4) Unity Committee - To explore practices and procedures that inhibit a closer relationship between the Highway Division and ODOT.

Mr. Burco said each of these committees involved participants in the workshop to work on problems that were identified as key to the organization. These committees will be reporting back next month. There was a mixed feeling, he said, on the part of the staff whether or not these exercises were of any value. Also, if the contribution of the consultants was or was not valuable. Some of the activities, exercises and concepts that were developed the first couple of days in each case were valuable in not only setting up workshops but in setting up some long-range understanding of issues. Mr. Burco mentioned that he was generally pleased with the results of the workshops. He said he felt the second workshop was highly productive, one worth the time and money that was expended.

Mr. Burco reported on the Arthur Young and Company consultant contract which the Commission approved several months ago. He said the firm had representatives at the first staff workshop and is assisting the Department in terms of development of a plan. The consultants will also assist the Department in preparing for the next legislative session and in manpower and financial planning.

Ed Stewart, head of the consulting firm's Portland office, was present and gave a brief report of their activities the past two months. He said they have been working with the management of the Department of Transportation, assisting in the development of a manpower plan and defining what the plan is going to be. He indicated their firm has been participating in discussions with the Department's management in the overall subject of what the ten-year document should contain and how to organize the Department's resources to get the job done in a short period of time. Mr. Stewart mentioned that a final manpower document will be produced by his firm in six to eight weeks. A financial backup package with a detailed definition will be available within a couple of weeks.

Mr. Burco indicated the Department would like to ask for a presentation by the consultants at the November 23 Commission meeting on manpower planning and the financial package.

The Commission confirmed Thursday, November 4, 1976, for their special meeting at the State Office Building in Portland to discuss the budget and the Willamette River Greenway. The Commission set Tuesday, November 23, 1976, as the date for their next regular monthly meeting in Salem.

Ed Hardt handed to the Commission a schedule of review of the policy document. (Copy on file in the Commission's files, Salem.)

Mr. Burco said staff will be making a recommendation to the Commission at its November 23 meeting on a transportation plan. He suggested some kind of a working session in the early part of December for a markup of the plan and a policy document. The Chairman suggested that action be postponed on this matter until the November 4 meeting in Portland.

There was discussion concerning the schedule (flow chart) of the policy document. It was decided that the policy document will be given to the Commission on November 1 and hold a limited discussion at the November 4 meeting. It will be left open for comment and will be followed by a telephone meeting. The document will then be circulated to other State agencies. The Commission asked that this document not be released until they have had time to review it. This document will be discussed further at the November 23 Commission meeting.

LEGAL

No report.

OPERATIONS

Mr. Royer reported on the Federal Railroad Administration West Coast Corridor Study contract which the Commission discussed and acted on at its September 28, 1976 meeting. He said Mr. Burco wrote the Railroad Administration telling them the Department would like to renegotiate the contract around a new work program. This was followed up by a telephone conversation with the Administration and agreed that approximately $13,500 that has been expended by the Mass Transit Division will be available for Federal Railroad funding, providing they verify that the work is done. It was agreed the Department will provide a Project Coordinator for Oregon at the expense of the FRA, but they would hire a consultant to do the work. The Department will meet with the Administration in the near future to clarify the goals between the Department's coordinator, the Federal Railroad Administration and the consultant. Mr. Royer pointed out that the Department will proceed to recover the $13,500 that has been expended by the Mass Transit Division in their study. In response to Commissioner Walsh's inquiry, Mr. Royer replied that Don Byard would be the Project Coordinator.

Mr. Coulter introduced Walt Hart, Bridge Engineer, who will be the Region 1 Engineer while Ed Hardt is in Salem.

Mr. Coulter mentioned that under Oregon law the Commission has the authority to lengthen or shorten the use of studded snow tires and the statutory date for the use of studded tires is from November 1 through April 30. Due to the snow in the mountain passes and the opening of the elk season, Mr. Coulter recommended that the use of snow tires be effective today, October 26, 1976. The Commission accepted his recommendation.

Mr. Coulter introduced Bob Hamilton, Highway Division Permit Engineer, who will also be handling the Highway Division's liaison activities with the State Legislature.

Mr. Talbot presented for the Commission's consideration Notifications of Intent by property owners to make various types of improvements along the Rogue River Scenic Waterway. He indicated that the requests have been carefully investigated as to their compliance with the Scenic Waterways Act. The Commission acted on the following Notifications of Intent for reasons as stated in Mr. Talbot's letters to the Commission insofar as their authority under the Scenic Waterways Act is concerned:

1) Approved a request from Fran Urban to construct a single family residence upstream from the Robertson Bridge on the left bank of the river in river mile 84 in Josephine County.

2) Approved a request from Carol Henneman to construct a single family residence just downstream from the Robertson Bridge on the left bank of the river in river mile 83 in Josephine County.

3) Approved a request from Texasgulf Western, Inc., for preliminary exploration drilling in the area of the Alameda Mine in Josephine County.

AERONAUTICS DIVISION

No report.

Mr. Burco announced that Paul Burket was recently elected President of the National Association of State Aviation Officials at its 45th Annual Conference held in Norfolk, Virginia.

Mr. Moore gave a status report on the Roseburg MTD experimental project. He mentioned the project started this month with two vans donated by automobile dealers in the community and drivers funded through a CETA Program, approximately $14,000 of State funds and the rest in local funds. It operates in five routes hourly, has a 35¢ fare or a $10 monthly pass, and has an average ridership of 161 passengers per day.

MOTOR VEHICLES DIVISION

No report.

The Chairman recessed the meeting for ten minutes. The meeting reconvened at 11:15 a.m.

Mr. Burco called on Larry Rulien to present the Transportation Plan. (A draft of the plan entitled "The Decade Ahead" was previously mailed to the Commission.) Mr. Rulien referred to the various charts displayed on the walls, some of which were a result of some of the task forces efforts, the goals and objectives of the planning document and the highway element of the plan.

The Chairman mentioned the only position that the Commission can take on this matter is a recommendation for a level of construction and maintenance that serves the State and the 2,250,000 registered vehicles. The plan means very little if there are no funds to support it. He indicated the Department has a two part plan: an adequate system and a system based upon the availability of funds if those funds are not forthcoming. The Chairman said he would propose that the Department ask the Legislature to consider legislation that will restore the adequacy of the highway system to serve the needs of the State regardless of the outcome of Ballot Measure No. 8 on November 2, 1976.

Jack Rowland covered the functional classification of highway as it relates to classifying all the public roads in the State and as it relates to realigning the Federal Aid System.

Bob Blensly discussed the perceived needs to build a highway program. He said it was felt desirable to place the construction activities into four catagories: preserving of existing pavement and structures, operational preservation, reconstruction and new construction. The task force came up with a total (without the Interstate system) of 17% of the Six Year Program devoted to preservation of pavement and structures; 6% operational preservation, 74% reconstruction and 3% new construction.

Martha Hansen of the Deferred Maintenance Task Force reported on the reassessment of the continuation of the system in terms of pavement and how many overlays are needed. She referred to a chart covering the District Engineers' survey of the assessment of the condition of the roads in their districts. (See afternoon session, page 1733 for continuation.)

Chairman Jackson recessed the meeting at 11:55 for lunch. (The Commission and staff had lunch in the Blue Room, State Capitol, with the Public Utility Commissioner's staff.)

The meeting reconvened at 1:40 p.m.

DELEGATION

Sid Tworoger, Fred Friedli and Marv Windred of Lincoln City appeared before the Commission urging improvement of Highway 18 (Salmon River Highway) in Polk and Lincoln Counties. Mr. Tworoger, owner of Surf Tides, mentioned this highway is heavily traveled and needs improvement. He told the Commission the Chamber of Commerce and the Oregon Coast Association are in favor of the one-cent gas tax.

Mr. Friedli, owner of Rinehart Realty, Inc., requested improvement of Highway 18 from the junction of Highway 22 leading into Lincoln City. He mentioned there are no turnouts for the vehicles and the highway is very dangerous due to the heavy volume of traffic through the corridor which causes numerous accidents.

Marv Windred, stationery store owner, also asked for improvement of the highway.

The Chairman informed the delegation that the Highway Engineer has had this matter under investigation and it is not known at this time what should or can be done until the investigation is completed.

Larry Rulien continued with the plan and introduced Jim Valentine who has been working on the structures. Mr. Rulien then introduced Bud George, Traffic Engineer, who is handling the operational preservation projects.

Bud George reported on the safety and the capacity preservation projects which involve a statewide list of traffic signals, channelization, left-turn refuges and rock fall areas. He mentioned a need for the replacement of old-type traffic signals which are worn out. The backlog of requests is now for about 65 traffic signals with an estimated cost of about 2½ million dollars.

The Chairman announced that the remainder of the meeting would be a work session.

Larry Rulien handed to the Commission a sheet entitled "Decade Summary by Response" showing six responses of Highway programs with attachments of detailed information for each of the six responses. (Copy on file in the Commission's files, Salem.) A brief description of each response is as follows:

Response 1: No New Revenue (based on existing revenue sources without Ballot Measure No. 8).

Response 2: Continued Full Federal Aid Program (based on additional revenue sufficient to match Federal Aid and carry out an adequate maintenance program).

Response 3: Prevent Further System Deterioration (based on sufficient additional revenue to overlay 350 miles per year and emphasize operational projects).

Response 4: Catch-up on Deterioration (based on sufficient increased revenue to pick up the backlog of deteriorated pavements, structures and operations and then hold the line through the decade).

Response 5: Undertake Some New Construction (based on sufficient additional revenue to catch up on the deteriorated condition of the system and undertake about 40 miles of new construction).

Response 6: Undertake More New Construction and Reconstruction (based on sufficient additional revenue to catch up on the deteriorated condition of the new system, undertake about 80 miles of new construction and place an emphasis on modernizing outdated or obsolete, or overly congested sections of highways, by reconstruction).

There was considerable discussion among the Commissioners and staff concerning the programs listed under the various responses. The Chairman said the key interstate problem today is to finish I-205 and the second is to get the basic system back in shape. I-505 and I-82N are not critical and should be removed from Responses 2, 3, 4 and 5, and leave them in Response 6. The Chairman said to submit a plan that will provide for the State an adequate base highway system and to make a realistic approach which would be somewhere between Responses 4 and 6.

It was decided to present the budget to the Commission at their special meeting in Portland on November 4 and the plan at its regular meeting on November 23.

The Chairman adjourned the meeting at 2:45 p.m.

Glenn L. Jackson
Chairman

Gordon C. Sherman
Commissioner

Wallace Dollarhide
Commissioner

Peter J. Brix
Commissioner

Commissioner

E. N. Head
Commission Services

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-26-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY

Number	Name	Consideration
40511	Howell, Kenneth H.	$ 6,000.00
41987	Weddel, Gary & Shireen	7,499.00
48686	Treharne, Evan R. & Viola, Heirs of	660.00
48690	Southern Pacific Transportation Co.	350.00
49172	Longview Fibre Company	1,600.00
49336	Belles, Donald S. & Nadine D.	1,000.00
49434	Baertlein, Howard & Lloyd (constr. permit)	0.00
49437	Engel, Marlin (constr. permit)	0.00
49438	Sayles, Dale M. (constr. permit)	50.00
	9 Transactions	$ 17,159.00

(2) Agreement with Bear Creek Valley Sanitary Authority for construction of sewer facilities at TouVelle State Park in Jackson County. State will pay the Authority $6,615 as a connection fee plus a $5 permit and $230 inspection fee. (Parks Branch)

(3) Agreement with Department of Fish and Wildlife to lease park lands within McIver State Park in Clackamas County for the purpose of construction, operation and maintenance of a fish hatchery. In return, Fish and Wildlife will allow State Parks to use some of their lands which are adjacent to McIver State Park. (State Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 9/17/76
Asst. State Hwy. Engr.

Dated this 20 day of ~~June~~ Sept. a.H., 1976.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 10-26-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS TO PURCHASE REAL PROPERTY OR OTHER DOCUMENTS RELATING TO ACQUISITION OF PROPERTY.

Number	Name	Consideration
40510	Moniz, Manual R. & Lucille	$ 2,850.00
40513	Beard, Leonard A. & Lulu M.	3,150.00
40531	Campbell, Anna	4,650.00
48786	Taggart, Charles J. & Josephine	1,350.00
48938	Seufert, W. J. Land Company	500.00
48972	Whitaker, Charles H., et al	34,500.00
49429	Grunder, John (construction permit)	0.00
	7 Transactions	$ 47,000.00

(2) Grant of 40' unrestricted access to Vona Faye Park at Station 540+20, on the southerly side of the Canby-Aurora Section of the Pacific Highway East in Clackamas County. The FHWA has approved. File 34971

(3) Modification of access restrictions for the Frank Warlick and Robert Harrington access at Station 331+65 on the Umatilla-Hermiston Section of the Umatilla-Stanfield Highway in Umatilla County from private and limited agriculture to unrestricted. File 2339

(4) Second supplemental agreement with Warren Whiting for additional public service displays for new gazebos located in rest areas. This will extend the agreement to June 1, 1977. Maximum amount to be expended under second supplemental agreement shall not exceed $2,500.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 9/24/76
Asst. State Hwy. Engr.

APPROVED
STATE HIGHWAY ENGINEER
DATE 9/29/76

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 29th day of Sept, 1976

A

10-26-76

September 21, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below by telephone on the dates shown and report these actions for your official records:

(1) Grant of unrestricted access to DuWayne A. Donnelly at Station 550+45 on the north side of the Canby-Aurora Section of the Pacific East Highway in Clackamas County for a consideration of $20,000.00. Approved September 1, 1976, subject to FHWA approval which was given September 3, 1976. File 34973.

(2) Grant of unrestricted access at Station "A" 5+25 to Allen O. Maxwell, et al on the Judkins Point-Goshen Section of the Pacific Highway in Lane County. Owners will deed State a 50 foot strip of land as a consideration. Approval given September 1, 1976, subject to FHWA approval.

(3) Option with Lee L. and Emid Nichols for right of way on the Warren-Scappoose Section of the Columbia River Highway in Columbia County, valued at $27,050.00, with the State to convey to Grantor 1.66 acres excess land from file 47676 and house from file 48751 for a consideration of $31,753.00. Approved September 21, 1976. File 48788.

Dated this 29 day of Sept. 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman,
Oregon Transportation Commission

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project 8th St.-15th St. (Astoria)

Type of Work 0.42 Mile Grade & Pave F.A. Proj. No. M-4370(1)

County Clatsop Highway FAU 4370 (Niagara Ave.)

No. of Bidders 1 Low Bidder R. A. Hatch Co., Bend

Low Bid $ 232,995.00

Engineer's Recommendation: Reject all bids as being too high.

No. 2 Project Glen Baker Rd.-Lava Butte
(Contract No. 8439)

Type of Work 6.29 Miles Paving F.A. Proj. No. F-108(12)

County Deschutes Highway The Dalles-California

No. of Bidders 4 Low Bidder Babler Bros. Inc., Portland

Low Bid $ 317,105.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project N.W. Garden Valley Blvd. at Stewart Parkway
(Contract No. 8440)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Douglas Highway County Road No. 308

No. of Bidders 3 Low Bidder Sims Electric, Inc., Roseburg

Low Bid $ 21,399.00

Engineer's Recommendations: Award to low bidder as soon as Douglas County has assured the State the right-of-way has been acquired.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-27-76

No. 4 Project Gold Fish Farm Rd.- Lebanon (Contract No. 8441)

Type of Work 10.48 Miles Paving F.A. Proj. No. F-10(1)

County Linn Highway Santiam

No. of Bidders 3 Low Bidder Morse Bros. Inc., Lebanon

Low Bid $ 463,411.75

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 5 Project Lebanon Rd. Intchge.-Halsey Intchge.

Type of Work Roadside Improvement F.A. Proj. No. I-5-4(83)216

County Linn Highway Pacific

No. of Bidders -- Low Bidder --

Low Bid $ --

Engineer's Recommendations: PROJECT WITHDRAWN

No. 6 Project Deadmans Pass Safety Rest Area (Contract No. 8442)

Type of Work Water Supply System Improvement F.A. Proj. No. I-80N-6(62)228

County Umatilla Highway Old Oregon Trail

No. of Bidders 8 Low Bidder Loftus, Inc., Kennewick, WA

Low Bid $ 102,990.00

Engineer's Recommendations:

Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-27-76

EXHIBIT A

10-26-76

No. 7 Project Rainbow Lane and Patricia Ave.
(Contract No. 8443)

Type of Work 2.1 Miles Grade & Pave F.A. Proj. No. OS-3401(1)

County Washington Highway Public Road

No. of Bidders 3 Low Bidder C. G. Gredvig, Portland

Low Bid $ 84,174.50

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and Washington County and sum of $22,000.00 is deposited by County.

On September 27, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 23, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 5 day of Oct, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following supplemental agreement on September 28, 1976:

> Supplemental agreement with Multnomah County extending the original agreement to November 10, 1976, for a program to study the Rocky Butte Jail in Multnomah County.

Dated this 5 day of Oct, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-26-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) OPTIONS OR OTHER DOCUMENTS RELATING TO PROPERTY ACQUISITION

Number	Name	Consideration
40525	Churchill, Alexander Burton & Alice Mae	$ 3,200.00
46377	Kohler, Ralph A. & Ella Mae	17,750.00
48665	State of Oregon, Department of Fish and Wildlife	3,750.00
48772	Dahlgren, Sam W. & Mabel S.	2,550.00
49178	Boise Cascade Realty Corporation	265.00
49274	Wheelhouse, Jay L. & Janice M. Warick, Harold F. & Harrington, Robert E., C. P.	1,100.00
49426	Deschutes County	00.00
49435	Dean, Wayne D. & Louise M.	100.00
	8 Transactions	$ 28,715.00

(2) Agreement with Big Eddy Water Company to terminate our agreements of December 8, 1961 and November 24, 1964 when the City of The Dalles municipal water system commences to service the Maintenance site at The Dalles in Wasco County. Authorize J. B. Boyd to sign the agreement. Miscellaneous C & A 2549.

(3) Supplemental throughway agreement with City of Portland covering construction of the remainder of I-205 lying within the corporate limits of the City of Portland. (A companion agreement has been presented to Multnomah County for their consideration.) (Foster Road-Columbia River Section, East Portland Freeway No. 64)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 10/4/76
Asst. State Hwy. Engr.

Dated this 5 day of Oct, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this for your official records:

On September 3, 1976, upon the recommendation of the State Highway Engineer, I rejected all bids for the Decker Road-Jackknife Creek Section of FAS B447 in Sherman County on which bids were received August 26, 1976.

After reviewing the facts and upon the recommendation of the State Highway Engineer, I accepted on October 4, 1976, the bid of J. C. Compton in the amount of $219,313 for the above-mentioned project and authorized the State Highway Engineer to award and sign the contract when Sherman County deposits $17,700. (Contract No. 8435)

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 12 day of Oct, 1976

EXHIBIT A

TO: Oregon Transportation Commission MINUTES OF 10-26-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40523	Langhurst, Melvin W. & Mary L.	$ 4,400.00
47067	Weinman, Elsie	250.00
49297 & 49298	Buel, Keith K. & Barbara R.	725.00
49373	Sauers, LaVern & Helen	50.00
49443	Pye, Archibald & C. Rowena	0.00
4-278.17	North Entrance Motel	2,400.00
	6 Transactions	$ 7,825.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above item and report this action for your official records.

Approved 10/18/76
Asst. State Hwy. Engr

Dated this 1st day of Oct, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-26-76

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48851	Johnson, Theresa G.	$ 20,050.00
48927	Wroten, Tom et al	100.00
49257	Chapman, William I. & Anna Mae	1,300.00
49293	Tower Properties	00.00
49294	Haupert, Hayden H.	25.00
49295	Schmitz, Mary Martha	438.00
49410	Ramsey, Clyde	125.00
49432	Peavey Oil Company	00.00
	8 Transactions	$ 22,038.00

(2) Agreement with Multnomah County for law enforcement functions at Rooster Rock and Dabney State Parks. State will pay County $15 per hour for such services. State shall not be obligated to pay in any one fiscal year more than $20,000. Agreement effective April 1, 1976, and terminate on June 30, 1977. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Approved 10/15/76
Asst. State Hwy. Engr.

Dated this 19 day of Oct, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 10-15-76

EXHIBIT A

10-26-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Beaverton Interchange
(Contract No. 8444)

Type of Work 0.61 Mile Roadside Improvement F.A. Proj. No. State

County Washington Highway Beaverton-Tigard

No. of Bidders 5 Low Bidder Harmony Gardens, Portland

Low Bid $ 44,252.80

Engineer's Recommendation: Award to Low Bidder

On October 11, 1976, I accepted the State Highway Engineer's recommendation for award of the above contract on which bids were received October 7, 1976, and authorized him to sign the contract.

Dated this 19 day of Oct., 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

1) Decker Rd.-Jackknife Creek Section of the East Kent Road in Sherman County. Bids received August 26, 1976. Contract No. 8435 awarded October 8, 1976, to J. C. Compton Co., McMinnville, at $219,313.

2) Paving on the Glen Baker Rd.-Lava Butte Section of The Dalles-California Highway in Deschutes County. Bids received September 23, 1976. Contract No. 8439 awarded September 28, 1976, to Babler Bros., Inc., Portland, at $317,105.

3) Traffic signal installation on N.W. Garden Valley Blvd. at Stewart Parkway in Douglas County. Bids received September 23, 1976. Contract No. 8440 awarded September 28, 1976, to Sims Electric, Inc., Roseburg, at $21,399.

4) Paving on the Gold Fish Farm Road-Lebanon Section of the Santiam Highway in Linn County. Bids received September 23, 1976. Contract No. 8441 awarded September 28, 1976, to Morse Bros., Inc., Lebanon, at $463,411.75.

5) Water supply system improvement in the Deadmans Pass Safety Rest Area on the Old Oregon Trail in Umatilla County. Bids received September 23, 1976. Contract No. 8442 awarded September 28, 1976, to Loftus, Inc., Kennewick, Washington, at $102,990.

6) Work on the Rainbow Lane and Patricia Avenue Section of Public Roads in Washington County. Bids received September 23, 1976. Contract No. 8443 awarded October 12, 1976, to C. G. Gredvig, Portland, at $84,174.50.

H. S. Coulter, State Highway Engineer
Dated this 19 day of October, 1976

EXHIBIT B

MINUTES OF 10-26-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Robert H. O'Hair & O'Hair Const. Co., No. 8197	Sage Hen Hill-Hines, Harney County	September 29, 1976
Babler Bros., Inc., No. 8047	Arlington Intchge.-Irrigon Jct., Gilliam and Morrow Counties	September 29, 1976
F. H. McEwen Constr., No. 8212	Goshen-Cottage Grove, Lane County	September 30, 1976
Roy L. Matchett, Inc., No. 8346	Warner Rock Production, Lake County	October 6, 1976
Hamilton Electric, Inc., No. 8312	Fern Valley Road and Valley View Road, Jackson County	October 6, 1976
Clark Painting Co., No. 8297	Siletz River Bridges Maintenance, Lincoln County	October 6, 1976
Cascade Construction Company, Inc., No. 8390	Hubbard (5th St.), Marion County	October 15, 1976
Robert H. O'Hair & O'Hair Const. Co., No. 8220	M.P. 5.3 to M.P. 15.5 Unit, Riley-Lake Co. Line, Harney County	October 19, 1976

October 19, 1976

H. S. Coulter, State Highway Engineer

B

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report this for the Transportation Commission's records:

1) On September 29, 1976, approved the installation of a YIELD sign at McNary Junction on the Columbia River Highway and Umatilla-Stanfield Highway in Umatilla County and approved the removal of a MERGING TRAFFIC sign at this location.

2) On September 29, 1976, approved a 40 MPH speed zone on the Corvallis-Lebanon Highway from M.P. 9.70 (0.44 mile west of the I-5 overcrossing) to M.P. 10.40 (0.26 mile east of the I-5 overcrossing) in Linn County. See Speed Zone Order No. 734.

3) On September 29, 1976, approved a 45 MPH speed zone on the Oregon Coast Highway in Curry County from M.P. T299.16 (500 feet south of Silver Butte Road) to M.P. T299.95 (north city limits of Port Orford. Rescinds Speed Zone Resolution No. 457 dated May 28, 1964. See Speed Zone Order No. 735.

4) On October 8, 1976, approved prohibiting parking on both sides of the Cascade Highway North No. 68 from S.E. Lambert Street (M.P. 6.86) to S.E. King Road Avenue (M.P. 8.23) in Multnomah and Clackamas Counties.

H. S. Coulter, State Highway Engineer
Dated this 18 day of October, 1976

C

10-26-76

October 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under Delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

1) Service contract 76-010 with Oregon-Washington Railroad & Navigation Company at North Randolph Street in Portland. Agreement RR 844. Approved September 1, 1976. (16-12)

2) Sale of 2.26 acres excess property on the Myrtle Creek-Canyonville Section of the Pacific Highway in Douglas County for a minimum consideration of $2250.00. Approved October 6, 1976. File 47796 (16-43)

3) Grant of Access to Theodore and Edith F. Pallister on the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County. Approved by Mr. Jackson August 12, 1976, was signed October 6, 1976. File 38661 (16-45)

4) Sale of 1.24 acres excess property on the Crooked River-Terrebonne Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of $2500.00. Approved October 11, 1976. File 6115 (16-43)

5) Service contract 76-026 with Southern Pacific Transportation Company for grade crossing protection devices at Winchester Street in Roseburg, Douglas County. Agreement RR 848. Approved October 15, 1976. (16-12)

6) Grant of Access to Vona Faye Park on the Canby-Aurora Section of the Pacific Highway East in Clackamas County. Approved by Mr. Jackson September 29, 1976, was signed October 15, 1976. File 34971 (16-45)

Dated this 19 day of October 1976

J. B. Boyd, Right of Way Engineer

C

10-26-76

October 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

1) Right of Way Service Agreement with the City of Hermiston in connection with the expansion of the Hermiston Airport, Umatilla County. Approved October 12, 1976. Misc. C & A 5899. (16-69)

2) Right of Way Service Agreement with the City of Portland for the NE 68th-NE 81st Avenue Section of NE Halsey Street. Approved October 13, 1976. Misc. C & A 5830. (16-69)

3) Sale of 4.2 acres excess property on the Bucks Corner-Stanfield Junction Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $4900.00. Approved October 13, 1976. File 38136 (16-43)

Dated this 19 day of October 1976

John R Oakes

John R. Oakes, Assistant Right of Way Engineer

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Helen Becker	$2,325	$2,000	$5,500	$2,100

L-7252
R-48423
Section: Grande Ronde River Bridge
Highway: Wallowa Lake
County: Union
Approved by: Walter L. Barrie Date: October 12, 1976

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Levell Peters	Property Damage	$ 268.77	$ 268.77

L-7180

Attorney Fees: $150.00 Court Costs: $27.00
County: Multnomah

Lucille Willaughby	Property Damage	$1,750.67	$1,750.67

L-7179

Attorney Fees: None Court Costs: $46.60
County: Marion

Kenneth Branham	Property Damage	$ 316.91	$ 316.91

L-7178

Attorney Fees: $100.00 Court Costs: $31.30
County: Wasco

EXHIBIT D

10-26-76

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Burch Judson L-7058 County: Lincoln	Declaratory Judgment	Voiding of a City in approving a conditional use permit	State was named but did not appear.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Deborah J. Cline	Property Damage	$507.53

L-7282
County: Multnomah
Disposed of by: Settlement of $507.53.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7378 Ernest Anderson v. State of Oregon, et al: This lawsuit arises out of an accident that occurred on September 26, 1974 between a vehicle driven by plaintiff and a vehicle driven by Earl Warren. Plaintiff alleges that the Highway Division employee followed too close and did not maintain proper control and was driving at an excessive speed. The amount of the lawsuit is $10,362.20. The matter has been referred to the State's insurance carrier for the defense of the State. **(South Sixth Street and Altamont Street, City of Klamath Falls, Klamath County)**

D

10-26-76

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY LEGAL DEPARTMENT

Period From July 1 Thru September 30, 1976

	No.	Amount
Claims Pending at Beginning of Period	141	$ 112,817.40
Claims Pending at End of Period	138	$ 126,955.19
Money Collected During Period		
Installment Payments	25	$ 1,041.01
Compromise Payments	1	$ 10,000.00
Payments in Full	72	$ 36,309.85
TOTAL		$ 47,350.86
Claims Abandoned During Period	9	$ 1,424.87
Damage Cases (Actions Filed)	49	$ 54,902.65
Uncollected Judgments	142	$ 29,141.29

E

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On October 22, 1976, $2,668,116.04 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Sept., 1976.
(List of apportionments on file in Commission Files, Salem.)

On October 29, 1976, $1,600,869.63 (12 percent of the Highway Fund) was distributed to the cities for the month of Sept., 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 18th day of Oct., 1976

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachment

cc: Robert Burco
H. S. Coulter
John Earley/Att.

NOTED
C. W. HEAD

F

10-26-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following Petition for Street Vacation and report this for the Transportation Commission's records:

On September 13, 1976, approved a Petition for Street Vacation covering a portion of S.W. Dickinson Street (Tax Lot 1 of Lots 1 & 2 Cedar Crest) - Tryon Creek Park, City of Portland, Multnomah County. (File 45385)

Dated this 21 day of October, 1976

L. W. Rulien
Program Management Engineer

STATE OF OREGON

DEPARTMENT OF TRANSPORTATION

MINUTES OF G

INTEROFFICE MEMO
10-26-76

TO: OREGON TRANSPORTATION COMMISSION

DATE: October 14, 1976

FROM: Mr. Dennis H. Moore, Administrator
Mass Transit Division

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on September 17, 1975.

-- A contract with the Urban Mass Transportation Administration to administer and disburse $248,300 of federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. Local match of 20 percent is specified for a total budget of $310,375. (October 22, 1975)

-- Under the above federal program for Elderly and Handicapped Capital Equipment Grants, agreements have been signed to purchase 25 vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following sixteen organizations:

North Lincoln Council on Aging, Inc., Lincoln City (April 7, 1976)
Senior Citizens Area Transit, Inc., Grants Pass (August 16, 1976)
Sunrise Enterprises, Roseburg (April 8, 1976)
Senior Activity Center, North Bend (May 10, 1976)
Columbia County Council of Senior Citizens (April 9, 1976)
Special Mobility Services for Clackamas County (June 21, 1976)
Special Mobility Services for Washington County (June 21, 1976)
Mid-Willamette Valley Council on Aging, Salem (May 14, 1976)
Metro Mobility, Inc., Gresham (August 18, 1976)
Treasure Valley Opportunities, Ontario (July 1, 1976)
Waverly Children's Home, Portland (April 12, 1976)
Shangri-la, Inc., Salem (June 16, 1976)
Columbia Gorge Rehabilitation Center, Hood River (April 22, 1976)
New Day Enterprises, La Grande (April 9, 1976)
Yamhill County Council on Aging (May 22, 1976)
Willamette Valley Rehabilitation Center, Inc., Lebanon (May 17, 1976)

-- Four agreements for the administration and implementation of two-year rural transportation demonstration programs funded by the Federal Highway Administration with the following local organizations (which provide all matching funds):

Forest Grove Senior Center, Inc. - $92,370 federal (July 1, 1976)
funds, total grant budget $143,060

61-125-1387

City of Reedsport, federal funds - $40,800, (July 12, 1976)
total grant budget, $47,002

Metro Mobility, Inc., Gresham, federal funds (July 5, 1976)
$100,000, total grant budget, $154,266

Clackamas County, federal funds - $112,000 (July 13, 1976)
total grant budget, $182,414

-- A contract with Lane Transit District to provide local match of $275,000 for the legislatively authorized purchase of buses. (May 6, '76)

-- A contract with the Tri-County Metropolitan Transportation District (Tri-Met) to provide local match of $677,000 for the legislatively authorized purchase of buses. (May 12, 1976)

-- An agreement with the Public Utility Commissioner for execution of a portion of the legislatively authorized Willamette Valley Rail Study work program at a maximum cost of $6,800. (May 28, 1976)

-- A contract with the Urban Mass Transportation Administration for $40,000 to continue a Technical Resource Program for transit planning assistance to smaller communities. (July 28, 1976)

-- An amendatory agreement with the Rogue Valley Transportation District allowing for the return of unobligated funds under a prior contract should the District be found to have been organized improperly. (December 15, 1975)

-- A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse $465,925 of federal operating assistance funds to the Lane Transit District (the grantee). (May 12, 1976)

-- A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse $318,845 of federal operating assistance funds to the City of Salem (the grantee). (July 20, 1976)

The following contracts were signed after approval by either the Commission or the Chairman:

-- Small Area Experimental Projects:

City of Ontario, $3,962 (April 28, 1976)
United Senior Citizens of Bend, $6,680 (July 9, 1976)
City of Roseburg, $14,025 (August 4, 1976)

EXHIBIT C
MINUTES OF 10-26-76

-- An agreement with Arthur's Reporting service for written transcripts of the public hearings required by the Rural Highway Public Transportation Demonstration Program at a maximum cost of $1,500. (December 10, 1975)

November 4, 1976
Portland, Oregon

The Oregon Transportation Commission held a special meeting at 9 a.m. in Room 36 of the Portland State Office Building. Notice of the special meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
David Talbot, State Parks Superintendent
Walt Barrie, Chief Counsel
C. W. Head, Manager, Commission Services

There were others present including DOT staff members and representatives from the news media.

The Commission and staff discussed the defeat of Ballot Measure No. 8 which would have increased gas taxes one cent per gallon and weight mile taxes paid by trucks and buses by 26 percent.

Mr. Burco handed to the Commission a colored map of the State showing the outcome of Ballot Measure 8 by counties. He pointed out that the Portland and Salem metropolitan areas, Deschutes and Clatsop Counties were all over 50 percent in favor of the measure. There was a weaker support in Douglas County and other portions of Southern and Eastern Oregon. The Chairman said it appears that the voters are under the impression that a portion of their highway dollars are going to mass transit and other nonrelated highway funding. He said the Department's major objective should be to appeal to the Legislature to relieve the Department's budget of nonrelated highway activities in order that these funds be used for construction and maintenance.

Mr. Coulter mentioned that copies of four alternate highway budgets had been mailed to the Commission for their review. He presented to the Commission copies of the budget which lists 1973-75 actual expenses, the estimated expenses for 1975-77, 1977-79 base budget with no additional revenues and the base budget with State Police transfer. (Copy of budget on file in the Commission's files, Salem.)

Mr. Coulter went through the seven-page budget which shows the consolidated summary of revenues and disbursements, construction and real property purchasing, maintenance of highways, bridges and related activities. There was considerable discussion between the Commission and staff as Mr. Coulter was explaining the various categories in the budget.

The Commission adopted the budget for the 1977-79 biennium without any consideration to a change in the allocation formula, and to ask the Legislature through the Executive Department to fund the State Police programs relating to public safety and energy conservation with General Funds. The amount of these programs is estimated to be $22.7 million which would be transferred from the Highway Fund and is shown as a transfer in the 1977-79 biennium Highway budget. In addition to the above, the Chairman said the Department will ask the Legislature that the amount of $500,000 in the budget for out of state advertising be charged to the General Funds and that the Legislature will be asked to determine a policy of whether or not the Department is in the tourist business or out of it. He said if the State is going to compete with other Western States in tourism, more funds will be needed. Also, the Department will ask for $2,000,000 for acquisition and the development of the State Parks program to be taken from the General Fund.

Ed Hardt handed to the Commission copies of the latest draft document entitled Oregon Transportation Commission Policies, 1976. He referred to two policy areas on pages 35 and 40 under the Transportation Services Coordination and the Department's role with the private sector. Discussion sheets have been added to these pages for the Commission's review as there is some amount of controversy. Following discussion of several portions of the document, it was decided to place this item on the November 23rd agenda.

Larry Rulien gave a brief report concerning the various plan proposals for the 1977 Legislature. The Chairman said the outcome of Ballot Measure 8 does not change anything insofar as these responses are concerned. He mentioned a program is needed to put the highway system into a condition to serve the needs of the State. This program was developed around alternate 5 because it was felt that that gave Oregon the type of system that would serve the present and growing needs year by year.

It was the Commission's feeling that the Department should proceed as part of its report to the Legislature with a recommendation that indicates the amount of money that it is going to take to do the type of job that gives the State an adequate highway system.

The Chairman reconvened the meeting at 10:30 a.m. after a 10 minute recess.

Mr. Talbot presented to the Commission copies of a proposal for the Willamette River Greenway dated November 1976 and gave a brief background of the plan. He said the temporary boundary that is in effect now is 88,000 acres. After reviewing the boundary as it is on the ground today, working closely with local government, citizen groups, Governor's Committee, staff came back with a proposal of approximately 51,000 acres. As a result of public hearings, other public input and the Governor's Committee, it is now reduced to 49,982 acres within the Greenway.

Mr. Talbot mentioned the Governor's Committee has reviewed the boundary mile by mile and pointed out that the law directs the Department of Transportation to submit a plan or segment to the Land Conservation and Development Commission. The proposal today is to forward to LCDC 10 segments of the Greenway proposal for their processing and try to resolve the conflicts between the two plans. He then handed to the Commission copies of letters from the following 10 units of government and commented on each letter: Columbia County and City of St. Helens, Multnomah County, excluding City of Portland, City of Milwaukie, City of Gladstone, Yamhill County, excluding City of Dundee, City of Salem, Benton County, excluding City of Corvallis and North Albany, Lane County, including City of Eugene but excluding Cities of Springfield and Cottage Grove. (Letters on file in the Commission's files, Salem.)

Ms. Adrianne Brockman of the Governor's Committee on the Willamette River Greenway was present. She said the Committee has held work sessions, public meetings and have reviewed all the aerial photographs and that they are asking the Commission to support sending the 10 segments to LCDC so they can begin the hearing process. Ms. Brockman mentioned that there were members of the Committee who do not support various segments of the boundary, but they will represent themselves today.

Chairman Jackson complimented the Committee on the amount of time and effort that they have put into the Greenway plan.

Morris Majors, Yamhill County Commissioner, was present and said the County is about 90 to 95 percent in agreement with the Greenway Committee relating to the boundaries in Yamhill County.

Dave Talbot said Gladstone City Councilwoman, Cherie Sutton, was scheduled to appear but was not in the audience.

Mrs. George Van Leeuwen, also present, asked the Commission to very carefully consider George Van Leeuwen's minority report in the decisions they make. (Copy of Mr. Van Leeuwen's minority report in the Commission's files, Salem.) She also said on behalf of the Green Rights Association that there are a number of local governments who feel they have not received cooperation from the State Parks Branch as required by law and this would be the major objection of this Association of the State going ahead and adopting the staff's proposed boundary rather than the local governments proposed boundary in many of the areas.

Commissioner Brix said he would like to receive the Port of Portland's input concerning the Port lands.

The Commission gave their approval for the Department to transmit the segments as mentioned above to the Land Conservation and Development Commission without any recommendation.

The Chairman adjourned the meeting at 11 a.m.

Chairman

Commissioner

Commissioner

Commissioner

Commission Services

November 23, 1976
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
David Talbot, State Parks Superintendent
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
C. W. Head, Manager, Commission Services

There were other staff members present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meetings of October 26 and November 4, 1976.

2) Abandoning the following ten claims for damages to State Highway facilities and vehicles totaling $7,409.32. (Claims do not warrant further action toward collection.)

CAO No.	Name	Amount	Damage
75-410	Eugene M. Shalberg	$ 544.41	Guardrail
75-421	Raymond L. George	533.53	Guardrail
76-4	Edwin E. Stewart	703.48	Rock Wall
76-31	Richie Dean Thornton	437.91	Cleanup of spilled wheat
76-40	Morris D. Macomber	1,384.06	Sign
76-45	Greg L. Wildman	700.45	Guardrail
76-131	Wildish Construction Company	334.63	Fence
76-136	Pamela K. Laton	704.31	Impact attenuator
76-177	Moses Mayfield	385.95	Guardrail
76-212	Manuel Mena and Yolanda Rodriguez	1,680.59	Snake River Bridge

3) Request from the Public Utility Commissioner for a sign with the legend "DO NOT STOP ON TRACKS". (Signs will tend to eliminate the hazard caused by vehicles stopping on railroad tracks when the tracks parallel a major arterial.)

4) Survey for the Comstock-Anlauf Section of the Pacific Highway in Douglas County. (Highway Corridor and Design Resolution No. 424 which resolution is on file in the Commission's files, Salem.)

5) Placing on the Six Year Program for a future bid opening the West Fremont Interchange Ramp and Connections of the Stadium Freeway in Multnomah County. Project will consist of safety improvements to the existing westbound ramp connection from I-405 to N.W. Vaughn Street and rehabilitation of N.W. 22nd Avenue between N.W. Vaughn and N.W. Thurman.

6) Agreement with Klamath County covering the traffic signal at the intersection of Shasta Way and the Klamath Falls-Malin Highway. County will care for future power consumption and State will be responsible for maintenance of signal.

7) Agreement with City of Ashland covering the traffic signals at the intersections of the Rogue Valley Highway at Wightman Street and the Green Springs Highway. State to be resporsible for maintenance and City to pay for power costs.

8) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. (Condemnation Resolution No. 2653 on file in the Commission's files, Salem.)

9) Increase in project authorization in the amount of $83,372.10 on Contract No. 8072, Memaloose Safety Rest Area, Columbia River Highway, Wasco County. (Waybo, Inc.)

10) Two requests for Urban System Projects as follows:

   a. Preliminary engineering project to prepare final plans for construction of a four-lane section on 158th Avenue and Jenkins Road (Cornell Road-Murray Boulevard), Washington County. Federal Funds $104,060. State's share $8,470.

   b. Progress Interchange Offramp to Scholls Ferry Road at the Beaverton-Tigard Highway, Washington County. Federal Funds $301,000. State's share $49,000.

11) Request for a Federal Aid Secondary Project and a request to cancel a previously approved project as follows:

a. Replacement of a deficient bridge spanning the Applegate River on Fish Hatchery Road in Josephine County. Federal Funds $454,080. State's share $36,960.

b. Cancellation of a previously approved project on Cornelius Pass Road from Croeni Road northerly to the Multnomah County Line in Washington County.

12) Financial aid to municipalities program grants to three cities as follows:

a.	City of Pendleton - paint for airport marking	$1,240
b.	City of Corvallis - 50% of sponsor's portion of an airport master plan	$2,341
c.	Port of Hood River - 50% of sponsor's portion of an airport master plan	$1,242

13) Resolution accepting Amendment No. 1 to the Grant Offer from the Federal Aviation Administration for the Independence State Airport for an Airport Development Aid Program Project No. 7-41-0027-01 that increases the total grant amount from $100,779 to $110,856.90 and authorizing Director to sign resolution. (Aeronautics Miscellaneous Resolution No. 8A on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer and Deputy	Exhibit B
Right of Way Engineer and Assistant	Exhibit C
Chief Counsel	Exhibit D
Controller	Exhibit E

The following informational reports were previously submitted to the Commission: (Copies on file in the Commission's files, Salem.)

Highway Beautification Program
Mt. Hood Freeway Properties

DIRECTOR'S REPORT

Mr. Burco recalled that the Commission at their November 4, 1976, special meeting made a request to the Governor that $22,000,000 for the State Police be transferred from the Highway Fund to General Funding. Also, the Commission had reaffirmed the request for some limited amount of General Funding for the Parks program for construction and acquisition and the request for some partial funding of the tourism program out of the General Funds.

He said that during the past several weeks the staff has worked with the Governor's Office and the Executive Department in terms of budget reviews. He indicated the Governor's budget will be released on December 1, 1976. The Governor was favorable towards a partial funding of the State Police out of the General Fund. It was Mr. Burco's understanding that there would be some General Funding support for Parks, the tourism program and for the State Police.

George Bell reported on the gas tax Ballot Measure 8 which was defeated 52 percent to 48 percent at the November 2 election. He handed to the Commission colored maps of the State showing the outcome of the voting, a summary of voting pattern analysis, regional voting analysis and a comparison of yes vote percentages between selected County - City pairs. (Copies of reports on file in the Commission's files, Salem.) Mr. Bell pointed out that the metropolitan areas and the Willamette Valley were in support of the measure. He said the cities voted for the tax, but the counties voted against it.

Chairman Jackson presented to Gerald K. Drummond, President of the Tri-Met Board of Directors, and Steve McCarthy, Assistant General Manager of Tri-Met, a check in the amount of $677,000 from the State General Funds. Mr. Moore stated the 1975 Legislature had made appropriations for public transportation purposes to provide for additional equipment. He said these funds will assist Tri-Met in paying for 100 new buses. The check is part of the State Mass Transit Division's program to provide part of the local match for capital grants from the Federal government. He indicated this is the first year such a program has been implemented for mass transit on the State level.

Max Klotz mentioned the following bills have been submitted to the Executive Department and have been approved by the Legislative Interim Committee on Intergovernmental Affairs, which will be presented to the next Legislature:

(Continued on next page)

1) Increases aviation gasoline tax from two cents to three cents per gallon and reduces the gas tax refund from one cent to three cents per gallon.

2) Reduces the tax refund on the purchase of aircraft fuel by two cents rather than one cent per gallon.

3) Increases aircraft registration fees, sets registration fees on value of aircraft rather than one fee for all.

4) Authorizes the Department of Transportation to contract for nonexperimental public transportation services.

5) Changes Mass Transit Division name to Public Transit Division.

Mr. Klotz said three committees have been established: Administration and Housekeeping, Finance and Policy to work on the proposed legislation that has not yet been submitted to the Executive Department. (List of committee members and description of bills by Divisions are on file in the Commission's files, Salem.)

Mr. Burco referred to the Transportation Commission Policy Document which was previously submitted to the Commission in draft form. He mentioned that Ed Hardt will be presenting it again today for a review and that staff is asking for Commission approval to release the document as a draft to circulate to other agencies for their critical review.

Mr. Hardt introduced the Policy Review and Writing Team that had done the work on this policy document.

Mr. Hardt read the policies from the November 1, 1976 draft to the Commission with discussions on the following pages of the document:

1) PAGE 23: Concerning the "development of the energy conservation program," Chairman Jackson said that the Department should cooperate but not activate an energy conservation program.

Mr. Burco said the Commission had also raised a question whether the Commission should be concerned over the "financial difficulties of local areas" as indicated on page 23.

2) PAGE 30:

Policy: The Department will respond to requests from public agencies and private organizations for assistance in providing alternatives to increased highway construction, high fuel consumption and the lack of transportation for the mobility disadvantaged citizen.

The Chairman said due to the financial limitations facing the Department, this should be amended to read "The Department will attempt to respond to requests from. . . ."

3) PAGE 34:

Policy: The Department's facilities, services and activities will respect the environment, socio-economic integrity of communities and the desires of communities as incorporated in comprehensive land use plans.

The Chairman said the policy statement should be revised somewhat to emphasize the fact that the Commission has a basic responsibility in the field of transportation that cannot be subjugated by localized situations that might have a direct effect on the overall State plan.

4) PAGES 36 and 37:

Policy: The concept of assessing user fees in proportion to cost responsibility will be continued for highways and be applied to other modes where feasible. User fees collected from a particular mode (highways or aeronautics) will be expended primarily for the benefit of the users of that mode.

Policy: The Department will continue to finance the construction, improvement, maintenance and operation of transportation facilities primarily from user fees. Where user fees are insufficient to accomplish the tasks of the Department, the Department will consider increasing fees or reducing service.

The Chairman indicated the policy should be revised so it is not confining highway user fees strictly to highway construction or maintenance as the funds go to other programs, such as parks, bicycle trails, etc., as mandated by the Legislature.

5) PAGE 40:

Policy: Competition in the market place should prevail as the principal economic regulator of transportation, however, it is recognized that some needed services cannot provide a reasonable return on investment and some government assistance may be needed. In these instances the operator should first be encouraged and assisted in using available means to increase his return before resorting to more substantive assistance. The operator has a responsibility to match theseefforts by efforts of his own to improve service.

There was considerable discussion concerning the wording of this policy and the Commission asked that this policy be removed for the time being.

The Commission approved releasing the document as a draft, after the above changes have been made, and to circulate to other State agencies. Mr. Burco stated the final document will be presented to the Commission for their approval on December 21, 1976, for delivery to the Legislature in January, 1977.

Larry Rulien gave a brief update of the plan document which contains a variety of program levels broken down by Responses 1 through 6. (Copies of the document were given to the Commission, and a copy is on file in the Commission's files, Salem.) He said a statewide map showing the condition of the pavements, structures and operational type of improvements for each county is now being prepared and will be a part of the policy document to be presented at the December Commission meeting.

Mr. Klaboe mentioned that the Department still has an obligation to show what the cost of taking care of the State Highway System will be and should be and are looking at new ways of financing the highway needs. He said the deficit over the next four years is approximately $585,000,000 for the recommended Response 5 (close to Response 5) that the Commission previously chose. As an example, one of the alternates as a method of financing a portion might be a two-cent gas tax increase, a ten-cent cubic inch displacement-type tax plus an equivalent weight-mile tax increase. He pointed out a package of this type over a four-year period compared to $585,000,000 would give $134,000,000 which is a long way short of the needs on a system even with that type of package.

Mr. Klaboe commented on the Jones Bill which was introduced and then died at the end of the last Session of Congress. If presented again and passed, it would make the primary Federal allocation approximately two and a half times more than it is at present. This would give Oregon approximately $105,000,000 more in a four-year period which is still a long way short of the $585,000,000. He mentioned another plan if the Federal Government would let the States that are primarily finished with their Interstate Program to use some of the interstate funds on their primary and secondary systems. Still another possibility of additional money would be to take some portion of that increased gas tax and dedicate it legislatively to a bond issue. Alternate financing proposals will be covered later.

PUBLIC COMMENTS

Henry Wolf, Leo McLachlan, Robert McWilliams and Vic Miller, all of Lincoln City Twenty Miracle Miles Chamber of Commerce, appeared before the Commission concerning improvement of Highway 18 (Salmon River Highway in Polk and Lincoln Counties). Mr. Wolf asked for more passing lanes and some straightening of the highway. He also asked that Highway 18 not be forgotten insofar as maintenance is concerned. He mentioned the traffic volume has increased approximately 41 percent over the last ten years. He also asked if the Department has had time to consider Mr. Tworoger's request which is basically the same as his request. Mr. Coulter said the Department is looking at some possible improvements along the Salmon River Highway. Some of these are involved with the Van Duzer Corridor and this area will have to be looked at very carefully.

Chairman Jackson told the delegation that the Department would take a good look to see what can be done to improve the highway.

The Commission set Tuesday, December 21, 1976, as the date for their next regular meeting. The Commission decided to hold a work session in Room 108, State Office Building, in Portland from 10 a.m. to 2 p.m. on Wednesday, December 8, 1976, to discuss policy and planning. The Commission meeting date to be held in the City of Bend was changed to April 19, 1977.

Mr. Burco stated that the Federal Rail Act of 1976 regulations have been finally adopted by the Federal Rail Administration and the Department needs to have a Rail-Freight study developed by March 1977 to qualify for $187,004 of Federal Rail Planning Funds. He said in order to do this and have Legislative approval, the Commission's endorsement is needed of a planning effort so it can be forwarded to the Emergency Board next month.

Paul Norris described the Federal regulations and handed to the Commission a packet containing the following materials:

1) Extract from ORS 184.618. Duties of Commission and Divisions in preparing and implementing State Transportation Policy

2) Letter from ICC to Governor Straub dated March 16, 1976.

3) Letter from Governor Straub to ICC dated April 1, 1976.

4) Memorandum summarizing certain sections of Railroad Revitalization and Regulatory Reform Act of 1976.

5) Summary of rail line abandonments in Oregon.

6) Memorandum on transportation in the Mid-Columbia.

7) Memorandum regarding meeting with Jay Glatt, Department of Agriculture.

(Copies on file in the Commission's files, Salem.)

In reply to the Chairman's inquiry, Bob Rynerson said there are approximately 3200 miles of railroad feeder lines in the State.

Commissioner Brix asked how many other States are participating in the subsidy. Paul Norris indicated that 50 to 60 percent of the Western states are actively involved at the present time.

The Commission gave their approval to submit the proposal to the Emergency Board to apply for Federal Funds totaling $187,004 for a Rail-Freight Study.

Walt Barrie said an Executive Session will be held at 1:30 p.m. today in Room 135 to discuss specific litigation.

OPERATIONS

Consideration was given to advance the Four Corners-Woodburn Section Project of the Hillsboro-Silverton Highway in Marion County from 1980 to 1977 on the Six Year Construction Program. Mr. Klaboe said that during construction of the Hayesville-Woodburn Section of I-5, 54,000 tons of asphaltic concrete was salvaged. This material was stockpiled in anticipation of an experimental recycling program. The material can be used on the Four Corners-Woodburn Project in the interest of conservation and to improve the State's knowledge of this type of operation. He said the State will receive $50,000 of Special Federal Aid Experimental Project Funds for this recycling project. The estimated cost of the project is $919,000 of which $121,000 would be State match. The Commission approved the above modification of the program as recommended by Mr. Klaboe.

Attention was given to reduce the toll charge for bicycles and motorcycles on the Astoria Bridge in Clatsop County from $1 to 50 cents. Mr. Coulter mentioned in view of the high importance given to energy conservation and the environment, it appears that bicycle riding should be encouraged. Neither of these two-wheel vehicles cause much wear or maintenance problems on the bridge. This reduction would also bring this toll charge in line with other toll charges across the Columbia River. Following his favorable recommendation, the Commission approved reducing the toll to 50 cents effective this date. (Received concurrence from State of Wash. 2-17-77)

Mr. Coulter presented a plaque to the Commission from the Portland School District in appreciation for the State's participation in the Binnsmead Middle School in connection with the acquisition of the Barlow School, East Portland Freeway in Multnomah County.

The Chairman recessed the meeting at 11:55 a.m. for lunch. (The Commission and staff had lunch in the Blue Room, State Capitol, with Governor Robert Straub.)

EXECUTIVE SESSION

The Commission held an Executive Session at 1:30 p.m. in Mr. Burco's office, Room 135, Transportation Building in Salem, to discuss some litigation which involves approximately 245 acres of land in Yamhill County.

Present were Commissioners Glenn L. Jackson, B. Gordon Coleman, and Michael P. Hollern; Robert Burco, Fred Klaboe, Walt Barrie, David Talbot, Scott Coulter, Cecil Head and other staff members.

Mr. Barrie stated that this property is being taken for the Lone Tree Bar State Park, which was one of the five authorized areas that could specifically be taken as parks by the same law which provided for the Greenway. He mentioned that this case, State vs. Blake, has been going on a long time. The State dismissed the case at one time, authorized it again and it has just recently been completed. A jury verdict awarded $650,000 for the property which the State must pay to the Blakes.

Mr. Barrie said the Blakes were asking approximately one and a half million dollars for the property. The State's appraisal was $350,000. As is usually the case, Mr. Barrie continued, a jury will split the value and it appears that has happened in this particular case. He mentioned that he has discussed the case with the State's two attorneys that tried the case, and Mr. Talbot to consider whether to appeal. He felt there are some errors which the court committed which would give the State at least a 50-50 chance for reversal.

In addition to the $650,000, Mr. Barrie said there are costs for attorney fees, expert witness fees, etc., that the defendants have submitted to the court but which have not yet been approved by the court, totaling $295,000. The total verdict with costs added is $945,000. If the State doesn't appeal and pays the judgment and costs, it would probably be around $900,000, assuming the State is moderately successful in persuading the court to reduce the costs requested by defendants. If the State does appeal the case, it would have some leverage for settling at a lower figure than the Jury award because the State's assignment of error would be sufficient to cause the defendants some concern over the possibility of losing the appeal.

Mr. Barrie pointed out that the State offered $515,000 before the case was tried. If the verdict had been under this amount, the State would not have had to pay attorney fees and costs. If the State were to appeal and make a new offer, it would have to be more than the original offer because the defendants have now won the case in the lower court. The defendants would thus obviously not accept the State's original offer so an offer of around $600-$650,000 might be acceptable to the defendants if the State appeals but prior to argument and decision of the court. If accepted, that figure would include attorneys fees and costs.

Mr. Barrie mentioned that another item to consider is that the Bureau of Outdoor Recreation provides half of the total funding for projects of this type but only based upon the State's high appraisal or a court award, and not a settlement. Mr. Barrie also pointed out that the Bureau of Outdoor Recreation does not participate in court costs.

Mr. Talbot pointed out the property on an aerial photo map. There was considerable discussion concerning the elevation of the land in regards to the construction of buildings and access to the proposed park.

In reply to Commissioner Hollern's question, Mr. Barrie said the State has 30 days after judgment to appeal. There are briefs to be filed and a time for oral arguments would be set by the court. It would probably take nine months before the State would have a decision on the case.

Mr. Barrie then summarized four options available in this case:

1) Not appeal and pay the jury award of $650,000 plus between $200,000 and $295,000 in court costs depending on the success of State attorneys in getting a reduction in costs. At least $900,000 is anticipated as a probable total sum. Subtracting BOR's participation (1/2 the judgment or $325,000) leaves the State with approximately $575,000 to $620,000 to pay.

2) Appeal but settle the case prior to court arguments and/or a decision. Mr. Barrie thought a reasonable offer at this stage would be the jury award of $650,000, but that would include all costs as well. BOR would then pay $175,000 (1/2 the State's high appraisal) and the State would end up paying $475,000.

3) Appeal and lose the case. Not a great deal lost. Anticipated additional costs of appeal to be tacked on the amount to be paid under Option No. 1 would be around 10,000.

4) Appeal and win. State could reduce its settlement offer to no more than $600,000 prior to a new jury trial. If this were accepted, the State would pay $425,000 after BOR participation.

Mr. Barrie further stated that if the case were won on appeal and retired because a settlement could not be agreed upon, he could not predict what a new jury verdict might be.

The Commission favored appealing the case subject to the Governor's approval.

The Chairman adjourned the Executive Session at 2 p.m.

The Chairman reconvened the formal meeting at 2:05 p.m. in Room 122, Transportation Building.

The Commission considered two agreements to create a memorial park on the Oregon Coast at Tillamook Head in Clatsop County. Mr. Talbot said it is a complex project with a lady wanting to donate $1,000,000 to create a memorial park for her brother. It is a complicated three-way trade which includes purchase of some private property and, finally, the delicate matter of gaining local approval in a community that is very critical of taking further land off their tax base. Mr. John Woods, State Forester, was present and described the property from a map.

Mr. Talbot indicated the appraisal process is almost complete. There will then be general concurrence for the three-way exchange between State Parks, Crown Zellerbach and State Forestry. There is a general agreement and a security agreement pledging $500,000. When the project is completed, a third agreement

would be put together setting up a trust for the balance of the estate. From the State's standpoint, the agreement is arranged in such a way as to protect the State to the fullest extent possible from the possibility of the State buying some land and not being reimbursed. Mr. Talbot said the agreement calls for a completion date of January 1, 1977, however, her attorney was present and indicated she would be willing for an extension to the agreement. Following Mr. Talbot's recommendation, the Commission approved the agreements. See Misc Ck # 5992

Attention was given to an agreement with Benjamin Franklin Federal Savings and Loan Association of Portland through its subsidiary, Willamette Factors, Inc., covering the donation of a scenic easement on that portion of the Charbonneau development which lies within the Greenway boundary in Clackamas County. Mr. Talbot mentioned that the staff has carefully reviewed the Charbonneau plan, which has been approved by the City of Wilsonville, and feel that it is consistent with the Greenway values. The easement will assure that the natural river bank will be maintained, substantially screening the new community from the view of the river. The Commission approved the agreement as recommended by Mr. Talbot.

Upon the recommendation of Mr. Talbot, the Commission approved the following appointments to the State Parks and Recreation Advisory Committee: Frank Gilchrist, new member, four-year term; Bob Frazier, new member, one and one-half term ending on April 17, 1978, replacing Bud Forrester; and L. L. "Stub" Stewart, reappointed, four-year term. Mr. Talbot also mentioned that Alfred E. "Cap" Collier would be assuming status of an Honorary Member of the Committee.

Mr. Burket presented to the Commission material pertaining to the regulation of air commerce in Oregon. (Copy on file in the Commission's files, Salem.) Mr. Burket said since passage of Senate Bill 240 on July 22, 1973, there has developed a situation which demands clarification and adoption of better policies and rules. Three applications now pending before the Public Utility Commissioner have brought sharply into focus the need for such improvements. The Department of Transportation and the Aeronautics Division staff have worked closely with the Public Utility Commissioner's staff in developing the concepts contained in the Air Commerce Regulation Policy and Rules.

Mr. Burket reviewed the document and specifically pointed out the five new definitions and the proposed general policy statement as outlined on pages 7 and 8.

The Commission accepted Mr. Burket's recommendation to support the policy positions as outlined in the PUC memorandum dated November 18, 1976.

Mr. Moore reported on the elderly and handicapped capital grant program. He mentioned that it is sponsored by the Federal Urban Mass Transportation Administration and it provides 80 percent capital grants to non-profit corporations and associations which provide transportation services to elderly and handicapped persons. The State received $248,000 in the 1975-76 fiscal year and there were 16 non-profit organizations which submitted grants and have been approved. Twenty different vehicles have been received and 19 have been distributed. He indicated the last fiscal year funds will buy 24 vehicles for 16 organizations. (Several pictures of vehicles were on display.)

Mr. Moore said it is anticipated that this program will continue until 1979 and be funded at a level of approximately $250,000 a year in Oregon. He pointed out the State is maintaining ownership of the equipment except where a local government wants to assume ownership.

The Commission considered a request for the Department (Motor Vehicle Division) to go to the Emergency Board to request an expenditure limitation increase in the amount of $159,038 to provide for the additional expenses of implementing the photo-driver's license program. Mr. Ott indicated that the additional expenses are still less than the additional revenue generated by the program. The Commission approved the request as recommended by Mr. Ott.

The Chairman adjourned the meeting at 2:35 p.m.

The Commission then held an informal session in Mr. Burco's office, Room 135, Transportation Building. An informal session was also held between 8:30 a.m. and 10 a.m. in Room 135.

Glenn L. Jackson
Chairman

Commissioner

Commissioner

Commissioner

Commissioner

C. A. Heath
Commission Services

A

11-23-76

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

No. 1 Project Umpqua River (Scottsburg) Bridge Section
Contract No. 8445

Type of Work Bridge Repair F.A. Proj. No.

County Douglas Highway Umpqua Highway

No. of Bidders 6 Low Bidder Steel Structures, Inc. - Eugene

Low Bid $ 37,179.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project S. Unit Forest Boundary-Colahan Rd. Section
Contract No. 8446

Type of Work 4.00 mile grading & surfacing F.A. Proj. No. OS-1800(1)

County Klamath Highway Squaw Flat County Road

No. of Bidders 6 Low Bidder M.C. Lininger & Sons, Inc. - Medford

Low Bid $ 234,150.00

Engineer's Recommendations: Award to low bidder as soon as approval of Klamath County is received and the sum of $58,600.00 is deposited by the County.

No. 3 Project Willamette River (Springfield) Bridge Section
Contract No. 8447

Type of Work Bridge Repair F.A. Proj. No.

County Lane Highway McKenzie Highway

No. of Bidders 5 Low Bidder Merlin R. Stam - Eugene

Low Bid $ 28,200.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-26-76

No. 4 Project S.W. Lee Street-S.E. Fogarty Street (Newport) Section
Contract No. 8448
Type of Work 0.35 mile, grading & paving F.A. Proj. No. M-6850(1)
County Lincoln Highway FAU 6850 (Bay Blvd.)
No. of Bidders 1 Low Bidder Road & Driveway, Co. - Newport
Low Bid $ 89,890. 50

Engineer's Recommendation: Award to low bidder as soon as approval of the City of Newport and the Federal Highway Administration is received and the sum of $7,600.00 is deposited by City.

No. 5 Project Yaquina Bay Bridge
Contract No. 8449
Type of Work Dolphin Replacement F.A. Proj. No. F-2(1)
County Lincoln Highway Oregon Coast Highway
No. of Bidders 4 Low Bidder Willamette-Western Corporation - Portland
Low Bid $ 85,300.00

Engineer's Recommendations: Award to low bidder as soon as approval of Federal Highway Administration is received.

No. 6 Project N. Fork Cold Springs (M.P. 1.2) Bridge Section
Contract No. 8450
Type of Work 400 feet grade, base & structure F.A. Proj. No. RS-30-110(1)
County Umatilla Highway FAS 30-110
No. of Bidders 7 Low Bidder Douglas S. Coast Construction - Bend
Low Bid $ 57,640.00

Engineer's Recommendations: Award to low bidder as soon as approval of Umatilla County is received and the sum of $4,700.00 is deposited by the County

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-26-76

No. 7 Project Minam-Enterprise (M.P. 34.5, M.P. 37.5 & M.P. 57.2) Section
Contract No. 8451
Type of Work Slope improvement & Rock barrier F.A. Proj. No. F-7(1)

County Wallowa Highway Wallowa Lake Highway

No. of Bidders 7 Low Bidder D Mc D Corporation - LaGrande

Low Bid $ 95,385.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 8 Project Hillsboro-Beaverton (Bus Turnout) Section
Contract No. 8452
Type of Work Grading and Paving F.A. Proj. No. F-32(1)

County Washington Highway Tualatin Valley Highway

No. of Bidders 3 Low Bidder Gibbons & Reed Company - Portland

Low Bid $ 46,343.00

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

On October 26, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 21, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of Nov, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission MINUTES OF A 11-23-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40507	DeVore, Kenneth R. Sr. & Edna M. Hitch, Dennis & Patricia	$ 4,500.00
40552	Kruiswyk, Willem & Geertruida	1,300.00
	2 Transactions	$ 5,800.00

(2) Grant of 25' unrestricted access to Vona Faye Park at Station 538+88 on the Canby-Aurora Section of the Pacific Highway East in Clackamas County. Reported to correct stationing in approval of September 29, 1976. File 34971

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 10/22/76
Asst. State Hwy. Engr

Dated this 27 day of Oct, 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

11-23-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41818	48 States News Distributing Co.	$ 4,750.00
48773	Dahlgren, Hilda S.	840.00
48777	Peterson, Helfred A.	1,650.00
48975	Wright, Harry & Mary	1,625.00
	Westland Company	1,800.00
48981	Spriggel, Amos C. & Alice R.	
48991	Occidental Petroleum Land & Development Corporation	9,000.00
	6 Transactions	$ 19,665.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all items listed above and report this action for your official records.

Approved 10/29/76
Asst. State Hwy. Engr

Dated this 2 day of Nov, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

11-23-76

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below on the dates shown and report these actions for your official records:

1) An option to lease a staging area for contractors from Columbia Associates in connection with the Columbia River Bridge Project on the East Portland Freeway in Multnomah County. The option consideration is $2,380 a month and the lease will be $4,760 a month, Approved November 2, 1976, to J. B. Boyd. File 49502.

2) On October 15, 1976, approved an addendum to an agreement with The Pihas, Schmidt, Westerdahl Company for additional work covering the Willamette Greenway at a cost of $750.

Dated this 9 day of Nov, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

TO: Oregon Transportation Commission 11-23-76

SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options Or Other Documents Relating To Property Acquisition

Number	Name	Consideration
40493	Haley, Lyle G. & Margaret M.	$ 2,605.00
40500	Herndon, Bryon K. & Viriginia R.	1,100.00
40503	DuBois, Pearl	
	Haggard, John D. & Karen I.	6,000.00
40527	Kaeser, Rudolph C., et al	8,350.00
46995	The United Contracting Co.	196,890.00
48978	Propco, Inc.	5,800.00
49232	Blackburn, Jett C. & Dorothy A.	1,700.00
49296	Peterson, Roy H. & Claire L.	750.00
4-272.09E		
63-8.43	Obie Outdoor Advertising	8,315.00
	9 Transactions	$ 231,510.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above items and report this action for your official records.

Dated this 8 day of Nov, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 11/5/76
Asst. State Hwy. Engr.

B

11-23-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept acontracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Baker Rock Crushing Co., Inc., No. 8397	North Plains (Lenox Ave.), Washington County	October 28, 1976
Douglas S. Coats Corp., No. 8349	Malheur River (Russell) Bridge, Malheur County	October 28, 1976
R. J. Taggart Const. Co., Inc., No. 8369	Grass Valley Rock Production Project, Sherman County	October 28, 1976
Douglas S. Coats & Hap Taylor, Inc., JV, No. 8309	Burlington Northern RR X'ing (Camp Abbot) Bridge, Deschutes County	October 28, 1976
R. J. Taggart Const. Co., Inc., No. 8371	Ukiah Rock Production Project, Umatilla County	October 28, 1976
Ausland Construction, Inc., No. 8230	Poormans Creek Bridge, Jackson County	November 4, 1976
M. C. Lininger & Sons, Inc., No. 8193	Neil Creek Section, Jackson County	November 4, 1976
L. K. Comstock & Co., Inc., No. 8291	13th St. S.E. @ Hines St. S.E. (Salem), Marion County	November 12, 1976
B & H Equipment Co., Inc., No. 8340	Unity Rock Production Project, Baker County	November 12, 1976

November 15, 1976

H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I approved the following items:

1) On October 25, 1976, established a 30 MPH speed zone on the Crooked River Highway from Fifth Street (M.P. 0.37) to 950 feet south of Lynn Boulevard (M.P. 0.77), City of Prineville, Crook County. (Speed Zone Order No. 736)

2) On October 27, 1976, prohibited parking on both shoulders of the Mt. Hood Highway No. 26 from the Boy Scout Camp Road intersection (M.P. 61.57) to the south end of the U.S. Forest Service parking lot (M.P. 61.86) in Hood River County. (Vicinity of White River Bridge)

3) On November 2, 1976, established a 40 MPH speed zone on the Columbia River Highway (Umatilla Bridge Spur) in Umatilla County from M.P. Y184.03 (Columbia River Highway) to M.P. Y184.28 (City limits of Umatilla 300 feet north of UPRR Xing). (Speed Zone Order No. 737)

4) On November 2, 1976, established a 40 MPH speed zone on the Goshen-Divide Highway south of Creswell in Lane County from M.P. 6.01 (S.C.L. of Creswell) to M.P. 6.14 (700 feet south of Creswell). (Speed Zone Order No. 738)

5) On November 2, 1976, established a 50 MPH speed zone on the Pacific Highway West in Benton County from M.P. 100.17 (700 feet north of Center Street) to M.P. 100.37 (Monroe N.C.L.). (Speed Zone Order No. 739)

E. S. Hunter, Deputy State Highway Engineer
for H. S. Coulter, State Highway Engineer
Dated this 16 day of November, 1976

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY
STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

1) S.W. Lee Street-S. E. Fogarty Street Section in Newport on FAU 6850 in Lincoln County. Bids received October 21, 1976. Contract No. 8448 awarded November 8, 1976, to Road and Driveway Co., Newport, at $89,890.50.

2) Dolphin replacement on the Yaquina Bay Bridge on the Oregon Coast Highway in Lincoln County. Bids received October 21, 1976. Contract No. 8449 awarded October 27, 1976, to Willamette-Western Corporation, Portland, at $85,300.

3) North Fork Cold Springs (M.P. 1.2) Bridge Section of FAS 30-110 in Umatilla County. Bids received October 21, 1976. Contract No. 8450 awarded November 10, 1976, to Douglas S. Coats Construction, Bend, at $57,640.

4) Slope improvement and rock barrier work on Minam-Enterprise (M.P. 34.5, M.P. 37.5 and M.P. 57.2) Section of the Wallowa Lake Highway in Wallowa County. Bids received October 21, 1976. Contract No. 8451 awarded October 27, 1976, to D Mc D Corporation, La Grande, at $95,385.

5) Grading and paving on Hillsboro-Beaverton (bus turnout) Section on the Tualatin Valley Highway in Washington County. Bids received October 21, 1976. Contract No. 8452 awarded October 27, 1976, to Gibbons and Reed Company, Portland, at $46,343.

E. S. Hunter

E. S. Hunter, Deputy State Highway Engineer
for H. S. Coulter, State Highway Engineer
Dated this 16 day of November, 1976.

C

11-23-76

November 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 2423 square feet excess property on the Medford Section of the Rogue Valley Highway in Jackson County to Jackson County for a minimum consideration of $4,450.00. Approved October 21, 1976. File 10145. (16-43)

(2) Construction-Maintenance Agreement with Burlington Northern Inc., for installation of grade crossing protection devices at N.W. Doane Avenue in Portland, Multnomah County. Agreement No. RR 853. Approved November 15, 1976. (16-12)

Dated this 16 day of November 1976

John R Oakes

John R. Oakes, Assistant Right of Way Engineer

C
11-23-76

November 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of a roadway easement over 0.23 acre excess property in the Redmond-Terrebonne Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of $230.00. Approved October 25, 1976. File 14908 (16-43)

(2) Service Contract No. 76-027 with the Southern Pacific Transportation Company for grade crossing of the Center Street Bridge (Front Street Off Ramp) Section of the Willamina-Salem Highway in Marion County. Agreement RR 851. Approved October 28, 1976. (16-12)

(3) Construction-Maintenance Agreement with Burlington Northern, Inc. and S. P. & S. Railway Company for grade crossing protection devices at N. 17th Street in St. Helens, Columbia County. Agreement No. RR 850. Approved October 28, 1976. (16-12)

(4) Supplemental Agreement with Oregon-Washington Railroad & Navigation Company, reducing the size of the storm sewer in the original May 6, 1974 agreement for the S. Banfield Interchange-S.E. Yamhill Street Section of the East Portland Freeway in Multnomah County. Agreement No. RR 771. Approved October 28, 1976. (16-12)

(5) Supplemental Agreement with Southern Pacific Transportation Company for grade crossing protection devices at 10th Street-Pacific Highway East and Main Street in Oregon City, Clackamas County. Agreement No. RR 761. Approved October 28, 1976. (16-12)

(6) Service Contract No. 76-028 with Union Pacific Railroad Company for installation of grade crossing protection devices at N.E. 27th Avenue in Portland, Multnomah County. Agreement No. RR 852. Approved November 9, 1976. (16-12)

Dated this 16 day of November 1976

for John R. Baker
J. B. Boyd, Right of Way Engineer

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
J. David Jensen L-7392	Trespass	$9,000.00	$8,503.17
Attorney Fees: None County: Coos Remarks: Suit was for damages to a State Park caused by defendant bulldozing a road through the park.		Court Costs:	$53.30
Lesta Joann Moncy L-7193	Property Damage	$ 373.86	$ 373.86
Attorney Fees: None County: Tillamook Remarks: Judgment in amount sued for.		Court Costs:	$43.30

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
United Parcel Service, Inc., et al. L-7293 State Court of Appeals	Direct appeal of Commission action to the Court of Appeals	To declare Commission action invalid consenting to Swan Island truck route.	Appeal Dismissed
John M. Schoonover L-7212 County: Klamath	Declaratory Judgment	Declare access unrestricted and declare road a highway.	Dismissal

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Stanley D. Lazz	$3,700	$7,140	$7,140

L-7174
R-42590

Section: Elk River-Port Orford
Highway: Oregon Coast
County: Curry
Approved by: Jack L. Sollis

Date: September 1, 1976

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Nathanial White	Property Damage	$505.82

L-7398
County: Lane

Disposed of by: Defendant paid amount of claim plus costs and attorney fees in the sum of $100.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7391 Donald Sturges v. Allan A. Salo, Murland F. Graham, Roy Dague and The State of Oregon: This case arises out of an accident that occurred on July 17, 1975, on Highway 30 in Clatsop County. The accident involved plaintiff's truck and a truck operated by Mr. Salo, a Highway Division employee. The alleged negligence of the Highway Division employee is driving at an extensive speed, failing to keep his vehicle under control, and failing to maintain a proper lookout. The matter has been referred to the State's insurance carrier for the defense of the state employee. The amount of the lawsuit is $15,238.

L-7405 Edith V. Herlin, personal representative of estate of Jeanne Van Osdol v. Matt Patterson, Jack Walker and Richard N. Alsbury: This is a wrongful death lawsuit and arises out of an accident that occurred on November 19, 1973, on Highway 30 at or near milepost 92.5 in Clatsop County. Plaintiff was a passenger in a vehicle which collided with a vehicle driven by the defendant Patterson. The other two defendants, Jack Walker and Richard Alsbury, are Highway Division employees and the alleged negligence on their part is the failure to sand the John Day Bridge prior to the time of the accident. The amount of the lawsuit is $750,000 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7406 Dale Stevenson, Personal Representative for the Estate of Brenda Fern Stevenson, deceased, v. State of Oregon and James Linder: This lawsuit arises out of an accident in which the plaintiff's decedent was a guest passenger in a vehicle which collided with a vehicle operated by the other defendant, James Linder. The accident occurred at the intersection of Redwood Avenue and the Redwood Highway in Josephine County. The alleged negligence of the State is the failure to correct known malfunctions of the traffic signal at the intersection and the failure to repair and maintain the traffic signal in a proper working condition. The lawsuit is in the amount of $250.000. The matter has been referred to the Attorney General's Office for the defense of the State.

L-7407 State of Oregon v. Dennis Van Wald: This is a suit seeking an Injunction which would require the defendant to remove a water line crossing Banks-Vernonia Linear Park which presents a safety hazard. This suit is in Washington County.

E
11-23-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Nov. 26, 1976, $2,801,113.46 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of October, 1976.
(List of apportionments on file in Commission Files, Salem.)

On Nov. 30, 1976, $1,680,668.08 (12 percent of the Highway Fund) was distributed to the cities for the month of October, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 15th day of Nov., 19__

V. E. Skoog

V. E. Skoog, Controller
Highway Division

cc: Robert Burco
H. S. Coulter
John Earley

December 8, 1976
Portland, Oregon

The Oregon Transportation Commission held a workshop at 10 a.m. in Room 108 of the Portland State Office Building. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Mass Transit
David Talbot, State Parks Superintendent
Fran Neavoll, Commission Services

There were others present including DOT staff members and representatives from the news media.

Mr. Klaboe handed to the Commission a report covering proposed legislation regarding revision of Highway Use Taxes and Fees. (Copy on file in the Commission's files, Salem.) He presented to the Commission three proposed bills for the 1977 Legislature as follows:

TRUCK PARITY TAX: 1) Farm trucks of over 28,000 pounds will pay standard weight-mile tax fees. 2) The bill restricts the flat fee options to operators having four or fewer vehicles. Operators having more than four vehicles would be required to pay under the mileage tax rate table. 3) Revises weight-mile flat rate tax tables applicable to diesel engine trucks to provide a more proportionate share of road user taxes in comparison to gasoline engine trucks. This Bill No. 1 would bring all the trucks including the flat fees on log and dump trucks and on farm vehicles over 28,000 pounds up to parity with the 1967 one-cent gas tax (the weight mile for trucks and fees for logging trucks were not increased in 1967).

GENERAL TAX INCREASE: (Two-cent gas tax, ten-cent cubic inch displacement on new cars purchased and appropriate increase in motor carrier fees.) Bill No. 2 would take all the taxes created by the first bill and existing taxes and lifts them all up together with cost responsibility as the prime factor on the basis of a two-cent increase in gas tax and ten-cent CID tax.

VARIABLE FUEL TAX: (Combining a variable gas tax with a CID tax on new cars.) Bill No. 3 would superimpose on both truck taxes and the motor vehicle user a variable fuel tax based on the cost of living index.

Mr. Klaboe explained the three bills in detail and referred to certain pages and charts listed in the report. There was considerable discussion concerning the comparison of motor vehicle fees paid on the two and three axle farm trucks in Oregon, Washington, California and Idaho as listed on page 38 of the report. The Commission voted in favor of the proposed bills as presented by Mr. Klaboe with the exception that a flat rate tax be added as an option for the farm trucks. Commissioner Hollern abstained from voting on the first two proposals because of a possible conflict of interest.

Mr. Burco reported that he and Mr. Klaboe met yesterday with Judge Elder of Wasco County, head of the Parks and Transportation Committee of the Association of Counties. He mentioned the Judge is also Oregon's representative in the National Association Transportation Committee. Mr. Penhollow of the Association of Oregon Counties' staff was also at the meeting. There was concern that some other Counties like Multnomah are looking to the fact that the gas tax passed in their County and may be interested in proposing a new gas tax themselves. Mr. Burco said these gentlemen assured him that if there was evidence that there was support in the Legislature for substantial new taxes at the State level that the Counties would certainly be behind the Department.

Mr. Barrie updated the Commission and staff on the administrative rules and procedures for lobbying registration and reporting. He referred to ORS Chapter 171. An individual who spends more than 16 hours in a calendar quarter lobbying, excluding travel time, must register with the Ethics Commission. Under 16 hours, no registration is required. He recommended that the Commission sign the certification and designation forms independently and Mr. Burco sign the registration form for the staff employees. Persons registering in December 1976 must file an annual statement as of January 31, 1977. If one registers in 1977, the filing can wait until January 1978. It was decided that Mr. Jackson and Mr. Burco should register now and the other Commissioners and staff in January 1977.

Mr. Barrie pointed out that the expenditure reports would have to be filed monthly while the Legislature was in session if any money is spent. He indicated that he would notify the Commissioners when to file the various forms.

Mr. Burco reported that Fred Klaboe, Scott Coulter, Ed Hardt and himself attended the AASHTO National meeting recently at Birmingham, Alabama. He mentioned a special committee for this meeting prepared a variety of tax measures for consideration by all the State Transportation officials as far as becoming Federal policy about Federal financing of highways and other transportation systems. There was concern that the Federal Government is into too many programs. One approach dealing with that problem is to ask the Federal Government to get out of everything except the Interstate System and then pass back to the States something like two cents of the four-cent Federal gas tax. The wording in the proposal, however, was only if the States themselves then enact a comparable two-cent tax. He mentioned other

alternatives had to do with modal-trust funds or combined trust funds. Mr. Burco stated that he has spent some time with Senator Jason Boe, who is Vice Chairman of the National Conference of State Legislators, and exchanged information with him about the positions of several other States. He also mentioned that he had lunch with all the transportation staffs of the Oregon Congressional Delegation in Washington, D.C., and met with the transportation people on President-elect Carter's transition team to express these points of view.

Mr. Burco commented on the status of the State Transportation Plan Document. He said a lot of refinement has gone into the highway alternatives in the past few weeks. The alternatives are in the report to make points to the Legislature and the public about policy differences between the balance of the money that is used on the Interstate System or if it is the primary or secondary. He said they are in the report to show what it would cost to bring the entire system up to good condition if the money was just spent on rehabilitation.

George Bell said he is editing the document and will send it to Larry Rulien for retyping and it will be ready by the December 21st Commission meeting.

Larry Rulien mentioned that his group has been working with Mr. Coulter and staff and he didn't think that they would have any problem in mapping what is a good and reasonable representation of a recommended program consistent with the financial package for four years.

Commissioner Hollern indicated that he would like to have the document prior to the Commission meeting so he would have time to review it.

Dennis Moore reported on the Willamette Valley Passenger Rail Study. (Copies of the Summary of Findings were mailed to the Commission on December 3; copies of the Summary and the Final Report dated December 7, 1976, are on file in the Commission's files, Salem.) He said the Emergency Board initiated this study in 1976. The Emergency Board allocated $20,000 for the study which was to address legal and economic feasibility, along with an assessment of current physical facilities and operations. This $20,000 of General Funds was later supplemented with $13,500 of Federal Railroad Administration Funds available for the West Coast Corridor Study. He called on David Paoli, Chief Planner of the Transit Division, to explain what has been developed.

Mr. Paoli referred to a map pointing out the three corridor options:

a) The Southern Pacific Mainline
b) The Oregon Electric Alternative
c) The Interstate 5 Alternative

He covered the following items as outlined in the summary:

a) Stations (8 station stops between Portland and Springfield)
b) Speeds (Cruise speeds in the 70 to 100 MPH range)
c) Vehicles
d) Existing track usage
e) Institutional restraints on train operation
f) Ridership (Years 1980-1990-2000)
g) Financial results of operation (Years 1980-1990-2000)
h) Capital costs
i) Funding sources
j) Management alternatives

Mr. Moore said the report represents study findings only and no recommendations concerning "best" alternatives are given. The Commission authorized release of the report which will be presented to the 1977 Legislature.

The Chairman recessed the meeting at 12:15 p.m. for lunch and reconvened at 12:45 p.m.

Bill Sabo of Arthur Young Company commented on the various items in the tax package which the Commission approved earlier today. He mentioned that he has been working with the DOT staff discussing the tax alternatives and the technical economic aspects. He said he had examined all of the tax proposals as to impartiality of any particular group. He discussed the proposed CID tax, the weight tax and EPA ratings. He emphasized a need for adequacy in the future taxes giving consideration to what might happen in the future concerning the fuel situation or if the people buy smaller cars, can all of these taxes be adjusted to meet the total need?

Mr. Sabo indicated that they have been checking with other States on the types of taxes that they have. He mentioned the State of Hawaii adopted a ten-cent cubic inch displacement (CID) tax which is to be implemented on January 1, 1978. He commented further on an increase in the registration tax which is low in Oregon at the present time. He said this tax would have a severe effect on individuals in the lower income groups and the elderly. The use of General Funds is becoming more prevalent around the country. Mr. Sabo said his company would prepare a supportive tax alternatives document for use with the proposed tax measures.

Dean Ritchhart of Arthur Young Company reported on the manpower planning studies. He said the systems and the methods that have been used by the Department in the past (projected requirements) have been very sound. He continued by saying that their company had been asked to analyze the system and make sure it is sound but flexible for the future. He said they are analyzing the present systems for budgeting and planning. He stated that their company will be preparing a recommended manpower plan for the next couple of years which will be sent to the Legislature in support of this planning document that in essence says that the company will be recommending certain key features of the system for the Department to implement. He mentioned the report will be ready by December 21 for inclusion in the entire package.

The Commission indicated that they want sufficient time to thoroughly analyze the proposed changes in these reports before they they take action. The Commission decided to take action on the planning document at their January 18, 1977 meeting instead of at their December 21, 1976 meeting.

Don Streun reported that in anticipation of needing this kind of program, the Department has been developing a manpower planning capability within the staff over the past two years. He said as positions became vacant they were redefined. He commented on the establishment of an internal staff structure, the internal audit program, development of procedures for staffing requirements and organizational productivity. This program will be extended to cover all of the Divisions within the Department. The organization analysis that has gone on in the past has been documented, cataloged and can be used to fold into the organizational studies that the Arthur Young Company would be recommending. He mentioned that the training and career development program is really complex. He said it will be difficult to develop a career program for the people but the Department is working with the Executive Department and labor unions to achieve as much flexibility as possible.

The Chairman said the Department needs to reestablish some organizational morale in terms of opportunity and the environment in which the employee works. All of these things have to be evaluated. He pointed out that the Department must still in the future be in a position to attract desirable people. He said there have been periods when it was almost impossible to hire an engineer and it will happen again. He felt when the Department asks people to come into the transportation field, it should be as attractive as possible. He said there is a need to get some stability in where the Department is going so that the people that are now working can be reassured and in our recruiting, offer something other than uncertainty which has been the byword for a year or so.

Chairman Jackson announced that Chester Ott, Administrator of Motor Vehicles, retirement dinner is to be held on Friday, January 7, 1977 in Portland.

The Chairman adjourned the meeting at 1:05 p.m.

Glenn L. Jackson
Chairman

Commissioner

Peter J. Bury
Commissioner

Tom Walsh
Commissioner

Commissioner

C. H. Heald
Commission Services

December 21, 1976
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Chief Counsel
H. S. Coulter, State Highway Engineer
Roger Ritchey, Deputy Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Chester Ott, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
C. W. Head, Manager, Commission Services

There were other staff members present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of November 23, 1976.

2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2654" on file in Commission's files, Salem.)

3) Installation of a traffic signal at N.E. 27th Avenue and Lombard Streets in the City of Portland. City to pay for installation, maintenance and power.

4) Agreement with Clackamas County for installation of a traffic signal at the intersection of Pacific Highway East (McLoughlin Boulevard) and Park Avenue. State to pay for total cost of project estimated at $45,000 to be charged to a Federal Title II program, Section 209. State to maintain signals and County to pay for power used.

5) Resolution accepting Amendment No. 1 to the Grant Offer from the Federal Aviation Administration for the Lebanon State Airport for an Airport Development Aid Program Project No. 7-41-0033-01 that increases

the total grant amount from $249,900 to $274,890 and authorizing Director to sign the resolution. ("Aeronautics Miscellaneous Resolution No. 1A" on file in Commission's files, Salem.)

6) Request from the City of Baker to cancel a street improvement project on two Urban System Routes. (Oak Street-Birch Street Section of Auburn Avenue and Balm Street-Birch Street Section of Washington Avenue.)

7) Increases in project authorizations on the following contracts:

   a. Contract No. 8246, Bellevue St.-Mission St. (Salem) Section, FAU 1555 (12th and 13th Streets), Marion County, in the amount of $38,484.85. (Ross Bros. Construction, Inc.)

   b. Contract No. 8444, Beaverton Interchange, Beaverton-Tigard Highway, Washington County, in the amount of $18,205.50. (Harmony Gardens, Inc.)

   c. Contract No. 8311, Cabin Creek Safety Rest Area, Pacific Highway, Douglas County, in the amount of $34,516.28. (Kelly F. White Co.)

8) Route description for ORE99W in Portland as follows: (Multnomah County)

   a. Over the Pacific Highway West from its junction with the Pacific Highway (I-5) near the north city limits of Tigard, southerly via Tigard, Newberg, McMinnville and Corvallis to its junction with the Albany-Junction City Highway (ORE99E) at Junction City (common with US20 and ORE34 for a short section in Corvallis).

   Route description of ORE10 to provide route continuity as follows:

   a. Over the Beaverton-Hillsdale Highway from its junction with the Tualatin Valley Highway (ORE8) in Beaverton, easterly via Hillsdale to its junction with the Pacific Highway West in Portland; thence northerly over the Pacific Highway West to its junction with the Mt. Hood Highway (US26) in Portland.

9) Revised CRAG Unified Work Program for fiscal year 1976-77 for transportation planning in the CRAG region (Clackamas, Multnomah and Washington Counties), agreeing to provide up to $9,350 in additional match.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer and Assistant	Exhibit C
Chief Counsel	Exhibit D

DIRECTOR'S REPORT

Mr. Burco announced that the policy document was circulated to other State agencies since the November Commission meeting, and the Department has received some input from some of these agencies. He said that Dick Howsley of the Rogue Valley Council of Governments wishes to comment on the document but is unable to be at the meeting until later this morning. There are some individuals from State agencies in Salem that are present and would like to speak. Mr. Burco suggested that no action be taken on this matter until everyone who wishes to speak has had an opportunity to do so.

Mr. Ed Hardt reported that 3 of the 19 policies have been modified and one deleted as requested by the Commission at their November meeting. He said after discussion with the State Police and Traffic Safety Commission, it is proposed to add one policy relating to transportation safety. This policy statement is now being written and will be available later. He mentioned the Intergovernmental Relations Division and the Land Conservation and Development Commission were concerned about land use planning and how it fits into the transportation plan. These agencies found out that the policy the Department prepared did not recognize the role of State Transportation planning and the mandate in Senate Bill 100. Mr. Hardt read the revised policy. He said the Land Conservation and Development Commission asked the Department to emphasize in its action statement a development of a memorandum of understanding between the Department and theirs which is now being prepared. He mentioned that the Department of Human Resources suggested that the Department of Transportation emphasize in one of its State Park policies that it will provide adequate attention to the elimination of architectural barriers in the State Park facilities. He indicated this is also being done.

Mr. Mike Burton, Acting Administrator of Intergovernmental Relations, said that his Division reviewed the preliminary proposed Transportation Commission policies and indicated that they support the efforts of the Commission to adopt the Commission's policies. He mentioned that they have met with DOT staff and have viewed their concerns. He asked that more emphasis be given on coordination on DOT plans and local planning. All governments must know what facilities DOT plans along with planning and location in order to do effective planning. He said DOT should stress creation of criteria for distributing money and projects so all governments will have the ability to identify how and why decisions have been made.

He mentioned that individual communities lack the overall view to coordinate rail, bus, air and other services. He asked for a 45-60 day delay in adopting the policies to allow for local review.

Mr. Burton said his Division recommends adoption only on an interim basis of the plan until the Transportation Commission's meeting in January. In the interim period, he stated his Division will work with the League of Oregon Cities, Association of Oregon Counties and Council of Governments to try to obtain local comment on the policies and make these comments available to the Commission prior to final adoption.

Chairman Jackson informed Mr. Burton that if the Intergovernmental Relations Division will take the responsibility for circulation and exposure to the subdivisions of government, the Commission will delay action on the policy document.

Mr. John Gustafson, Deputy Director of the Land Conservation and Development Commission, mentioned their greatest concern was a policy on community impact of transportation. He indicated support of the revised draft of this policy which they recently received. Mr. Gustafson said that they hope there will be an opportunity for agencies of governments to review final drafts before final adoption. He suggested that a schedule be developed so the two Commissions can meet and discuss mutual areas of interest.

Mr. George Bell reported on the second draft of "The Decade Ahead" which covers the program alternatives for the Department of Transportation. (Copies presented to the Commission and a copy is on file in the Commission's files, Salem.) He said that most of the editing is completed and the document will soon be completed. Additional charts and tables will be added and there will be a letter of transmittal and at the end of the document several pages will be added looking to the future. He reviewed the various chapters in the draft covering all divisions within the Department. Mr. Bell stated that Chapter 3 covers the program that each of the Divisions is recommending to the next Legislature. He indicated that the report has a balance to it and it moves in a logical progressive way.

Mr. Larry Rulien reported on the recommended program element on the plan and referred to page 2-11, Summary of Expenditures By Response (1 through 6). He pointed out that there has been considerable amount of work in trying to make a determination on what an appropriate responsible pavement preservation program should be. The miles in the pavement preservation have been revised downward to reflect the best judgment of the most expert people in DOT as to what the Department should really be tending to proposed overlays on Response No. 6 to still have a good program for pavement maintenance. Mr. Rulien presented to the Commission a map of the state entitled Functional Highway Classification Based on Future Usage (5 to 10 years) relating to the pavement overlay program. He also handed to the Commission two packets of maps showing operational preservation program, spot improved projects, structure preservation program and bridge replacement and betterment by counties. (Copies on file in the Commission's files, Salem.)

Mr. Coulter mentioned that the recommended program for a four-year time frame draft isn't ready at this time. It will be displayed in a form similar to the material that Larry Rulien has just presented. He commented on Chapter 3 of the document relating to highways.

The Chairman inquired if the State of Washington had cleared up their problem relating to I-82. Mr. Klaboe replied that Washington has cleared it up. He mentioned that Mr. Bulley, Director of Highways in Washington, recently asked when Oregon is going to proceed on I-82.

The Commission decided to hold a work session on Friday, January 7, 1977, at 2:30 p.m. in Room 108, State Office Building, in Portland to discuss the plan, "The Decade Ahead."

Mr. Burco mentioned that he had met with Mr. Bill Penhollow of the Association of Oregon Counties and several other leaders among the county engineers of the State and they indicated an interest in doing a similar planning study as the Department of Transportation. Mr. Penhollow was present and said that following the Commission's November meeting that he generated a lot of interest in developing information along with the Department of Transportation information for presentation to the Legislature and the public identifying the degree of need of road improvement at the state and county level. He mentioned that they have been working with the county engineers and roadmasters in trying to develop a plan. Mr. Penhollow asked for the Department's assistance and cooperation, its expertise and knowledge of developing a study.

Chairman Jackson commented that the counties, cities and the state are in the same situation. At the legislative level and as a result of the last election there was not a coordinated approach in trying to point out these projected needs. The needs are not apparent when one drives the city, county and state highways. He pointed out that this is an educational job, and must get the public to realize these needs.

Mr. Max Klotz presented to the Commission a folder containing a summary of the three proposed legislative bills. (Copies on file in the Commission's files, Salem.) He said one additional bill has been added which would give the State Police and Highway Weighmasters authority to stop the drivers of vehicles to warn them that their load appears to be in danger of falling off onto the highway which would create a hazard to the traveling public. Under the present law these vehicles cannot be stopped until the load has actually fallen on the highway.

Mr. Klaboe commented on the elimination of the seasonal permit operation for agriculture commodity carriers which is a part of House Bill 2142.

The Commission set Tuesday, January 18, 1977, for their next regular meeting.

Mr. Klaboe reported on the Federal Economic Stimulation Bill. He mentioned that the State of Oregon submitted 586 applications for funding under this Bill totaling $460,000,000. The Department of Transportation submitted applications for 48 highway projects for $55,000,000, 7 park projects for $1.2 million and 5 airport projects for a little over $800,000. The entire State has been granted $29,000,000. He pointed out the applications are now in the Federal Computer System and a decision will be published in the Federal Register tomorrow, December 22nd.

The Commission considered the acceptance of a settlement of a law suit filed against the Department concerning the Donald Drake-Willamette Western Contract Nos. 7310, 7311 and 7312, East Fremont Interchange, Stadium Freeway, Multnomah County. Mr. Coulter said the contractor claims damages arising out of corrective work as the result of an apparent failure of the paint system to adequately protect the bridge and for resultant delays. He said the State's legal counsel decided that because of the complexities of the project and the State's liability for portions of the contractor's allegations, the State would likely be held liable in court for damages incurred by the contractor. As a result of extensive reviews of all records and negotiations in which Attorney General Lee Johnson participated, a settlement in the amount of $791,000 was agreed to. The Federal Highway Administration has concurred and they will participate in this settlement. Following his favorable recommendation, the Commission approved the settlement.

Chairman Jackson presented 40-year service award pins to the following employes in the Highway Division: Willard Scofield, Senior Resident Engineer; Gail A. Williamson, Office Manager, Equipment Headquarters; and Arnold Kahler, Payroll Supervisor. The Chairman thanked the employes for their dedication and long terms of service.

Consideration was given to the adoption of a permanent administrative rule amending the rule on Uniform Traffic Control Devices for Streets and Highways covering minimum standards for signing of maintenance operations on State highways. Mr. Coulter pointed out that a hearing was held on November 15, 1976, and no objections were received. This matter was also discussed with the County and City Officials organizations and the Federal Highway Administration, and there were no objections. Following his recommendation, the Commission adopted the rule. (Copy of rule filed with the Secretary of State on December 27, 1976, and published in his Bulletin on January 15, 1977.)

Mr. Coulter presented to the Commission a second place award plaque for highway litter-prevention programs sponsored cooperatively by the Federal Highway Administration and Keep America Beautiful, Inc.

Attention was given to a request from Robert L. Chars to place a mobile home on Lot 200, Section 11, Township 35 South,

Range 7 West, within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot mentioned that placement of a mobile home on this site would be in direct conflict with the Commission's rules and regulations regarding this area. The Commission denied Mr. Chars' request as recommended by Mr. Talbot.

Mr. Moore reported that his Division has been notified of the availability of $2.2 million nationally from the Urban Mass Transportation Administration (UMTA) for fiscal year 1977 for a transit planning, training and management assistance program on a one-year discretionary basis. He said a letter of intent was sent to apply for $58,278 of these funds. If UMTA finds the initial ideas satisfactory, Mr. Moore said he will request Commission's authority to apply by means of the regular grant application process. (Letter of intent contained five elements. See Mr. Moore's letter of December 4, 1976, to the Commission for further information.)

Mr. Moore said that the Department has just been advised of direct availability and actual allocation of $12,000 from the Energy Department to do a Vanpool Study and a Special Events Transportation Study. He indicated that his Division will proceed on these two items.

Chairman Jackson announced that this is Chester Ott's last Commission meeting as he will be retiring the end of December. The Chairman complimented Mr. Ott for his excellent work as the Administrator of the Motor Vehicles Division.

Dick Howsley, Director of the Rogue Valley Council of Governments, called attention to two goals of the policy document. First, provide for a participatory transportation planning process which is sensitive to the public, the private sector and all levels of government. Second, to insure timely and meaningful involvement from other units of government and the public in the planning and development of facilities and services. He said that they had not been provided a copy of this policy document and it is useful for their group to have some input and comment on the policies of the Commission. Mr. Howsley read a letter from the Rogue Valley Council of Governments Board of Directors dated December 20, 1976, expressing their concern on the proposed staff Department of Transportation policy "Community Impact of Transportation". The letter also proposed the following policy statement: (Letter on file in the Commission's files, Salem.)

PROPOSED POLICY CHANGE

The Department will work with local agencies in the preparation of land use plans in order to coordinate transportation and land use planning and, thereby, minimize undesirable social, economic and environmental impacts of transportation facilities. Completed land use plans by local units of government which have been acknowledged by LCDC will be observed by the Department. (Consistent with its resources and statewide responsibilities. This is a proposed Department Staff rider for the above policy. However, it would have the effect of a contradiction to the policy statement.)

Chairman Jackson informed Mr. Howsley that the Intergovernmental Relations Division has taken the responsibility to circulate the policy document to the local jurisdictions, councils of government, etc., to get some input prior to the Commission's January meeting.

Chairman Jackson recessed the meeting at 11:40 a.m. for lunch. (The Commission and staff had lunch in the Blue Room of the State Capitol with Lloyd Anderson and staff, Port of Portland.)

PUBLIC COMMENTS

Mr. John McIntyre, Director of Public Works, Clackamas County; Alfred Simonson, City Manager of Oregon City; Representative Roger Martin and Senator Richard G. Groener appeared before the Commission concerning highway improvements in Clackamas County. Mr. McIntyre mentioned that they wish to discuss the Oregon City Bypass, Oswego-Succor Creek Bridge, Highway 212 (Clackamas Highway) and the Goods Bridge on Highway 170. He recalled that the Kerr Road in Clackamas County was one of the highest priority projects and that FAUS Funds were set aside for this road, however, Clackamas County has had problems getting the environmental impact statement completed.

Mr. McIntyre mentioned that the County met recently with Multnomah County, outlined their program and asked that they join with Clackamas County and the City of Lake Oswego in drafting a letter to CRAG requesting the transfer of those funds from the Kerr Road to the Oswego-Succor Creek Bridge. Multnomah County and Lake Oswego have agreed to do this, however Multnomah County has placed a stipulation on this transfer that they do not want to commit to a project that is going to cost in excess of $1.9 million which is the amount previously allocated to Kerr Road. He indicated that the bridge could be constructed for $1.9 million and he could see no reason why CRAG would object as they originally allocated the money to Multnomah and Clackamas Counties. He asked the Commission to provide funding (match monies) for the Oswego-Succor Creek Bridge.

Representative Roger Martin stated that this was his third appearance before the Commission concerning this bridge. He pointed out that the bridge is very narrow and antiquated. He presented two photographs of the bridge which show dangerous traffic conditions that exist. (Photographs on file in the Commission's files, Salem.) He mentioned in 1968 a Lake Oswego Bypass was discussed but was shelved because of a high price tag. Representative Martin indicated the Lake Oswego Chamber of Commerce is behind the project and also the Mayor-elect of Lake Oswego.

Chairman Jackson stated that it was unfortunate that this was changed to urban highway classification. He said the Department will take a good look at this project especially from the viewpoint of support at the CRAG level.

Mr. McIntyre reviewed the history of the Oregon City Bypass. He said CRAG is now looking at taking the two projects which were previously approved for State Bond Funds (Powell Boulevard and 72nd Avenue-217 Interchange), and funding those with the Mt. Hood Withdrawal Funds and use the excess and the bond funds as match. This would give about $1.5 million that could be used for the Oregon City Bypass. Mr. McIntyre mentioned that CRAG has adopted a policy that the preliminary engineering should not be funded using State Bond Funds as the match. He was hopeful that the Department would join Clackamas County and Oregon City in putting up the match. He indicated that the County is willing to assist in putting up the match for the preliminary engineering figure of $200,000.

Senator Groener said that traffic congestion on the Oregon City Hill is very heavy. One of the most rapidly developing areas in the State is out the Molalla Highway-Beaver Creek. He said the traffic from that area funnels into Oregon City and north into the metropolitan area which creates a real bottleneck. The Senator felt that the Oregon City Bypass is a much needed project.

Mr. McIntyre commented on the Highway 212 Project. He said the County supports the scaled-down concept that is now being advocated and is asking for the State to restore the match funds which it had there previously. Mr. McIntyre asked that the State consider the transfer of approximately seven miles of the State highway system into Clackamas County (Highway 170) from Canby south to the Marquam Highway in return for Highway 212 that is now signed from I-205 through Damascus and Boring to Highway 26.

Chairman Jackson said the Commission will support these projects at the CRAG level and will look at the funding which will depend on the outcome of the action by the next Legislature.

The Chairman adjourned the meeting at 2:20 p.m.

The Commission held a work session on manpower planning and financial analysis in Mr. Burco's office, Room 135, Transportation Building.

Glenn L. Jackson
Chairman

Commissioner

Peter J. Burx
Commissioner

Tom Walsh
Commissioner

Commissioner

C. H. Heaton
Commission Services

A

TO: Oregon Transportation Commission MINUTES OF 12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48749	Harper, Melvin C. & Pearl E.	$ 14,400.00
48842	Sawyers, Ralph A. & Donna R.	350.00
49240	City of Burns (Cemetery)	300.00
49339	Thomson, Walter G. & Minnie J.	9,000.00
	4 Transactions	$ 24,050.00

(2) Master Crossing Agreement with the United States Bureau of Reclamation covering the Klamath Project in Southern Klamath County for providing basic guidelines for the crossing of each others facilities. Mr. Coulter to sign the agreement. Misc. C & A 5943.

(3) Supplemental agreement to the existing agreement between the Highway Division, the Travel Information Council and Travel InfoCentres of Oregon. The agreement provides for a slight change in the method of payment by InfoCentres to the Travel Information Council. It provides that the payment shall be 5% of the first $500,000 and then 10% of the next $500,000 and then 15% over $1,000,000. The original contract was somewhat ambiguous in reference to these particular provisions and therefore this clarification was made. (Legal Department)

(4) Agreement with Public Utility Commissioner covering use of land, construction and maintenance of Farewell Bend (Ontario) Port of Entry on the Old Oregon Trail in Malheur County. (Permit Section)

(5) Letter-form agreement with Deschutes County for improvement of The Dalles-California Highway at N. W. Davidson Road. This project is eligible for 90% Federal Aid funding under Section 209 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $20,000. The County and State will each provide 5% ($1,000) of the 10% ($2,000) matching funds. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Dated this 17 day of Nov, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 11/15/76
Asst. State Hwy. Engr.

APPROVED
Deputy STATE HIGHWAY ENGINEER
Date 11-15-76

A
12-21-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

> On November 10, 1976, approved a supplemental throughway agreement with Multnomah County covering construction and maintenance along the remaining portion of I-205 (Columbia River-Foster Road Section, East Portland Freeway, Multnomah County). This fulfills the agreement requirements for construction from Foster Road to the Columbia River.

Dated this 17 day of Nov, 1976.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

TO: Oregon Transportation Commission 12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or other Documents Relating to Property Acquisition

Number	Name	Consideration
48768	Longston, Jessica L.	$ 50.00
48788	Nichols, Lee L. & Enid	500.00
48989	The Nature Conservancy	67,450.00
49235	Carlon, Austa M.	130.00
49292	Rosenberg, Glenn W. & Verna E.	0.00
49391	Walker, Lee & Joan	1,450.00
49427	Rosenberg, Glenn W.	0.00
49431	Johnston, Jack & Harlene	0.00
1W-24.33		
1W-24.59		
1W-24.78		
1W-25.12	Southern Pacific Transportation Company	1,440.00
	9 Transactions	$ 71,020.00

(2) An easement from Southern Pacific Transportation Company for 0.40 acre on the Veneta Section of the Territorial Highway in Lane County. Mr. Boyd to sign the easement. File RR 823.

(3) Agreement with the Medford Water Commission for protection of their 30 inch water line as affected by construction of the Head Road-Airport Road Section of Biddle Road in Jackson County. Mr. Coulter to sign the agreement. Misc C & A 5945.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Dated this 22 day of Nov, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 11/18/76

Asst. State Hwy. Engr.

A
12-21-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the award of the following contract and report this action for your official records:

On November 19, 1976, approved the award of the contract for bridge repair on the Willamette River (Springfield) Bridge Section of the McKenzie Highway in Lane County to Steel Structures, Inc., Eugene, in the amount of $42,694. (This contract had previously been awarded on October 26, 1976, to Merlin R. Stam but he failed to sign the contract.) (Contract No. 8447).

Dated this 2 day of Dec, 1976

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

12-21-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48985	Brown, ZoeVae	$ 1,000.00
1-279.77	Cooper, E. H. & Irene M.	4,500.00
	2 Transactions	$ 5,500.00

(2) Stipulation and Application with the U.S. Forest Service modifying the original January 23, 1968 agreement with the Bureau of Reclamation for transfer of the new right of way around Mason Dam on the McEwen-Mason Dam Section of the Sumpter Valley Highway in Baker County. Mr. Coulter to sign Stipulation and Mr. Boyd to sign subsequent deed. File 37824 and Misc. C & A 2849.

(3) Agreement with City of Reedsport for water service at Umpqua Lighthouse State Park in Douglas County covering installation fees of $8,000 plus regular monthly service charges. (Parks Branch)

By your duly adopted delegation order, you authrized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of Dec, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 11/29/76
Asst. State Engineer

APPROVED
STATE HIGHWAY ENGINEER
DATE: 11-30-76

A

12-21-76

REPORT OF CONFIRMATION OF TELEPHONE ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Baker-Copperfield (M.P. 28.1, M.P. 30.0 & M.P. 64.6) Section (Contract No. 8453)

Type of Work Slope Improvement F.A. Proj. No. RS-182(1)

County Baker Highway Baker-Copperfield

No. of Bidders Six Low Bidder D Mc D Corporation, LaGrande OR 97850

Low Bid $ 26,470.00

Engineer's Recommendation: Award to Low Bidder

No. 2 Project Harris Beach State Park (Contract No. 8454)

Type of Work Utility Building F.A. Proj. No. BOR Project 41-00805

County Curry Highway

No. of Bidders three Low Bidder Horton Bros. Inc., Brookings, Oregon 97415

Low Bid $ 84,840.75

Engineer's Recommendations:

Award to low bidder as soon as approval of the Bureau of Outdoor Recreation is received.

No. 3 Project "C" Canal Bridge (Contract No. 8455)

Type of Work Structure F.A. Proj. No. RS-168(1)

County Klamath Highway Lower Klamath

No. of Bidders Six Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid $ 36,106.00

Engineer's Recommendations: Award to Low Bidder

On November 26, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 18, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of Dec, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A

12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48428	U.S. Dept. of Agriculture, Forest Service	$ Gratis
48458	U.S. Dept. of Agriculture, Forest Service	Gratis
48783	Rasler, Clarence Olin & Phyllis E.	3,250.00
48841	Hansen, Vivian P.	2,750.00
49222	Publishers Paper Company	2,540.00
49284	Head, Daniel Warren	3,850.00
49374	Umpqua Development Corporation	350.00
	7 Transactions	$ 12,740.00

(2) Supplemental agreement with Lane County for a time extension of an agreement for the Alton Baker East Corridor Park Project. Two parcels are in the process of acquisition and this supplemental will extend it to June 30, 1977. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Dated this 7 day of Dec, 1976

Glenn L. Jackson

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Approved 12/2/76
Asst. State Hwy. Engr.

APPROVED
STATE HIGHWAY ENGINEER
DATE: 12-3-76

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Construction Co., No. 8139	Willamette River (Harrisburg) Bridge, Lane County	November 16, 1976
Ben Castile Landscaping, No. 8237	Smith Point (Astoria) Project, Clatsop County	November 16, 1976
Ben Castile Landscaping, No. 8239	S. W. Clay St.-S. W. Sheridan St. Project, Multnomah County	November 16, 1976
Morse, Bros, Inc., No. 8298	N.W. 9th St. @ N.W. Buchanan St. (Corvallis) Project, Benton County	November 17, 1976
Waybo, Inc., No. 8314	Memaloose SRA-Idaho State Line Project, 5 Counties	November 17, 1976
Columbia West Matls. & Constructors, Inc., No. 8391	Gervais (1st, 2nd & 4th Streets) Project, Marion County	November 24, 1976
Coral Corporation, No. 8248	McMinnville, Willamina, Sheridan Area Safety Project, Yamhill and Polk Counties	November 26, 1976
Osburn & Davis Const. Co., No. 8361	Silver Point Slide Project, Clatsop County	November 24, 1976
Jack Mathis, General Contractor, Inc., No. 8301	Bend Maintenance Building, Deschutes County	December 1, 1976
Coral Corporation, No. 8327	Deer Park Dr. S.E.-Mehama Project, Marion County	December 2, 1976

Contractor and Contract No.	Section and County	Acceptance Date
Industrial Painting & Sandblasting Co., No. 8359	Clackamas River (McLoughlin) Bridge, Clackamas County	December 2, 1976
D Mc D Corporation, No. 8357	Medical Springs Rock Production Project, Union County	December 2, 1976
Hamilton Construction Company, No. 8396	Catherine Creek Bridge, Union County	December 3, 1976
Jarl Construction, Inc., No. 8417	Meacham Rock Production Project, Umatilla County	December 6, 1976
Stillwell Construction Co., No. 8260	Motorist Service Signing Project, Six Counties	December 10, 1976

December 10, 1976

H. S. Coulter
State Highway Engineer

B

12-21-76

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

1) Agreement with City of Corvallis covering acquisition of approximately 85 acres north of and adjacent to Willamette Park which is in the extreme southeast corner of the City of Corvallis in connection with the Willamette River Greenway. Federal funds $56,875. State funds $28,687. City funds $28,188. Approved November 24, 1976.

2) Agreement with Polk County to furnish plans and specifications for all bridges and culverts without cost to County in connection with the Economic Development Administration Public Works Grant. Approved on October 29, 1976.

3) Prohibited parking on south side of the 24th Avenue Frontage Road to the Pacific Highway from Henderson Avenue (M.P. F191.68) to a point 150 feet west of Henderson Avenue (M.P. F191.71) in Lane County. Approved November 30, 1976.

4) Approved the installation of a "YIELD" sign (R1-2) and a "YIELD AHEAD" sign (W3-2) on the northbound offramp of I-5 at the North Shady Interchange (Highway 1, M.P. 120.50) with the Oakland-Shady Highway (Highway 234, M.P. 20.76) in Douglas County. Approved November 30, 1976.

5) Approved the installation of sign entitled "U-TURN PERMITTED" at the intersection of the Beaverton-Tigard Highway at Bangy Road in Clackamas County when the intersection is signalized. Approved December 6, 1976.

6) Prohibited parking on the south side of the Alsea Highway in Benton County from a point 300 feet west of Third Street (M.P. 39.90) to Third Street (M.P. 39.96). Approved December 10, 1976.

7) Adopted as a permanent administrative rule on December 9, 1976, the following:

The State Highway Engineer may, in his discretion, designate specific signalized intersections in which U-turns shall be permitted if the following criteria are met:

a. The turning radii are adequate.
b. The signal operation consists of three or more phases.
c. A turning movement is possible with a reasonable degree of safety.
d. A traffic engineering investigation shows a need for the U-turn movement.

(This rule was adopted as a temporary rule by H. S. Coulter, State Highway Engineer, on September 3, 1976.)

8) On November 26, 1976, awarded Contract No. 8454 to Horton Bros., Inc., Brookings, at $84,840.75 for a utility building in Harris Beach State Park in Curry County. Bids received November 18, 1976.

9) On November 16, 1976, awarded Contract No. 8446 to M. C. Lininger & Sons, Inc., Medford, at $234,150 for work on the South Unit, Forest Boundary-Colahan Road Section of Squaw Flat Road in Klamath County. Bids received October 21, 1976.

H. S. Coulter, State Highway Engineer
Dated this 13th day of December, 1976

C

December 1976 12-21-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with the City of Lake Oswego in acquiring right of way for the S.W. Madrona Street-S.W. Jean Road Section of S.W. Lower Boones Ferry Road in Clackamas County. Approved October 20, 1976. Misc. C & A 5953. (16-69).

(2) Sale of 9,327 square feet excess property on the LaGrande-I-80N Section of the Wallowa Lake Highway in Union County for a minimum consideration of $22,250.00. Approved November 24, 1976. Files 46853 and 46854. (16-43).

(3) Sale of 3,088 square feet excess property on the LaGrande-I-80N Section of the Wallowa Lake Highway in Union County for a minimum consideration of $2,500.00. Approved November 26, 1976. File 46850. (16-43).

(4) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing protection devices at S.W. 170th Avenue at Huber in Washington County. Approved November 26, 1976. Agreement RR 854. (16-12).

(5) Termination Agreement with the Union Pacific Railroad Company covering a haulroad crossing at Cascade Locks in Hood River County. Approved November 26, 1976. Agreement RR 358. (16-12).

(6) Right of Way Services Agreement with the Port of St. Helens in connection with the expansion of the Scappoose Airport in Columbia County. Approved November 29, 1976. Misc C & A 5954. (16-69).

(7) Sale of 3.45 acres excess property for a minimum consideration of $20,700.00, plus even exchange of 0.52 acre parcel of equal value, on the Wilsonville Interchange Section of the Pacific Highway in Clackamas County to the City of Wilsonville. Approved November 29, 1976. Files 22382 and 22383. (16-43).

(8) Sale of 3.56 acres excess property on the Silver Lake-Chalk Cliff Section of the Fremont Highway in Lake County for a minimum consideration of $275.00. Approved November 30, 1976. File 6780. (16-43).

(9) Sale of 5.21 acres excess property on the Wilsonville Interchange-Hubbard Interchange Section of the Pacific Highway in Clackamas County to the City of Wilsonville for a minimum consideration of $30,000.00, subject to 4.11 acres for public park and recreation purposes only and 1.1 acres for public use only. Approved December 1, 1976. File 19382. (16-43).

(10) Sale of 0.8 acre excess property on the Hood River-Mosier Section of the Columbia River Highway in Hood River County, for a minimum consideration of $12,000.00 to the Port of Hood River, subject to a public use clause. Approved December 2, 1976. File 16684. (16-43).

(11) Construction and Maintenance Agreement with the S. P. & S. Railway Company and Burlington Northern for installation of grade crossing safety devices at St. Helens Street in St. Helens Columbia County. Approved December 6, 1976. RR Agreement 856. (16-12).

(12) Sale of 1.0 acre excess property on the Mosier-The Dalles Section of the Columbia River Highway in Wasco County for a minimum consideration of $2,500.00. Approved December 13, 1976. File 8315. (16-43).

Dated this 14 day of December 1976

J. B. Boyd

J. B. Boyd, Right of Way Engineer

C

12-21-76

December 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 9.03 acres excess property on the Oakridge Section of the Willamette Highway in Lane County for a minimum consideration of $16,500.00 to the City of Oakridge in exchange for 4.53 acres City property valued at $16,400.00 and needed for a maintenance site. Approved November 19, 1976. Files 10665, 11701, 49401. (16-43).

(2) Sale of 0.62 acre excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of $3,500.00, which is one half of the appraised value, to the City of Cottage Grove. Subject to highway related use only. Approved December 7, 1976. File 21427. (16-43).

(3) Release of slope easement, except rights in and to lateral support of adjoining highway, to Time Oil Company, on the Toledo Section of the Corvallis-Newport Highway in Lincoln County. Approved December 10, 1976. File 36782. (16-43).

Dated this 14 day of December 1976

John R. Oakes

John R. Oakes, Assistant Right of Way Engineer

C

TO: Oregon Transportation Commission 12-21-76

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16; Sub. 46), subdelegated to the Assistant Right of Way Engineer in the absence of the Right of Way Engineer (Administrative Order No. 18). I approved making the following offers in accordance with this authority for and on behalf of the Commission:

DOUGHERTY SLOUGH-TILLAMOOK SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49296 - Roy H. Peterson et ux. 350 square feet for right of way purposes including its use for a connection to Hadley Road. Offer $350.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40493 - Lyle G. Haley et al. 0.05 acre for right of way purposes. Offer $2,000.00.

HERMISTON-STANFIELD JUNCTION SECTION, UMATILLA-STANFIELD HIGHWAY - UMATILLA COUNTY

R-49119 - John Whitesell. 0.68 acre for right of way purposes. Offer $2,725.00.

R-49120 - Roger S. Bounds. 0.98 acre for right of way purposes. Offer $5,000.00.

JUNCTION CITY-AIRPORT ROAD SECTION, PACIFIC WEST HIGHWAY - LANE COUNTY

R-48415 - Charles O. Jennings et al. 1.9 acre for right of way purposes. Offer $3,500.00.

TYGH VALLEY STATE WAYSIDE

R-47652 - Kenneth C. Webb et al. 10.0 acres for parks. Offer $13,500.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48779 - Stanley C. Wagner. 1.0 acre for right of way purposes including its use for a connection to Slavens Road. Offer $2,475.00.

Dated this 21st day of October 1976.

John R Oakes

JOHN R. OAKES, Asst. Right of Way Engineer

RE: Report of offers tendered - 7

C

12-21-76

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-NE SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46965 - Sandy Blvd. Drive-In Theatre, Inc. et al. 12.3 acres for right of way purposes. Offer $678,500.00.

DOUGHERTY SLOUGH-TILLAMOOK SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49299 - Henry E. Wetzel et al. 650 square feet for permanent easement for slope. Offer $400.00.

SOUTH SIXTH STREET-HILYARD AVENUE SECTION, MIDLAND HIGHWAY - KLAMATH COUNTY

R-48971 - Swan Lake Moulding Company et al. Parcel 1: 3376 square feet for right of way purposes; Parcel 2: 1054 square feet for permanent easement for slopes and drainage. Offer $36,200.00.

SE DIVISION STREET-SE FOSTER ROAD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-45362 - Northwest Communications, Inc. doing business as Ackerly Communications, Inc. Sign interest. Offer $2,675.00.

Dated this 10th day of December, 1976.

J. B. BOYD, Right of Way Engineer

D

12-21-76

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
K. M. Young	$5,200	$5,200	$7,500
L-7258 R-48728 Section: Slater Creek-Mystic Creek Highway: Coos Bay-Roseburg County: Douglas Approved by: Walter L. Barrie		Date: November 22, 1976	
M. W. Anderson	$176,000	$191,500	$215,000
L-7269 R-48536 Section: West Portland Park & Ride Highway: Pacific County: Multnomah Approved by: Walter L. Barrie		Date: November 26, 1976	
Anne Lazaroni	$3,000		*
L-7306 R-40528 Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine			

* Settled by Right of Way Department.

D

12-21-76

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Robert H. Wight	Property Damage	$455.32
L-7394 County: Wasco Disposed of by: Settlement of $400.			
Bruce Chapman	State of Oregon	Personal Injury	$96,750
L-6633 County: Klamath Disposed of by: Settlement of $5,000 by State's insurance carrier.			
State of Oregon	Kim E. Gray	Property Damage	$305.69
L-7297 County: Jackson Disposed of by: Settlement of $200.			

D

12-21-76

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Capital Lumber Co.	$260,000	None	$845,608	Dismissal (State decided not to take land)

Attorney Fees: $14,000 Court Costs: $18,058.13

L-7066
R-45011
Section: Chemawa Road-Hickory Street
Highway: Salem Freeway
County: Marion
Approved by: Walter L. Barrie Date: November 22, 1976

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Nordic Plywood	Damage to highway surface	$721.20	*

L-7387
Douglas County

* The expense of establishing a claim would be far greater than any possible recovery. It is recommended that we allow the defendant to take judgment after the Demurrer is sustained.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7408 Charlene K. Dawell v. Joan Monica Howe and State: This lawsuit arises out of an accident that occurred on October 5, 1975, in which the plaintiff was a paying passenger in a vehicle operated by the defendant Joan Monica Howe. The car left the main-traveled portion of the highway which was under construction and overturned. Alleged negligence of the State is the failing to post warning signs on the highway, failing to place foq lines or other lane markers on the road surface, failure to properly supervise the work of the contractor, failing to inspect the area under construction and failing to correct existing hazardous conditions. That matter has been referred to the Attorney General's office for the defense of the State. (Multnomah County)

L-7409 State of Oregon v. Safeway Stores, Inc.: This is an injunction proceeding which was filed in Clackamas County to enjoin Safeway from paving a portion of State-owned surplus property. At the preliminary hearing the court refused our injunction and allowed Safeway to proceed. The court required Safeway to post a $5,000 bond to insure that the paving would be removed if our title is sustained. Our title to the disputed area will be determined in Poe and Jamison v. State of Oregon, L-7369. That case will be tried in January or Febraury of 1977.

January 7, 1977
Portland, Oregon

The Oregon Transportation Commission held a workshop at 2:30 p.m. in Room 108 of the Portland State Office Building. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
L. W. Rulien, Program Management and Scheduling Engineer
Ed Hardt, Special Assistant for Transportation Policy Research and Special Studies
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including DOT staff members and a representative from the news media.

Mr. Burco presented to the Commission two draft reports by Arthur Young & Company on manpower planning and financial analysis for their review. (Copies on file in the Commission's files, Salem.) He said a third report on detailed manpower will be available in about a week.

Mr. Burco reported that the first part of next week there will be a recommendation by the Legislative Fiscal Office that the Legislature experiment with two agencies of the State for zero base budgeting. It was his understanding that the two agencies will be the Department of Transportation and a teaching hospital in Portland. Mr. Burco said that he would forward this report to the Commission just as soon as it is available.

Mr. Ed. Hardt mentioned the Intergovernmental Relations Division has mailed the policy document to all the COG's and to various cities. He said they will be collecting these responses and returning them to the Department.

Mr. Burco mentioned that he is pleased with the analysis of the six levels of the highway program that was developed. He did indicate that the document does need additional internal work on the wording and organization. He said the staff would go back and work on the document and have it ready for the February Commission meeting.

Mr. Rulien distributed to the Commission copies of a "Summary of Expenditures by Response During the 1977-1987 Decade". (Copy on file in the Commission's files, Salem.)

Mr. Coulter commented on the four-year recommended highway program. There was considerable discussion concerning the program, proposed projects and the various responses.

The Commission indicated that they want the program prepared and presented in a manner that everyone can understand. Mr. Burco said that the staff is ready to make other analysis upon request from the Legislature.

Chairman Jackson asked if everyone understood that the Department is now going to a practical approach to its problem on the basis of the four year program working toward Response 5.

Mr. Len Bergstein of the Governor's staff was present and handed to the Commission an outline of the Governor's Legislative Program. (Copy on file in the Commission's files, Salem.) He said the Legislators are waiting to see who will be on Ways and Means and the various committees. He indicated that the Governor would like to continue to meet with the Commission at lunch and the Governor's Office is very excited about the work that the Commission is doing. Mr. Bergstein informed the Commission that when they are in the Capitol Building to feel free to stop by his office.

The Chairman adjourned the meeting at 4:15 p.m.

Glenn Jackson
Chairman

Commissioner

Tom Walsh
Commissioner

Commissioner

Commissioner

C. H. Head
Commission Services

January 18, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul E. Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

1) Minutes of the workshop of December 8 and the meeting of December 21, 1976.

2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2655" is on file in the Commission's files, Salem.)

3) Two requests for projects under the Special Bridge Replacement Program as follows:

   a. City of La Grande, 2nd Street Viaduct; total cost $57,000; Federal Funds $42,750; City's share $14,250.

   b. City of Klamath Falls, "A" Canal Bridge; total cost $7,000; Federal Funds $5,250; City's share $1,750.

   (Granted authority to enter into project agreements following negotiations.)

4) Resolution transferring approximately 1,600 feet of frontage road (Park Street-Watkins Avenue Section) along the Pacific Highway West in Tigard to the City. City has requested this frontage road for city street purposes. ("Abandonment Resolution No. 560" on file in the Commission's files, Salem.)

5) Resolution transferring the old alignment in the Elk River-Port Orford Section on the Oregon Coast Highway to Curry County and the City of Port Orford. (Approximately 1.25 mile of old alignment will be transferred to the County along with a new connection between the old and new alignment. Approximately .2 mile will be transferred to the City including a new connection with the new alignment.) ("Abandonment Resolution No. 543" on file in the Commission's files, Salem.)

6) Agreement with the City of Roseburg for the City to borrow two buses owned by the Mass Transit Division. Agreement provides for a 3-month lending period with renewable options, provisions for maintenance, storage, insurance, etc.

7) Policy for State Bicycle Fund Expenditure as follows:

After necessary expenditures for salaries and other administrative costs including expenses of the Advisory Committee on Bicycles, the moneys identified under ORS 366.514 for the footpath and bicycle trail program shall be expended under the following system of priorities:

First priority shall be given to the construction of bikeway projects in compliance with the provisions of ORS 366.514.

Second priority shall be given to adequate maintenance of those existing bikeways for which the State is responsible.

Third priority shall be given to the construction of independent bikeway projects on state-owned right-of-way.

Fourth priority shall be given to the financial assistance of other governmental agency bikeway projects.

The current Transportation Commission policy for 50 percent financial assistance to local governmental agencies for the development of comprehensive bicycle route planning shall remain unchanged.

Mr. Klotz mentioned that Mr. Coulter had sent to the Commission an informational report concerning the Public Works Employment Act. The report stated that under Title I of the Act, $925,709 had been allocated to the Department for an overlay project on the Hide Creek-Philomath Section of the Alsea Highway in Benton County.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Chief Counsel	Exhibit C
Location Engineer	Exhibit D
Controller	Exhibit E

DIRECTOR'S REPORT

Mr. Ed Hardt stated that written comments have been received concerning the policy document from Umpqua Regional Council of Governments, Clatsop and Tillamook Intergovernmental Council, the Oregon Association of Railway Passengers, Lane Council of Governments, Cities of Central Point and Salem and the Mid-Columbia Economic Development District. He mentioned the policies were presented yesterday to the Joint Transportation Committee of the Association of Oregon Counties and the League of Oregon Cities. Mr. Hardt indicated that most of the comments were in the form of questions as to how the policies of the Commission are going to affect the local governmental operations. There were no objections to any of the policies. He said the local governments want to become more actively involved in the planning process and several groups expressed a desire to become more directly involved in the project selection process especially with respect to the Highway Division. Mr. Hardt commented on some of the significant changes as a result of the policy review as follows:

Page 11 (policy concerning deterioration of facilities and services). Adding to an action statement "in concert with local officials" that local officials will work with the staff in the process of taking local roads off the highway system.

Page 15 adding an action statement in the area of the needs of local government and their concerns for project selection. "Emphasize participation by local officials in the development of the Department's policies, programs and plans which may affect their jurisdictions."

Page 23 changing a statement regarding energy conservation strategies not to limit those strategies to vanpooling and carpooling.

Adding a policy on transportation safety. (Mr. Hardt read the policy.)

Page 40 (policy on parks and recreation). Adding a background statement that says that part of the development of the Parks program will be based on the LCDC Statewide goals and guidelines.

Page 42 adding to an action statement that the work will be done in cooperation with local government.

Page 27 adding an action statement in the area of community impacts of transportation services to support an amendment to ORS 197.300 to permit State agencies to petition for review of actions concerning a local government plan which conflicts with a State agency plan.

Mr. Bill Penhollow, Association of Oregon Counties, commented briefly on the second city-county meeting. He said the group generally supported and commended the Commission for setting forth these policies in written form. He mentioned that their group is interested in trying to develop a process which they can gain greater involvement in the decisions that the Department is developing.

Mr. Penhollow suggested that the Transportation Commission establish a local government advisory committee to meet with the Commission's staff to deal with policy matters that have an impact on local governments.

Mr. Michael Burton, Intergovernmental Relations Division, stated the local governments recognize the need to have statewide plans that are drawn up in the context of the State's ability to meet goals and requirements for a statewide transportation system. Mr. Burton also recommended the establishment of an advisory committee to the Transportation Commission to help jointly meet some of those needs. He urged the Commission and the DOT staff to actively seek the input of local governments. He expressed his appreciation to Mr. Burco and staff for the excellent cooperation that they gave to his Division during the past month.

Chairman Jackson pointed out that the policy program has been going on in varying degrees for a number of years. In the past he said the Department was dealing almost entirely with construction measures and now it is dealing with a scarcity of funds that enables it to meet the needs of the traveling public in all areas. He said the Department is looking at the need for closer cooperation in trying to solve these problems more than it ever did in the course of transportation history of the State.

Following Mr. Burco's recommendation, Commissioner Walsh moved that the policy document be adopted for submission to the State Legislature. Commissioner Hollern seconded the motion. The Commission unanimously adopted the policy document.

Mr. Larry Rulien handed to the Commission copies of the "Transportation in Transition Planning Overview". (Document contains part of the formerly entitled "The Decade Ahead".) (Copy on file in the Commission's files, Salem.) He said the document is organized into three sections which contains general planning information, the highway system, definitions, needs and programs and a summary of environmental concerns. The intent of the use of the document, which contains considerable basic data and information, would be a resource in dealing with the Legislative subcommittees and others.

Mr. Rulien said the staff is continuing to work on the companion document "Transportation in Transition A Look Ahead" incorporating the changes previously directed by the Commission and will have it completed in time for the Commission to take action at its February meeting.

Mr. Burco reported that he and Mr. Burket will begin a backgrounding process for the House Transportation Committee this afternoon. He said the committee will also tour the Motor Vehicles Division today. On January 20 and February 1 there will be hearings with the Senate and House Transportation Committees. He mentioned the House Committee has inquired about a tour to see the deteriorating pavements, bridges and aviation matters.

Mr. Don Streun reported on the Governor's program which was implemented in 1976 for improving the effectiveness of management in State government. He said the committees were formed and the Governor will most likely introduce legislation to carry out the recommendations of these committees. Mr. Streun indicated that management development and collective bargaining would be included in the Governor's package. He commented on numerous other items that will be considered by the Legislature.

The Commission set Tuesday, February 15, 1977, for their next regular meeting.

The Commission considered adding the South Umpqua River Overflow Channel Project on the Coos Bay-Roseburg Highway in Douglas County to the Six Year Construction Program in the fiscal year 1977. Mr. Klaboe said during the construction of this project the State was unsuccessful in accomplishing some necessary work on the overflow channel of the South Umpqua River near Winston by extra work. The total estimated cost for the right of way and construction is $50,000. Upon his favorable recommendation, the Commission approved adding this Federal Aid Primary Project to the Six Year Construction Program.

The Chairman inquired about the backlog of traffic signals in the critical areas throughout the State. Mr. Coulter indicated that a preliminary review has been made and he was waiting for a better definition of the manpower-type resources that would be necessary to undertake. He said he would look into the possibility of the local units of government participating in the cost of traffic signal improvements.

Mr. Walt Hart reported to the Commission on the construction method and procedure of the proposed Interstate 205 Columbia River Bridge between Clark County, Washington and Multnomah County, Oregon. Charts were displayed of the project and slides were shown of the bridge corridor. Mr. Hart described the project as follows:

The first contract will consist of 17 river piers and filling on Government Island. Estimated cost is $33,000,000. Bids to be received in April 1977. Projected completion 1979.

The second contract covers the erection of 10 spans (Washington approaches). Contract will be advertised and administered by State of Washington. Estimated cost is $25,000,000. Projected completion 1980.

Third contract is the north span superstructure. Precast sections will be hoisted by Gantry to the bridge piers, 145 feet in height, estimated cost $75,000,000. Estimated advertisement date 1978. Estimated completion 1981. (Type of construction was pioneered in Europe and has had limited use in the United States.)

Fourth contract is the south channel crossing, 45 feet high, estimated cost $35,000,000. Estimated bid date 1978. Completion 1981.

Fifth contract is paving, signing and lighting. Estimated cost is $7,000,000. Estimated bid date 1980. Completion 1981.

Mr. Hart indicated the target date for completion of the entire project is the end of 1981 or 1982. The total estimated cost is $175,000,000; the State of Washington's share is $50,000,000 and $125,000,000 for Oregon. He said the project will consist of twin structures, four lanes to a structure, with a bicycle path in the center. The project will be 11,600 feet in length - approximately two miles.

The Chairman asked what the employment factors will be for the project. Mr. Hart mentioned that he did not have the manpower figures but they would be projected and released.

Mr. Coulter gave a brief outline of the legislative matters in the Highway Division. He mentioned that Mr. Hamilton, Legislative Liaison Representative, analyzes the bills as they are introduced and then consults with him. Action on the bills are either an analysis and report as to what involvement the Division should have in it or the necessity of preparing some formal testimony for the Legislative Committees or the possibility of an expert to monitor the bill. Mr. Hamilton coordinates his analysis with Mr. Klotz. Mr. Coulter indicated there may be a major change in the Workmen's Compensation bill that would affect State personnel but basically would affect highway contractors.

The Commission considered a request from Dr. Robert Egan to construct a small cabin on Lot 201, Township 37 South, Range 9 West, Section 8 within the Illinois River Scenic Waterway in Josephine County. Mr. Talbot pointed out that construction at this location, in the accessible natural river area, would be inconsistent with the Commission's rules and regulations. The Commission denied the request as recommended by Mr. Talbot.

Mr. Talbot said the Parks and Recreation Branch has completed a review of the existing fee structure of Oregon State Parks and has determined that fees charged for many services provided to the public should be increased to help cover costs of operation. Following his recommendation, the Commission authorized the Department to schedule public hearings and begin the process under the Administrative Procedure Act.

Mr. Talbot stated their activities in the Legislature will be to try to get some General Fund money for some capital improvements. There are numerous scenic waterway bills, completion of the South Slough Sanctuary Project, transfer of the Natural Area Preserves Advisory Group function to the Parks agency and there's a proposal for the State to buy the Sea Lion Caves and many others. He mentioned the Parks Advisory Committee will be reviewing these matters.

Mr. Burket commented on the Airport Development Aid Program under the new Federal law that was passed last year. He also commented on the commuter air service. Mr. Burket mentioned he is appearing before the House Transportation Committee later in the day concerning the Division's programs, functioning and activities.

Upon inquiry of Chairman Jackson, there was discussion whether or not there is any validity to attempt to exercise some control over the interstate commerce carriers that are providing intrastate service in the State, such as time schedules. Mr. Burket mentioned that the State of Texas has an Aeronautics Commission which has the authority and responsibility for regulating air commerce in the State. The Chairman said under the present Federal law there is no way in which the State can force an interstate carrier that is providing intrastate service to provide the type of service that will accommodate the needs of the local people. He suggested that this matter be presented to the Legislature as the Transportation Commission and the Public Utility Commissioner does not have authority to regulate schedules.

Chairman Jackson recessed the meeting at 11:50 a.m. (The Commission and staff had lunch with Senators Charles Hanlon and Robert Smith and Representatives Pat Whiting and Max Simpson.)

The meeting reconvened at 1:35 p.m.

PUBLIC COMMENTS

A delegation from the City of Corvallis appeared before the Commission concerning the continuation of the reconnaissance study for the Corvallis Bypass. Present were: Mayor Donald L. Walker, Senator Clifford W. Trow, Representative Tony Van Vliet, C. Dean Smith, Inge C. McNeese, George F. Stevens, Terry Barker, G. McAdams, Douglas Parker, Alan Berg, Frank Triska and Bill Monroe.

Mayor Walker said that their group feels very strongly that the livability of their City must be kept as well as the viability of their downtown business district. He mentioned that they have tried to keep trucks off of Third and Fourth Streets without success. The traffic volume on these two streets and on Second and Fifth Streets is approximately 38,000 vehicles daily. He commented on the air quality standards for carbon monoxide levels and the DEQ standards for noise.

Mayor Walker recalled that in 1952 when Corvallis' population was 18,000, there was a need for a bypass. Hearings were held by the State in 1970 regarding the First Street Bypass and due to citizen objection, the project was abandoned by the State. He said the City was told that if the community could get together they would have a better chance of having a bypass. Since then there has been a community goals study and citizen input from throughout the City. He indicated the citizens of Corvallis now are very strongly in favor of the southern section east of the Willamette River for a bypass.

The Mayor referred to a letter the City received from the State saying the $100,000 that was to be used for the bypass reconnaissance study is to be used for other highway projects. He said the reconnaissance bypass study, their top priority, was the only thing the City asked for out of the $150 million State Bond Fund. Considering the present population and the estimated future growth, he asked that the reconnaissance study be continued at the earliest possible time.

Chairman Jackson stated that commitments made by staff and the fact that $100,000 was included in the Six Year Plan as adopted by the Commission is a valid point that the State does have a commitment. He said the State's problem in the consideration of the Eastside Bypass is the cost estimate of $50 million, which for the foreseeable future, there is no way in which it could be funded. The Chairman mentioned that the Department recognizes that many alternatives have been studied to try to find a solution to a very critical need in Corvallis. Chairman Jackson said the Department will proceed in attempting to follow-up on alternatives that are within its financial ability.

Senator Clifford Trow said the City of Corvallis needs the State's help now with the traffic problem through its business district. He mentioned the reconnaissance study is very vital and hopefully it will provide such facts as in the areas of traffic volume projections, environmental impacts, cost benefit analysis and the eastside-westside and no build options facing the City.

Representative Tony Van Vliet encouraged the Commission to give serious thought of keeping the full hundred thousand dollars in if possible for a complete study of all alternatives.

Mr. George Stevens, representing Oregon State University and the Chamber of Commerce, also asked for the utilization of the resources that were established for the study and to get it underway as soon as possible.

Mr. Lee Bercot, Legislative Aide from Salem, and Mr. Stan Wells, Student at Oregon State University, came before the Commission with a petition to repeal the 55 mile per hour speed limit. (Petition on file in the Commission's files, Salem.) Mr. Bercot said their purpose today is to come under the Administrative Procedures Act in the manner of the repeal of the rule 10TC28(1) which fixes a maximum speed of 55 miles per hour on all highways within the State. He pointed out that there is no fuel shortage and that no fuel shortage is imminent in the foreseeable future. Mr. Bercot handed to the Commission a document containing six pages of arguments which he then commented on in the matter of the repeal of the maximum speed limit. (Document on file in the Commission's files, Salem.) He asked the Commission under the Administrative Procedures Act to initiate rule making procedures to repeal 10TC28(1) which fixes the maximum speed limit of 55 miles an hour on all highways within the State. He also asked the Commission to respond within 30 days (petition received January 4, 1977) and requested the Commission to act within that time.

Chairman Jackson asked Mr. Bercot to waive the period of time between February 4 and the next Commission meeting which is set for February 15 in order that this matter may be researched.

Mr. Bercot indicated that he and his co-petitioner have determined they are not going to waive the 30-day period because they feel the data that is available to the Commission to base their decision is summarized in his arguments and it is also data available from the Department's Research and Planning Section.

After further discussion, the Chairman told Mr. Bercot that he would have an answer by February 4, 1977. (See page 1839 for Commission action.) (Also see pages 1839a and 1839b)

Mr. Moore handed to the Commission copies of the Annual Report entitled "Public Transportation in Oregon" for the year ending June 30, 1976. (Copy on file in the Commission's files, Salem.)

He commented on the following Legislative bills:

1) Senate Bill 5538 which is the budget bill of the Division. He stated that the Mass Transit Division is a general funded agency.

2) Senate Bill 16 is referred to as the Intercity Public Transportation Contract Authority Measure. The

Director has established a staff task force to come up with standards and criteria essentially to meet the provisions of Section 13 which says "for the purpose of aiding in the development of public transportation system, the Department shall establish criteria as standards for the evaluation of transportation projects to be considered under this Act."

3) House Bill 2045 changing the name of the Mass Transit Division to the Public Transit Division.

4) House Bill 2043 if passed will expedite the formation of the transit district in the Salem metropolitan area.

There was further discussion concerning gas consumption and the 55 mile per hour speed limit. Mr. Barrie mentioned there is a national speed limit that was passed and is still in effect; the basis for its passage was to conserve fuel. Chairman Jackson said that in view of Mr. Bercot's presentation earlier and since the Commission had ruled recently upon sustaining the policy level of a 55 mile per hour speed limit in the State that possibly the Commission is in a position to pass judgment on this request at this time. It was moved by Commissioner Hollern and seconded by Commissioner Walsh that the Commission instruct Counsel to prepare findings to retain the 55 mile per hour speed limit. Motion passed unanimously. (See pages 1839a and 1839b)

Prior to adjournment at 2:20 p.m., the Chairman announced that there will be an Executive Session in the Director's Office immediately following this meeting which will be confined to personnel matters and qualifies under the law as a nonpublic meeting.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

C. N. Head
Commission Services

BEFORE THE OREGON TRANSPORTATION COMMISSION

Petition of Stanley Wells and Lee Bercot for the repeal of Rule 10 TC 28 (1)	)))	Findings and Order Denying Petition

Petitioners filed their petition on January 4, 1977 pursuant to ORS 183.390. At petitioners' request oral testimony was received by the Commission at its regularly scheduled meeting on January 18, 1977. The Commission considered the oral testimony given by Mr. Bercot on behalf of himself and Mr. Wells as well as petitioners' written arguments requesting repeal of the above entitled rule.

Petitioners argue that there is no need to conserve fuel because there is no current or imminent fuel shortage and that, therefore, this Commission must, pursuant to ORS 487.475 (1), repeal Rule 10 TC 28 (1) which fixes a maximum speed of 55 miles per hour on all highways within the State of Oregon.

The sole evidence submitted to this Commission by petitioners was that there has been a steadily rising increase in the consumption of motor vehicle fuel in Oregon since the Arab oil embargo in early 1974.

It is the opinion of the Commission that the present rate of consumption of fuel in Oregon does not address the issue of whether or not there is a current or imminent fuel shortage. We consider the question of a fuel shortage or its imminence to be a national and international problem and one which we believe to be critical still. The Commission looks for guidance on this vital issue not to whether Oregonians can fill their fuel tanks without difficulty but, rather, what is the national policy and what is the international climate. Federal law now provides a national 55 mile per hour maximum speed limit. 23 USC Sec. 154 (a). That law was enacted in order to conserve fuel. That is a national

policy. This Commission considers such action by the United States government to be heavily persuasive in determining the Commission's own policy at the state level. We also take notice of the factors influencing federal policy, primarily this country's heavy dependence on the importation of foreign oil, the historical fact of the 1974 embargo, and the current propensity for crises of a similar nature.

Based upon the above findings and considerations it is hereby

ORDERED, that the petition to repeal Rule 10 TC 28 (1) is hereby denied.

January 18, 1977

Chairman

Commissioner

Commissioner

Commissioner

Commissioner B. Gordon Coleman did not attend the meeting at which this matter was heard and took no part in this decision.

January 18, 1977
Salem, Oregon

An Executive Session of the Oregon Transportation Commission was held at 2:35 p.m. in Room 135 of the Transportation Building in Salem, Oregon. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director
C. W. Head, Manager, Commission Services
Fran Neavoll, Commission Services

Chairman Jackson announced earlier in the afternoon at the Commission's regular meeting that pursuant to ORS 192.660(b) an Executive Session would be held in the Director's Office concerning personnel matters.

The Chairman adjourned the meeting at 3:30 p.m.

C. W. Head

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48199	Tallman, Dr. Edward R.	$ Gratis
48799	Simpson, Emily H.	3,400.00
49112	State Fish & Wildlife Commission	Gratis
49169	Western Oregon Conference Association of Seventh Day Adventists	350.00
49242	Miller, Rosella F.	400.00
	McDannel, Robert J.	250.00
49251	Jenkins, Patricia E.	500.00
49299	Wetzel, Henry E. & Marjorie H.	150.00
49376	C & D Lumber Company	100.00
9-191.40	Ulman, Richard & Arlis N.	433.00
6 SR'S	National Advertising Company	
	10 Transactions	$ 5,583.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above items and report this action for your official records.

Approved 12/10/76
Asst. State Hwy. Eng

Dated this 14 day of Dec, 1976
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
2W-19.18 4 SR'S	Brown, W. L., Estate of National Advertising Company 2 Transactions	$ 360.00 856.00 $ 1,216.00

(2) Letter form agreement with City of Salem for installation of railroad protection at the Woodrow Street N.E. crossing of the Southern Pacific Transportation Company tracks (Crossing C-720.10). The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $65,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($4,875) and 2½% City funds ($1,625) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 12/07/76
Asst. State Hwy. Engr

Dated this 22 day of Dec, 1976

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 12-17-76

EXHIBIT A
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

1) Option from Frank W. and Mary Rita Kellett for the NE Sandy Boulevard-NE Glisan Street Section of the East Portland Freeway in Multnomah County. Consideration $44,000. Approved December 13, 1976. File 49291.

2) Approved on December 15, 1976, two addendums to two separate agreements with Public Utility Commissioner covering the establishment and maintenance of a Port of Entry at Ashland, Jackson County, and a Port of Entry at Farewell Bend, Old Oregon Trail, Malheur County. Addendums cover amendment to paragraph VI to delete the first sentence of the existing agreements which says "This contract and any amendments thereto will not be effective until approved by the Executive Department." This statement is not necessary.

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 22 day of December, 1976

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY EXHIBIT A

MINUTES OF 1-18-77

No. 1 Project S.E. Powell Blvd.-S.E. Foster Rd. Section (Contract No. 8456)

Type of Work 1.80 Miles Grade, Pave & Struc. F.A. Proj. No. I-205-7(36)307

County Multnomah Highway East Portland Freeway

No. of Bidders 9 Low Bidder Roy E. Ladd, Inc.-Redding, CA

Low Bid $ 5,985,142.50

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

No. 2 Project 8th St-15th St. (Astoria) Section (Contract No. 8457)

Type of Work 0.42 Mile Grade and Pave F.A. Proj. No. M-4370(1)

County Clatsop Highway FAU 4370 (Niagara Ave.)

No. of Bidders 8 Low Bidder C. D. Gredvig, Portland

Low Bid $ 212,953.00

Engineer's Recommendations: Award to low bidder as soon as approval of the City of Astoria and the FHWA is received and the sum of $48,500.00 is deposited by the City.

No. 3 Project W. Fremont Ramp and Connection (Contract No. 8458)

Type of Work Grade and Pave F.A. Proj. No. I-405-8(33)303 and TOM-9296(1)

County Multnomah Highway Stadium Freeway and Columbia River Hwy.

No. of Bidders 7 Low Bidder Columbia West Materials & Constructors, Inc., Longview, WA

Low Bid $ 158,470.50

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-22-76

EXHIBIT A
MINUTES OF 1-18-77

No. 4 Project S.E. Grant St-SE Division St. (SE 96th Dr.) Section (Contract No. 8459)

Type of Work 0.18 Mile Grade and Pave F.A. Proj. No. ~~I-205-7(35)309~~

County Multnomah County Highway East Portland Freeway

No. of Bidders 7 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 133,381.40

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

No. 5 Project N.E. Prescott St.-S.E. Flavel St. (Portland) Section

Type of Work Traffic Signal Installation F.A. Proj. No. M-TOM-9713(1)

County Multnomah Highway Cascade

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendations: PROJECT WITHDRAWN

No. 6 Project SE Crystal Springs Blvd-SE Sunnyside Rd Section (Contract No. 8460)

Type of Work 2.28 Miles Roadside Improve. & Bikeway F.A. Proj. No. I-205-7(34)304

County Multnomah & Clackamas Highway East Portland Freeway

No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend

Low Bid $ 198,771.50

Engineer's Recommendations: Award to low bidder as soon as approval of the FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-22-76

EXHIBIT A
MINUTES OF 1-18-77

No. 7 Project Little Dry Creek-Milton-Freewater Section (Contract No. 8461)

Type of Work 5.12 miles Pave F.A. Proj. No. F-19(1)

County Umatilla Highway Oregon-Washington

No. of Bidders 7 Low Bidder L. W. Vail Co., Inc., Pasco, WA

Low Bid $ 325,647.50

Engineer's Recommendation: Award to low bidder as soon as approval of the FHWA is received.

On December 22, 1976, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 16, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of Jan, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-18-77

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
		$
41825	Byrd's Inc.	35,050.00
48979	Bevest, Inc.	28,305.00
48982	Unified Sewerage Agency of Wash. Co.	
	3 Transactions	$ 63,355.00

(2) Agreement with City of Tigard transferring to the City a short frontage road (Park Street-Watkins Avenue Section) along the Pacific Highway West as a City street. This frontage is no longer needed for highway purposes. (Washington County)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Dated this 6 day of Jan, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 1/4/77
Asst. State Hwy. Engr

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 1-4-77

EXHIBIT A
MINUTES OF 1-18-77

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project S. Banfield Intchge.-S.E. Yamhill St.
(Contract No. 8462)

Type of Work 6,300 ft. Sewer Tunnel F.A. Proj. No. I-205-7(37)310

County Multnomah Highway East Portland Freeway

No. of Bidders 8 Low Bidder W. J. Lewis Corp., Fontana, CA

Low Bid $ 2,309,666.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 2 Project S.W. Barbur Blvd. at S.W. 19th Ave. (Portland)
(Contract No. 8463)

Type of Work 0.15 mi. Grade, Pave, Signals F.A. Proj. No. HHS-203(10)

County Multnomah Highway Pacific West

No. of Bidders 5 Low Bidder Cascade Construction Co., Portland

Low Bid $ 99,484.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On December 27, 1976, I accepted the State Highway Engineer's recommendations for award of the two projects on which bids were received December 23, 1976, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of January, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on S.E. Powell Boulevard-S. E. Foster Road Section of East Portland Freeway in Portland, Multnomah County. Bids received December 16, 1976. Contract No. 8456 awarded December 22, 1976, to Roy E. Ladd, Inc., Redding, California, at $5,985,142.50.

2) Work on 8th Street-15th Street Section in Astoria on FAU 4370 (Niagara Avenue) in Clatsop County. Bids received December 16, 1976. Contract No. 8457 awarded December 22, 1976, to C. G. Gredvig, Portland, at $212,953.

3) Work on West Fremont Ramp and Connection on Stadium Freeway and Columbia River Highway in Portland, Multnomah County. Bids received December 16, 1976. Contract No. 8458 awarded December 22, 1976, to Columbia-West Materials & Constructors, Inc., Longview, Washington, at $158,470.50.

4) Work on SE Grant Street-SE Division Street (SE 96th Drive) Section of East Portland Freeway in SE Portland, Multnomah County. Bids received December 16, 1976. Contract No. 8459 awarded December 22, 1976, to Cascade Construction Company, Inc., Portland, at $133,381.40.

5) Work on S. E. Crystal Springs Blvd.-SE Sunnyside Road Section of East Portland Freeway in Portland, Multnomah and Clackamas Counties. Bids received December 16, 1976. Contract No. 8460 awarded December 22, 1976, to R. A. Hatch Co., Bend, at $198,771.50.

6) Paving on Little Dry Creek-Milton-Freewater Section of Oregon-Washington Highway in Umatilla County. Bids received December 16, 1976. Contract No. 8461 awarded December 22, 1976, to L. W. Vail Co., Inc., Pasco, Washington, at $325,647.50.

7) Sewer tunnel on S. Banfield Interchange-S. E. Yamhill Street Section of East Portland Freeway in Multnomah County. Bids received December 23, 1976. Contract No. 8462 awarded December 29, 1976, to W. J. Lewis Corp., Fontana California, at $2,309,666.

8) Work on S.W. Barbur Boulevard at SW 19th Avenue in Portland on Pacific Highway West, Multnomah County. Bids received December 23, 1976. Contract No. 8463 awarded December 29, 1976, to Cascade Construction Company, Inc., Portland, at $99,484.50.

H. S. Coulter, State Highway Engineer
Dated this 10 day of January, 1977

B

MINUTES OF 1-18-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Castile Landscaping, No. 8335	Idaho Ave. Interchange, Malheur County	December 15, 1976
Morse Bros., Inc., No. 8129	Blodgett-Gellatly Summit, Benton County	December 15, 1976
F. G. Scott Construction Co., No. 8274	Ritner Creek Bridge, Polk County	December 22, 1976
Oceanlake Paving Co., No. 8368	Old Highway 101 - Rose Lodge Project, Lincoln County	December 23, 1976
Salem Road & Driveway Co., No. 8389	Gatch St. @ Lincoln St. (Woodburn), Marion County	January 7, 1977
Baker Redi-Mix, No. 8401	Campbell St.-Auburn Ave. (Baker), Baker County	January 7, 1977
Hamilton Const. Co., No. 8402	Frazier Creek Bridge, Benton County	January 7, 1977
Morse Bros., Inc., No. 8411	Logsden-Rock Creek, Lincoln County	January 7, 1977

January 10, 1977

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 1-18-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY LEGAL DEPARTMENT

Period From October 1 Thru Dec. 31, 1976

	No.	Amount
Claims Pending at Beginning of Period	138	$126,955.19
Claims Pending at End of Period	136	$100,052.61
Money Collected During Period		
Installment Payments	47	$ 1,884.30
Compromise Payments	4	$ 7,017.58
Payments in Full	80	$ 60,499.96
TOTAL		$ 69,401.84
Claims Abandoned During Period	10	$ 7,409.32
Damage Cases (Actions Filed)	57	$ 28,402.37
Uncollected Judgments	151	$ 50,770.17

EXHIBIT C
MINUTES OF 1-18-77

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
W. Swinford	$1,200	$ 450	$2,500	$2,000

L-7062
R-45140
Section - Garden Valley - Fairgrounds
Highway - Pacific
County - Douglas
Approved by: Jack L. Sollis

Attorney Fees:

Date: January 7, 1977

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Diana Lou Miller	Property Damage	$500.16	$500.16
Attorney Fees: $150		Court Costs:	$48.30
L-7292 County: Coos			
Terry M. Gulliksen	Property Damage	$162.25	Dismissed
L-7290 County: Marion			

EXHIBIT C
MINUTES OF 1-18-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Equity Land Resources	$1,150	$1,150	$1,200
L-7270 R-33183			
Section: Wildwood-Forest Boundary Highway: Mt. Hood County: Clackamas Approved by: Walter Barrie		Date: January 11, 1977	
Lester Smith	$ 200	$ 200	$ 700
L-6984 R-47633			
Section: Winston-Shady Interchange Highway: Coos Bay-Roseburg County: Douglas Approved by: Jack L. Sollis		Date: January 7, 1977	
Ivan C. Butcher	$7,000	*	
L-7352 R-40515			
Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine			

* Settled by Right of Way Section.

EXHIBIT C
MINUTES OF 1-18-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Fairfield General Freight & Pacific International Express Co.	Property Damage	$2,156.51

L-7401

County: Clackamas
Disposed of by: Amount sued for paid in full.

Donald M. Drake Co.	State of Oregon	Breach of Contract	$2,289,019.65

L-7121
County: Marion
Disposed of by: Settlement of $791,000.

EXHIBIT D
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer in Administrative Order No. 9 subdelegated to the Location Engineer to approve and execute Consents to Annexations. Pursuant to that authority and acting in accordance therewith, I approved and executed the following Consent and report this action for your official records:

On December 3, 1976, approved and executed a Consent to Annexation to the City of Phoenix covering all that real property belonging to it (comprising that certain area of Pacific Highway in D.L.C. #42, Township 38 South, Range 1 West, W.M., Jackson County.)

Frank E. Terpin
Frank E. Terpin
Location Engineer
Dated this 14 day of December, 1976

EXHIBIT E
MINUTES OF 1-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On December 23, 1976, $ 2,500,075.03 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of November, 1976.
(List of apportionments on file in Commission Files, Salem.)

On December 30, 1976, $ 1,479,241.68 (12 percent of the Highway Fund) was distributed to the cities for the month of November, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of December, 1976

V. E. Skoog
V. E. Skoog, Controller
Highway Division

cc: Burco
Coulter
Earley

February 9, 1977
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 1:30 p.m. in Room 129 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State 24 hours prior to the meeting. The following persons were on the telephone at the locations given:

B. Gordon Coleman, Member, Eugene
Peter J. Brix, Member, Portland
Tom Walsh, Member, Hermiston
H. S. Coulter, State Highway Engineer, Salem
E. S. Hunter, Deputy State Highway Engineer, Salem
John J. Earley, Public Information Officer, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Coulter stated that this meeting was called for the Commission to consider acceptance of a grant of $925,709 under the Local Public Works Capital Development and Investment Act of 1976 (Public Law 94-369) from the Economic Development Administration, U. S. Department of Commerce. He said the deadline for acceptance of this grant is February 14, 1977.

Mr. Coulter mentioned that this money is to be used for the asphaltic concrete surfacing overlay of the Hide Creek-Philomath Section of the Alsea Highway in Benton County.

Following Commissioner Walsh's motion, the Commission unanimously accepted the grant; designated H. S. Coulter, State Highway Engineer, as the accepting official for the Oregon Department of Transportation; designated C. T. Keasey, Construction Engineer, as project coordinator; and granted authority to contract the Hide Creek-Philomath Section project.

There being no further business to come before the Commission at this time, the meeting was adjourned at 1:35 p.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

C. W. Head
Commission Services

February 15, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

1) Minutes of the workshop of January 7, the meeting of January 18, and the telephone meeting of February 9, 1977.

2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2656" on file in Commission's files, Salem.)

3) Increase in project authorization on the following contract:

   a. Contract No. 8423 with Baker Redi-Mix, City Streets in Richland, Baker County, in the amount of $13,264.82. (22.25% overrun)

4) Payment of annual membership dues in the amount of $5,050.39 to the American Association of State Highway and Transportation Officials for the year 1977.

5) Agreement with City of Klamath Falls for traffic signals at the intersection of the Klamath Falls-Lakeview Highway and Shasta Way in Klamath County. State to pay for maintenance and City to pay cost of power consumption.

6) Agreement with Payless Drug Stores Northwest, Inc., Safeway Stores, Inc., and the City of Newport for installation of traffic signals at the intersection of the Oregon Coast Highway and N.E. 20th Street in Lincoln County. Estimated cost of project is $40,000; Payless and Safeway each pay 25% to a maximum $10,000; City pays 50% and the remainder if exceeds $40,000. State to maintain signal and City is responsible for power costs.

7) Agreement with City of Bend covering the installation of a traffic signal at the intersection of The Dalles-California Highway at First Street, Deschutes County. State to pay total estimated cost of $40,000 to be funded with Federal-aid Primary Funds. State to maintain signal and City to pay for power costs.

8) Two requests from Multnomah County for Urban System Projects as follows:

   a. Reconditioning and resurfacing approximately 158,000 square feet of the Burnside Bridge at a cost of $350,000. Federal Funds $301,000 and County's share $49,000.

   b. Widen and improve a 1.0 mile segment of S.E. 72nd Avenue (S.E. Duke St.-S.E. Clatsop Street Section) at a cost of $460,000. Federal Funds $395,600 and County's share $64,400.

   Funding of above two projects will be from transferring approximately $696,600 of Interstate Transfer Funds, withdrawn from the Mt. Hood Freeway, to the Urban System. County will provide all the match funds for these projects.

9) Three requests from the Cities for Urban System Projects as follows:

   a. Signalize the intersection of Koosbay Boulevard and the Oregon Coast Highway in City of Coos Bay. Estimated cost $50,000. Federal Funds $43,000. State's cost $7,000.

   b. Widen and improve Atwater Street between Main Street and Clay Street in City of Monmouth. Estimated cost $60,000. Federal Funds $51,600; State's cost $4,200. City's cost $4,200.

c. Signalization at the intersection of Virginia Avenue and Harrison Avenue in North Bend. Estimated cost $40,000. Federal Funds $34,400; State's share $5,600.

10) Allocated funds in the amount of $10,000 in the Parks Budget for financial assistance to coastal communities for beach lifesaving services and authorize payment to the City of Seaside and City of Cannon Beach for this program.

11) Commitment of $25,000 of small area grant program funds for the purpose of matching Federal funds for three buses in the Albany area. Authorized Administrator to sign agreement.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
State Parks Superintendent	Exhibit D
Chief Counsel	Exhibit E
Controller	Exhibit F
Program Management Engineer	Exhibit G

DIRECTOR'S REPORT

Mr. Burco referred to the document, "Transportation in Transition: A Look Ahead" which was handed to the Commission. (Copy on file in the Commission's files, Salem.) He explained that the document is a short-term program plan, which was developed during the past six months as a step toward a longer range, comprehensive, multimodel transportation system for the State. He said this document would be an accompaniment to the policy document. The appendix includes the bills for funding the highway system and aeronautics. The document also includes county maps of the highway program that would be supported by the revenue measures that the Commission has recommended to the Governor and to the Legislature.

Mr. Burco pointed out that the subject matter of the document is a program-by-program discussion of Highway, Aeronautics, Public Transit, Parks and Recreation and Motor Vehicles Divisions. He also called attention to a new section, "A Longer View Ahead."

Mr. Bob Blensly said it is planned to insert photographs of deteriorated highways and bridges and of park development. He indicated if the document is approved today copies would be available in approximately two weeks.

Chairman Jackson inquired if it was necessary to reprint the report. Mr. Burco felt that reprinting was necessary as it is planned to have a wide circulation of this report throughout the State to communicate the needs of the Department to the public.

The Chairman recessed the meeting for ten minutes to give the Commission an opportunity to review the document.

When the meeting reconvened, Mr. Burco highlighted the following Issues:

1) Deterioration of the existing highway system

2) Inadequacy of transportation funding

3) Cost responsibility and allocation of resources

4) Absence of intercity public transit authority

5) Refinancing of parks and recreation programs

6) Public understanding of complex program issues

7) Transportation systems efficiency

8) Manpower stability and professional development

The Commission unanimously approved the document, "Transportation in Transition: A Look Ahead" for distribution to the Legislature, subdivisions of government and interested parties throughout the State.

Mr. Don Streun briefed the Commission on the zero-base budget directives from the Ways and Means Committee. He said by April 1, 1977, the Office of the Director and the Motor Vehicles Division will submit budgets that show a reduction of 8% as one budget and another as 25% from the Governor's recommended budget dealing in State funds only. Then as a part of this process, Mr. Streun said the restoration of these reductions will be shown and in what priority order does the State make the restoration in both the 8% and 25%. This will be done by cost centers within the Office of the Director and the Motor Vehicles Division and then it would be done throughout the Department. He mentioned the Highway Division will have to submit the same budget by April 15, 1977. The total Department reduction at 8% would be $20,300,000 and at the 25% level would be $63,000,000. Mr. Streun said the Legislative directive calls for approval of the Commission for the reductions and approval of the Commission for the priority of the restoration of these reductions.

He said that Mr. Burco has suggested that a Commission workshop be held to review these budgets. It was decided to hold a workshop in Portland at the Portland State Office Building at 1 p.m. on February 17, 1977, for the Commissioners that can attend. A similar workshop will be held in Salem on March 2, 1977. The budget will be presented to the Commission at their next meeting for approval.

The Commission considered reappointments of Glen Ferris, Portland; Paul Niskanen, Portland; and Fred A. Stickel, Portland, to the Travel Advisory Committee. Mr. George Bell said these reappointments have the approval of the Advisory Committee. The Committee also recommended the expansion of the size of the Committee on a temporary basis from 15 to 17. Ann Lyman, Salem; James B. Bedingfield, Coos Bay; and George Henderson, Portland, were recommended by the Committee for appointments as new members and have the approval of the Governor's office. Following Mr. Bell's favorable recommendation, the Commission approved the above actions.

Mr. Burco reported that staff has appeared twice before the Senate Transportation Committee to give background briefings on the overall directives of the Department and its program. He mentioned that the staff has appeared at three hearings of the House Transportation Committee at their request giving them a detailed background on the overall progress of the Department and a case-by-case description of the activities of all Divisions. Copies of the policy document and planning overview were distributed to both Committees.

Mr. Burco mentioned that two meetings have been held with the Ways and Means Subcommittee No. 6 at their request. He said that he had extended an invitation to this Committee to join the Commission for lunch at their monthly meeting on March 15 in Salem. He indicated that he suggested to the Committee that they might want to look at the condition of some pavements and structures on the Oregon Coast Highway and to view some of the State parks, recycling of asphalt and public transit in operation.

Mr. Burco mentioned the Senate has begun a series of three hearings to look into the question of intercity bus travel.

The Commission considered approval of a contract with the Federal Railroad Administration for Oregon's portion of the West Coast Corridor Study. Mr. Burco said the contract compensates the Department for $32,959 for work the Department has already accomplished on the West Coast Corridor in terms of doing the Willamette Valley Rail Study and in providing a coordinator to work with the States of Washington and California and the Federal Railroad Administration over the next year. Upon Mr. Burco's recommendation, the Commission approved the contract and authorized him to sign it.

Mr. Burco reported that the Department has distributed the initial pages of a planning work statement for a three-year rail planning effort. He mentioned the Emergency Board has given the Department approval to apply for Federal Funds.

The Commission set Tuesday, March 15, 1977, for their next regular meeting in Salem. They also set Tuesday, April 19, 1977, for their regular monthly meeting to be held in Bend. The Commission asked Commissioner Hollern to work with the local officials in setting up the program.

Consideration was given to adding to the Six Year Construction Program for the fiscal year 1977 a resurfacing project on the westbound lanes of the South Baker Interchange-Encine Section of the Old Oregon Trail in Baker County. Mr. Klaboe stated that this project was completed and opened to traffic in 1969, however, by 1974 serious pavement distress was evident which will prevent this section from lasting through its original design life. The estimated cost is $1,000,000 using Interstate Resurfacing Funds, 92% Federal and 8% State. The Commission approved the project as recommended by Mr. Klaboe.

Mr. Hardt reported on the criteria for use in implementing Senate Bill 16 which is called the Intercity Public Transportation Contract Authority Bill. He read to the Commission the purpose of this proposed 1977 Act. He said a committee of Mr. Burket, Mr. Moore and himself has been formed and four levels of approach have been identified as follows:

1) To maintain the existing public transportation network.

2) To redistribute the service in the network to make it more effective.

3) To fill in "missing links" in the system.

4) To increase the service level of the system.

Mr. Hardt said the committee saw a real need for three kinds of criteria to carry out the bill as follows:

1) An assessment of the public need and community support for a service.

2) To assess a proposal that the Department might receive from a carrier as to its effectiveness.

3) A program to monitor and evaluate the service that the State is getting to determine whether the public is getting what it's paying for.

Mr. Hardt reviewed the evaluation criteria which was previously mailed to the Commission. (Copy on file in the Commission's files, Salem, entitled "Criteria for Financial Assistance".) He indicated other State agencies are interested in the concept of this bill and have expressed a desire to work with the committee. If the Bill passes and funds are appropriated, the mix of programs will be selected and presented to the Commission for approval. He said the Department would ask for applications for assistance from the industry and evaluation of the relative need in the State as to the different routes that the Department would be looking at and the proposals received would be evaluated. A recommendation would be presented to the Commission for carrying out the act, and if approved, a contract would be awarded with a carrier. At this point, Mr. Hardt said the Department would commence an evaluation process to determine the effectiveness of the contract and of the funds being spent.

Mr. Klaboe asked that the item "Progress Review of Six Year Highway Improvement Program with Modifications to Reflect Current Status and Present Policies Consistent with Resources and Funding" be delayed. He mentioned that the Chairman had not received the background material sent to him earlier as well as a portion of this material had been inadvertently omitted. He stated that he would send to the Commission the rest of the material and it will be discussed at the next Commission meeting.

Mr. Coulter reported on the Hoodland Safety Rest Area Project in Clackamas County. He recalled that a delegation appeared before the Commission at its September 24, 1975, meeting urging consideration of this rest area. At that time the project was placed on the rest area priority list for consideration as funds became available. Due to the Department's financial condition and placing emphasis on preservation of the existing highway system, the Commission decided not to proceed with the rest area study. Mr. Coulter said he would advise the Hoodland Chamber of Commerce of this decision.

Mr. Vernon Cusack of the Federal Highway Administration presented to the Commission four plaques that the Highway Division won in 1975 and in 1976 in the contest, "The Highway and Its Environment". The categories, awards and locations are as follows:

"Outstanding Section of Highway in Its Urban Environment." First place award for design and development of 1st to 7th Avenue Viaduct crossing several streets and railroad lines and serving as an entranceway to Eugene, Lane County.

"Outstanding Bridge, Overpass, Tunnel Approach, Interchange Structure or other Structural Feature." First place award for the Clarno Bridge crossing the John Day River near Clarno, Wheeler County.

"The Outstanding Example of Landscape Treatment Along Roadsides and Interchanges." Second place award was for the Stadium Freeway (I-405), Multnomah County.

"The Outstanding Safety Rest Area or Information Center." Third place award for the Brookings Safety Rest Area in Curry County.

The Commission considered a safety project to improve South Commercial Street in Salem. Mr. Coulter mentioned the project would be the widening of South Commercial Street to provide a center left-turn lane from where the existing left-turn lane ends at Browning Avenue to Sunnyside Road (99E). Also as part of the project, it is anticipated that traffic signals would be installed at Browning, 12th Street and the IBM access. He said the project would be done as part of the Title II Highway Safety Program at an estimated cost of $200,000. Ninety per cent of the cost will be paid by the Federal

Highway Administration. He requested approval to enter into an agreement with IBM Corporation who will provide $20,000 necessary for the remaining 10 per cent match which is required by the local participating agency. After considerable discussion, the Commission approved the project as recommended by Mr. Coulter.

Mr. Kevin Keane, Mr. Robert Stebner, Mr. Frank Jepsen of Salem and Mr. Ray Zimmerman, Los Angeles, IBM officials, were present and presented to the Commission a check for $20,000 for their participation in the project.

Mr. Coulter previously mailed to the Commission a detailed letter concerning the settlement of petroleum escalation claims. (Copy of letter dated February 10, 1977 on file in Commission's files, Salem.) Mr. Coulter explained the 1974 Special Session of the Legislature passed Senate Bill 1009 (ORS 279.332) which allowed the State to compensate contractors for increased costs of petroleum products on which prices increased more than 10 per cent. The Law applies only to contracts existing prior to January 15, 1974. He said there are active claims for petroleum escalation on three contracts. Following the Chairman's inquiry, Mr. Barrie said there is no legal requirement that the State settle these claims; it is completely discretionary with the Commission and the Department. It was Mr. Coulter's recommendation that the State settle these claims. Mr. Walsh indicated that he would like more time to review this matter. The Commission delayed action until their next meeting.

The Chairman recessed the meeting at 11:50 a.m. The meeting reconvened at 1 p.m.

Mr. Talbot and Mr. Bob Potter gave a detailed status report on the scenic waterway program. He said since the program began in 1970, a total of 380 applications have been received; 233 applications have been approved; 40 applications have been declined. Mr. Potter mentioned of the 40 denials, 16, including a scenic easement, led to acquisition and 2 pending condemnation cases; leaving 9 pending or withdrawn cases. (A breakdown tabulation by river is on file in the Commission's files, Salem.)

Mr. Ranny Rancourt, Chairman, and Earl Flink, Member, of the Oregon Recreation Trails Advisory Council, was present. Mr. Rancourt reviewed the past history of the Council and requested the Commission's support for the Trails' program in the Department's budget to enable them to plan a good system of hiking, bicycle and horseback trails in the State. (Copy of Mr. Rancourt's statement and annual report of the Council are on file in the Commission's files, Salem.) Chairman Jackson suggested that they make a presentation to the Ways and Means Committee concerning their budget.

Mr. Moore reported that one of the buses that was purchased from General Funds, which will be on loan to the City of Roseburg, is parked outside the Transportation Building for their inspection.

Chairman Jackson adjourned the meeting at 1:20 p.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

C. N. Head

Commission Services

EXHIBIT A
MINUTES OF 2-15-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

Right of Way Report of January 7, 1977

Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40495	Boyer, Hazel L.	$ 1,500.00
40524	Abbott, Raymond and Ragna	900.00
45362	Northwest Communications	3,000.00
	3 Transactions	$ 5,400.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of Jan, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 1/7/77
Asst. State Hwy. Engr.

EXHIBIT A
MINUTES OF 2-15-77

December 30, 1976

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

(1) Gratis Deeds from Margaret Louise McGee for the Illinois River State Park on the Redwood Highway in Josephine County. Approval given Mr. Talbot December 15, 1976. File 49475.

(2) Option from Triple H. Investments for the Oakhill-Eugene-Springfield section of the Florence-Eugene Highway in Lane County. Consideration $41,640. Approval given Mr. Boyd December 21, 1976. File 42423.

Dated this 11 day of Jan, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40535	E. J. Dupont DeNemours & Co., Inc.	$ 200.00
49252	Stokes, Allen L. and Pearl B.	1,000.00
4-272.09	Asphalt Paving Co.	500.00
	3 Transactions	$ 1,700.00

(2) Easement agreement with Portland General Electric granting an easement over 1.07 acres for construction of an overcrossing across the Willow Creek-Boardman Section of the Columbia River Highway in Morrow County. Files 33563, 16655.

(3) Permit of Entry agreement with Portland Traction Company for the Johnson Creek at Bell Avenue Section of Johnson Creek Boulevard in Clackamas County. Mr. Boyd to sign acceptance of the permit. Files 48562 and RR 862.

(4) Supplemental Agreement No. 8 to Contract No. DOT-FH-11-7950 with the Federal Highway Administration covering a speed advisory study. Supplement deletes eight existing tasks and replaces them with five revised tasks. Extends the contract period from 11-30-76 to 4-30-77. No increase in cost. (Traffic Section) (Old Camp Adair)

(5) Agreement with Hood River County whereby the State will reimburse the County for snow removal at Cooper Spur Ski Area. (Maintenance Section)

6) Letter-form agreement with City of Corvallis for installation of railroad protection at the S. W. Washington at Sixth Street crossing of the Southern Pacific Transportation Company tracks. Project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $65,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($4,875) and 2½% City Funds ($1,625) with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 1/14/77
Asst. State Hwy. Engr

APPROVED
STATE HIGHWAY ENGINEER
Date 1-14-77

Dated this 21 day of Jan, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 2-15-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Burchard Creek-Scott Creek Section (Contract No. 8464)

Type of Work 1.28 miles Grade and Pave F.A. Proj. No. F-20(2)

County Douglas Highway Umpqua

No. of Bidders 9 Low Bidder J. C. Compton Co., McMinnville

Low Bid $ 379,016.75

Engineer's Recommendation: Award to low bidder as soon as approval of FHWA is received.

No. 2 Project Lebanon Rd.-Intchge.-Butte Creek Section (Contract No. 8465)

Type of Work 5.26 Miles Roadside Improvement F.A. Proj. No. I-5-4(83)216

County Linn Highway Pacific

No. of Bidders 9 Low Bidder Castile Landscaping, Lake Oswego

Low Bid $ 39,811.25

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

No. 3 Project Dougherty Slough-Tillamook Section (Contract No. 8466)

Type of Work 0.52 mile Grade and Pave F.A. Proj. No. State

County Tillamook Highway Oregon Coast

No. of Bidders 8 Low Bidder Cascade Construction Co. Inc., Portland

Low Bid $ 377,999.50

Engineer's Recommendations: Award to low bidder.

On January 12, 1977, I accepted the State Highway Engineer's recommendations for award of the above three projects on which bids were received January 6, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 21 day of Jan, 1977

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-15-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

Number	Name	Consideration
39387	US Forest Service	$ GRATIS
40519	Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, a Utah Corp.	2,150.00
40537	Hansen, Howard R. & Louise L.	2,970.00
40856	Portland General Electric Co.	
49173	Beede, Helen Louise	2,000.00
49229	Elliott, Hubert & Betty (Racine, Goldie - Fee)	385.00
49234	Harney Electric Co-op., Inc.	170.00
49248	Blackburn, Jett C. & Dorothy A. (Eilers, Martha J. & all)	1,060.00
	8 Transactions	$ 8,735.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 1/21/77
R. J. Schaub
Asst. State Hwy. Engr

Dated this 26 day of Jan, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48971	Swan Lake Moulding Company	$ 39,231.00
49337	Delbert & Mary Lou Garrett	100.00
	2 Transactions	$ 39,331.00

(2) Grants of unrestricted access to Jack G. Baty, et al at Stations 269+00 and 389+00 on the Jones Ranch - Hudspeth Mill Section of the Ochoco Highway in Wheeler County for a consideration of $1,800.00 each. File 17609.

(3) Agreement with Madge B. Jones, Ernest L. Wood and Lorene D. Wood, owners of property abutting the Brooks-Salem Section of the Pacific Highway East in Marion County covering the diversion of concentrated drainage water across their land. (Right of Way Branch)

(4) Agreement with the City of Eugene covering development and construction of the Valley River Bicycle-Pedestrian Bridge crossing the Willamette River in Lane County. The City of Eugene was successful in obtaining a federal grant in the amount of $288,000 under the Bikeway Demonstration Program. The Federal Highway Administration contributes 80% of the cost with 20% City matching funds. The State does not participate in this program; however, the State is responsible for administering the project. This will require that the State monitor the work, certify the materials and submit claims for federal funds in the usual manner. The City has engaged a consultant to perform the preliminary and construction engineering. (Local Government Programs)

(5) Supplemental agreement with a donor relating to the donation of funds to the State for the creation of a public park along the Oregon coast to be known as Trails End State Park at Tillamook Head in Clatsop County. Supplement amends an agreement dated November 23, 1976, page 4, item 1, under "Donor Agrees", lines 7 and 8, as follows: "all the property in Exhibit A, Line A is to be acquired by April 1, 1977." Except as amended, the agreement of November 23, 1976, shall remain in effect. (Parks Branch)

5492

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Feb, 1977

1/28/77

APPROVED

STATE HIGHWAY ENGINEER

DATE: 1-28-77

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B

MINUTES OF 2-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
R. A. Hatch Co., No. 8367	Heather Sta.-The Dalles/Cal. Highway Jct., Lane and Klamath Counties	January 12, 1977
Coral Corporation, No. 8228	Salem, Hubbard Area Safety Project, Marion and Polk Counties	January 12, 1977
R. L. Coats, No. 8328	Rocky Canyon-Prineville Reservoir, Crook County	January 12, 1977
Hansen Electric Co., No. 8227	Corvallis, Albany, Lyons Area Safety Project, Benton and Linn Counties	January 12, 1977
F. G. Scott Construction Co., No. 8339	Pacific Hwy. E. U'xing-N. Columbia Blvd., Multnomah County	January 14, 1977
Cascade Construction Co., Inc., No. 8127	S.E. Foster Rd.-S.E. Causey Avenue, Multnomah and Clackamas Counties	January 14, 1977
Corvallis Sand & Gravel and McNesby & Aubry, J.V., No. 8156	Gellatly Summit-Wren, Benton County	January 14. 1977
Roy L. Houck Const. Co., No. 8373	Spring Cr.-Lostine & Joseph (Alder St., 1st St. & McCully Ave.), Wallowa County	January 14, 1977
Kimball Const., Inc., No. 8382	Powers (Fir St.), Coos County	January 14, 1977

EXHIBIT B
MINUTES OF 2-15-77

Contractor and Contract No.	Section and County	Acceptance Date
Douglas S. Coats & Hall Intl., Inc., No. 8280	Malheur R. Bridge, Malheur County	January 26, 1977
Barnhardt & Platt, Inc., No. 8348	De Ford Cr. Bridge, Linn County	January 27, 1977
J. C. Compton Co., No. 8384	Forest Boundary-Little Beech Cr., Grant County	January 27, 1977
Baker Redi-Mix, Inc., No. 8423	1st, 2nd, 3rd & Vine Sts. (Richland), Baker County	January 27, 1977
Shur-Way Contractors, Inc., No. 8326	Main St.-S. "A" St. (Springfield), Lane County	January 27, 1977

January 31, 1977

H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

EXHIBIT B

MINUTES OF 2-15-77

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on Burchard Creek-Scott Creek Section of Umpqua Highway in Douglas County. Bids received January 6, 1977. Contract No. 8464 awarded January 12, 1977, to J. C. Compton Co., McMinnville, at $379,016.75.

2) Roadside improvement on Lebanon Road Interchange-Butte Creek Section of the Pacific Highway in Linn County. Bids received January 6, 1977. Contract No. 8465 awarded January 12, 1977, to Castile Landscaping, Lake Oswego, at $39,811.25.

3) Traffic signal installation on The Dalles-California Highway at East 1st Street in Deschutes County. Bids received January 27, 1977. Contract No. 8471 awarded February 1, 1977, to Olson Electric Company, Inc., Vancouver, Washington, at $33,178.

4) Work on South Ashland Interchange-California State Line Section of the Pacific Highway in Jackson County. Bids received January 27, 1977. Contract No. 8472 awarded February 1, 1977, to S. D. Spencer & Son, Vancouver, Washington, at $6,044,358.82.

5) Sweet Home West City Limits-9th Avenue Section of Santiam Highway in Linn County. Bids received January 27, 1977. Contract No. 8473 awarded February 1, 1977, to Wildish-Corvallis Construction Co., Corvallis, at $812,630.55.

6) Roadside improvement on Butte Creek-Halsey Interchange Section of Pacific Highway in Linn County. Bids received January 27, 1977. Contract No. 8474 awarded to Pacific Northwest Landscaping, Lafayette, second low bidder, at $49,375. (Low bid of Rainterra Landscapes was determined non-responsive by Chief Counsel and was rejected.) (Awarded February 1, 1977)

7) Work on Port of Entry (Farewell Bend) Section of Old Oregon Trail in Malheur County. Bids received January 27, 1977. Contract No. 8475 awarded to Baker Redi-Mix, Inc., Baker, at $495,196. (Awarded February 1, 1977.)

F S Coulter

State Highway Engineer

Dated this 4 day of Feb., 1977

EXHIBIT B
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

1) On January 18, 1977, established 45, 50 and 55 MPH speed zones on The Dalles-California Highway in Deschutes County from M.P. 122.71 to M.P. 136.14 (south of Redmond). This action rescinds Speed Zone Rule No. 661 dated March 27, 1974. (See Speed Zone Order No. 740)

2) On January 31, 1977, established a speed zone (35 MPH) on the Nehalem Highway, City of Forest Grove, Washington County, from M.P. 89.07 to M.P. 89.46, including a school zone. This action rescinds Speed Zone Resolution No. 94a dated May 16, 1957. (See Speed Zone Order No. 741)

H S Coulter

State Highway Engineer
Dated this 4 day of Feb., 1977

EXHIBIT C
MINUTES OF 2-15-77

February, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Construction-Maintenance Agreement with S.P.& S. Railroad Company-Burlington-Northern, Inc. for grade crossing protection devices at Columbia Blvd. and St. Helens Street in St. Helens, Columbia County. Approved November 26, 1976. File RR 855,856 (16-12).

(2) Service Agreements with Union Pacific Railroad Company for grade crossing protection devices in Pendleton, Umatilla County, at S.W. 13th and at W. State Hospital Road. Approved January 14, 1977. File RR 858 and 861 (16-12).

(3) Sale of 5,900 sq. ft. excess property on the Elk Creek-Blue River Section of the McKenzie Highway in Lane County for a minimum consideration of $600.00. Approved December 1, 1976. File 43216 (16-43).

(4) Sale of 20,000 sq. ft. excess property at the Bend Maintenance Station on the The Dalles-California Highway in Deschutes County to Deschutes County for a minimum consideration of $25,000. Approved January 13, 1977. File M-29 (16-43).

(5) Sale of 4.45 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of $7,120 and obligation to fence, install water pipe, and construct roadway. Approved January 26, 1977. File 31426 (16-43).

(6) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Fourth Street in Medford, Jackson County. Approved January 26, 1977. File RR 797 (16-12).

(7) Sale of 0.4 acre excess property on the Gold Hill-Crater Lake Highway Section of the Sams Valley Highway in Jackson County for a minimum consideration of $850. Approved January 26, 1977. File 3886 (16-43).

(8) Service Contract with Oregon-Washington Railroad Navigation Company for grade crossing protection devices at Campbell Street in Baker, Baker County. Approved January 27, 1977. File RR 863 (16-12).

(9) Sale of 0.61 acre access easement along roadway serving a quarry on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of $350. Approved January 27, 1977. File 22645 (16-43).

EXHIBIT C
MINUTES OF 2-15-77

(10) Sale of 1,500 sq. ft. excess property on the Florence-Glenada Section of the Oregon Coast Highway in Lane County for a minimum consideration of $375. Approved January 27, 1977. File 33843 (16-43).

(11) Sale of 45,875 sq. ft. excess property on the Lower Boones Ferry Road Interchange Section of the Pacific Highway in Washington County for a minimum consideration of $85,000. Approved January 27, 1977. Files 19876, 19877, 19878, and 19887 (16-43).

(12) Service Agreement with St. Helens School District #502 for the acquisition of property. Approved January 26, 1977. Misc. C & A 6020 (16-69).

Dated this 8 day of February, 1977

J. B. Boyd, Right of Way Engineer

EXHIBIT C
MINUTES OF 2-15-77

January, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Service contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Fir Street in Toledo, Lincoln County. Approval 12/17/76. File RR 857 (16-12).

(2) Service contract with Southern Pacific Transportation Company for installation of drain pipe crossing the Hillsboro-Silverton Highway in Woodburn, Marion County. Approval 1/5/77. File RR 737 (16-12).

(3) Service contract with Union Pacific Railroad Company for installation of grade crossing protection devices at Patterson Ferry Road in Morrow County. Approved 1/5/77. File RR 859 (16-12).

(4) Sale of easement rights for a sewer over 2.9 acres on the Stanfield-Pendleton Section of the Pendleton Highway in Umatilla County to the City of Pendleton for a consideration of $100.00. Approved 12/1/76. File 9300.

(5) Two service contracts with the Southern Pacific Transportation Company for grade crossing protection devices on the Saunders Creek (Mapleton) Section of the Florence-Eugene Highway in Lane County. Approved 1/12/77. File RR 860 (16-12).

Dated this 13 day of January, 1977.

J. B. Boyd, Right of Way Engineer

EXHIBIT D
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer sub-delegated to the State Parks Superintendent under Administrative Order No. 4 certain authority. Pursuant to that authority, I approved all actions listed below and report this action for the official records:

1) On January 26, 1977, approved a lease extension with Kyle Smith and Elizabeth Jane Smith, dba Crown Point Gift Company, covering the Vista House Concession at the Crown Point Highway in Multnomah County, to March 31, 1979.

2) On January 13, 1977, approved a lease extension with Mr. and Mrs. Donald L. Clifford covering the concession building at Silver Falls State Park in Marion County to December 31, 1978.

3) On January 26, 1977, approved a lease extension with Mr. and Mrs. Lew Evans covering the concession building at Rooster Rock State Park in Multnomah County, to December 31, 1978.

Dated this 31 day of Jan., 1977

David Talbot
State Parks Superintendent

EXHIBIT E

MINUTES OF 2-15-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Frank G. Flores	Property Damage	$634.44	$634.44
L-7313 Attorney Fees: $250		Court Costs:	$48.30
County: Linn Remarks: Judgment in amount sued for.			
Dennis VanWald	Injunction	Removal of water line encroaching on State property	Voluntary Nonsuit
L-7407 County: Washington Remarks: Water line was removed by defendant.			
DeLong Corporation	Interest on Judgment-Contract	Attorney fees in trial court	*
L-4904 Attorney Fees: $3,091		Court Costs:	None
County: Marion			

* The trial court awarded $3,091 attorney fees on our recovery of $157,853.87 added interest on the DeLong judgment. The trial judge ruled against us but her decision was reversed in the Court of Appeals, which court was affirmed on review by the Supreme Court of Oregon.

EXHIBIT E
MINUTES OF 2-15-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Daniel J. Desler	Writ of Review	Vacation of Order granting conditional Use Permit	* Order sustained - Circuit Court's decision in State's favor

L-7266
County: Lane
*State was an intervenor in this case because it involved a material source.

EXHIBIT E
MINUTES OF 2-15-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Gell Shunn and James Hintz	Bridge Damage	$8,701.40
L-7291 County: Malheur Disposed of by: Settlement of $5,000.			
James Hoy	State of Oregon	Wrongful Death	$251,905.85
L-7049 County: Marion Disposed of by: Settled by State's insurance carrier for $5,000.			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Cornelius Jacobson	$ 250	$ 500	$ 1,000
L-7183 R- A-2 Section: Siletz Bay State Airport County: Lincoln Approved by: Walter L. Barrie		Date: 2-2-77	
Carl B. Herzberg	$12,000	$12,000	$15,500
L-7345 R-47878 Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Walter L. Barrie		Date: 2-4-77	

EXHIBIT E

MINUTES OF 2-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7414 State of Oregon v. R. O. Hobbs: This is a suit for an Injunction, which was filed in Klamath County, requiring the defendant to remove an outdoor advertising sign which the defendant has erected without a permit.

L-7416 Gene H. Turner v. State of Oregon: This lawsuit arises out of an accident that occurred on May 17, 1976, on The Dalles-California Highway, at M.P. 276.71 in Klamath County. The accident involves a State sweeper and the vehicle driven by the plaintiff. The plaintiff alleges that the sweeper kicked up a cloud of dust. When the plaintiff entered the cloud of dust he couldn't see the sweeper and collided with it. The amount of the lawsuit is $43,075.94. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7417 Ruby Nichols v. State of Oregon: This accident occurred on July 25, 1975, and involved the plaintiff who was sitting on a bench next to a picnic table in a park in Lane County when the bench tipped over. Investigation indicates that this did not happen in a State park, however, the State has been sued. The amount of the lawsuit is $100,000 and the matter has been referred to the State's insurance carrier for the defense of the State.

L-7418 H. P. Glenn v. State of Oregon: This is an action for trespass on real property. It involves the same property that is the subject of a condemnation action (L-7259), State of Oregon, by and through its Department of Transportation v. H. P. Glenn, et al. The plaintiff is alleging that he is entitled to damages to the property that is now the subject of a condemnation case because the original condemnation case was dismissed because the court refused to allow an amended complaint and it was necessary to take more land. The plaintiff is seeking $178,200 and attorney fees. This property is located in Union County, Old Oregon Trail Highway. The matter has been referred to the Attorney General for the defense of the State.

EXHIBIT F
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records;

On JANUARY 28, 1976, $2,668,431.40 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of DECEMBER, 1976.
(List of apportionments on file in Commission Files, Salem.)

On JANUARY 31, 1976, $106,058.84 (12 percent of the Highway Fund) was distributed to the cities for the month of DECEMBER, 1976.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of Jan, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

CC: ROBERT BURCO
H. S. COULTER
JOHN EARLEY/ATT.

EXHIBIT G
MINUTES OF 2-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

Applicant	Description	Approved
Beri, Inc., Salem	City property located on Second Avenue between Rosemont & Edgewater Streets in West Salem	9/ 2/76
City of Portland	Portion of S.W. Carson Street between S.W. 47th & S.W. Garden Home Rd.	9/ 3/76
Dr. & Mrs. Bolek Brant-Zawadzki	S.W. Dickenson St., Tryon Cr. Park City of Portland	9/14/76
City of Portland	Alley in Block 16, east of St. Johns	9/30/76
City of Portland	Portion of S.W. 40th Avenue south of S.W. Sweetbrier Drive	11/ 4/76
City of Portland	Portion of S.W. Lowell Street between S.W. Kelly Avenue & S.W. Corbett Avenue	11/ 4/76
City of Portland	Portion of S.W. Carson Street west of S.W. 50th Avenue	11/ 4/76
City of Portland	Portions of S.W. Beaver Avenue, S.W. Bond Avenue & S.W. Idaho St.	11/10/76
City of Portland	Portion of S.W. 6th Avenue between S.W. Bancroft & S.W. Lowell	11/18/76
City of Portland	Portion of S.E. Taggart Street between S.E. Grant Avenue & S.E. 6th Avenue	12/ 6/76
First Assembly of God, Portland	29th Avenue, Beaverton-Hillsdale Hwy.	12/17/76

EXHIBIT G
MINUTES OF 2-15-77

Applicant	Description	Approved
City of Portland	N. Mississippi Avenue between N. Kilpatrick St. & southerly line of OWR&N Co. right-of-way.	1/ 7/77
City of Portland	N.E. 18th Avenue, north of N.E. Multnomah St.	1/ 7/77
City of Portland	S.W. Freeman Street from S.W. 49th Avenue to 100 feet west of S.W. 50th Avenue	1/ 7/77
City of Medford	8th St. between Laurel St. & Oakdale	1/19/77*

Dated this 4th day of Feb., 1977

L. W. Rulien
Program Management Engineer

* See Page 1902 in minutes for Chairman Jackson's approval of 1-19-77

March 15, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal meeting at 10 a.m. in Room 122 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar: (The Commission deferred action on a request from the City of Portland for State grant-in-aid assistance for the acquisition of two parcels along the Willamette River north of the Sellwood Bridge for park purposes. Upon inquiry of Commissioners Walsh and Brix, Mr. Talbot stated he would provide maps as to the location of the parcels.)

1) Minutes of the meeting of February 15, 1977.

2) Resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2657" on file in the Commission's files, Salem.)

3) Request of City of Eugene for State grant-in-aid assistance for the acquisition of land along the Willamette River for park purposes as follows:

   a. City of Eugene - acquire 10 parcels - West Bank. Total cost $423,500; State grant-in-aid request $105,875.

4) Transferred $750,000 of Land and Water Funds to local park agencies through the Special Projects Fund Committee.

5) Three requests for the following Urban System Projects and granted authority to the State Highway Engineer to sign project agreements when prepared:

   a. Request from Tri-Met to continue the Portland Metropolitan Area CARPOOL Project. Total cost $710,000. Federal Funds $610,600. Tri-Met will provide all matching funds. No cost to State.

   b. Request from City of Coos Bay to improve a 0.67 mile section of Woodland Drive to a two-lane facility with parking on one side (N.C.L.-Ocean Blvd.-Woodland Drive). Total cost $171,000. Federal Funds $147,060 and State's share $11,970.

   c. Request from City of Cottage Grove to construct a structure across the Coast Fork of Willamette River on Harrison Avenue. Total cost $225,000. Federal Funds $193,500 and State's share $15,750.

6) Increased project authorizations on the following contracts:

   a. Contract No. 8439, Glen Baker Road-Lava Butte Section, The Dalles-California Highway, Deschutes County, in the amount of $101,934.35.

   b. Contract No. 8447, Willamette River (Springfield) Bridge on McKenzie Highway in Lane County, in the amount of $8,490.37.

7) Contract amendment with City of Roseburg providing for $1,200 of added General Funding for the transportation demonstration program. Of this amount, $900 would be used for marketing and $300 would support a new experimental route serving Umpqua Community College.

8) Contract with City of Bend to provide experimental transportation service until June 30, 1977. General Funds committed by this contract would total $4,056, an increase of $1,509 over the previously approved level.

9) Contract with Illium Associates, Inc. for a graphics and radio marketing package to be used by small transit systems. Costs for materials provided would total $575 of General Funds.

10) Agreement with State Forestry Department for bridge design service on an actual cost basis.

Mr. Klotz mentioned that Mr. Coulter had sent to the Commission an informational report concerning consultant services for the environmental studies of the Greeley-I-5 ramps in the City of Portland. (Letter dated 3-8-77 on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
Chief Counsel	Exhibit D
Location Engineer	Exhibit E
Highway Controller	Exhibit F

DIRECTOR'S REPORT

Mr. Burco handed to the Commission copies of a resolution that was adopted by the National Governors' Conference held in Washington, D. C., on March 1, 1977, which will be forwarded to Congress. He said the resolution was initiated by Governor Straub which requests additional Federal-aid funding for primary, secondary and urban systems. (Copy of resolution on file in the Commission's files, Salem.)

Mr. Burco mentioned that he testified earlier today before the State Senate Transportation Committee on Senate Joint Memorial No. 7 which memorializes Congress to pass the bill authorizing increased Federal-aid funding for the primary system which endorses the Duncan Bill. The Transportation Committee did adopt the memorial for passage to the floor. He said Congressman Duncan appeared before the National Conference of State Legislators Transportation Committee in Washington, D. C., recently and was well received by all of the States. Mr. Burco indicated that progress is being made nationally in bringing to the public's attention the need to increase funding.

Mr. Ed Hardt reported on the Conference of State Departments of Transportation which was held recently in San Diego, California. He stated that this group meets several times during the year to discuss items of mutual concern. The following items were discussed:

1) Railroad problems in the East and the problems of the 1976 4-R Act (Rail Revitalization and Regulatory Reform Act).

2) Passed a resolution on air service to small communities. (Copy of resolution on file in the Commission's files, Salem.)

3) Reorganization of the Federal Department of Transportation.

4) Transportation funding.

Mr. Hardt said there was a presentation by Mr. Ben Beogini, President of the Southern Pacific Transportation Company, about a National Transportation Policy Study Commission covering all modes of transportation that was created by the 1976 Federal Highway Act.

Mr. Hardt stated there was a presentation by Mr. David Roper of Commuter Computer of Los Angeles, California, that has been organized to promote vanpools.

Mr. Burco mentioned that the Secretary of Transportation has begun to hold town-hall meetings around the country. The first meeting was held in Boston where the Governors of the Northeastern States were invited. A similar meeting will be held later in the year in Seattle, Washington.

Mr. Streun said an incremental budget will be presented covering the Office of the Director, the Highway Division, Parks and Motor Vehicles Division budgets at the 92% and 75% level that the Governor has recommended and the order of restoration under those two budgets. He mentioned the budgets are due on April 1, 1977. The two budgets have been restored (92% and 75% level) as directed. Mr. Streun said that staff met with the Budget Division and the Legislative Fiscal Office Analyst yesterday to talk about the restoration on a Department-wide list - 92% level budget. Since staff has not had an opportunity to review its recommendation with the Commission for the restoration on a Department-wide basis, Mr. Streun suggested a workshop be held later in the month in Portland. (Workshop was set for 2 p.m., March 28, 1977, in Room 35 of the Portland State Office Building.) Mr. Streun presented to the Commission copies of the budget for the Office of the Director which covers the 92% and 75% levels. He said both budgets show a summary of activities in priority order, the dollar amount and an explanation of activities. The bulk of the 92% budget comes out of the travel information program. The order of State restoration is the out-of-state travel and professional services in planning, policy research and administrative services. Mr. Streun commented on the major items of restoration. (Copies of both budgets and tabulations are on file in the Commission's files, Salem.) The Commission approved the reductions and the priority of the restoration of these reductions for the Office of the Director as presented by Mr. Streun. (See further in minutes for budgets of Highway and Motor Vehicles Divisions and the Parks Branch.)

Mr. Burco referred to Senate Bill 16 stating that this would be the contracting authority for the Commission in Intercity Public Transportation. He said the Senate would like further guidance from the Commission as to the tentative type of criteria that would be considered. He mentioned the Senate would have a second hearing in a few days concerning this Bill. He asked Mr. Moor to make a presentation.

Mr. Moore discussed the measure and handed copies of the following Senate Bill 16 process to the Commission:

SENATE BILL 16 PROCESS

The following goal and criteria are being proposed in order to explain the process involved in implementing Senate Bill 16:

Goal

Maintain the existing public transportation network by providing financial assistance to endangered routes.

Process

1. Transportation Commission establishes tentative criteria.

2. SB 16 becomes law.

3. Funding becomes available.

4. Transportation Commission adopts criteria following public hearing.

5. Department solicits applications for assistance from cities, counties, carriers, public.

6. Department analyzes requests using Commission-approved criteria.

7. Department submits recommendations of projects to Transportation Commission.

8. Transportation Commission approves projects and agreements.

9. Agreements submitted to Public Utility Commissioner for a permit, certificate, approval or disapproval.

10. Depa-tment monitors performance according to agreements; reports to Transportation Commission, Governor and Legislature.

Mr. Ken White, Director of Transportation Programs from Greyhound Lines, was present. He stated the intercity bus serves in excess of 200 communities in the State, and their lines alone have sales representatives at 76 locations. In 1975 he said their buses operated on an average day 25,000 miles in the State. Mr. White mentioned that their lines have been experiencing some extreme problems with operating income. From 1972 through 1976 nationwide

their net operating income before taxes had declined 66.2 percent. He stated their operating ratio held fairly steady from 1967 to 1972 in the range of 86 to 87.5 percent, but since that time it has been rapidly escalating. In 1976 the ratio was 96.1 percent and if these trends continue, he said they will be in a loss position by 1980.

Mr. White said Greyhound Lines purchased 435 buses in 1976 at a cost of approximately $104,000 each. The purchase represented 10 percent of the total fleet size. He said their problems in Oregon basically relate to some severe deficit operations on some of the lateral routes between the Willamette Valley and the Coast. Senate Bill 16 does pose very serious problems to the industry as it is presently constituted. He mentioned that they are extremely optimistic that an amicable compromise can be reached that will benefit all concerned. He mentioned that he understands the Department's desire for having criteria for financial assistance and while they do have a few minor points that hopefully can be worked out, Greyhound certainly supports this criteria. There was considerable discussion between the Commission and Mr. White.

Mr. Warren Ling, General Manager of Hamman Stage Lines, was also present.

Mr. Moore mentioned that in five years unless something is done the intercity bus industry will probably experience a reduction in service. This would probably eliminate or reduce 13 routes. To maintain the existing level of services, the cost would be approximately $200,000 a year.

The Commission approved the tentative criteria for Senate Bill 16. (See criteria on file in Commission's files, Salem.)

The Commission set Tuesday, April 19, 1977, for their next regular monthly meeting in Bend. Mr. Burco announced that a no-host dinner will be held in Bend the night before the Commission meeting with local officials and legislators.

Mr. Burco suggested that the October 18, 1977 Commission meeting be held in Pendleton with the Washington Highway Commission.

Mr. Klaboe reported that a Task Force of staff members has completed a comprehensive review of the Highway Division's construction and preliminary engineering workload. He said the objective of the review was to purge the program of projects which are beyond the Department's financial capability or which are not consistent with the policy of emphasizing preservation of the highway system or enhancement of its operational and safety characteristics.

Mr. Klaboe presented to the Commission a copy of the Task Force report, together with a list of 188 surveys to be cancelled, and a proposed modification and status report of the next four years of the Six-Year Program. (Copies of reports on file in the Commission's files, Salem.)

He stated the preliminary engineering program authorizes work to proceed on projects considered to be within future financial capability of the Department and which are considered necessary to pursue at this time. There was considerable discussion concerning the various projects. In reply to the Chairman's inquiry, Mr. Klaboe stated that the signal projects could probably be expedited as the Department has the Federal Funds for financing each project; however, each project is individually designed and the Department's signal design crew is very small. He mentioned it also depends on the industries supplying the materials for signals as there is approximately a nine-month backlog.

The Commission approved the program as presented by Mr. Klaboe. (Program on file in the Commission's files, Salem.)

Mr. Klaboe handed to the Commission a tabulation of the financial review of the Six Year Program.

Mr. Coulter introduced Mr. Dick Althoff, Vice President and General Manager of Travel Information Centres, Inc. Mr. Althoff stated that his firm is requesting an increase in the advertising rate of the 2" display in the Travel Information Centres from $200 per year to $280 per year. Since the last increase which was granted in April of 1975, Mr. Althoff said inflation has taken its toll in their business as it has in other segments of the economy. The current direct cost to sell, install and maintain a 2" display per year is as follows:

$ 95.00 per 2" display to install and maintain.
$ 15.00 per year for bookkeeping and invoicing.
$ 70.00 sales cost (current costs are presently higher, but expect to reduce current sales costs in the foreseeable future).
$ 30.00 administration and depreciation.

TOTAL $210.00 No allowance has been made for overhead and profit.

The Commission approved the display rate increase.

The Commission considered the settlement of petroleum escalation claims. (This item was presented at the February 15, 1977 meeting and action was postponed to allow the Commission additional time to review.) Commissioner Walsh stated that contracting is a tough business and if a contractor is not willing to assume risk, he should not be in the contracting business. He pointed out each year contractors go broke. Some of them unfairly go broke and some fail to take into careful consideration the risk that they are assuming, and they go under. And some others get windfall profits.

He said prices of a given commodity drop and these inequities are a part of the system. He felt this kind of legislation is interfering with that kind of a natural efficient process.

After considerable discussion, the Commission unanimously denied authorizing the settlement of petroleum escalation claims.

Mr. Coulter handed to the Commission copies of the Highway Division's budgets at the 92 and 75 percent levels that the Governor recommended and the order of restoration of those two budgets. He said both budget levels show the summary of activities in priority order, the dollar amount and an explanation of activity. Mr. Coulter reviewed the following charts that were on display:

1) Construction Program Breakdown
2) Total Expenditure Highway Program
3) Highway Construction Program Manpower vs. Expenditures
4) Maintenance Program

(Mr. Coulter's presentation is continued after Mr. Talbot's report.)

The meeting recessed at 11:55 a.m. and reconvened at 12 noon.

Mr. Talbot handed to the Commission copies of the Parks Budget, also at the 92 and 75 percent level that the Governor recommended and the order of restoration of both budgets. (Copies of the budget on file in the Commission's files, Salem.) Mr. Talbot used flip charts to explain the activities in the Parks and Recreation budget. The Commission approved the reductions and the priority of the restoration of these reductions as presented by Mr. Talbot.

The meeting recessed at 12:10 p.m. and reconvened at 1 p.m.

Mr. Coulter continued with the presentation of the Highway Division's budget. He commented on the following charts:

Highway Maintenance Program - Manpower vs. Expenditures

Total Highway Program - Manpower vs. Program Expenditures

The Commission approved the reductions and the priority of the restoration of these reductions. (Approval was given by Commissioners Jackson, Hollern and Brix. Commissioners Walsh and Coleman were absent for the voting.) (Copy of budget on file in Commission's files, Salem.)

Mr. Grover presented the budget for the Motor Vehicles Division at the 92 and 75 percent level that the Governor recommended and the order of restoration of the two budgets. (Copies of the budgets were handed to the Commission and are on file in the

Commission's files, Salem.) Mr. Grover explained the types of services his Division performs and reviewed the activities as listed on both budgets. The Commission approved the reductions and the priority of the restoration of these reductions as presented by Mr. Grover.

PUBLIC COMMENTS

A delegation from Baker and Grant Counties appeared before the Commission requesting that the State assume jurisdiction of the Austin-Sumpter Forest Service Road. Judge Dennis Fuller of Baker County introduced Judge Francis Cole, Mr. Jim Maple and Mr. George Hansen, Commissioners from Grant County; Mr. George Nicolescu and Mr. Fred Ringer, Commissioners of Baker County. Judge Fuller said this route is referred to as the Whitney-Tipton Cutoff Road that goes across from Austin Junction to the Sumpter Valley making a shortcut from Highway 26 over to I-80N. Folders were presented to the Commission which contained the minutes of a February 1, 1977 joint meeting with the State, National Forests, Baker and Grant Counties, Chambers of Commerce and others; letters from California-Pacific Utilities Company, Grant County Chamber of Commerce, Baker County Chamber of Commerce, Malheur National Forest, Wallowa-Whitman National Forest, Grant County and Baker County Courts. The handout also contained a resolution from the Baker County Chamber of Commerce unanimously supporting the paving and completion of the Whitney-Tipton U. S. Forest Service Road No. 10 and numerous petitions calling for completion and surfacing of this highway. (Copies are on file in the Commission's files, Salem.)

Judge Fuller read the following paragraph from the Baker County Court's letter:

> During that meeting on February the 1st, various portions of the State highway in Baker County were discussed as possible trade-offs, and if the State Highway is willing to assume the 23.6 miles of the Austin-Sumpter Road consisting of .9 mile Baker County improved road, 16.7 miles of Wallowa-Whitman National Forest gravel road to the Baker County-Grant County Line, and 6 miles of the Malheur Forest improved road in Grant County, Baker County then would be willing to assume the following 45 approximately plus miles of State highways in Baker County:

Highway	Route	Description	Approximate Mileage
410	220	Bourne Jct. to McCulley Fork	2.4
66	30	So. Baker Interchange to Oxman	18.2
449	30	Lime Inter. to Huntington Inter.	2.8
Frontage Rd.	30	Plano Underpass to Freeway on Ramp	1.2
340	203	Chandler Inter. to Richland Inter.	4.2
413	-	Cornucopia to Halfway City Limits	12.2
Frontage Rd.	-	Pine Town Loop-Halfway	.5
Frontage Rd.	-	Hewitt Park to Highway 86 Jct.	2.0

The Judge indicated these are locations that the State happens to have in Baker County and he felt that they could work into the County System. He commented on the different advantages that would help the State in taking over the road. There was discussion having to do with snow plowing and maintenance costs.

Chairman Jackson stated that the Department agrees that this stretch of highway could be very well justified as being a part of the State System. However, the cost of bringing the highway up to standards is prohibitive at this time because the funds are not available. The Commission instructed the Highway Division to work with the two counties to see what might be done in the future. The County representatives indicated they were willing to continue negotiations on this basis.

The Chairman adjourned the meeting at 2 p.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commission Services

EXHIBIT A
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40131	Roaring Springs Associates	$ 20.00
40543	Case, Albert L. & Gladys A.	1,030.00
49288	Stephenson, Sara A.	106,000.00
49319	Shultz, Donald E. & Caroline E.	29,500.00
	4 Transactions	$ 136,550.00

(2) Grant of 35' wide access at Sta. 902+47 for Private residential and production and transportation of farm products to Robert G. and Yvonne M. Dinubilo on the Rickreall-Monmouth Section of the Pacific Highway West in Polk County. File 19298.

(3) Letter-form agreement with City of Portland for installation of railroad protection at the North Lewis Street crossing of the UPRR tracks. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $110,000. Matching monies will be 7½% State Grade Crossing Protection Fund $8,250 and 2½% City funds ($2,750) with no expense to the Highway Division. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 28 day of Feb, 1977

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

Approved 2/25/77
State Highway Engr

APPROVED
STATE HIGHWAY ENGINEER
Date 2/25/77

EXHIBIT A
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48137	Roberts, Verlin & Mary	$ 6,800.00
48763	Warren Baptist Church	29,800.00
49322	Knotts, Martha C. & Anna	21,000.00
49488	Skinner, Eldon & Diana	2,250.00
49489	Festor, Eugene & Ruth	750.00
49505	FMC Corporation, Industrial Chemical Division	11,460.00
49512	Hrabel, Jerry; Schmidt, Gary; et al	GRATIS
63-8.43 & 4-272.09	Obie Outdoor Advertising	900.00
	8 Transactions	$72,960.00

2) 'Grant of unrestricted use to an access to be moved to Station 1303+00 on the Willowdale-Madras Section of the The Dalles-California Highway in Jefferson County for Safeway Stores, Inc., for a consideration of $100.00. File 19248, 19249.

3) Grant of unrestricted use to an existing access at Station 2508+00 on the Washburn-North Plains Section of the Wilson River Highway in Washington County for Kistner Farm, Inc., for a consideration of $5000.00. File 19828.

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 2/18/77
Asst. State Hwy. Engr.

Dated this 22 day of Feb, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

Number	Name	Consideration
47224	Gusa, William E. & Maymie	$ 28,995.00
48980	Portland General Electric	10,400.00
49227	Switzer, Earl H. & Margaret	270.00
123-15.56		
123-15.60	Cereghino, Joe	540.00
	4 Transactions	$ 40,205.00

(2) Grant of unrestricted access to Jack G. Baty, et al at Station 287+18 on the Jones Ranch-Hudspeth Mill Section of the Ochoco Highway in Wheeler County for a consideration of $1,800.00. File 17609.

(3) Grant of unrestricted 40' access to Marvin E. Yates at Station 359+38 on the Mt. Vernon-John Day Section of the John Day Highway in Grant County for a consideration of $500.00. File 20053.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 2/14/77
Asst. State Hwy. Engr.

Dated this 16 day of February, 1977.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 3-15-77

SUBJECT: Report of actions Taken Under Delegated Authority

(1) Option or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48105 L-7343	Milburn, Orville O. & Thelma	$ 6,400.00
48953	Wilkins, Henry	834.67
48983	Glasco, Inc.	3,000.00
49253	Mid Oil Company	1,025.00
49259	Leckie, Andrew F. & Maxine F. et al	2,265.00
	5 Transactions	$ 13,524.67

(2) Agreement with Multnomah County for installation of railroad crossing protection at the Union Pacific Railroad and N.E. 105th Avenue. The project is eligible for 90% Federal Aid funding under Section 230 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $60,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($4,500) and 2½% City funds ($1,500), with no expense to the Highway Division.

(3) Agreement with the City of Medford providing for three lanes of traffic on the 4th Street-Manzanita Street Section of the Rogue Valley Highway. The work will be accomplished by state forces utilizing minor betterment funds and will consist of some patching, removal of lane lines, tree and limb removal, and installation of necessary signing. The estimated cost of $12,125 is to be shared "fifty-fifty" by the State and the City.

(4) Agreement with the City of Tigard and Payless, Inc. covering installation of traffic signals at Main and Scoffins Street. The State will install the signals with Payless, Inc. paying all costs. Upon completion, State maintains the signal at City's expense and the City will pay for all electrical energy.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of February, 1977.

2/4/77

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 2-8-77

EXHIBIT A
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

> By telephone on January 19, 1977, I gave approval to J. B. Boyd to convey to Jackson County the State's right, title and interest in the portion of Eighth Street which is being vacated by the City of Medford. (File 27032) (See Deed and Consent to Vacation document for description of Eighth Street)

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 14 day of Feb, 1977

See also entry on page 1887 in minutes

EXHIBIT A

MINUTES OF 3-15-77

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

No. 1 Project S. Tigard Intchge.-S.W. Boones Ferry Rd.

Type of Work 1.3 Miles Roadside Improvement F.A. Proj. No. SU-592(3)

County Clackamas Highway FAS 943 (Kruse Way)

No. of Bidders -- Low Bidder --

Low Bid $ --

Engineer's Recommendation: PROJECT WITHDRAWN

No. 2 Project S.E. Johnson Cr. Blvd. at S.E. Bell Ave.
Contract No. 8468

Type of Work 0.12 Mile Grade, Pave & Signals F.A. Proj. No. M-9704(1)

County Clackamas Highway FAU 9704 (S.E. Johnson Cr. Blvd.)

No. of Bidders 3 Low Bidder Cascade Construction Co., Inc. Portland

Low Bid $ 114,997.00

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA and Clackamas County is received and County deposits sum of $10,500.00.

No. 3 Project Tualatin River (Weis) Bridge
Contract No. 8469

Type of Work Structure F.A. Proj. No. OS-0300(1)

County Clackamas Highway Pete's Mountain Road

No. of Bidders 11 Low Bidder Ross Bros. Construction Inc., Salem

Low Bid $ 470,954.00

Engineer's Recommendations: Award to low bidder as soon as approval of Clackamas County is received and County deposits sum of $180,700.00.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-31-77

EXHIBIT A

MINUTES OF 3-15-77

No. 4 Project Columbia River (Astoria) Bridge
Contract No. 8470
Type of Work Painting and Safety System F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders 5 Low Bidder Waconda West Construction, Salem
Low Bid $ 328,978.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project The Dalles-California Hwy. at E. 1st St.
Contract No. 8471
Type of Work Traffic Signal Installation F.A. Proj. No. F-4-2(2)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder Olson Electric Co., Inc., Vancouver, WA
Low Bid $ 33,178.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 6 Project S. Ashland Intchge.-California State Line
11.45 Miles Grade, Pave, Barriers, Contract No. 8472
Type of Work Structures and Signing F.A. Proj. No. I-F-5-1(91)00
County Jackson Highway Pacific
No. of Bidders 5 Low Bidder S.D. Spencer & Son, Vancouver, WA
Low Bid $ 6,044,358.82
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-31-77

MINUTES OF 3-15-77

No. 7 Project Sweet Home W.C.L.-9th Ave.
0.68 Mile Grade, Pave, Sign,
Type of Work Signals & Landscaping Contract No. 8473
F.A. Proj. No. F-21(1)

County Linn Highway Santiam

No. of Bidders 4 Low Bidder Wildish-Corvallis Constr. Co., Eugene

Low Bid $ 812,630.55

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 8 Project Butte Creek-Halsey Intchge.
Contract No. 8474
Type of Work 6.29 Miles Roadside Improvement F.A. Proj. No. I-5-4(83)216

County Linn Highway Pacific

2nd Low Pacific N.W. Landscaping, Lafayette
No. of Bidders 9 Low Bidder Rainterra Landscapes, Inc., Portland
2nd Low 49,375.00
Low Bid $ 44,888.50

Engineer's Recommendations: As soon as approval is received from FHWA award to low bidder, Rainterra Landscapes, Inc., in the amount of $44,888.50 or award to second low bidder in the amount of $49,375.00, pending legal determination on low bidder's Certification of Minority Business Enterprises Solicitations.

No. 9 Project Port of Entry (Farewell Bend) Section
Contract No. 8475
Type of Work 0.36 Mile Grade, Pave & Facilities F.A. Proj. No. I-80N-8(32)351

County Malheur Highway Old Oregon Trail

No. of Bidders 6 Low Bidder Baker Redi-Mix Inc., Baker

Low Bid $ 495,196.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-31-77

EXHIBIT A
MINUTES OF 3-15-77

No. 10 Project St. Paul-Woodburn

Type of Work Grade & Pave F.A. Proj. No. F-75(1)

County Marion Highway Hillsboro-Silverton

No. of Bidders -- Low Bidder --

Low Bid $ --

Engineer's Recommendation: PROJECT WITHDRAWN

On January 31, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 27, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of February, 1977.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 3-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Babler Bros., Inc., No. 8203	Fifteen Mile Creek-Celilo, Wasco County	February 3, 1977
Turf Irrigation & Const. Co., Inc., No. 8334	Milo McIver State Park, Clackamas County	February 3, 1977
Douglas S. Coats Construction, No. 8358	Lostine R. (Wolfe) Bridge, Wallowa County	February 3, 1977
Hansen Electric Co., No. 8288	Green Springs Hwy. Jct.-Walker Avenue (Ashland), Jackson County	February 3, 1977
Holst Construction Co., No. 8378	Evergreen Creek Bridge, Benton County	February 3, 1977
B & H Equipment Co., Inc., No. 8351	Heppner Project, Morrow County	February 3, 1977
Corvallis Sand & Gravel Co. & McNesby & Aubry, Inc., No. 8307	Corvallis-Lebanon Hwy. @ County Roads 704 & 705, Linn County	February 4, 1977
Kelly F. White Co., No. 8311	Cabin Creek Safety Rest Area Project, Douglas County	February 11, 1977
Roseburg Paving, Inc., No. 8306	Scott Creek-Stony Brook, Douglas County	February 11, 1977
Cascade Const. Co., Inc., No. 8303	S.E. 92nd Ave.-N.W. Ava Ave. Project, Multnomah County	February 17, 1977

EXHIBIT B

MINUTES OF 3-15-77

Contractor and Contract No.	Section and County	Acceptance Date
Roy L. Houck Const. Co., No. 8169	Fountain Slide Section, Hood River County	February 18, 1977
Stillwell Const. Co., No. 8252	Motorist Service Signing Project, Three Counties	February 18, 1977
Cascade Const. Co., Inc., No. 8376	Thatcher Rd.-23rd Ave. (Forest Grove), Washington County	February 18, 1977
Cascade Const. Co., Inc., No. 8415	N.W. Croeni Rd.-N.W. Cornell Rd., Washington County	February 18, 1977
Baker Redi-Mix, Inc., No. 8331	Middle Bridge Rd.-Ritter Creek, Baker County	February 23, 1977
Frye & Johnson Const. Co., No. 8405	Umpqua Lighthouse State Park, Douglas County	March 4, 1977
C. G. Gredvig, No. 8443	Rainbow Lane & Patricia Ave., Washington County	March 4, 1977
Hamilton Const. Co., No. 8400	Powder River (Phillips) Bridge, Baker County	March 4, 1977
Warren Northwest, Inc., No. 8355	N.E. Union Ave.-N.E. 82nd Ave., Multnomah County	March 4, 1977
Roy L. Houck Const. Co., No. 8183	Tongue Point-Fern Hill, Clatsop County	March 4, 1977
Ross Bros. Const., Inc., No. 8305	Mosquito Creek Bridge, Yamhill County	March 4, 1977
Harmony Gardens, No. 8444	Beaverton Interchange, Washington County	March 4, 1977

March 7, 1977

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on S. E. Johnson Creek Boulevard (FAU 9704) at S. E. Bell Avenue in Clackamas County. Bids received January 27, 1977. Contract No. 8468 awarded February 15, 1977, to Cascade Construction Company, Inc., Portland, at $114,997.

2) Tualatin River (Weis) Bridge on Petes Mountain Road in Clackamas County. Bids received January 27, 1977. Contract No. 8469 awarded February 22, 1977, to Ross Bros. Construction, Inc., Salem, at $470,954.

3) Work on Pacific Highway East at S. E. Park Avenue Section in Clackamas County. Bids received February 24, 1977. Contract No. 8477 awarded February 28, 1977, to Hamilton Electric, Inc., Eugene, at $43,522.27.

4) Work on Grants Pass-Applegate River Section of the Redwood Highway in Josephine County. Bids received February 24, 1977. Contract No. 8482 awarded February 28, 1977, to J. C. Compton Company, McMinnville, at $752,715.90.

5) Paving on Silver Creek Falls Interchange-Aumsville-Sublimity Road Section of the North Santiam Highway in Marion County. Bids received February 24, 1977. Contract No. 8486 awarded to Roy L. Houck Construction Co., Salem, on February 28, 1977, at $348,920.

6) Traffic signal installation on Mt. Hood Highway at S. E. 182nd Avenue in Gresham, Multnomah County. Bids received February 24, 1977. Contract No. 8487 awarded February 28, 1977, to Hamilton Electric, Inc., Eugene, at $23,756.60.

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 2 day of March, 1977

EXHIBIT B
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

1) On February 9, 1977, approved the prohibition of parking on The Dalles-California Highway on both sides from M.P. 136.00 to M.P. 136.20 in the vicinity of O.B. Riley Road approximately one-half mile north of the north city limits of Bend, Deschutes County.

2) On February 16, 1977, established a 45 MPH speed zone on the Central Oregon Highway in Harney County from M.P. 128.73 to M.P. 128.00 south of Hines. (See Speed Zone Order No. 742)

3) On March 3, 1977, established a 45 MPH speed zone on the John Day Highway from M.P. 230.77 to M.P. 231.17 in the community of Ironside, Malheur County. (See Speed Zone Order No. 743) Rescinds Speed Zone Resol. No. 399 dated 7-18-63.

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 7 day of March, 1977

EXHIBIT C
MINUTES OF 3-15-77

March, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 45,875 square feet excess property on the Lower Boones Ferry Road Interchange Section of the Pacific Highway in Washington County for a minimum consideration of $83,500.00 ($85,000 was previously approved). Approved February 3, 1977. Files 19876, 19877, 19878, 19887 (16-43).

(2) Convey a permanent easement for road construction and maintenance use only for no consideration on the Harbor Drive-Barbor Boulevard Section of the Pacific Highway to Multnomah County. Approved February 10, 1977. Files 21163, 26150, 20993, 20994, 20995 (16-43).

(3) Service Agreement with Southern Pacific Transportation Company for grade crossing widening at the Lower Grave Creek Road (Leland) in Josephine County. Approved February 10, 1977. File RR-865 (16-12).

(4) Service Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at Southwest 209th Avenue in Reedville, Washington County. Approved February 10, 1977. File RR-864 (16-12).

(5) Construction Maintenance Agreement with Burlington-Northern, Inc. for installation of grade crossing protection devices at North Portland Road in Portland, Multnomah County. Approved February 16, 1977. File RR-867 (16-12).

(6) Service Contracts with Southern Pacific Transportation Company for installation of revised grade crossing protection devices at Southeast Minter Bridge Road and Southeast River Road in Hillsboro, Washington County. Approved February 16, 1977. File RR-866 (16-12). Service Con. # 77-008. Approved 2-17-77 Ser. Con. #77-009.

(7) Sale of 0.11 acre excess property from the Pendleton Building Site on the Old Oregon Trail Highway in Umatilla County to the City of Pendleton for public street use only and no consideration. Approved January 20, 1977. File 47013 (16-43).

(8) Signed 4 Grants of access February 22, 1977, approved by Mr. Jackson as follows:

20053	Yates	John Day Highway	February 16, 1977	Grant Co.
17609	Baty	Ochoco Highway	February 1, 1977	Wheeler Co.
17609	Baty	Ochoco Highway	February 1, 1977	"
17609	Baty	Ochoco Highway	February 16, 1977	"

EXHIBIT C
MINUTES OF 3-15-77

(9) Service Agreement with the City of Coos Bay for providing right of way services in connection with the Alder Street - Fourth Street Couplet in Coos Bay, Coos County. Approved February 25, 1977. Miscellaneous C&A 6053 (16-69).

Dated this 4 day of March, 1977.

J. B. Boyd, Right of Way Engineer

JB/cjb

EXHIBIT C
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49233 - Alfred L. Brown et al. Parcel 1: 0.02 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent slope easement. Offer $1,100.00.

R-49237 - Charles G. Leathers dba Leathers Oil Co. et al. 100 square feet for right of way purposes. Offer $135.00.

R-49254 - Tenn-Ore., Inc. et al. Parcel 1: 120 square feet for right of way purposes; Parcel 2: 200 square feet for a permanent slope easement. Offer $225.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47220 - Rose City Pre-Cut Buildings, Incorporated et al. 0.29 acre for right of way purposes. Offer $38,100.00.

VAIL CREEK-SWEET HOME SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-47890 - F. L. Malick et al. 0.27 acre for right of way purposes. Offer $2,800.00.

Dated this 25th day of February, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5

EXHIBIT D
MINUTES OF 3-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7415 Donald Martin v. Donald Erickson and Oregon Transportation Commission: This case arises out of an accident that occurred on October 23, 1975, on the Redwood Highway in Josephine County. The plaintiff alleges the cause to be the failure of a traffic signal to function properly. The plaintiff's vehicle collided with the defendant Erickson's vehicle and the plaintiff is seeking damages to the vehicle in the amount of $1,158.00. The matter has been referred to the Attorney General's office for the defense of the State.

L-7419 State of Oregon v. Virginia Fredric McGahan. This is a suit seeking an injunction to prevent a violation of the Scenic Waterways Act. Defendants are cutting timber in an area designated as part of the Scenic Waterways System. This case was filed in Clackamas County.

EXHIBIT D
MINUTES OF 3-15-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
State Finance Co.	$8,200	$8,200	$9,000

L-7362
R-1-257.96

Section: Outdoor Advertising Control
Highway: Pacific
County: Marion
Approved by: Walter L. Barrie Date: March 4, 1977

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Harvey D. Petty	Property Damage	$105.14

L-7386
County: Clackamas

Disposed of by: Settlement in the amount of $105.14.

EXHIBIT d
MINUTES OF 3-15-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Steven D. Vaughn	$ 325.00	$ 317.50	$ 325.00
L-7184 R-48227			
Section: Saunders Creek-Mapleton Highway: Florence-Eugene County: Lane Approved by: Jack L. Sollis		Date: March 8, 1977	
Siuslaw Valley Inn, Inc.	$2,355.00	$2,355.00	$2,350.00
L-7186 R-48235			
Section: Saunders Creek-Mapleton Highway: Florence-Eugene County: Lane Approved by: Jack L. Sollis		Date: March 8, 1977	
Siuslaw Valley Bank	$ 500.00	$1,900.00 highest $ 600.00 review	$ 500.00
L-7185 R-48228			
Section: Saunders Creek-Mapleton Highway: Florence-Eugene County: Lane Approved by: Jack L. Sollis		Date: March 8, 1977	

EXHIBIT D
MINUTES OF 3-15-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
John DeLosangeles	Property Damage	$1,876.13	$1,876.13
L-7309			
County: Lane			
Mary Jo Tinsley	Property Damage	$ 248.45	$ 248.45
L-6314			
Attorney Fees: None		Court Costs:	$48.30
County: Multnomah			
Richard D. Combs	Property Damage	$ 283.80	$ 283.80
L-7397			
County: Umatilla			

EXHIBIT E
MINUTES OF 3-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer in Administrative Order No. 9 subdelegated to the Location Engineer to approve and execute Consents to Annexations. Pursuant to that authority and acting in accordance therewith, I approved and executed the following Consent and report this action for your official records:

On December 3, 1976, approved and executed a Consent to Annexation to the City of Umatilla covering right of way of the Columbia River Highway in Sections 14 and 15, Township 5 North, Range 28 East, Willamette Meridian, Umatilla County

/s/ Frank E. Terpin

Frank E. Terpin, Location Engineer
Dated this 4 day of February, 1977

EXHIBIT F
MINUTES OF 3-15-77

February 23, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On February 25, 1977, $ 2,809,118.61 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Jan, 1977.
(List of apportionments on file in Commission Files, Salem.)

On February 28, 19__, $1,685,471.16 (12 percent of the Highway Fund) was distributed to the cities for the month of Jan, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of February, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

April 19, 1977
Bend, Oregon

The Oregon Transportation Commission held their formal meeting at 9 a.m. in the City Council Chambers in Bend, Oregon. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Warren Gaskill, Deputy Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
George Bell, Director of Public Affairs
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

1) Minutes of the meeting of March 15, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2658" on file in Commission's files, Salem.)

3) Petition for street improvement on S.E. Powell Court in the Mt. Hood Freeway Corridor. Authorized Right of Way Engineer to sign petition favoring the project.

4) Installation of a traffic signal on the Pacific Highway East north of Salem at the Chemawa Road intersection at an estimated cost of $60,000 to be funded with Federal High Hazard Funds. Highway Division will supply critical materials so signal can be installed as expeditiously as possible.

5) Supplemental Agreement No. 7 with Howard, Needles, Tammen and Bergendoff relative to the I-205 noise study report extending the time limit for completion of the project to December 31, 1977. No additional funds.

6) Adopted resolution abandoning a one-mile segment of old right of way on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County. ("Abandonment Resolution No. 562" on file in the Commission's files, Salem.)

7) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8170, Veneta-Middle Fork Coyote Creek, Florence-Eugene Highway, Lane County, in the amount of $14,644.24.

   b. Contract No. 8445, Umpqua River (Scottsburg) Bridge, Umpqua Highway, Douglas County, in the amount of $14,540.98.

   c. Contract No. 8412, Boardman Safety Rest Area, Columbia River Highway, Morrow County, in the amount of $61,772.31.

8) Increased the fee schedule of the rules and regulations for State parks effective May 14, 1977, as follows: ("State Parks Resolution No. 39B" on file in the Commission's files, Salem.)

	New Approved Rate
a. Organizational camps at Silver Falls and Emigrant Springs State Parks	
(1) Each person per night (including staff)	$ 1.00
(2) Daily minimum charge	$20.00
b. Swimming pools at Silver Falls State Park	
(1) Heated pool at Silver Creek Camp	$30.00 (Daily)
(2) Unheated pool at Smith Creek Camp	$20.00 (Daily)
c. Group trailer fees at North Falls Camp at Silver Falls State Park	
(1) Each trailer, camper, motor home, etc., per night	$ 2.00
(2) Minimum nightly charge per group	$20.00

(continued on next page)

	New Approved Rate
d. Advance reservation fees	
(1) Fee for each individual campsite reservation	$ 2.00
(2) Fee for each site in a club camping reservation	$ 2.00
e. Group tent camping	
(1) Daily charge for group camping areas payable before occupancy	$10.00
f. Extra vehicle in campsite, per night	$ 2.00
Where an additional vehicle is allowed to occupy a campsite, there is an additional charge for each extra vehicle.	
g. Lantern rental at Lava River Caves State Park	
(1) Rental of State-owned lanterns, each	$ 0.50

9) Agreement with Oregon State University for planning, development, operation, supervision and administration of the seasonal park naturalist program during June to September 1977. Cost not to exceed $47,125.51

10) Request by City of Portland for Greenway Grant-in-aid to acquire two parcels of land on the east bank of the Willamette River just north of the Sellwood Bridge. Total cost of acquisition is $663,000; State's grant-in-aid portion is $165,750. (Item deferred from Consent Calendar at 3-15-77 Commission meeting.)

11) Authorized payment of $150 as dues to the National Association of State Outdoor Recreation Liaison Officers.

12) Cancelled an Off-System Project on the 10th Street-16th Street Section of Collier Street in the City of Coquille at a cost of $120,000. City requested cancellation of project due primarily to objections of abutting property owners when asked to provide the local matching funds.

13) Three requests of Urban System Projects as follows:

a. Widen and improve the West Side Truck Route in the City of Baker (Auburn Avenue-Baker-Unity Highway Section, 10th Street, Myrtle Avenue and 5th Street). Cost $73,000. Federal funds $62,780. State's $5,110.

b. Widen and improve Front Street in Salem (Division Street-Trade Street Section). Cost $75,000. Federal funds $64,500. State's $5,250.

c. Seal roadway expansion joints and resurface west approaches to Broadway Bridge in Portland, Multnomah County. Cost $100,000. Interstate Transfer Funds from the former Mt. Hood Freeway in the amount of $86,000 will be utilized with the County providing $14,000.

Granted authority to sign agreements when prepared.

14) Equipment rental rates used for contract force account work. Increases in fuel costs and ownership costs since November 1, 1975, justify an across-the-board 6% increase of the last published rate effective May 1, 1977. (Federal Highway Administration and Associated General Contractors concur in the increase.)

15) Authorized staff to request Ways and Means Committee approval to apply for and receive a $30,000 Federal Grant application for a Transit Management Assistance Program.

16) Changed Administrative Rule 1 OTC 46 dealing with airport licensing standards and procedures. (Copy of rule on file in the Commission's files, Salem.)

17) Financial aid to six municipalities; six grants totaling $55,268 to be allocated from the State Aeronautic's Fund. The allocation will be as follows:

Port of Astoria Land acquisition, airport lighting and runway profile correction and paving.	$15,000
City of Bend Reconstruction of runway and taxiways. Land acquisition.	$14,000
City of North Bend Overlay runways	$19,445

(continued on next page)

City of The Dalles Install new runway lighting	$ 2,000
City of Pendleton Prepare airport master plan	$ 2,550
City of Redmond Prepare airport master plan	$ 2,273 $55,268

Mr. Klotz stated that Mr. Coulter had previously sent to the Commission an informational report concerning consultant services for environmental studies on the Corvallis project.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Highway Controller	Exhibit C
Right of Way Engineer	Exhibit D
Chief Counsel	Exhibit E
Aeronautics Administrator	Exhibit F

DIRECTOR'S REPORT

The Commission approved for presentation to the Budget Division, Executive Department, the following adjustments to the Governor's recommended budget for 1977-79 for the Office of the Director as recommended by Mr. Don Streun:

Program	Governor's Recommendation	Adjustments	Revised Recommendation
General Administration			
General Fund	1,586,693	Ø	1,586,693
Other Funds	2,054,354	(764,123)	1,290,231
Total	3,641,047	(764,123)	2,876,924
Administrative Services			
Other Funds and Total	11,651,707	52,961	11,704,668
Policy & Program Development			
Other Funds and Total	1,144,618	512,387	1,657,005
Operations			
Other Funds and Total	1,831,999	42,519	1,874,518
Total Expenditures			
General Fund	1,586,693	Ø	1,586,693
Other Funds	16,682,678	(156,256)	16,526,422
Total	18,269,371	(156,256)	18,113,115

Mr. Streun outlined the following changes:

1) The functions of Planning and Transportation Research have been combined to form the Policy and Program Development function, and positions are transferred to reflect these changes.

2) The position used for Assistant Director for Planning (Highway Engineer 8) was transferred to the Highway Division and eight Engineering Aide positions were abolished.

3) The Deputy Director position has been reassigned to assume the duties as Assistant Director for Policy and Program Development.

4) Intergovernmental Affairs and Public Affairs functions were combined and positions are transferred to reflect this change. The position of Public Affairs Director is abolished and Mr. George Bell will be the Special Assistant for Intergovernmental and Public Affairs.

Mr. Streun said the changes in the Office of the Director result in a reduction of $156,256.

Mr. Streun presented a supplemental 1977-79 budget request for the Highway Division and Parks and Recreation Branch. He said this will be presented to the Budget Division, Executive Department, and covers the following items: Transfers In regarding Federal Funds, Local Government; Expenditures for Legal Section, Administration Allocation Changes, Metropolitan Section, Construction Program, Other Construction, Real Property Purchasing, State Construction, State Bond Projects; Parks and Recreation Program covering Administration, Maintenance and Operation, Park Site Acquisition-Base Budget, Willamette Greenway-Site Acquisition; and Ending Fund Balance. The Commission approved the supplemental budget as recommended by Mr. Streun. (Copy of supplemental budget on file in the Commission's files, Salem.)

In addition, Mr. Streun said, two legislatively directed programs were not included in the 1977-79 budget and he requested authorization to add the State matching requirement of $20,000 for the Lifeguard Program and $100,000 for the Bear Creek Greenway in Jackson County. These amounts to be deducted from the Ending Fund Balance.

Mr. Streun also requested authorization to increase the Parks Administration Services and Supplies Budget by $25,000 with an offsetting decrease to the Highway Division Administration and Supervision Memo Budget. He said the Justice Department has revised their billing procedures for legal services and will bill Parks directly instead of the Highway Division.

Under the Administation and Supervision Memo Budget, he recommended transferring a Highway Engineer 7 position from ODOT Planning Section to the Metropolitan Section to manage the activities of four technical services units. The $71,485 will be transferred from Metro to the Construction Program so there will be no increase in the Administration Memo Budget.

Mr. Streun mentioned there will be a $230,000 savings in Highway Administration as a result of downward classifications and elimination of management positions.

Mr. Burco stated in the coming biennium there is a savings of $160,000 in the management positions in the Office of the Director. In the Highway Division there is a $230,000 savings by reducing the levels of management and making some transfers. Overall, in terms of reduced positions in the last year, approximately 12 million dollars has been saved from engineering overhead, planning and management costs and will be used for highway maintenance and rehabilitation.

He mentioned in the future that the Department will be looking at maintenance costs, possibly negotiate with cities and counties for contractural relationships in maintenance and some shared facilities and services to affect some major savings for the cities, counties and the State.

Mr. Klotz reported on the following bills recently introduced by the House Revenue and School Finance Committee:

1) HB 3260 - Imposes an additional $50 biennial fee on certain business vehicles* for which tax deductions in the way of depreciation and operating expenses or mileage is claimed.

   Said fees to be collected by the Motor Vehicles Division and credited to the General Fund for the State Police for policing public highways, roads and streets in Oregon.

   * Exempt vehicles include motorcycles, farm vehicles, trucks, trailers, armored cars, wreckers, buses, tow cars, mobile cranes, hearses, ambulances and mobile homes.

2) HB 3261 - Authorizes a biennial tax on 1978 and later passenger vehicles based on the cubic inch displacement of the vehicles' engines. The tax is graduated so the owner of a small engined car pays less per cubic inch than the owner of a larger engined car.

   This tax generally is higher than the CID tax proposed in HB 2141 but since it is a biennial tax instead of an annual tax it ends up being a little lower.

3) HB 3262 - is identical to HB 2140 which was introduced with these exceptions:

Limits farm truck licenses to vehicles 46,000 lbs. or less instead of 28,000 lbs.

Places no restriction on the number of trucks an owner may have on the flat fee option (2140 limited the number to four).

Contains no implementation date. (The operative date in 2140 was October 1, 1977.)

4) HB 3263 - adds $1 to both Oregon's biennial vehicle license fee and the driver's license fee and places an additional fee (not set) on out of state users of the parks.

The money generated by these additional fees is added to the registration fees collected for campers, mobile homes, motor homes and travel trailers and placed in a special account in the Highway Fund to be used by the Highway Division for the acquisition, development, maintenance, etc., of park and recreation sites.

This special park fund would not be subject to the 12% city and 20% county appropriations.

Mr. Al Driver, Director of Public Works for Lane County and Co-Chairman of an Association of Oregon Counties Technical Advisory Committee on Transportation, reported on the County Road Need Study. Mr. Driver handed to the Commission a copy of the report. (Report on file in the Commission's files, Salem.)

He said the purpose of the study is to obtain a rating of road surface conditions, lineal feet of structural deficiencies, operational improvement needs, known new and reconstruction projects, and adequacies of existing maintenance budgets. Other purposes include the ability for each County to have a record of their deficiencies, to seek alternative financing if required, to collectively present the overall need along with the trends, and seek support of financing the needs.

The study rated the surface conditions of the existing system. The study also indicated a number of deficient structures along with the need to make operational improvements of traffic signals, channelization, guardrail installation and railroad crossing signalization.

Mr. Driver pointed out that a review of the past and projected revenue, along with past and projected expenditure, shows that in a few years the revenue generated will be needed to maintain this system. The Counties will not be financially capable of preserving the system with asphaltic concrete or oil mat overlay.

Mr. Driver thanked Mr. Blensly and staff for their assistance and indicated a final report and document will follow.

Mr. Burco mentioned that on a recent field trip along the Oregon Coast, he observed the Department of Transportation Divisional Field Managers have little or no occasion to communicate with each other and are unaware of each other's activities. He said that he had appointed a committee of Scott Coulter, David Talbot, Harold Grover and George Bell to see what could be done to increase communication among the Department of Transportation Field Engineers and to stimulate interest and awareness of each other's duties and problems.

Mr. Bell reported that the Committee looked for a geographic "common denominator" among the 16 District Engineers' offices, 47 Department of Motor Vehicle offices and 30 Parks Districts as a means of identifying locations where DOT Managers could meet periodically.

The Committee made the following recommendations:

1) That division managers of Parks, Highway and Motor Vehicles be requested to meet at least once every quarter (see Commission files, Salem, for list of locations) to discuss the following items: opportunities for self-evaluation, improvement of 2-way communication, information sharing, reaction to ODOT's policies and programs, monitor local news media, discuss developments in management-labor relationships.

2) That a Salem headquarter's staff person be assigned responsibility for maintaining communication with the managers, to provide agenda items for their meetings and to process their incoming messages.

3) That ODOT administrators would be available to attend the managers' meetings from time to time to increase the exchange of communication.

4) That the program be reviewed in a year to see whether this "pilot" effort merits further expansion to include other managers in areas not involved with this present plan.

The Commission accepted his report.

The Commission set Tuesday, May 17, 1977, for their next regular meeting in Salem.

Attention was given to a request from the Public Utility Commissioner for the Department to design a Port of Entry on The Dalles-California Highway (MP 272.3) just north of Klamath Falls, Klamath County. Mr. Klaboe explained that the proposal is similar to the existing Port of Entry at Ashland and the one under construction at Farewell Bend near Huntington. PUC has $760,000 budgeted for this facility; no date has been established for construction. He said incorporated into the design will be a climbing lane north of the facility to allow slow-speed trucks to accelerate and merge with normal traffic flow. Right of way will be required. Following his favorable recommendation, the Commission gave their approval to this request.

Mr. Klaboe reported that it has been the policy of the Department to install painted edge stripes on the State Highway System only on those pavement widths of 24 feet or greater (minimum of 12-foot lanes).

He said Representative Mark Gardner of District No. 4 in Washington County mentioned to him that a considerable amount of mileage on the State Highway System in his District is without shoulder striping. To improve traffic operation and safety, particularly during periods of inclement weather, Mr. Klaboe recommended as a policy matter that the Department (Highway Division) install shoulder striping on highway widths down to a minimum of 22 feet (minimum lane width of 11 feet) contingent upon having a couple of feet of shoulder adjacent to the pavement edge. Mr. Klaboe pointed out there are 1,023 additional lane miles of shoulder striping that would have to be painted with this revised policy. At $107 per mile, the additional amount expended per application is $109,500. This work is fundable for the first three years of application under the Federal Title II Safety Program at no expense to the State. The Commission approved the change in policy of highway shoulder striping.

Mr. Rulien handed to the Commission copies of a booklet entitled "Realignment of the Federal-Aid System and Functional Classification of Roads and Streets in Oregon." (Booklet on file in the Commission's files, Salem.) He recalled that the Commission acted on the functional classification of roads and streets at its meeting on January 22, 1976 and the realignment occurred last July. Mr. Rulien referred to the maps in the back of the booklet. He said one map lists the various routes in color which may be considered for jurisdictional change. Another map shows the State Highway System, color coded, to indicate the Federal Aid System that State Highways are on. The report covers a brief outline on the county roads that have been classified as arterials which might be considered for exchanges or trades.

Mr. Coulter recalled that at the December 21, 1976 Commission meeting Clackamas County proposed a transfer of the Canby-Marquam Highway in return for the Boring County Road in Clackamas County. Mr. Coulter said the county road is functionally classified as a minor arterial (a classification more appropriate for a State Highway)

and eligible for Primary Federal Aid funds, whereas the Canby-Marquam Highway is functionally classified as a major collector, the classification that would apply to many county roads. In reply to the Chairman's inquiry, Mr. Coulter said the trade is in the best interest of the State in terms of the basic Highway System. The Commission approved the exchange of highways as recommended by Mr. Coulter.

Mr. Coulter reported on the bridge inspection program and the recent collapse of a portion of the Isthmus Slough Bridge in Coos County. He mentioned the bridge collapse was caused by a marine limnoria (gribble) which attacks wood. The Isthmus Slough Bridge damage has called attention to the State's bridge inspection program which has been in existence for many years. He said immediate concern was the adequacy of the present program to prevent any further bridge failures. The damage was in the piling below the pedestal that supports the timber spans themselves. The limnoria can only live in salt water that has certain salinity. He said there is some indication that the gribble problem could have been aggrevated by the draught as there has not been as much fresh water to move the salt water back into the ocean. The underwater inspection team inspected this particular bridge twice last year and inspection never revealed that at any time was mud away from the piling that supported the pedestal.

Mr. Coulter mentioned that the State's divers have inspected all pilings that are exposed to salt water in the Coos Bay area and are proceeding along the coast. The divers found some additional damaged piling in several structures in the Coos Bay area. He pointed out that repairs are under way by encasing the damaged piling in concrete, creating a reinforced concrete collar around the piling. Additional testing equipment is now being brought in to check the salinity.

The British Columbia Research Council of Vancouver, British Columbia, with their underwater sonic equipment are now testing the soundness of the pilings in Coos Bay. A procedure that has been used to keep the bugs out is a protective wrap-around piling, using a heavy grade of plastic wrap. Mr. Coulter said they were going to institute an educational course so they could learn as much as possible about various types of wood-eating marine life. The Commission gave their authorization to make the necessary repairs by contracts or State forces, and equipment rental if necessary to undertake this more extensive investigation of the State's bridges. (This approval included the agreement with the British Columbia firm.)

Consideration was given to the relinquishment of certain properties (approximately 22 acres) along Front Avenue in the City of Portland. Mr. Coulter stated that the development and use of the land between the Central Business District and the old Harbor Drive and Front Avenue along the waterfront has been the subject of a number of agreements between the State and the City. With the

completion of the Fremont Bridge, an alternate facility was provided so that through traffic could be removed from Harbor Drive and placed on a widened Front Avenue. He said the Commission is being asked to transfer the land because the Portland Development Commission plans to open bids in early May for construction of a portion of the waterfront park and needed assurance that the land would be available. (A historical overview of the property, a map depicting the affected parcels and supporting correspondence are on file in the Commission's files, Salem.) Upon Mr. Coulter's recommendation, the Commission approved the relinquishment of properties to the City of Portland with certain portions of the land to be used for park and recreation purposes. The Right of Way Engineer was authorized to execute a deed with the appropriate clauses on behalf of the State.

Mr. Coulter reported that in support of the emergency conservation concepts identified by Governor Straub, the Department has a proposed highway illumination policy. He said the policy provides for the safe and orderly movement of traffic while also considering the energy conservation policies of the State. It also provides for a method by which the State can reduce the existing illumination following various investigations and analysis so that it will be done without making the area unsafe for the motoring public. The guidelines have also been reviewed by the Director of the Department of Energy. The Commission approved the illumination policy as recommended by Mr. Coulter. (Policy on file in the Commission's files, Salem.)

The Commission discussed the HOV lanes on the Banfield Freeway in the City of Portland. The Chairman stated the experimental stage ends in July 1977 and the traffic using the lanes is static. The Commission requested that the Banfield Freeway HOV lanes be modified as follows:

1) Allow taxi cabs use of the lane

2) Reduce the number of persons in the car from three to two

3) Reduce the hours of operation from three to two both in the morning and in the afternoon.

Commissioner Brix stated that if CRAG feels that these changes are not feasible that they should give their reasons by the May Commission meeting. Mr. Coulter indicated that CRAG would be advised of the Commission's recommendations and he would report back to the Commission of CRAG's findings.

The meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m.

Commissioner Brix said that the Department of Transportation dropped a bridge on one of his towboats on the Columbia River at the Interstate Bridge on I-5 (Pacific Highway) between Portland, Oregon, and Vancouver, Washington, and are not willing to pay for it and as a result, he is suing the Department. He said that he has a conflict of interest and will not participate in any discussions in connection with the law suit.

PUBLIC COMMENTS

Judge H. B. Elder of Wasco County appeared before the Commission representing the Association of Oregon Counties Transportation and Parks Committee. He complimented the Department on the "Oregon Transportation Commission Policies 1977" and on its report, "A Look Ahead". The Judge recommended that a local officials advisory committee of eight to ten members be formed to work with the Oregon Department of Transportation on future policies and programs. He presented to the Commission a letter concerning this matter. He also presented a copy of the Association of Oregon Counties' resolution which was recently adopted recommending more funding for the Federal Aid Highway System. (Letter dated April 18, 1977, and resolution dated March 28, 1977, on file in the Commission's files, Salem.)

Chairman Jackson said the Department's experience in involving counties in Ballot Measure 8, for example, was very discouraging. There was a diverse opinion in terms of what the Department should do. He said this has to be approached on a collective basis and the Judge's idea of the creation of an advisory group would help coordinate efforts for a common ground of understanding and the necessary goals if this problem is going to be solved.

Judge Herschel Read of Jefferson County was present and commented on businesses (subdivisions) that are being constructed along the State highways. He indicated these people should contact the State and Counties for permission for an access and if a left-turn refuge is required they should pay for it. The Judge pointed out a dangerous situation at the Safeway Store at the north end of Madras as no provisions were made for left-turn movements. He also mentioned the access roads leading to a park in Jefferson County that was constructed by PGE. He said the County cannot afford to maintain the roads and he felt the State should take them over. The Chairman asked Mr. Coulter to contact the Judge concerning the access problem.

Mr. Charlie Plummer, Deschutes County Roadmaster, read a letter from Deschutes County Board of Commissioners outlining the following priority list for highway improvements in Central Oregon and requested that the projects be included in the next fiscal year's budget:

Priority No. 1: Total four-lane construction of Highway 97 north from Bend to Crooked River Bridge.

No. 2: Overlay the Brothers Section, Highway 20 east - M.P. 36.3 to M.P. 47.0.

No. 3: Reconstruct Bend to Horseridge Section, Highway 20 east.

No. 4: Left-turn lanes on Highway 97 if the four-lane construction is not completed:

a) Memorial Gardens
b) Big R
c) Deschutes River Woods

The letter stated that if all projects cannot be funded in one year they would recommend at least one project per year until all projects are completed.

Mr. Dick Carlson, City Councilman of Bend, referred to two wall maps showing the existing and proposed Bend Area General Plan. He pointed out the problems that have developed over the last 15 years since Third Street has become a major street. He said the average daily traffic has increased from 4 or 5,000 to 20,000 vehicles. Mr. Carlson said a committee was formed last year to look at the traffic problems and to come up with some solutions. He commented on the need to widen the Third Street Underpass but realizes the State does not have the $6 million needed for the project.

The Committee's first priority is to develop a north-south route without having to use Third Street. He said Division Street would be the most acceptable alternative to Third Street and asked for help in developing it. He mentioned two or three alternatives at the south end of town and suggested that these could be viewed on the afternoon bus tour.

He said the second priority is at the north end of town at Addison Avenue connecting over to Fourth Street and could tie in to Studio Road, a major north-south route. He asked the Department for help in the study and construction of the facility at Addison Avenue.

Mr. Carlson said a third priority fits into the general, long-range plan which is an alternative route to the east around town.

He concluded by saying the fourth priority is to bring Division Street to an ultimate highway standard. (The priorities are shown on the maps which are on file in the Commission's files, Salem.)

Attention was given to a request from Dr. Robert Egan to construct a small cabin at a new location within the Illinois River Scenic Waterway in Josephine County. Mr. Gaskill stated that Dr. Egan's request was denied at the January 18, 1977, Commission meeting as the location was on a high bluff overlooking the river where it would have been visible. The new site is on the O'Connor Creek draw well behind the bluff line and 205 feet from the river bank. Mr. Gaskill recommended approval of the new location, subject to Dr. Egan's execution of a scenic easement assuring protection of the vegetation and compliance with the details in his plan. The Commission accepted his recommendation.

PUBLIC COMMENTS

A delegation from Coos County came before the Commission concerning priorities for highway improvements and reconstruction projects. Present were Donald Williams, Planning Commission, Coos Bay; Larry Dalrymple, City Manager of Coquille; and Anita Hale, member of the Coos Bay Citizen's Regional Planning Committee and representing the East-West Highway Committee.

Mr. Williams commented on the gribbles that are eating the bridge abutments in Coos County and pointed out there is a need for an action policy not a reaction policy. He said that he lives adjacent to the Coalbank Slough Bridge and the gribbles are eating at it. It is a substandard bridge and is a part of Highway 42. Mr. Williams mentioned that their group discovered a few months ago that their Six Year Plan had been modified and extended. The Port of Coos Bay has significant figures to prove Highway 42 is a revenue producing highway. He called attention to a decrease in population in the City of Coos Bay and Coos County. He urged the Commission to adhere to the original Six Year Highway Improvement Plan, particularly as it applied to Highway 42. Mr. Williams felt that it is the duty of the Department of Transportation to help implement the Land Conservation and Development goals.

Mr. Dalrymple handed to the Commission a letter dated April 19, 1977. The letter pointed out a delay in the China Camp-Marsh portion of Highway 42 improvements, the delay in the Coquille Bypass, the accident rate on Highway 42, the five 90-degree corners which makes it virtually impossible for large trucks to negotiate legally, and that the Department of Transportation has the authority to sell bonds for reconstruction up to $297,000,000.

He mentioned that the increased traffic that would be generated over Highway 42 if it were improved added to the revenue now being taken from Douglas County would more than pay to retire the bonds. He urged the Commission to reinstate the schedule and timetable for improvements as stated in the Department's 1975 Six Year Improvement Plan and to add the Coquille Reroute Section and back up the commitments made to Highway 42 in the last two years.

Anita Hale stated that Highway 42 is nationally significant and is an integral part of the Port of Coos Bay multi-modal interstate transportation corridor. She said highway and water transportation moves a volume of tonnage in this corridor placing the Port of Coos Bay the second largest port in the West. She mentioned there are more products shipped out of the Port of Coos Bay than any other port in Oregon and it is the only major United States shipping port corridor without a highway classified as interstate. She said there are over 400 trips a day of chip trucks traveling Highway 42 and for the next several years because of large salvage timber sales the highway may handle 400 log trips a day in addition to the existing traffic. (Copy of Ms. Hale's Highway 42 Report on file in the Commission's files, Salem.)

Chairman Jackson commented that the Legislature created the Commission with members from each congressional district and each Commissioner has a Statewide responsibility in trying to meet critical needs of the State with a limited amount of funds. He said the Commission appreciates the concern of the people in Coos Bay in connection with Highway 42 but the Department does not have the money to complete this job. He stated the change in allocations was based on the critical need to maintain the State's existing highways and the amount of money available to maintain the existing highways was not adequate to do the job; therefore, construction projects had to be set back from one to two years. The Chairman said the decision to delay these projects and to meet higher priority needs were made on an unanimous basis by the Commission as a whole. The Commission will do everything possible to complete Highway 42 but it cannot be done unless the money is available. In connection with Commissioner Coleman's remarks concerning looking to the Legislature to find ways to finance these projects, Chairman Jackson said the Commission needs their help and support in working with the Legislature.

Mr. Rob Volkenand of Bend pointed out the need for bicycle paths in the Bend area. The Chairman suggested that Mr. Volkenand contact the County authorities concerning priorities for bicycle paths.

An individual from Harney County stated that none of the County Commissioners could attend the meeting. He thanked the Commission for holding the meeting in Bend and suggested that future meetings be held around the State to give the public an

opportunity to participate. He stated they had no particular problem in his County but asked the Commission to keep in mind the hazardous section toward Burns. He commented that he supported the Deschutes County request and the City of Bend's presentation.

Mrs. Alice McCormick, Manager of the Redmond Chamber of Commerce, was present and stated that the Chamber supports the Deschutes County request for the construction of a four-lane highway from Bend north to the Crooked River Bridge (Highway 97). She said the plan for a turn-lane on Highway 126 from Highway 97 to the west city limits of Redmond is also supported by the Chamber of Commerce.

Chairman Jackson thanked the delegations for appearing. He said Oregon is unique in that it has nearly a registered vehicle for every man, woman and child in the State. In addition, Oregon has approximately 3½ million vehicles that come into the State during the tourist season. The Commission recognizes that the life of many of these communities depend upon an adequate transportation system but with no money available, the projects are delayed.

Mr. Gary Capps, Highway Chairman of the Bend Chamber of Commerce, presented a written statement showing the rapid growth of the area and asked the Commission for assistance in relieving the traffic problems in the Bend area. (Statement on file in Commission's files, Salem.)

The Chairman adjourned the meeting at 12 noon.

Glenn L. Jackson
Chairman

Tom Walsh
Commissioner

Gale C. Ellman
Commissioner

Commissioner

J. J. Bisx
Commissioner

C. H. Heald
Commission Services

EXHIBIT A

MINUTES OF 4-19-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Hwy. East at S.E. Park Avenue Section (Contract No. 8477)

Type of Work Grade, Pave & Signals F.A. Proj. No. HHS-26(1)

County Clackamas Highway Pacific Highway East (S.E. McLoughlin Blvd.)

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 43,522.27

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 2 Project Isthmus Slough Bridge (Contract No. 8478)

Type of Work Deck Replacement F.A. Proj. No. State

County Coos Highway Coos River

No. of Bidders 10 Low Bidder RDM Constructors, Salem

Low Bid $ 119,199.50

Engineer's Recommendations: Award to low bidder.

No. 3 Project Bullards Bridge (Contract No. 8479)

Type of Work Maint. Painting & Safety System F.A. Proj. No. State

County Coos Highway Oregon Coast

No. of Bidders 3 Low Bidder A-1 Sandblasting & Steam Cleaning, Portland

Low Bid $ 227,773.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 4 Project Central Ave.-8th St. (Medford) Section (Contract No. 8480)
Type of Work Grade, Pave, Sign & Signals F.A. Proj. No. M-2441(1)
County Jackson Highway FAU 2431 and 2441 (4th St. and Front St.)
No. of Bidders 4 Low Bidder L. K. Comstock & Co., Inc., Albany
2nd Low 132,091.75
Low Bid $ 131,633.75

Engineer's Recommendation: As soon as approval is received from FHWA and City of Medford, and the sum of $17,400.00 is deposited by the City, award to low bidder in the amount of $131,633.75, or award to second low bidder in the amount of $132,091.75, pending legal determination on low bidder's Certification of Minority Business Enterprises Solicitations.

No. 5 Project Head Rd.-Airport Rd. Section (Contract No. 8481)
Type of Work 1.30 miles Grade, Pave & Signals F.A. Proj. No. RS-A353(1)
County Jackson Highway FAS A353
No. of Bidders 3 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid $ 946,566.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from Jackson County and sum of $76,100.00 is deposited by County.

No. 6 Project Grants Pass-Applegate River Section (Contract No. 8482)
Type of Work 6.23 miles Paving F.A. Proj. No. F-17(2)
County Josephine Highway Redwood
No. of Bidders 4 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 752,715.90

Engineer's Recommendations Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 7 Project Guano Valley (MP 50.22-MP 56.92) Section (Contract No. 8483)

Type of Work 6.7 miles Aggregate Base & Oiling F.A. Proj. No. RS-333(5)

County Lake Highway Warner

No. of Bidders 5 Low Bidder R. L. Coats, Bend

Low Bid $ 345,098.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Siuslaw River Bridge (Contract No. 8484)

Type of Work Deck Replacement F.A. Proj. No. State

County Lane Highway Oregon Coast

No. of Bidders 8 Low Bidder RDM Constructors, Salem

Low Bid $ 124,955.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Periwinkle Cr. Bridge (Albany) Section (Contract No. 8485)

Type of Work Grade, Pave & Structure F.A. Proj. No. M-2940(1)

County Linn Highway FAU 2940

No. of Bidders 13 Low Bidder Weaver Construction Co., Union

Low Bid $ 113,215.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and City of Albany and sum of $14,200 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 10 Project Silver Creek Falls Intchge-Aumsville/Sublimity Rd. Sec.
(Contract No. 8486)
Type of Work 5.36 Miles Paving F.A. Proj. No. F-47(1)
County Marion Highway North Santiam Highway
No. of Bidders 6 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid $ 348,920.00

Engineer's Recommendation:

Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 11 Project Mt. Hood Highway at SE 182nd Ave. Section
(Contract No. 8487)
Type of Work Traffic Signal Installation F.A. Proj. No. F-24(2)
County Multnomah Highway Mt. Hood Highway
No. of Bidders 5 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 23,756.60

Engineer's Recommendations:

Award to low bidder as soon as approval of the FHWA is received.

No. 12 Project St. Johns Bridge
(Contract No. 8488)
Type of Work Suspender Replacement F.A. Proj. No. State Project
County Multnomah Highway Northeast Portland Highway
No. of Bidders 5 Low Bidder Christie Constructors, Inc., Emeryville, CA
Low Bid $ 74,370.00

Engineer's Recommendations

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 13 Project SW Sheridan St.-SW Slavin Rd. (Portland) Section 1.92 miles Grade, Pave, Sign., Signals and Illumination F.A. Proj. No. M-9341(1) & TQM-M-9361(1)

Type of Work

County Multnomah Highway Pacific Highway W. & City St. (Contract No. 8489)

No. of Bidders 9 Low Bidder Zuber Bros. Contractors, Inc.

Low Bid $ 425,686.00

Engineer's Recommendation
Award to low bidder as soon as approval of FHWA and City of Portland is received and the sum of $35,850.00 is received from City of Portland.

No. 14 Project SW Main St. at SW Scoffins St. (Tigard) section (Contract No. 8490)

Type of Work Traffic Signal Installation F.A. Proj. No. State Project

County Washington Highway City Streets

No. of Bidders 5 Low Bidder L. K. Comstock & Company, Inc., Albany

Low Bid $ 27,944.00

Engineer's Recommendations
Award to low bidder as soon as approval from the City of Tigard is received and the sum of $32,000.00 is received from the City of Tigard.

No. 15 Project Richmond Jct.-Girds Cr. Rd. Section (Contract No. 8491)

Type of Work 3.33 miles Oiling F.A. Proj. No. RS-153(1)

County Wheeler Highway Service Creek-Mitchell Hwy.

No. of Bidders 9 Low Bidder B & H Equipment Co., Inc.

Low Bid $ 342,187.00

Engineer's Recommendation
AWARD TO LOW BIDDER

On February 28, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received February 24, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of March 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration	
37824	U.S. Department of Agriculture Forest Service	$	GRATIS
48355	Reich, James C. & Margaret I.		31,000.00
48761	Warren Baptist Church		44,900.00
48778	McCoy, Earl Jack & Thomasina		870.00
48926	McCoy, Earl Jack & Thomasina		2,850.00
48928	The Bank of California, N.A.		5,100.00
49223	Mid Oil Company		140.00
49411	OMNI Enterprises, Inc.		250.00
1-230.15	Foress Sign Company		5,295.00
8 SR's	National Advertising Company		1,049.00
	10 Transactions	$	91,454.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Approved 3/4/77
Asst. State Hwy. Engr

Dated this 8 day of March, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 4-19-77

No. 1 Project Hide Creek-Philomath Section
(Contract No. 8492)
Type of Work 6.14 Miles Grading & Paving F.A. Proj. No. EDA 07-51-03643
County Benton Highway Alsea
No. of Bidders 3 Low Bidder Wildish-Corvallis Construction Co., Corvallis
Low Bid $ 675,367.40
Engineer's Recommendation: Award to low bidder.

On March 10, 1977, I accepted E. S. Hunter's (Deputy State Highway Engineer) recommendation for award of the above project on which bids were received March 10, 1977, and authorized the State Highway Engineer to sign the contract.

Dated this 16 day of March, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
44236	North Pacific Lumber Company	$ 561,800.00
49480	Roesli, Tahnte J.	2,050.00
10 SR's	National Advertising Company	1,420.00
	3 Transactions	$ 565,270.00

(2) Agreement with the U. S. Bureau of Reclamation pertaining to the Malheur River Siphon crossing of the highway on the Vale-Cairo Section of the Central Oregon Highway in Malheur County. Misc. C&A 6054.

(3) Agreement with City of Medford providing for State participation in construction of the Medford Loop Bikeway. The City is to be responsible for all preliminary engineering, right of way and construction of the project. State participation will be 67 percent of the actual total cost or $20,000, whichever is the lesser. State funds are to be provided from monies which have been set aside for construction of pedestrian bicycle paths. (County-City Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Approved 3/11/77
[signature]
State Highway Engineer

Dated this 16 day of March, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
[signature]
STATE HIGHWAY ENGINEER
DATE: 3/11/77

EXHIBIT A
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48848	Roley, Marion J. & C. Patricia	$ 5,686.50
49231	Pitkin, Donald E. & Martha	140.00
49412	John C. Taylor Lumber Sales, Inc.	5,700.00
49413	Taylor Lumber Company	3,225.00
49417	Pitkin, Donald E. and Martha	200.00
	5 Transactions	$ 14,951.50

(2) Agreement with Owens-Illinois, Inc., concerning the relocation and/or replacement of their facilities located on the Columbia River-Pacific Highway Section of the East Portland Freeway in Multnomah County, including the exchange of two parcels of excess property containing 0.50 acre and 1.4 acres, more or less, for 2.10 acres needed for right of way. File 44235, Misc. C&A 6082.

(See additional approval of 5-24-77 by Mr. Jackson)

(3) Construction-finance agreement with State of Idaho covering deck replacement and overlay on the Snake River (Ontario) Bridge Section of the Old Oregon Trail. Oregon will design and supervise construction of the project. Upon completion, Oregon will perform maintenance operations. Idaho has agreed to pay 50% of design, construction and maintenance. (County-City Unit)

APPROVED
STATE HIGHWAY ENGINEER
DATE: 3-18-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

3/18/77

Dated this 31 day of March, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 4-19-77

No. 1 Project Murphy Creek-Roaring River Section
(Contract No. 8493)
Type of Work Rock Screen and Barrier F.A. Proj. No. RS-139(1)
County Clackamas Highway Clackamas
No. of Bidders 9 Low Bidder Gibbons and Reed Company, Portland
Low Bid $ 146,864.00
Engineer's Recommendation: Award to Low Bidder

No. 2 Project S. Tigard Intchge.-S.W. Boones Ferry Road Sec.
(Contract No. 8494)
Type of Work 1.3 Miles Roadside Improvement F.A. Proj No. SU-592(3)
County Clackamas Highway FAS 943 (Kruse Way)
No. of Bidders 8 Low Bidder Castile Landscaping, Portland
Low Bid $ 60,303.36
Engineer's Recommendations: Award to low bidder as soon as approval is received from Clackamas County and the sum of $5,000.00 is deposited by County.

No. 3 Project Millard Road-Scappoose/Vernonia Road Section
(Contract No. 8495)
Type of Work 0.35 Mile Paving F.A. Proj. No. HHS-1(1)
County Columbia Highway Columbia River
No. of Bidders 2 Low Bidder Columbia West Materials & Constructors, Inc., Portland
Low Bid $ 45,760.75
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 4 Project South Slough (Charleston) Bridge
(Contract No. 8496)

Type of Work Painting and Safety Cables F.A. Proj. No. State

County Coos Highway Cape Arago

No. of Bidders 3 Low Bidder Ronco Painting, Bothell, Wa.

Low Bid $ 99,980.00

Engineer's Recommendation: AWARD TO LOW BIDDER.

No. 5 Project Catching Slough Bridge
(Contract No. 8497)

Type of Work Maintenance Painting F.A. Proj No. State

County Coos Highway Coos River

No. of Bidders 4 Low Bidder B-G Paint Co., Puyallup, Wa.

Low Bid $ 25,550.00

Engineer's Recommendations: Award to Low Bidder

No. 6 Project Paulina Section
(Contract No. 8498)

Type of Work Rock Production F.A. Proj. No. State

County Crook Highway Paulina

No. of Bidders 8 Low Bidder Cascade Crushing, Inc., Sweet Home

Low Bid $ 47,504.00

Engineer's Recommendations: Award to Low Bidder

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 7 Project Seneca Section (Contract No. 8499)

Type of Work Rock Production F.A. Proj. No. State

County Harney Highway John Day-Burns

No. of Bidders 5 Low Bidder Reid Bros. Trucking Co., Inc., Prineville

Low Bid $ 76,850.00

Engineer's Recommendation: Award to Low Bidder

No. 8 Project Bly Section (Contract No. 8500)

Type of Work Rock Production F.A. Proj. No. State

County Klamath Highway Klamath Falls-Lakeview

No. of Bidders 2 Low Bidder Stukel Rock & Paving, Inc., Klamath Falls

Low Bid $ 48,375.00

Engineer's Recommendations: Award to Low Bidder.

No. 9 Project Cottage Grove-Martin Creek Section (Contract No. 8501)

Type of Work 6.03 Miles G-P-Barr.-Str.-Signing F.A. Proj. No. I-F-5-3(109)170

County Lane Highway Pacific

No. of Bidders 6 Low Bidder S. D. Spencer & Son, Vancouver, WA

Low Bid $ 3,482,711.51

Engineer's Recommendations Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 10 Project SPRR Crossing (Springfield) Section
(Contract No. 8502)
Type of Work 0.03 Mile Grade & Pave F.A. Proj. No. SRS-000S(92)
County Lane Highway FAU 1035 (S. 2nd St.)
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid $ 28,710.75
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and the City of Springfield and the sum of $3,460 is deposited by City.

No. 11 Project Snake River (Ontario) Bridges
(Contract No. 8503)
Type of Work Deck Repair F.A. Proj. No. IR-I-80N-8(33)376
County Malheur Highway Old Oregon Trail
No. of Bidders 5 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA
Low Bid $ 387,890.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 12 Project St. Paul-Woodburn Section
(Contract No. 8504)
Type of Work 8.17 Miles Grade & Pave F.A. Proj. No. F-75(1)
County Marion Highway Hillsboro-Silverton
No. of Bidders 3 Low Bidder Babler Bros., Inc., Portland
Low Bid $ 939,462.00
Engineer's Recommendations
Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-77

EXHIBIT A
MINUTES OF 4-19-77

No. 13 Project NE Prescott St.-SE Flavel St. (Portland) Sec. (Contract No. 8505) M-TOM-9713(1)
Type of Work G-P-Sign-Signals F.A. Proj. No. HHS-24(3)
County Multnomah Highway Cascade & Mt. Hood
No. of Bidders 6 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 425,004.71

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and City of Portland and the sum of $34,600.00 is deposited by City.

No. 14 Project Maupin Section (Contract No. 8506)
Type of Work Rock Production F.A. Proj. No. State
County Wasco Highway The Dalles-California
No. of Bidders 5 Low Bidder R. J. Taggart Constr. Co., Salem
Low Bid $ 94,700.00

Engineer's Recommendations: Award to Low Bidder.

No. 15 Project Tygh Valley Section (Contract No. 8507)
Type of Work Rock Production F.A Proj. No. State
County Wasco Highway The Dalles-California
No. of Bidders 7 Low Bidder Cody Logging & Construction, Tygh Valley
Low Bid $ 75,000.00

Engineer's Recommendations Award to Low Bidder.

On March 28, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 24, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of April, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40537	Hansen, Howard R. & Louise L.	$ 2,000.00
48954	Weimar, John A.	32.25
49311	Lairds Sunset Kennels	1,350.00
160-8.70	Westerberg, C. G.	215.00
	4 Transactions	$ 3,597.25

(2) Agreement with Lane County covering installation of a traffic control signal at the intersection of Pacific Highway West with Irving Road north of Eugene. State will prepare plans and install signal, utilizing Title II, Section 209 Safety Funds with no expense to the County. Upon completion, State will perform necessary maintenance and the County will pay for the electrical energy consumed. (Local Government Programs)

(3) Agreement with City of Portland and First State Bank of Oregon covering installation of a left-turn refuge to provide traffic movement from Barbur Boulevard to S.W. 24th Avenue. The First State Bank has agreed to pay all costs of the project with no expense to State. State will perform all engineering and supervise construction of the project. City will adjust the existing signal heads and adopt the necessary ordinances to control parking. (Local Government Programs)

(4) Agreement with City of Portland covering signal installation and channelization at the intersection of Barbur Boulevard and S.W. 19th Avenue. State will perform all engineering, grading, paving and signal installation. Upon completion, State will maintain the roadway and City will maintain the signal equipment. (Local Government Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

3/25/77

Dated this 30 day of March, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
3/28/77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority EXHIBIT A
MINUTES OF 4-19-77

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
23465	Kennel, Joseph & Katie R.	$ 150.00
40521	Walker, Lee & Joan C.P.: Williams, Hershel N. & Wanda	4,100.00
40540	Price, Claude E. & Bertha O.	21,250.00
47220	Rose City Pre-Cut Buildings, Inc. C.P.: Larke Associates	39,650.00
49391	Walker, Lee & Joan	1,500.00
49470	Franklin, Juanita G.	500.00
49616	Pacific Power & Light	1.00
49618	Schuttpelz, Adolph & May C.P.: Brown, Ronald R. & Barbara F. Sherwood, Dean & Dixie C.	87,900.00
1-230.13	Foress Sign Company	300.00
9-275.40E	City of Bandon	3,425.00
9-275.40E	McMahon, John A. & Barbara J.	216.00
9-253.02E	Port of Coos Bay	3,040.00
9-253.02E	Coos County	50.00
9-327.89E #6336	Pointer's Trailer Court	250.00
210-17.08 #6H-97	Honald, Inc.	3,070.00
212-19.50 #6H-98	Honald, Inc.	3,125.00
300-40.18 #6H-38	Sign-Honald, Inc. Site-Potter and Sons	3,051.00
	17 Transactions	$171,578.00

(2) Redesignation agreement with City of Salem covering rerouting of Pacific Highway East (99E) through the City. City is required to improve Pine, Commercial, Liberty and Front Streets and the Ferry-Trade Street Couplet to acceptable standards. Upon completion of the work, the State will redesignate the route of 99E with the City assuming jurisdiction of those portions of streets no longer needed for highway purposes. (Local Government Programs) **See Primary Hwy. Desig. Res. #52**

(3) Agreement with City of Hillsboro covering installation of traffic signals at intersection of SW Baseline Street (Tualatin Valley Highway) and West Main Street. State will pay all costs of the project, perform all engineering, supervise the traffic signal installation and maintain the traffic signals. City will pay all costs of electrical energy consumed in operation of traffic signals. (Local Govt. Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approval all actions listed above and report this for your official records.

4/1/77
R. J. Schaeffer

APPROVED
STATE HIGHWAY ENGINEER
Date 4-1-77

Dated this 7 day of Apr, 1977

Glenn L. Jackson, Chairman, Ore. Transp. Comm.

EXHIBIT A
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

On March 31, 1977, approved the continuation of an agreement with City of Grants Pass for sewage testing procedures until August 1, 1977, in the Manzanita Safety Rest Area, Pacific Highway, Josephine County.

Dated this 7 day of apr, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 4-19-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-77 Thru 3-31-77

	No.	Amount
Claims Pending at Beginning of Period	136	$100,052.61
Claims Pending at End of Period	174	$121,991.98

Money Collected During Period

Installment Payments	36	$ 2,755.63
Compromise Payments	2	$ 10,500.00
Payments in Full	99	$ 61,539.81
TOTAL		$ 74,795.44

Claims Abandoned During Period	0	$ --

Damage Cases (Actions Filed)	79	$ 55,892.94
Uncollected Judgments	152	$ 51.056.03

EXHIBIT B
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Central Avenue-8th Street Section in Medford on FAU 2431 and 2441 in Jackson County. Bids received February 24, 1977. Contract No. 8480 awarded March 21, 1977, to Sims Electric of Medford, Inc., Medford, at $132,091.75.

2) Head Road-Airport Road Section of FAS-A353 in Jackson County. Bids received February 24, 1977. Contract No. 8481 awarded March 11, 1977, to M. C. Lininger & Sons, Inc., Medford, at $946,566.

3) Periwinkle Creek Bridge in Albany on FAU 2940 in Linn County. Bids received February 24, 1977. Contract No. 8485 awarded March 17, 1977, to Weaver Construction Co., Union, at $113,215.

4) S.W. Sheridan Street-S.W. Slavin Road Section in Portland on city streets and the Pacific Highway West in Multnomah County. Bids received February 24, 1977. Contract No. 8489 awarded March 9, 1977, to Zuber Bros. Contractors, Inc., Portland, at $425,686.

5) Traffic signal installation on SW Main Street at SW Scoffins Street in Tigard in Washington County. Bids received February 24, 1977. Contract No. 8490 awarded March 11, 1977, to L. K. Comstock & Co., Inc., Albany, at $27,944.

6) Paving on Millard Road-Scappoose-Vernonia Road Section of Columbia River Highway in Columbia County. Bids received March 24, 1977. Contract No. 8495 awarded March 29, 1977, to Columbia West Materials and Constructors, Inc., Portland, at $45,760.75.

7) Cottage Grove-Martin Creek Section of the Pacific Highway in Lane County. Bids received March 24, 1977. Contract No. 8501 awarded March 29, 1977, to S. D. Spencer & Son, Vancouver, Washington, at $3,482,711.51.

8) Work on Snake River (Ontario) Bridges Section of the Old Oregon Trail in Malheur County. Bids received March 24, 1977. Contract No. 8503 awarded March 29, 1977, to Peter Kiewit Sons' Co., Vancouver, Washington, at $387,890.

Dated this 8 day of April, 1977

State Highway Engineer, H. S. Coulter

4-7-77

EXHIBIT B
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for the official record:

1) On March 14, 1977, established a 35 MPH speed zone on the Central Oregon Highway in the City of Juntura from 50 feet northwest of Francis Street to 100 feet west of Third Street in Malheur County, including a 20 MPH school zone from 200 feet west of Gibbon Street to 200 feet east of Gibbon Street, Malheur County. (See Speed Zone Order No. 744.)

2) On March 22, 1977, approved a release of easement rights to Agnes Jane Thompson covering access to Suncrest Microwave Site in Clackamas County. (File 37763 - L-4928)

3) On March 30, 1977, prohibited parking on the highway shoulders along both sides of the Crater Lake Highway from 0.02 miles west of Peyton Bridge (M.P. 35.23) to 0.06 miles east of Peyton Bridge (M.P. 35.63) in Jackson County.

Dated this 8 day of April, 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 4-19-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Corvallis Sand & Gravel & McNesby & Aubry, No. 8149	N. Pacific Blvd.-Albany Ave. (Albany), Linn County	March 9, 1977
Hansen Electric Co., No. 8147	Barnett Rd. at I-5 N.B. Ramp and Highland Dr. (Medford), Jackson County	March 9, 1977
Paul Bros., Inc., Cliff H. Paul & R. J. Paul, No. 8050	W. Fremont Intchge. Project, Multnomah County	March 16, 1977
L. W. Vail Co., Inc., No. 8055	Emigrant Hill-Meacham Project, Umatilla County	March 16, 1977
Gordon H. Ball, Inc., No. 7866	Woodburn Intchge.-Hayesville Intchge., Marion County	March 17, 1977
L. W. Vail Co., Inc., No. 8398	W. Elm Ave.-Hermiston NCL, Umatilla County	March 18, 1977
Hansen Electric Co., No. 8317	Crater Lake Hwy. @ Biddle Rd. (Medford), Jackson County	March 22, 1977
Porter W. Yett Co., No. 8394	Troutdale (S.E. 6th St.), Multnomah County	March 24, 1977
Cascade Construction Co., Inc., No. 8424	S.E. Bell Ave.-S.E. 82nd Ave., Clackamas County	March 24, 1977
Tice Electric Co., No. 8333	Clackamas County Traffic Signal Project, Clackamas County	March 24, 1977

EXHIBIT B
MINUTES OF 4-19-77

Contractor and Contract No.	Section and County	Acceptance Date
Portland Road & Driveway Co., No. 8379	S.E. King Rd.-S.E. Harmony Rd., Clackamas County	March 24, 1977
J. C. Compton Co., No. 8383	Rock Creek-Steamboat, Douglas County	March 25, 1977
Eugene Sand & Gravel, Inc., No. 8170	Veneta-Middle Fork Coyote Cr., Lane County	March 25, 1977
Aichele Landscaping, No. 8104	Mt. Scott Creek-Lake Rd. Intchge., Clackamas County	March 25, 1977
Aichele Landscaping, No. 8105	Lake Rd. Intchge.-Gladstone Intchge., Clackamas County	March 25, 1977
Pacific Northwest Landscaping, No. 8270	N. Albany Intchge.-Lebanon Rd. Intchge., Linn County	April 1, 1977
Corvallis Sand & Gravel & McNesby & Aubry, No. 8271	9th Ave.-18th Ave. (Sweet Home), Linn County	April 6, 1977
Sims Electric, Inc., No. 8440	N.W. Garden Valley Blvd. @ Stewart Parkway, Douglas County	April 6, 1977
Weaver Const. Co., No. 8404	Hunter Creek Bridge, Curry County	April 6, 1977
Baldwin & Sutherland, Inc., No. 8414	S.W. 6th Ave. & DeHaven St. (Milton-Freewater), Umatilla County	April 6, 1977
Hansen Electric Co., No. 8350	Lancaster Drive at State St., Marion County	April 7, 1977
Ross Bros. Const., Inc., No. 8455	"C" Canal Bridge, Klamath County	April 7, 1977
K. F. Jacobsen & Co., Inc., No. 8259	N.E. Union Ave.-N.E. 82nd Ave., Multnomah County	April 7, 1977
C. K. Moore & Son, No. 8426	Columbia Co. Stump Removal, Columbia County	April 7, 1977

April 11, 1977

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 4-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49226 - Wendell Gronso et al. 1,500 square feet for a permanent slope easement. Offer $150.00.

R-49246 - Guy F. Lantz et al. 715 square feet for a permanent slope easement. Offer $400.00.

R-49255 - H. & H. Tire Company et al. Parcel 1: 125 square feet for right of way purposes; Parcel 2: 145 square feet for a permanent slope easement. Offer $250.00.

DENNY ROAD INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-48986 - Edwards Industries, Inc. et al. 0.02 acre for right of way purposes. Offer $7,700.00.

R-48987 - The Robert Randall Company et al. Parcel 1: 0.11 acre for right of way purposes; Parcel 2: 0.07 acre for a permanent easement for a road. Offer $22,600.00.

Dated this 18th day of March, 1977.

H. S. COULTER, State Highway Engineer

RE: Report of Offers Tendered - 5

EXHIBIT C
MINUTES OF 4-19-77

DATE: March 24, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On March 25, 1977, $2,471,165.44 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of February, 1977.
(List of apportionments on file in Commission Files, Salem.)

On March 31, 1977, $1,482,699.26 (12 percent of the Highway Fund) was distributed to the cities for the month of February, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of March, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

TO: Oregon Transportation Commission

EXHIBIT D
MINUTES OF 4-19-77

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-41815 - Ivan C. Butcher et al. 0.01 acre for right of way purposes. Offer $1,450.00.

R-48961 - Sylvia E. Allerheiligen et al. Parcel 1: 0.11 acre for right of way purposes; Parcel 2: 0.03 acre for a permanent easement for slopes and drainage facilities; Parcel 3: 600 square feet for a construction permit for 5 years for a road approach. Offer $3,050.00.

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49241 - William F. Wagner et al. Parcel 1: 750 square feet for right of way purposes; Parcel 2: 4260 square feet for a permanent easement for slopes and drainage facilities. Offer $1,000.00.

R-49249 - Esther Stiles. Parcel 1: 660 square feet for right of way purposes; Parcel 2: 620 square feet for a permanent slope easement; Parcel 3: 75 square feet for a temporary easement for 3 years or duration of the project for a work area. Offer $750.00.

R49250 - Mary L. Drewett. Parcel 1: 260 square feet for right of way purposes; Parcel 2: 50 square feet for right of way purposes; Parcel 3: 275 square feet for a permanent slope easement. Offer $450.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49285 - Eugene W. Page et al. 9950 square feet for right of way purposes. Offer $18,000.00.

R-49286 - Jack L. Foster et al. 5,000 square feet for right of way purposes. Offer $25,000.00.

Dated this 29th day of March, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 7

EXHIBIT E
MINUTES OF 4-19-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Driftwood Shores, Inc.	Injunction	Retrain State from removing an outdoor advertising sign.	Dismissed
L-7239 County: Lane			
Danna Marie Saucier	Property Damage	$ 303.48	$ 303.48
L-7404 County: Washington Attorney Fees: $150.00		Court Costs:	$27.50

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
John Hilderbrand	$15,000	$ 8,200	$75,000	$10,000

L-7214
R-43143
Section: Deschutes River Scenic Waterway
County: Sherman
Approved by: Walter L. Barrie
Date: April 1, 1977

EXHIBIT E
MINUTES OF 4-19-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
J. W. Robertson	$ 2,100	$ 5,600	$ 6,000
L-7249 R-48514			
Section: Garden Valley Road-Fairgrounds Highway: Pacific County: Douglas Approved by: Walter L. Barrie		Date: March 21, 1977	
Almond R. Hemenway	$17,100	$17,100	$20,000
L-7126 R-47020			
Section: Gettings Creek Rest Area Highway: Pacific County: Lane Approved by: Walter L. Barrie		Date: March 28, 1977	
Jack D. Legg	$17,425	$17,410	$22,500
L-7251 R-48133			
Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Walter L. Barrie		Date: April 4, 1977	

EXHIBIT E
MINUTES OF 4-19-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7431 LaVonne M. Boss, personal representative of the Estate of Michael O'Neal Boss, deceased, v. State of Oregon, by and through its Highway Department, et al: This case arises out of an accident that occurred on December 21, 1975 in which a vehicle driven by the defendant Robert H. Kephart collided with a vehicle driven by David Knight. Michael Boss was a passenger. The allegations of negligence against the state are based on the bridge on which the collision occurred being covered with ice, not sanded properly, no warning signs posted indicating an icy condition and failure to maintain the surface by allowing a large uneven ridge of ice to form on it. The case has been referred to the Attorney General's office for the defense of the state. (Lane County)

L-7432 D. D. Ellis v. State Highway Engineer, Oregon State Highway Division: Plaintiff seeks judicial review of the denial by the Highway Division of his application for a permit to construct an improvement in an ocean shore area. (Clatsop County)

L-7433 Pearl Hunt, as Trustee of the Testamentary Trust of Harry J. Hegar, deceased, v. State of Oregon, Transportation Commission, et al: This case arises out of the reconstruction of a bridge over the Pudding River on Clackamas County Road number 619. The suit alleges damages to the plaintiff's property by reason of the reconstruction of the bridge and the raising of the approaches to the bridge. The lawsuit also names Clackamas County Board of County Commissioners as a party defendant. The amount of the lawsuit is for $34,500 and has been referred to the Department of Justice for handling.

L-7434 Charlene Beth Sproles v. George D. Spencer and The State of Oregon: This lawsuit arises out of an accident that occurred on April 22, 1974, in Douglas County, in which a child of the plaintiff was killed in an accident that occurred on I-5 in the area of construction near Mt. Nebo. The complaint alleges quite a few elements of negligence in failing to provide adequate protection against falling rocks and plaintiff is seeking $200,000 for damages because of the emotional trauma and psychic injury resulting from having her child killed in the car in which she was riding. The matter has been referred to the Department of Justice for handling.

EXHIBIT F
MINUTES OF 4-19-77

ROBERT W. STRAUB
GOVERNOR

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

April 11, 1977

MEMO TO: Glenn L. Jackson, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix
Oregon Transportation Commission

FROM: PAUL E. BURKET Paul E. Burket
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting April 19, 1977
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

1) On December 22, 1975, executed Quitclaim Deed from Oregon State Aeronautics Division (OSAD) to the City of Wallowa, Oregon transferring ownership of Wallowa State Airport to the City of Wallowa.

2) On December 22, 1975, executed a 1-year Farming Lease between OSAD and Joe L. Gilbert, covering state-owned land to be farmed at the Lebanon State Airport.

3) On December 22, 1975, executed a 5-year lease between OSAD and Joe L. Gilbert for Hangar Site E-1 at the Lebanon State Airport.

4) On December 22, 1975, executed a 4-year, 10-month Farming Lease between OSAD and James E. Lewis, covering state-owned land to be farmed at the Tri City State Airport.

5) On December 22, 1975, executed a 5-year lease between OSAD and Ellis Hallman covering Hangar Site E-13 at the Lebanon State Airport.

6) On December 29, 1975, executed a 5-year lease between OSAD and Fred W. Flesher for Hangar Site W-3 at the Lebanon State Airport.

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

7) On January 2, 1976, executed a 5-year lease between OSAD and Fred Mountain covering Hangar Site W-8 at the Lebanon State Airport.

8) On January 2, 1976, executed a 5-year lease between OSAD and Mercedes F. McDaniel on Hangar Site E-8 at the Lebanon State Airport.

9) On January 19, 1976, executed a lease between OSAD and Larry Buchanan covering Hangar Site W-2 at the Lebanon State Airport.

10) On January 29, 1976, executed a 5-year lease between OSAD and Norman L. Coffelt covering Hangar Site E-6 at the Lebanon State Airport.

11) On January 22, 1976, executed a 5-year lease between OSAD and Dr. and Mrs. William Lohr covering Hangar Site E-11 at the Lebanon State Airport.

12) On February 12, 1976, executed two 5-year leases between OSAD and Kenneth Bond covering Hangar Sites W-7 and W-11 respectively at the Lebanon State Airport.

13) On March 3, 1976, executed a 5-year lease between OSAD and David Tom covering Hangar Site W-5 at the Lebanon State Airport.

14) On March 18, 1976, executed a 5-year lease between OSAD and Gilbert Morgan covering Hangar Site W-6 at the Lebanon State Airport.

15) On March 23, 1976, executed a Quit Claim Deed transferring title of the Wakonda Beach State Airport access road to Lincoln County.

16) On May 3, 1976, executed a Certificate of Compliance to Department of Transportation Regulation No. 25 covering parcels of land under File Numbers A-16, A-17, A-18, A-19, A-20, A-23 and A-24 in conjunction with the Lebanon State Airport Improvement Project under the Airport Development Aid Program (ADAP) No. 7-41-0033-01.

17) On June 14, 1976, executed a 5-year lease between OSAD and E. A. "Al" Warthen covering Hangar Site #1 at the Lakeside State Airport.

18) On September 22, 1976, executed a 9-month Temporary Ingress/Egress Permit for the commercial operations of Watkins Brothers Aviation at the Chiloquin State Airport.

19) On October 5, 1977, approved an Assignment of Lease from Murray Vaughan to Shield Enterprises, Inc., covering Hangar Site E-5 at the Lebanon State Airport.

20) On October 8, 1976, executed a Deed from OSAD to Ada V. Turner for a portion of property previously acquired under File No. A-4 of the Siletz Bay State Airport Improvement Project, ADAP No. 7-41-0020-01. This deed was necessary to correct a survey error.

21) On October 8, 1976, executed a Deed from OSAD to Jordan S. Wells et ux for a portion of property previously acquired under File No. A-4 of the Siletz Bay State Airport Improvement Project, ADAP No. 7-41-0020-01. This deed was necessary to correct a survey error.

22) On November 4, 1976, executed a 5-year lease between OSAD and Frank V. Hill, covering Hangar Site W-4 at the Lebanon State Airport.

23) On November 12, 1976, executed a Subordination Agreement with Pacific Power and Light Company covering File No. A-27 at the Powers State Airport wherein the easement rights of PP&L were subordinated to those of OSAD.

24) On November 15, 1976, executed a Right-of-Way Easement from OSAD to Pacific Power & Light Company for the installation of an underground primary and pad-mount transformer located at the Independence State Airport.

25) On November 15, 1976, executed a 5-year Mobile Home Site Lease between OSAD and Fred M. Compton, Manager of Mid-Valley Air Service, Inc., fixed base operator, for a 24' x 60' area at the Independence State Airport.

26) On November 19, 1976, executed a 1-year Farming Lease between OSAD and Joe L. Gilbert, covering state-owned land to be farmed at the Lebanon State Airport.

27) On December 9, 1976, executed a 5-year lease between OSAD and Ernest J. Barnett covering "Barnett" Hangar Site at the Condon State Airport.

28) On January 21, 1977, approved an Assignment of Lease from Merle F. Story to A. B. Lewelling, covering Hangar Site #2 at the Siletz Bay State Airport.

29) On January 27, 1977, executed a 5-year lease between OSAD and Larry Wade covering Hangar Site "F" at the Condon State Airport.

30) On February 11, 1977, executed an 11-month Ingress/Egress Permit between OSAD and Wylie L. Campbell et al for their commercial operations at the Aurora State Airport.

EXHIBIT F
MINUTES OF 4-19-77

31) On February 14, 1977, executed a 5-year Farming Lease between OSAD and J. O. Taylor, covering state-owned land to be farmed at the Powers State Airport.

32) On February 23, 1977, executed an Ingress/Egress Permit for the Aurora State Airport between OSAD and Reel Properties, Inc. et al.

33) On February 23, 1977, executed an Ingress/Egress Permit for the Toledo State Airport between OSAD and Glenn L. Jones.

34) On February 24, 1977, executed a tree cutting permit for 1 year at the Cape Blanco State Airport, given to Harold L. Knapp by OSAD.

35) On February 25, 1977, executed a 5-year Hangar Site Lease at the Lebanon State Airport between OSAD and Ron Fisher.

36) On February 28, 1977, executed a 3-year Ingress/Egress Permit for the Wasco State Airport between OSAD and Decker Air-Ag, Inc.

37) On March 7, 1977, executed an Ingress/Egress Permit to extend to December 31, 1977, for the Aurora State Airport between OSAD and Walter M. and Vera L. Bennett.

38) On March 22, 1977, executed a Right-of-Way Easement located at the Joseph State Airport granted by OSAD to Pacific Power and Light Company.

39) On April 1, 1977 executed a utility easement between OSAD and The City of Wasco.

PEB:sh

May 17, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal monthly meeting at 10 a.m. in Room 122, Transportation Building, in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Don Streun, Assistant Director for Administration
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Mass Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
George Bell, Special Assistant for Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

1) Minutes of the meeting of April 19, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2659" on file in the Commission's files, Salem.)

3) Authorized payment of Oregon's subscription to the Research Correlation Service for the Fiscal Year 1978 in the amount of $26,500.

4) Increased project authorizations on the following contracts:

   a. Contract No. 8430 with F. H. McEwen Construction, Eagle Cr.-Klamath County Line Section of the Willamette Highway in Lane County, in the amount of $43,322.95. (5.15% overrun)

b. Contract No. 8455 with Ross Bros. Construction, Inc., "C" Canal Bridge Section of the Lower Klamath Highway in Klamath County, in the amount of $6,187.39. (14.56% overrun)

c. Contract No. 8310 with Roy E. Ladd, Inc., Slater Creek-Mystic Creek Section of the Coos Bay-Roseburg Highway in Douglas County, in the amount of $676,068.09. (8.7% overrun)

5) Adopted resolution abandoning 0.6 mile of old highway alignment in the MP 2.2 - 2.8 (Stringtown Rd.) Section of the Salem-Dayton Highway No. 150 in Yamhill County to the County. ("Abandonment Resolution No. 561" on file in the Commission's files, Salem.)

6) Fiscal Year 1978 Annual Unified Work Program for Transportation Planning.

7) Authorized the Aeronautics Division to ask the Legislative Assembly (Emergency Board or Ways and Means) for an increase in the 1975-77 budget capital construction limitation in the amount of $153,558 to utilize Federal Funds for the purchase of land adjacent to the Aurora State Airport in Marion County. This land is to be used for public aircraft parking and such other purposes as shown by the Master Plan for this airport published in 1976.

8) Eight Urban System Projects:

a. Traffic signal on Crater Lake Avenue at Spring Street and McAndrews Road intersection, City of Medford. Total cost $125,000; Federal Funds $107,500; State's Share $8,750.

b. Widen and improve a 1.38 mile section of N.W. Front Avenue, City of Portland. Total cost $2,298,000; Federal Funds $1,976,280; State's Share $160,860.

c. Signalize intersection of S.E. 12th Street and S.E. Madrona Avenue, City of Salem. Total cost $32,000; Federal Funds $27,520; State's Share $2,240.

d. Reconstruct a 0.74 mile section of E. Cleveland Street between Front Street and the Pacific Highway East, City of Woodburn. Total cost $436,000; Federal Funds $144,000; State's Share $11,500.

e. Widen and improve 5th Street, City of Springfield. Total cost $285,000; Federal Funds $211,000; State's Share $17,000.

f. Widen and improve a 2.42 mile section of the Northwest Expressway (Prairie Road-Irving Road and Park Avenue-River Road (Eugene) Section). Total cost $550,000; Federal Funds $191,000; State's Share $15,500.

g. Widen and improve S.W. Barnes Road in Washington County. Total cost $1,522,000; Federal Funds $1,308,920; State's Share $106,540.

h. Widen and improve N.W. 185th Avenue in Washington County. Total cost $420,000; Federal Funds $361,200; State's Share $29,400.

Cancelled a previously approved project on S.W. 49th Avenue-Kerr Road (S.W. Stephenson St.-S.W. Lower Boones Ferry Road (Lake Oswego) Section), in Clackamas and Multnomah Counties. (Project being withdrawn as a result of citizen opposition expressed by the Mountain Park Neighborhood.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
Chief of Operations	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Engineer	Exhibit D
State Parks Superintendent	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

DIRECTOR'S REPORT

Mr. Burco handed to the Commission copies of the testimony that he gave before the Congressional House Subcommittee on Surface Transportation on May 11, 1977, in Washington, D.C. (Copy of testimony on file in the Commission's files, Salem.) He said hearings were being held for the preparation of the 1978 Surface Transportation Act dealing with national highway and transit policies. The testimony, he said, was favorably received and the main points are to seek an end to the Interstate program and the rehabilitation of the existing primary, secondary and urban systems. He said there should be a concern for transit not only with the major metropolitan areas but with the intercity bus area and the question of operating assistance to small communities. Mr. Burco stated that he and Mr. Bell met with most members of the Oregon Congressional delegation, the National Governors' Conference, the National Conference of State Legislatures, the National Association of County Officials and AASHTO.

Mr. Rulien reported on the Federal decertification of planning in Lane County. He indicated there are three urbanized areas in the State that are charged with the responsibility for conducting transportation planning and their progress towards their planning effort. Their plan is reviewed periodically by the Federal Highway Administration and the Urban Mass Transit Administration. Mr. Rulien said the last review was held on the planning in the Eugene urbanized area and indicated several things were deficient in their progress and as a consequence the effort was decertified, so approval will not be received for the expenditure of any programs that are Federally funded after July 1, 1977. He said the area has been lacking a long-range transportation plan. A transportation systems management element has been developed which is short range and consists of lower cost, smaller improvement type jobs that would make the systems operate better. The Eugene Urbanized Area has been working on a plan to meet air quality requirements. These items have been submitted to the Federal Highway Administration and there is evidence that they will receive a conditional certification which would enable them to continue obtaining UMTA subsidies for their transit operations and allow them to go forward with other Federally funded projects.

The Commission set Tuesday, June 21, 1977, for their next regular monthly meeting.

Attention was given to a request from AASHTO for the Department to renumber Interstate 80 North. Mr. Klaboe said the reason for this proposed change was based on a policy of the American Association of State Highway and Transportation Officials calling for elimination of the cardinal direction in Interstate route numbers. For several years, Utah, Idaho and Oregon have considered the possibility of renumbering Interstate 80 North. The Department has been reluctant for such a change for several reasons. The estimated cost of changing the route shields was $70,000 in 1975 and today it would be $100,000. He said many businesses and cities have considerable advertising keyed into the route number. Also, tourist books, business letterhead and other items of advertising use the I-80N designation. Mr. Klaboe recommended that the renumbering of Interstate 80 North not be changed due to the current financial picture and possible public criticism. The Commission accepted his recommendation and authorized Mr. Klaboe to instruct AASHTO of the Commission's decision.

Mr. Klaboe reported that Marion County, the City of Salem and SATS have been working on the withdrawal of I-305. He handed to the Commission a sketch map of I-305 pointing out the route colored in orange is the Spur and connections to I-305 which will be withdrawn by their action. He said the yellow indicates the interchange between Chemawa Road and the I-5 facility. (Copy of sketch map on file in the Commission's files, Salem.) He continued that the City of Salem has obligated themselves to apportion a certain amount of funds they get from I-305 to build an arterial in the same corridor as the orange route and the City is to put up all

the match to build the arterial. Mr. Klaboe presented a letter from Marion County which asks that if the withdrawal is consummated as the County has requested, it leave the interchange still in the Interstate system. He pointed out the reason the County is so concerned about the interchange and have insisted on it remaining on the Interstate system is that the County has Cordon Road that comes around from the east and will cross the freeway at the proposed interchange just west of the Chemawa Indian School. The County has asked for a confirmation from the Transportation Commission and at the appropriate time if the interchange remains as a part of the Interstate as a result of this withdrawal, the Transportation Commission will build it.

In reply to the Chairman's inquiry, Mr. Klaboe said the State has agreed to an interchange at this location and it is already in the Interstate estimate. The interchange is justified excluding I-305. The Commission approved retaining the Chemawa Road Interchange on the Interstate program when I-305 is withdrawn but made no commitment as to when it would be constructed.

Mr. Coulter submitted to the Commission a report on the construction activities for fiscal year 1977. (Copy on file in the Commission's files, Salem.) He said the report is in two parts as follows: 1) A summary showing the obligated funds, comparison of the projects actually contracted with the Six Year Program and cost by category of the projects contracted; 2) Provides additional details, listing the projects which were originally scheduled but were either deferred or advanced. Also shown are the reasons for deferral or advancement, rescheduled date and estimated cost.

Mr. Coulter reported that after the Commission's approval of the illumination policy at the April 19, 1977 meeting, the Highway Division proceeded to reduce the number of luminaires by 190 units on I-5 between the Hayesville Interchange and the I-205 Interchange. He mentioned a review has been completed of additional units to be removed from service on the I-205 alignment at the Stafford Road Interchange and the 10th Avenue Interchange west of West Linn. It now appears that a more widespread emergency reduction is necessary due to the below normal rainfall and snowfall. After carefully analyzing possible impacts on traffic operating conditions, special temporary emergency elimination of lighting on the entire State highway system, with the following exceptions is recommended:

1) The State highway system with an ADT of 40,000 or greater will remain lighted based on the Commission policy adopted in April 1977.

2) Lighting will remain energized at locations where pedestrian traffic exists (e.g., truck scale houses when needed, rest areas, urban ramp terminals, etc.).

(Continued on next page)

3) Special traffic conditions that result in operational problems will remain lighted in accordance with the April policy (e.g., large truck volumes entering the highway at slow speeds, intersections with turning movement problems will remain lighted).

It has been further recommended that the special temporary lighting reduction remain in effect for a period not to exceed 180 days. This action will keep energy consumed in highway lighting to a minimum during the period of daylight savings time. Mr. Coulter stated that all cities and counties will be notified of this action. He said that Governor Straub has requested the Department to proceed toward the elimination of highway illumination as mentioned above. The Commission approved the reduction of illumination.

Mr. Coulter reported on the Banfield Freeway HOV Lane Experimental Project in the City of Portland. He mentioned that following the April 1977 Commission meeting he had met twice with the Technical Advisory Committee which represents the various groups involved in reviewing the project. Mr. Coulter referred to the staff report prepared by Mr. Robert Bothman, a plot of the peak-hour speeds and volumes and a report from the Technical Advisory Committee which was furnished to the Commission. (Copies on file in the Commission's files, Salem.) He said in reviewing Mr. Bothman's recommendations, some additional utilization of the HOV lane can be realized through the expeditious implementation of some additional incentive programs.

Chairman Jackson said the Commission wants to implement the recommendations passed at the April 19 Commission meeting at the end of the present experimental period starting July 1, 1977 and extending 120 days. He stated the Commission would invite other responsible organizations to speed up the implementation of other activities which will increase the number of carpool vehicles, buses and other users of the HOV lane. He requested the Department meet with DEQ and clear any requirements necessary in the change of the HOV lane use. The Commission asked for a progress report at its June meeting.

Mr. W. E. Schwartz, Region Engineer in La Grande, reported on the Austin-Sumpter Road trade proposal with Baker and Grant Counties. He commented that at the March 15, 1977 meeting of the Commission, a delegation from Baker and Grant Counties appeared requesting that the State assume jurisdiction of this road. He said in analyzing what approach to take for an equitable trade, it was reasoned that a straight mileage trade would not be equitable because the State would be taking a route which is basically a mountain summit section for its entire length. It is estimated that the annual maintenance cost would be $160,750. He said in return, the State would be trading to the counties low elevation, low volume highways with low maintenance cost; therefore, the most equitable trade could be made using a maintenance cost approach. Mr. Schwartz said using the functional classification study completed in 1976 as a basis, a list was made of those State highways in Baker and Grant

Counties having a classification of major and minor collectors. He continued that this classification is assigned to roads having no statewide significance and serves only local needs. The list of roads was prioritized and the annual maintenance costs were determined for each road. From the study, a list of highways was prepared which should be considered for a trade. He briefly reviewed the list of highways. Mr. Schwartz mentioned that on May 4 of this year that he and Mr. Burco met with the Baker County Court, representatives of the City of Baker and members of the Baker County Chamber of Commerce. At this meeting, the list of highways was presented to the Court. He mentioned that the reaction of the Court was favorable, with two exceptions. The County did not want the Dooley Mountain Section of the Baker-Unity Highway or the North Powder-Baker Section of old U.S. 30. Mr. Schwartz said the list of highways had not been reviewed with Grant County. (List of proposed routes for exchange with Baker County on file in the Commission's files, Salem.) After considerable discussion, the Commission approved proceeding with the trade proposal, explore the availability of Forest Service funds for the necessary paving, and in the meantime finalize this with Grant County. The Chairman said within 30 to 60 days the Commission would be in a better position to advise the counties of the status.

Mr. Howard Johnson, District Engineer in Corvallis, reported on ideas for possible savings through working agreements with counties. (Copy of report on file in the Commission's files, Salem.) He said the first step towards any concept of reorganization might be to put the new functional classification system into effect which was acted on by the Commission on January 22, 1976. He felt this system may create problems in that the trade of mileages between entities is unequal and most counties gain more roadway than they lose. He commented on the following concepts: 1) negotiation of the sharing of maintenance activities between the State, Counties and Cities, 2) establishment of road districts without regard to existing roadway classification or County lines and 3) establishment of maintenance sections utilizing existing County and State maintenance buildings and yards as section headquarters. Mr. Johnson suggested that prior to considering any maintenance and operation authority changes, there should be further consultation with the Association of Oregon Counties and the League of Oregon Cities.

The Commission suggested that a heavy populated county in western Oregon be selected, such as Linn County, with a lot of primary, secondary and county roads as a test area to exchange ideas and to see what kind of savings would be possible.

Consideration was given to a request from T. R. Parker to subdivide Tax Lot 3501 in Section 25, Township 35 South, Range 7 West, for use as home sites within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said the property lies on the right bank in the Robertson Bridge area in River Mile 82. The property is above the county road on a gently sloping hillside. The area offers little or no topographic screening and buildings would be visible from the river. The Commission denied Mr. Parker's request as recommended by Mr. Talbot.

Attention was given to the adoption of a temporary rule covering group picnic reservations at Rooster Rock, Milo McIver and Champoeg State Parks. Mr. Talbot said the State Parks and Recreation Advisory Committee have received complaints from small private park owners that they have been experiencing business losses because of their inability to compete with the large public parks in the Portland area. The Parks Advisory Committee recommended limiting group picnic reservations to 200 or less in the three parks. Mr. Talbot pointed out that numerous problems have occurred in the Portland Metropolitan area State parks which accommodate large reserved groups in their day-use areas, such as overtaxed restrooms, congested roads and parking facilities. He said Administrative Rule Procedures will be followed to make the rule permanent. Following Mr. Talbot's recommendation, the Commission approved the temporary rule at the three parks limiting group reservations to a maximum of 200 people per group starting June 1, 1977. (Copy of the temporary rule and notice of hearing published in the Secretary of State's Administrative Rule Bulletin on June 1, 1977.)

PUBLIC COMMENTS

A delegation from Lincoln City appeared before the Commission requesting improvement of the Salmon River Highway (Highway 18) between Highways 22 and 101 in Lincoln and Polk Counties. Present were Sid K. Tworoger, John Leovich, Bud McLachlan and Charles Lurcott.

Mr. Tworoger asked that turnouts be constructed to help relieve the traffic congestion along Highway 18. He mentioned that the State Police are having difficulty in patrolling the area because of the heavy traffic volume.

Mr. McLachlan mentioned that the last traffic volume report showed an 11.7% increase in vehicular traffic in January 1977 compared to January 1976. He invited the Commission to have one of their monthly meetings in Lincoln City.

Mr. Lurcott also invited the Commission to come to Lincoln City so they can see the traffic congestion that exists on Highway 18.

The Chairman informed the delegation that one way to expedite some of the major improvement on the highway would be their help in getting the Legislature to look seriously at the Department's financial needs.

The Chairman declared the remainder of the meeting as an informational session.

Mr. Steve McCarthy, Assistant General Manager of Tri-Met, stated that they are in the process of setting long-range goals for public transportation in the Tri-Counties (Multnomah, Washington and Clackamas) through 1990 and beyond and discussed possible alternatives to the metropolitan area's congestion problems. He

said the alternatives are to do nothing to construction of light rail. He said Tri-Met will be holding four hearings in the area in the near future to ask the public to help in the decision process by studying the issues. He briefed the Commission on their technical studies and the decisions that the Tri-Met Board will be facing at its June meeting.

He also explained their 1990 financial data and the 1990 program charts which were on display. Mr. McCarthy submitted and commented on the following material: (Copies on file in the Commission's files, Salem.)

1) Tri-Met 1990 Program

2) Proposed Tri-Met Goals and Policies for 1990

3) Draft - Technical Analysis

4) Preliminary 1990 Financial Forecast

5) Summary of Oregon Mass Transportation Authority Act (House Bill 3000)

The Chairman adjourned the meeting at 11:35 a.m.

Glenn Jackson
Chairman

Commissioner

Commissioner

Tom Walsh
Commissioner

Commissioner

C. N. Heath
Commission Services

EXHIBIT A
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49617	Chapman, William I. & Anna M.	$ 3,650.00
20-94.73	Donrey Outdoor Advertising Company	3,470.00
	2 Transactions	7,120.00

(2) Agreement with Yamhill County transferring to County all right, title and interest of some former highway alignment in the M.P. 2.2.-M.P. 2.8 (Stringtown Road) Section of Salem-Dayton Highway consisting of approximately .6 mile. (Local Government Programs)

(3) Agreement with City of Bend concerning installation of fire pre-emption equipment to the existing signal system along the Central Oregon Highway at intersections with Greenwood, Franklin and Wall. City will purchase all necessary equipment and deliver it to the testing laboratory in Salem. State will install and maintain equipment. Existing agreements pertaining to maintenance and power costs will remain in full force and effect. (Local Government Programs) (Also on The Dalles-California Hwy.)

(4) Agreement with Clackamas County covering a traffic signal installation at the intersection of the Clackamas Highway with Clackamas-Boring Road. State will pay all costs of installation and perform the necessary maintenance operations following completion. County will pay the costs of all electrical energy for operation of the signals. (Local Government Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

4/8/77
H. L. Coulter
State Hwy. Engr.

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
Date 4-8-77

Dated this 12 day of April, 1977
Glenn L. Jackson
Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40541	Burnett, S. L. & Rose B.	$ 35,500.00
48828	Northern Wasco County Peoples Utility District	10,050.00
49392	Walker, Lee & Joan	1,500.00
	3 Transactions	$ 47,050.00

(2) Grant of access to Sho Endow, Jr. and Aya Endow for unrestricted use at Station 660+75 on the Parkdale-Fikes Corner Section of the Mt. Hood Highway in Hood River County. File 42266.

(3) Agreement with Multnomah County concerning a traffic signal installation on the Mt. Hood Highway at 182nd Avenue in Gresham. The State will install the signal, utilizing Federal Aid Funds, and perform normal maintenance following completion. The County has agreed to pay the cost of electrical energy consumed in operation of the signal. (Local Government Programs)

(4) Supplemental Agreement with Washington County concerning construction and maintenance details for the Denney Road Interchange Section of the Beaverton-Tigard Highway. (Local Government Programs)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 20 day of apr, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

4/14/77
D. L. Schrader

APPROVED
E J Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 4-14-77

EXHIBIT A
MINUTES OF 5-17-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Long Creek Rock Production Project
(Contract No. 8508)
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway Kimberly-Long Creek, Pendleton-John Day
No. of Bidders 3 Low Bidder E. H. Itschner Co., Molalla
Low Bid $ 67,250.00
Engineer's Recommendation: Award to Low Bidder

No. 2 Project Rooster Rock State Park
(Contract No. 8509)
Type of Work Water Supply System F.A. Proj. No. BOR
County Multnomah Highway - -
No. of Bidders 7 Low Bidder R. A. Routhier & Sons General Contractors, Bonanza
Low Bid $ 49,966.00
Engineer's Recommendations.
Award to low bidder as soon as approval of BOR is received.

No. 3 Project Enterprise Rock Production Project
(Contract No. 8510)
Type of Work Rock Production F.A. Proj. No. State
County Wallowa Highway Little Sheep Creek
No. of Bidders 3 Low Bidder De Atley Corporation, Lewiston, Idaho
Low Bid $ 69,000.00
Engineer's Recommendations: Award to Low Bidder

On April 18, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 14, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 26 day of April, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48779	Wagner, Stanley C.	$ 4,500.00
49202	Bookshnis, Robert L.	7,965.00
17-17.32	K.O.A. Kampground	580.00
20-94.73	Favell-Utley Realty Company	375.00
26-10.75S	Fox, Jack	1,420.00
26-10.75S	Portland General Electric Co.	100.00
50-11.78	Farmers Sand & Gravel (sign);	145.00
	McKain, Jess (site)	80.00
102-89.47	Dorman, James W.	190.00
102-89.47	Davidson, Ruth	25.00
102-89.47	Reed, Frank E.	210.00
102-89.47	Davidson, Ruth	25.00
140-14.97	Cranmer, Leonard	435.00
140-14.97	Barnaby, Mrs. N. H.	25.00
160-13.02	Dunton Realty	365.00
341-0.13S	Grande Ronde Sign Company	1,810.00
	15 Transactions	$ 18,250.00

(2) Grant of 20 feet access, restricted to residential use, to Paul O. Dethman, et al, at Engineer's Station 900+20 on the Easterly side of the Fikes Corner-Whiskey Creek Section of the Hood River Highway in Hood River County for a consideration of $5,000.00. File 33437. Subject to Federal Highway approval.

(3) Grant of unrestricted use to an access to be moved to Engineer's Station 390+50, increased to 60 feet in width on the Southerly side of the Irrigon-Umatilla Section of the Columbia River Highway in Umatilla County to A. L. Conforth, et ux, for establishing a public road connection to Dean Street at the request of the City of Umatilla. No monetary consideration. File 31591. Subject to Federal Highway approval.

(4) Grant of access to Paul O. Hansen, et al, at Engineer's Station 556+24 on the Westerly side of the Junction City-Eugene Section of the Pacific Highway West in Lane County, 35 feet in width and unrestricted as to use. No monetary consideration. File 2209. Subject to Federal Highway approval.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-26-77

EXHIBIT A
MINUTES OF 5-17-77

(5) Agreement with City of Milwaukie covering the Lake Road-Harmony Road Bikeway, Clackamas County. The City will perform the preliminary engineering, supervise construction and maintain the bikeway. The State will contribute an amount not to exceed $48,000, utilizing funds which have been set aside for the establishment of bicycle-pedestrian trails. (Local Government Programs)

(6) Agreement with Josephine County concerning construction of the Grants Pass-New Hope Road Section of the Jacksonville Highway. Following completion of the project, the County has agreed to accept jurisdiction, maintenance and control of certain improved road connections. (Local Government Programs.)

(7) Agreement with Lane County concerning future maintenance responsibilities along the Saunders Creek-Mapleton Section of the Florence-Eugene Highway. This project is now under contract with direct supervision by the Federal Highway Administration. The State is responsible for right-of-way acquisition and future maintenance. The basic purpose of this agreement is relinquishment of certain frontage roads and connections to Lane County for jurisdiction, maintenance and control. (Local Government Programs.)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and the four items on the previous page, and report this action for your official records.

4/22/77

Dated this 26 day of April, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 4-22-77

EXHIBIT A

MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49119	Whitesell, John	$ 4,225.00
49333	Minich, Myron F. & Helen L.	50.00
49334	Tollefson, Rex O. & Mary J.	87.50
49-26.13		
49-52.16	Sy, Tony W.	375.00
281-2.20E	Honald, Inc.	2,730.00
281-2.20E	Durland, Ruth	1,080.00
	6 Transactions	$ 8,547.50

(2) Grant of an additional 35' unrestricted access to Big C Stores at Station LD 15+90 on the Chemawa Road - Hayesville Section of Pacific Highway East in Marion County for a consideration of $500.00. File 17599.

(3) Grant of an access at Station 459+23 to a frontage road extended within the right of way of the Hayes Hill - Grants Pass Section of the Redwood Highway in Josephine County to Donald Rund for a consideration of $1,500.00. File 22989.

(4) Agreement with Fred Meyer Properties, Inc. concerning traffic signals and channelization to improve access to the new Fred Meyer Distribution Center on the Clackamas Highway in Clackamas County. All necessary engineering and construction will be performed at no expense to State. Upon completion, State shall perform maintenance and pay all costs of electrical energy consumed in operation of the traffic signals.

(5) Agreement with Lane County for installation of railroad protection at the Delight Valley Road crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $50,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($3,750) and 2-1/2% County funds ($1,250), with no expense to the Highway Division.

(6) Agreement with the City of Springfield concerning the installation of fire pre-emption equipment at nine intersections on the McKenzie Highway in Lane County. The State will perform the required environmental testing of the equipment. The City will install the pre-emption equipment and perform normal maintenance following completion.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-3-77

EXHIBIT A
MINUTES OF 5-17-77

(7) Agreement with Washington County for installation of railroad crossing protection at the Baseline Road crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $45,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($3,375) and 2-1/2% County funds ($1,125), with no expense to the Highway Division.

(8) Agreement with Tri-Met for the installation of traffic signals on the Mt. Hood Highway near S.E. 98th Avenue in Multnomah County, to facilitate movement of buses at the entrance to Tri-Met's new bus garage which is now under construction. The State will prepare the plans, supervise the installation and perform the maintenance. Tri-Met will reimburse State for all costs incurred and pay for the electrical energy necessary to operate the signals.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and the six items on the previous page, and report this action for your official records.

4/29/77
A. J. Schneider

Dated this 3 day of May, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 4-29-77

EXHIBIT B
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

On April 1, 1977, Chairman Jackson gave me authority to hire whatever contractors are necessary to do the work and purchase the necessary materials to repair the Isthmus Slough Bridge in Coos Bay. (Coos River Highway)

Dated this 25 day of April, 1977

F. B. Klaboe
Chief of Operations

EXHIBIT C
MINUTES OF 5-17-77

CAPE ARAGO HIGHWAY WEIGHT LIMIT

WHEREAS, pursuant to ORS 487.905, the Oregon Department of Transportation has the authority to establish weight limits for vehicles using state highways in order to protect the road from being unduly damaged; and

WHEREAS, it has been determined by the Highway Division that it would be unsafe to allow motor vehicles weighing in excess of 40,000 pounds to use the bridge located at mile point 8.38 on the Cape Arago Highway;

NOW THEREFORE, it is hereby ordered as follows:

I.

Vehicles weighing in excess of 40,000 pounds shall not use the bridge on Cape Arago Highway at mile point 8.38.

II.

The Highway Division shall immediately post this restriction in a conspicuous manner at both ends of the bridge and at such other places as may be necessary to inform the users of the Cape Arago Highway.

III.

This order shall become effective April 22, 1977. 8:15 A.M.

The Oregon Transportation Commission by a duly adopted delegation order, authorizes the State Highway Engineer to act in its behalf in approving and executing this order.

APPROVED AS TO FORM:

Assistant Attorney General

State of Oregon, by and through its Department of Transportation, Highway Division

State Highway Engineer

EXHIBIT C
MINUTES OF 5-17-77

RESCINDMENT OF CAPE ARAGO HIGHWAY WEIGHT LIMIT

WHEREAS, on April 22, 1977 and pursuant to ORS 487.905, the Oregon Department of Transportation imposed a weight limit of 40,000 pounds applicable to any motor vehicle using the bridge located at mile point 8.38 on the Cape Arago Highway; and

WHEREAS, an unsafe condition of said bridge which had necessitated said weight limit has been corrected by proper repairs;

NOW THEREFORE, it is hereby ordered as follows:

I.

The 40,000 pound weight limit for motor vehicles using the bridge on the Cape Arago Highway at mile point 8.38 is rescinded.

II.

This order shall become effective April 25, 1977. 8:15 A.M.

The Oregon Transportation Commission by a duly adopted delegation order, authorizes the State Highway Engineer to act in its behalf in approving and executing this order.

APPROVED AS TO FORM:

Assistant Attorney General

State of Oregon, by and through its Department of Transportation, Highway Division

State Highway Engineer

EXHIBIT C

MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following for the Transportation Commission's files:

1) On April 21, 1977, approved and executed an agreement with the City of Portland covering the acquisition of land in the City of Portland, Multnomah County in connection with the Willamette River Greenway Plan.

Dated this 11th day of May, 1977.

/s/ Dave Coulter

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 5-17-77

REPORT OF ACTIONS UNDER DELEGATED AUTHORITY BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under its authority delegated to me to award contracts when conditions have been fulfilled, I awarded the following contracts:

1) Roadside improvement on the S. Tigard Interchange-S.W. Boones Ferry Rd. Section of FAS 943 in Clackamas County. Bids received March 24, 1977. Contract No. 8494 awarded April 20, 1977, to Castile Landscaping, Inc., Portland, at $60,303.36.

2) Work on the SPRR Crossing (Springfield) Section of FAU 1035 (S. 2nd St.) in Lane County. Bids received March 24, 1977. Contract No. 8502 awarded April 13, 1977, to Wildish Construction Co., Eugene, at $28,710.75.

3) Grading and paving on the St. Paul-Woodburn Section of the Hillsboro-Silverton Highway in Marion County. Bids received March 24, 1977. Contract No. 8504 awarded April 11, 1977, to Babler Bros., Inc., Portland, at $939,462.

4) Work on the N.E. Prescott St.-S.E. Flavel St. (Portland) Section of the Cascade and Mt. Hood Highways in Multnomah County. Bids received March 24, 1977. Contract No. 8505 awarded April 13, 1977, to Hamilton Electric, Inc., Eugene, at $425,004.71.

5) Water supply system in Rooster Rock State Park in Multnomah County. Bids received April 14, 1977. Contract No. 8509 awarded April 18, 1977, to R. A. Routhier & Sons, Bonanza, at $49,966.

6) Work on the Fat Elk Creek-Pulaski Creek Section of the Coquille-Bandon Highway in Coos County. Bids received April 28, 1977. Contract No. 8511 awarded May 3, 1977, to Donald W. Thompson, Inc., North Bend, at $552,709.58.

7) Work on the S. Banfield Interchange Section of the East Portland Freeway in Multnomah County. Bids received April 28, 1977. Contract No. 8519 awarded May 3, 1977, to Hensel Phelps Construction Co., Vancouver, WA, at $6,462,494.

8) Grading and paving on the N.E. Marine Drive Section of the East Portland Freeway in Multnomah County. Bids received April 28, 1977. Contract No. 8520 awarded May 3, 1977, to Cascade Construction Company, Inc., Portland, at $675,318.70.

EXHIBIT C
MINUTES OF 5-17-77

9) Work on the S.W. Baseline Street at West Main Street in Hillsboro, Washington County. Bids received April 28, 1977. Contract No. 8523 awarded May 3, 1977, to Olson Electric Company, Inc., Vancouver, WA, at $26,641.

10) Traffic signal installation of the Pacific Highway East at Chemawa Road in Marion County. Bids received April 28, 1977. Contract No. 8525 awarded May 3, 1977, to Hamilton Electric, Inc., Eugene, at $24,900.36.

11) Work on the Sodom Ditch Bridge Section of Linn-West County Road in Linn County. Bids received April 28, 1977. Contract No. 8518 awarded May 4, 1977, to Holst Construction Company, Oakridge, at $155,159.25.

12) Oiling on the Frenchglen Highway-Diamond Maintenance Station Section of FAS B472 in Harney County. Bids received April 28, 1977. Contract No. 8513 awarded May 5, 1977, to R. L. Coats, Bend, at $254,040.

Dated this 12th day of May, 1977

H. S. Coulter

H. S. Coulter
State Highway Engineer

5/6/77

EXHIBIT C

MINUTES OF 5-17-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hall International Inc., No. 8245	Jordan Valley-Jordan Creek, Malheur County	April 13, 1977
Ross Bros. Construction, Inc., No. 8370	Tillamook R. (Burton) Bridge, Tillamook County	April 19, 1977
McCoy Electric Co., Inc., No. 8215	N.W. Park Ave.-N.W. 2nd Ave. (Portland), Multnomah County	April 19, 1977
Ross Bros. Construction, Inc., No. 8408	Thomas Cr. & Cox Cr. Bridges, Lake County	April 20, 1977
Douglas S. Coats, No. 8450	N. Fk. Cold Springs (M.P. 1.2) Bridge, Umatilla County	April 20, 1977
Willamette Western Corp., No. 8449	Yaquina Bay Bridge, Lincoln County	April 25, 1977
L. K. Comstock & Co., No. 8324	Pacific Hwy. W. @ Lewisburg Road, Benton County	April 28, 1977
Cascade Construction Co., Inc., No. 8064	S.E. 89th Ave.-S.E. 106th Ave., Multnomah County	April 28, 1977
Peter Kiewit Sons' Co., No. 8234	Hilgard-La Grande Project, Union County	April 29, 1977
D Mc D Corp., No. 8453	Baker-Copperfield (M.P. 28.1, 30.0, 64.6), Baker County	May 4, 1977
Columbia West Matls. & Constructors, Inc., No. 8321	N.E. Union Ave.-N. Borthwick Ave., Multnomah County	May 4, 1977
Kimball Const., Inc., No. 8385	Reuben Cr.-Rock Cr., Josephine County	May 4, 1977

EXHIBIT C
MINUTES OF 5-17-77

Contractor and Contract No.	Section and County	Acceptance Date
Cascade Construction Co., Inc., No. 8332	S.E. Lake Road-82nd Drive, Clackamas County	May 6, 1977

May 9, 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CIRCLE BOULEVARD SECTION, ALBANY-CORVALLIS HIGHWAY - BENTON COUNTY

R-49474 - Mary M. Goldblatt et al. 0.16 acre for right of way purposes. Offer $325.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49420 - Norman A. Thoreson et al. Parcel 1-A: 0.3 acre for right of way purposes; Parcel 1-B: 0.1 acre for relocating structure; Parcel 2: 0.11 acre for a construction permit for a road approach. Offer $8,100.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40509 - Max G. Yoder et al. Parcel 1: 0.04 acre for right of way purposes; Parcel 2: 0.03 acre for a permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 900 square feet for a construction permit for a road approach. Offer $1,700.00.

R-41817 - Fred L. Bertagnolli et al. Parcel 1: 0.03 acre for right of way purposes; Parcel 2: 350 square feet for a construction permit for a road approach. Offer $10,700.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48787 - Robert K. Erickson et al. 1.1 acre for right of way purposes. Offer $6,000.00.

Dated this 10th day of May, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5 - 1993 -

EXHIBIT D
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY, JOSEPHINE COUNTY

R-40514 - Edda A. McCormick et al. Parcel 1: 0.07 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for irrigation facilities and a sign; Parcel 3: 150 square feet for a construction permit for a road approach. Offer $4,450.00.

R-40533 - Marion J. Roley et al. Parcel 1: 0.08 acre for right of way purposes; Parcel 2: 0.07 acre for a permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 350 square feet for a construction permit for a road approach. Offer $4,500.00.

R-40539 - Kenneth H. Florer et al. Parcel 1: 0.31 acre for right of way purposes; Parcel 2: 200 square feet for a permanent easement for irrigation facilities; Parcel 3: 0.07 acre for a permanent easement for slopes and drainage facilities; Parcel 4: 0.06 acre for a construction permit for road approaches. Offer $21,350.00.

R-40541 - S. L. Burnett et al. Parcel 1: 0.18 acre for right of way purposes; Parcel 2: 0.04 acre for a permanent easement for slopes and drainage facilities; Parcel 3: 340 square feet for a construction permit for a road approach. Offer $11,200.00.

R-41822 - Wayne E. West et ux. Parcel 1: 0.03 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for irrigation facilities; Parcel 3: 0.01 acre for a permanent easement for slopes and power lines; Parcel 4: 0.13 acre for a permanent easement for a drainage facility. Offer $4,050.00.

EXHIBIT D
MINUTES OF 5-17-77

R-48706 - Max G. Yoder et al. Parcel 1: 0.02 acre for right of way purposes; Parcel 2: 0.01 acre for a permanent easement for slopes, irrigation facilities and power lines; Parcel 3: 600 square feet for a construction permit for a road approach. Offer $150.00.

R-49391 - Lee Walker et ux. Parcel 1: 0.03 acre for right of way purposes; Parcel 2: 350 square feet for a construction permit for a road approach. Offer $1,500.00.

R-49392 - Lee Walker et al. Parcel 1: 0.02 acre for right of way purposes; Parcel 2: 270 square feet for a permanent easement for drainage facilities; Parcel 3: 390 square feet for a construction permit for a road approach. Offer $1,500.00.

Dated this 18th day of April, 1977

J. B. Boyd

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

EXHIBIT D
MINUTES OF 5-17-77

April 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 0.36 acre excess property on the Oro Dell-Union Junction Section of the Old Oregon Trail Highway in Union County for a minimum consideration of $750.00. Approved March 8, 1977. File 40347 (16-43).

(2) Agreement with the City of Ashland for right of way services in connection with acquisitions in the Grandview Drive-Chestnut Street project in the City of Ashland, Jackson County. Approved March 8, 1977. Misc. C & A 6058 (16-69).

(3) Sale of 0.87 acre excess property on the S.E. Hinkley Avenue-Lake Road Section of the East Portland Freeway in Clackamas County for a minimum consideration of $17,500.00. Approved April 21, 1977. File 46209 (16-43).

(4) Sale of 2.4 acres± excess property on the Gravelly Ford Bridge Section of the Fremont Highway in Lake County for a minimum consideration of $500.00. Approved April 27, 1977. File Q50.

(5) Sale of 0.22 acre excess property on the Elkhead Road-Rice Hill Section of the Pacific Highway in Douglas County for a minimum consideration of $4,400.00. Approved April 27, 1977. File 19490 (16-43).

(6) Sale of 1.86 acres excess property on the Grants Pass-Murphy Section of the Jacksonville Highway in Josephine County for a minimum consideration of $5,900.00. Approved December 21, 1976. File 19571 (16-43).

(7) Sale of 0.17 acre excess property from the Prineville Maintenance Station on the Ochoco Highway in Crook County to the City of Prineville for no consideration but for street purposes only. Approved May 4, 1977. File 2889 (16-43).

(8) Sale of 20.4 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $15,300.00. Approved May 4, 1977. File 39895 (16-43).

(9) Sale of 4,718 square feet excess property on the Cedar Hills Boulevard Interchange Section of the Sunset Highway in Washington County for a minimum consideration of $3,300.00. Approved May 4, 1977. File 38253 (16-43).

EXHIBIT D
MINUTES OF 5-17-77

Report of April 1977 (cont.)

(10) Service Agreement with Wheeler County for providing right of way services in connection with the Mortimer Ranch-John Day Highway Section of the Rowe Creek Road. Approved May 4, 1977. Misc. C & A 6095 (16-69).

Dated this 9 day of May, 1977

J. B. Boyd, Right of Way Engineer

JB/cjb

EXHIBIT E
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report on Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's files:

On May 4, 1977, approved disposal by sale at public auction scheduled for June 1, 1977, two parcels of land acquired under provisions of the Rogue River Scenic Waterway program. The property is to be offered with appropriate deed restrictions to prevent use of mobile homes, and other limitations. (Josephine County)

On May 4, 1977, approved a farming agreement with Richard Anderson for a portion of Molalla State Park under provisions of a management agreement with State Fish and Wildlife for enhancement of wildlife feed. The farming agreement extends to November 15, 1978.

Dated this 5 day of May, 1977

David Talbot

David Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's files:

On April 1, 1977, approved and executed a lease with Thomas O. and Pamela N. Hooker for the park building concession area at Bridal Veil Falls State Park on the Crown Point Highway in Multnomah County, for a period beginning April 1, 1977, to December 31, 1979.

On April 15, 1977, approved a permit agreement with North Tillamook County TV Translators, Inc., covering an extension for five years of a previous agreement for erection and maintenance of a building and mast for a TV translator station, etc., in Oswald West State Park in Tillamook County.

Dated this 4 day of May, 1977

David Talbot
State Parks Superintendent

EXHIBIT F
MINUTES OF 5-17-77

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
H. P. Glenn	$85,000	$68,000	$700,000	$86,258
			Attorney Fees:	Not yet known

L-7259
R-42864
Section: LaGrande-North Powder
Highway: Old Oregon Trail
County: Union
Approved by: Walter L. Barrie

Date: April 28, 1977

Phyllis D. Blake *

L-7195A
R-36324
Section: Lone Tree Bar State Park
County: Yamhill
Approved by: Walter L. Barrie

Date: April 22, 1977

* This is to report the termination of an Appeal of the subject case. The verdict, costs and attorney fees totaled $850,434.90. The State appealed.

A compromise settlement was negotiated in the sum of $716,500 and the appeal was dismissed on a Mandate from the Court of Appeals.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

EXHIBIT F
MINUTES OF 5-17-77

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
David L. Johnson	Property Damage	$298.79	$298.79
L-7138	Attorney Fees: $100	Court Costs:	$38.80
County: Union			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Faydrex, Inc.	Inverse Condemnation	$3,000 for termination of right to place sign on its property.	$2,010
L-7162	Attorney fees: $750	Court Costs:	$48.18
County: Jackson			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Alan C. Riebel	$31,050	$82,550	$95,000
L-7197 R-48153			

Section: Bellvue Street - Mission Street
Highway: 12th Street - 13th Street Couplet
County: Marion
Approved by: Walter L. Barrie Date: May 6, 1977

R. D. Allegre L-7340 (R-48840)	$ 200	$ 200	$ 600

Section: Sandy Blvd. at 181st. Avenue
Highway: Northeast Portland
County: Multnomah
Approved by: Walter L. Barrie Date: May 6, 1977

EXHIBIT G
MINUTES OF 5-17-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On April 22, 1977, $1,888,832.13 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of March, 1977.
(List of apportionments on file in Commission Files, Salem.)

On April 29, 1977, $1,133,299.28 (12 percent of the Highway Fund) was distributed to the cities for the month of March, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 26th day of April, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley

June 13, 1977
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 1:30 p.m. in Room 140 of the State Transportation Building in Salem.

The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Tom Walsh, Commissioner, Portland
B. Gordon Coleman, Commissioner, Eugene
F. B. Klaboe, Chief of Operations, Salem
Harold Grover, Administrator of Motor Vehicles, Salem
David Talbot, State Parks Superintendent, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Klaboe stated that this meeting was called to consider an adjustment in the Motor Vehicles Division's budget and to authorize the Parks Superintendent to waive any established fees and charges for use of State park facilities.

Mr. Grover mentioned that in May of this year it was discovered that due to inflation the Motor Vehicles' Field Services Program was in danger of overextending its limitation. As a result, a freeze was placed on all hiring and traveling throughout the State. In order that the Division does not overspend, Mr. Grover recommended that $21,837 be shifted from the Administrative Services Branch to the Field Services Branch. The Commission accepted his recommendation.

Mr. Talbot reported that a group in Portland through the 4-H Extension Service, Oregon State University, working with Multnomah County, requested that the State waive the fee for youth camp facilities at Silver Falls State Park in Marion County. He recommended that authority be given to him to waive any established fees and charges for use of park facilities in cases where he has determined that it would be in the public interest to waive such fees. The Commission accepted his recommendation and adopted a temporary rule ("State Parks Resolution No. 39D") giving the Parks Superintendent the authority to waive fees with the understanding that guidelines be set up to judge these cases in the future. This action amends "State Parks Resolution No. 39". (Temporary rule filed with the Secretary of State on June 13, 1977 and published in the Administrative Rule Bulletin on July 1, 1977.)

The meeting adjourned at 1:35 p.m.

Glenn L. Jackson

B. Gordon Coleman

Tom Walsh

C. W. Head

June 21, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal monthly meeting at 10 a.m. in Room 122, Transportation Building, in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Chief Counsel
H. S. Coulter, State Highway Engineer
Don Streun, Assistant Director for Administration
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
Max Klotz, Special Assistant for Intergovernmental Affairs
George Bell, Special Assistant for Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz:

1) Minutes of the meeting of May 17, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2660" on file in the Commission's files, Salem.)

3) Payment of annual membership dues to the American Public Works Association in the amount of $400 from May 1977 to May 1978.

4) Survey on the Skipanon River Bridge Section of the Warrenton-Astoria Highway in Clatsop County. ("Highway Corridor and Design Resolution No. 425" on file in the Commission's files, Salem.)

5) Added a project to construct a left-turn refuge on the Warm Springs Highway at the intersection of Kah-Nee-Ta Road at the Warm Springs Indian Reservation in Jefferson County to the Six Year Improvement Program for Fiscal Year 1978 using State Funds. Estimated cost is $150,000.

6) Consultant construction agreement with Sverdrup & Parcel and Associates, Inc. for certain engineering work on the Columbia River Bridge (North Channel Sections of I-205) in Multnomah County in the amount of $540,000.

7) Increased project authorizations on the following contracts:

   a. Contract No. 8377 with Cascade Construction Company, S.E. 13th Avenue-Rood Bridge Road (Hillsboro) in Washington County, in the amount of $153,740.58. (11.56% overrun)

   b. Contract No. 8261 with Kearney Bros. Construction Co., S.W. 72nd Avenue Intchge.-S.W. Boones Ferry Road (Kruse Way) on the Beaverton-Tigard, Pacific Highways and FAS 943 in Washington & Clackamas Counties, in the amount of $145,753.58. (8.9% overrun)

8) Reappointments to the Parks and Recreation Advisory Committee as follows:

   a. Eric Allen, Jr., appointed 4-20-65, term expired 4-20-77, reappointed for a 4-year term.

   b. Roger Loennig, appointed 5-27-69, term expired 5-27-77, reappointed for a 2-year term.

   c. A. W. Sweet, appointed 5-29-73, term expired 5-29-77, reappointed for a 4-year term.

(See page 2012 for appointment of Norm Howard.)

9) Projects under the Special Bridge Replacement Program and authorization to design and construct the projects as funds become available.

Section	Highway	Federal Share	State Share
South Slough	Cape Arago	$112,500	$37,500
Hood River & UPRR O'xing	Mt. Hood	63,750	21,250
N. Powder River	Haines-Anthony	119,250	39,750
Deschutes River	Sherars Bridge	43,125	14,375
N. Fork Coyote Cr.	Territorial	10,500	3,500
Mountain Cr.	Ochoco	14,625	4,875
S. Fork Coyote Cr.	Territorial	10,500	3,500
Rattlesnake Cr.	John Day	10,500	3,500
UPRR O'xing & Frontage Rd.	The Dalles-Calif.	26,250	8,750
Oak Ranch Cr.	Nehalem	11,625	3,875

(continued on next page)

Section	Highway	Federal Share	State Share
Courtney Cr.	Halsey-Sweet Home	$ 10,500	$ 3,500
Creek (2.7 mi. west of Red Br. Park)	Ukiah-Hilgard	9,000	3,000
Palmer Cr.	Salem-Dayton	19,500	6,500
Kale Cr.	Nehalem	16,125	5,375
Sager Cr.	Nehalem	12,750	4,250
Marlow Cr.	Coos River	24,000	8,000
John Day River	Lower Col. River	38,250	12,750
Ash Cr.	Independence	42,000	14,000

Section	City	Federal Share	City Funds
2nd Street Viaduct	La Grande	$1,200,000	$400,000
"A" Canal on Washington St.	Klamath Falls	133,875	44,625

10) Supplemental agreement with the Federal Highway Administration extending Contract No. DOT-FH-11-7950 for a speed advisory study at Camp Adair from April 30, 1977, to October 31, 1977, and increased funds by $531 at no additional cost to the State.

11) Agreement with Dames and Moore for preparation of a Draft Environmental Impact Statement for the Greeley/I-5 & Basin/Going Street projects in Multnomah County, in the amount of $115,230.

12) Adopted resolution abandoning approximately 0.14 mile of old right of way in the Valley Falls-White Rock Section of the Fremont Highway in Lake County to the abutting property owner. ("Abandonment Resolution No. 563"on file in the Commission's files, Salem.)

13) Four requests for Federal Aid Urban System Projects as follows:

a. Install a traffic signal at the intersection of Portland Ave. and Gloucester St. in the City of Gladstone, Clackamas County. Cost $50,000. Federal Funds $43,000. State's Share $3,500.

b. Construct a new major north-south arterial (Fariss Rd.-Powell Blvd. (Gresham) Section, 223rd Ave., FAU 9867), including traffic signals, in Multnomah County. Cost $2,500,000. Federal E-4 Transfer Funds $2,150,000. No cost to the State.

c. Widen S.W. Greenburg Rd. from S.W. Hall Boulevard to S.W. Oak Street and install traffic signals at the intersection of S.W. Mapleleaf St. and S.W. Greenburg Rd., Washington County. Cost $494,000. Federal Funds $424,840. State's Share $34,580.

d. Replace existing Oswego Creek Bridge on the Oswego Highway, install traffic signals at McVay Ave. and construct necessary connections to the existing highway in Clackamas County. Cost $1,753,000. Federal Funds $1,507,580. State's Share $245,420.

14) Eight requests for the following Federal Aid Secondary System Projects:

a. Reconstruct a 0.53 mile section of Youngs River Loop Road and replace the bridge across the Youngs River in Clatsop County. Total cost $575,000. Federal Funds $494,500. State's Share $40,250.

b. Realign approximately 1500 feet of Dethman Ridge Road and construct a structure across Neal Creek in Hood River County. Total cost $365,000. Federal Funds $313,900. State's Share $25,550.

c. Replace existing wooden bridge crossing the EWEB power canal with a concrete structure on Camp Creek Road in Lane County. Total cost $135,000. Federal Funds $116,100. State's Share $9,450.

d. Replace existing steel bridge crossing the South Santiam River on Pleasant Valley Road in Sweet Home in Linn County. Total cost $490,000. Federal Funds $421,400. State's Share $34,300.

e. Replace a pony truss bridge with a concrete structure crossing Bully Creek on Airport Road in Malheur County. Total cost $107,000. Federal Funds $92,020. State's Share $7,490.

f. Widen and improve a 0.48 mile section of N.E. 8th Avenue in Milton-Freewater in Umatilla County. Total cost $198,000. Federal Funds $170,280. State's Share $13,860.

g. Replace a deficient bridge across the Grande Ronde River on Pierce Lane with a concrete structure in Union County. Total cost $182,000. Federal Funds $156,520. State's Share $12,740.

h. Construct the Imnaha River (Freezeout) Bridge and realign approximately 900 feet of Imnaha River Road in Wallowa County. Total cost $154,000. Federal Funds $132,440. State's Share $10,780.

15) Confirmed the Chairman's verbal approval on June 2, 1977, to increase the amount of an emergency request to the Legislature from $153,558 to $160,018 for the Aurora State Airport construction and land acquisition project in Marion County.

16) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of $351,225 for an Airport Development Aid Program project on the Aurora State Airport in Marion County. Total cost of the project which includes construction of a parallel taxiway and land acquisition is $390,250. Acceptance of grant offer is dependent on legislative approval of additional capital construction limitation. ("Aeronautics Miscellaneous Resolution No. 13" on file in the Commission's files, Salem.)

17) Making application for the following 12 Priority Bridge Replacement projects under the Economic Development Administration Local Public Works Program at an estimated cost of $2,505,000. Granted authorization to file applications and sign project agreements.

Priority No.	Project Description	County	Est. Cost
1	Willamette River Overflow Bridge, Albany-Jct. City Hwy. (south of Harrisburg)	Lane	$ 350,000
2	Willamette Overflow Bridge, Albany-Jct. City Hwy. (north of Jct. City)	Lane	320,000
3	Bear Creek Bridge, Coquille-Bandon Hwy.	Coos	210,000
4	Lookingglass Creek Bridge, FAS-B613	Union	80,000
5	North Powder River Bridge, Haines-Anthony Hwy.	Baker	80,000
6	N. & S. Fork Coyote Creek Bridges, Territorial Hwy.	Lane	220,000
7	Meadow Creek Bridge & Culvert, Ukiah-Hilgard Hwy.	Union	250,000
8	Rattlesnake Creek Bridge, John Day Hwy.	Grant	240,000
9	Oak Ranch Creek Bridge, Nehalem Hwy.	Columbia	250,000

(continued on next page)

Priority No.	Project Description	County	Est. Cost
10	Dry Creek Bridge, Crooked River Hwy.	Crook	$ 200,000
11	McKay Creek (Hornecker Rd.) Bridge, Off-Sys. 2034	Washington	215,000
12	McKay Creek (Shaw Bridge), FAS-B579	Umatilla	90,000
	TOTAL		$2,505,000

Mr. Klotz reported that the following informational reports had previously been sent to the Commission:

1) Surplus property, inventory and sales record.

2) Consultant services for the preparation of the environmental statement for the Powell Blvd.-Phase II project.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of the Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
State Parks Superintendent	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F
Program Management Engineer	Exhibit G
Location Engineer	Exhibit H

DIRECTOR'S REPORT

Attention was given to an agreement with the Federal Railroad Administration for a State Planning Grant to inventory the State's rail system. Mr. Burco stated that the Federal Railroad Administration has approved the grant which is for a period ending June 30, 1978, in the amount of $186,960.00 and requires State match of $16,014 (7.4%). He indicated the grant agreement has been reviewed by Legal Counsel and is in proper form. The Commission approved the agreement and authorized the Director to sign it in their behalf.

The Commission set Tuesday, July 19, 1977, for their next monthly meeting.

Mr. Burco reported that the joint meeting between the Washington Highway Commission and the Oregon Transportation Commission which was scheduled for September of this year will be delayed several months due to recent legislative action establishing a Washington Department of Transportation.

OPERATIONS

The Commission considered adding the Newbury and Vermont Street Viaducts Project on the Pacific Highway West in Multnomah County to the Six Year Construction Program. Mr. Klaboe said the structure repair is needed to replace timber trestle pile caps. (State project; estimated cost $150,000.) Following his recommendation, the Commission approved the project.

Mr. Klaboe reported on the proposed bikeway between Mill City and Gates along the North Santiam Highway in Marion County. Mr. Klaboe recommended to the Commission that they at least temporarily deny this permit due to the fact that the City of Gates will not approve the bikeway between the two communities. He said there are several individuals present that would like to comment on this proposal.

Mr. Paul Rosa, attorney from Mill City, stated that he has been responsibile for organizing the volunteers that have been working on the project; approximately 600 hours of volunteer labor has been expended on the bikeway and that three miles have been completed from Mill City to Gates. Seven miles of right of way remains above Gates to the Big Cliff Dam. He said approximately one half million dollars has been expended in public funds for purchase of this land. He stated that this land was purchased for use by the public as a bicycle path. Mr. Rosa mentioned the opposition to this project has come from a handful of adjacent landowners above Gates. The land is adjacent to Highway 22 and is not a wilderness area. He also indicated a concern for the safety of children in the area going from Mill City to Gates. The average daily traffic on Highway 22 in the area is approximately 4,000 vehicles. Mr. Rosa said, following a Trails Council hearing, the Council recommended the first three miles for bikeway and inclusion in the State Trails System and they made no recommendation on the other seven miles. He asked the Commission to reject Mr. Klaboe's recommendation and adopt the recommendation of the Trails Council.

Mr. Klaboe read a letter from the Mayor of the City of Gates which indicates that the City is not in favor of the footpath. (Copy of letter on file in the Commission's files, Salem.)

Mrs. Vivian Staender from Sisters, member of the Oregon Trails Council, stated the Council unanimously endorses the project since the land was bought for the purpose of a bikepath. She commented that the young people have been working on the trail but have been stopped. She said temporarily the Council would like to

have the first three miles from Mill City to the edge of Gates for a bikeway and are deferring their request for the upper part. She mentioned the students bike from Mill City to the high school and to a swimming pool. The bikeway is needed for the community and it would link the two towns. She said it is the landowners above Gates that are mostly against the path.

In response to Commissioner Walsh's inquiry as to whom had stopped the young people from working on the trail, Mr. Talbot replied that it was the State that had stopped the work due to the controversy.

Mr. Klaboe suggested that the Commission defer action so that they could research the proposal as presented by Mrs. Staender.

Lawrence N. Brown, attorney from Salem, said that he is opposed to the bikepath and presented copies of letters stating his views. He mentioned that every property owner that he knows between Mill City and Gates, as well as those above Gates, are opposed to the path. He referred to his letter of May 4, 1977, to Henry Rancourt, Chairman of the Oregon Recreation Trails Advisory Council, setting forth his objection as to why he felt this path was not in the public interest for safety. (Copies of letters on file in the Commission's files, Salem.)

Glenda Roten said that she was against the path and that her husband, who attended the hearing, indicated that half of the people that spoke at the hearing did not live in the area. Mrs. Roten mentioned that she circulated petitions and collected 120 signatures and estimated over 95% were against the proposal.

Russell Pengelli, member of the Oregon Trails Council from Burns, commented that the only reason for the development of trails was for people. He said the pros and cons at the hearing were about 50-50 from the audience.

Carmen Barnhardt stated that she has lived in Niagara for 49 years and the reason for living there was for the peace and quiet. She pointed out that the highway is in front of her home and in between is the railroad grade and they do not want to be inconvenienced and invaded with a bikepath.

After considerable discussion, the Commission delayed action on this matter until an investigation can be made.

Attention was given to proceed with preliminary engineering on the following three Federal Aid Primary projects funded with E-4 Mt. Hood transfer funds:

Section	Highway	Federal Funds	Local Match
Columbia Blvd.-Weidler St.	Pacific East	$300,300	$49,700
Park Place-Clack. Com. College	Cascade	292,500	48,500
I-205 - Boring Road	Clackamas	119,200	19,800

Mr. Klaboe mentioned that these projects were prioritized by CRAG, concurred in by the Governor and approved by the Secretary of Transportation. The local match will be provided by the City of Portland on the first project; State bond funds and the City of Oregon City on the second project; and Clackamas County on the third. The Commission approved the projects as recommended by Mr. Klaboe.

The Commission considered a request from the City of Salem to consent to the annexation of the right-of-way acquired for the I-305 Freeway in Sections 1, 2, 11 and 12 in Range 3 West, Township 7 South; Section 36 in Range 3 West, Township 6 South; and Section 31 in Range 2 West, Township 6 South, W.M., Marion County. The proposal has been investigated and no enclave will be formed by this annexation. Following his favorable recommendation, the Commission approved the annexation and authorized the Location Engineer to complete the agreement on their behalf.

Mr. Coulter introduced Mr. Russell Hutchins, Regional Engineer for the American Institute of Steel Construction. Mr. Hutchins presented to the Commission a prize bridge award for 1976 for the design of the John Day River (Clarno) Bridge on the Shaniko-Fossil Highway in Wheeler and Wasco Counties. Mr. Hutchins said the bridge is an example of the excellent design to meet all the physical, esthetic and environmental requirements. Mr. Hutchins also presented awards to Hensel Phelps Construction Company, the general contractor, and to Fought and Company, the steel fabricator and erector.

Consideration was given to a resolution establishing Interstate 80 North as a Blue Star Memorial Highway. Mr. Coulter said I-5, 99E and 99W were previously designated as Blue Star Highways. The highways designated as such memorializes the services of the personnel who served in the armed forces of the United States in World War II. The Commission adopted "Commemorative Resolution No. 4c", which resolution is on file in the Commission's files, Salem.

The Commission considered the appointment of former Senator Norm Howard of Portland to the Parks and Recreation Advisory Committee replacing P. M. Stephenson. Mr. Talbot said that Mr. Stephenson indicated that he did not wish to be reappointed. Upon his recommendation, the Commission appointed Mr. Howard to a 1-year term beginning August 23, 1977. (See page 2005 for reappointments.)

Mr. Talbot stated that the Governor's Office was recently advised by the Economic Development Administration of the availability of grant monies intended as economic stimulus to be selectively applied on the basis of a State priority system. He said it was

decided to apply $3,375,000 of these funds to 16 construction projects within the State Parks System. Upon his favorable recommendation, the Commission approved the following proposed projects:

Priority	Area & County	Est. Cost	Facilities
1	Wolf Cr. Tavern Josephine Co.	$ 635,000	Historic Restoration
2	Silver Falls Marion Co.	360,000	Youth Camp Rehabilitation
3	Sunset Bay Coos Co.	200,000	Sewage Disposal
4	Bullards Beach Coos Co.	75,000	Sewage Disposal
5	Molalla River Clackamas Co.	250,000	Willamette River Park Dev.
6	Dexter Lane Co.	350,000	Willamette River Park Dev.
7	Shore Acres Coos Co.	95,000	Restroom
8	Beverly Beach Lincoln Co.	150,000	Sewage Collection
9	Honeyman Lane Co.	75,000	Sewage Disposal
10	Fort Stevens Clatsop Co.	500,000	Sewage System
11	Oceanside Tillamook Co.	150,000	Beach Access Facilities
12	Manhattan Beach Tillamook Co.	175,000	Beach Access Facilities
13	Cape Meares Tillamook Co.	45,000	Lighthouse Restoration
14	Fogarty Creek Lincoln Co.	90,000	Restroom
15	Oregon Coast Trail Several Cos.	125,000	Trail & Primitive Camps
16	Tumalo Deschutes Co.	100,000	Restroom & Parking
		$3,375,000	

Mr. Talbot reported that Clackamas County proposes an erosion control project at Barton County Park within the Clackamas River Scenic Waterway. He said the project would be designed and funded by the Corps of Engineers and would be performed by a contractor. Described as "Levee repair and restoration" it would consist of about 1100 feet of riprap along the area as marked in the aerial photo. (Aerial photo on file in the Commission's files, Salem.)

Mr. John McIntyre, Clackamas County Director of Public Works, mentioned that the County has maintained and operated Barton Park on the Clackamas River. It is the County's only park on the scenic portion of the Clackamas River. He commented on the 1964 and 1970 floods that damaged the dike and piling. The 1972 flood, he said, actually washed out the dike and the County was declared a disaster area by the Federal Government which made the County eligible for restoration funds. The County was faced with the same problem that the Barton Bridge being on a FAS route was unable to utilize those particular funds. At that time, the County asked the Corps to find some other funding source to restore the dike. Mr. McIntyre presented various colored prints of the area showing the beginning of the dike that was washed out, the extent of the riprap, remaining section of the dike that will be reinforced, washed out road in the parking area and the trestle bent of Barton Bridge. (Prints on file in the Commission's files, Salem.) He asked the Commission for a permit to rebuild the same dike to protect the park at the same location and at the same elevation.

Mrs. Hazel Stevens of the Eagle Creek-Barton area said that she has worked towards the preservation of the river adjoining the land for the past 10-12 years. She mentioned that it was her belief and others that those agencies that are issuing permits should be ready and willing to accept the responsibility of any liability arising out of the issuance of those permits. Mrs. Stevens commented on the 1964 flood that washed out the Barton Bridge piers and the Corps of Engineers' public hearing process. She also mentioned a Division of State Lands' study which pointed out that before the Division of State Lands allows the Corps of Engineers, acting on behalf of Clackamas County, to rebuild the Barton Park dike, the County should demonstrate that the proposed dike will not contribute to downstream erosion and/or endanger the Barton Bridge. Mrs. Stevens showed the Commission some Division of State Lands' maps of the area.

The Chairman stated that the State Land Board will be notified that the Commission would oppose any actions that would change the environment of that section of the river and read the following statement which the Commission adopted:

(See next page for statement.)

"The Transportation Commission considers that the proposed bank protection work, on this site and of itself, would not impair substantially the natural beauty of the scenic waterway if its appearance will be softened by appropriate planting.

If, however, it will result in, or accelerate, man-caused erosion of the river banks opposite and/or downstream, its construction would clearly constitute such a substantial impairment.

The Commission recommends to the State Land Board that this determination be made before approving the granting of or the renewal of a permit for the work."

Mrs. Stevens said that people were here today to prove to the Commission that they have had damage and could show that any type of revetment within an area such as this will cause substantial damage.

Mrs. Stevens presented a letter to the Commission from Raymond E. Norman, General Manager of the Clackamas Water District. It states that the District is concerned about anything that could potentially effect the quality of the river water. (Letter on file in the Commission's files, Salem.)

Dr. Leonard Palmer, Professor at Portland State University, mentioned that the Clackamas River is unique and an attractive scenic recreational site that is damaged very little at this time. He indicated concern that the scenic and recreational action will be severely impaired by this type of construction. It represents essentially a dam obstructing half of the flood channel area and it will intensify the damage to the bridge causing excessive erosion.

Commissioner Walsh felt that Dr. Palmer's testimony should be presented to the State Land Board rather than the State Transportation Commission. Dr. Palmer mentioned that he has aerial photo slides and maps to document what is happening.

Mr. Burket reported on the commuter air service in Oregon. He handed to the Commission a map of Oregon that shows the service authorized by the Public Utility Commissioner to a new carrier (Air Oregon) to 29 points in the State. (Map on file in the Commission's files, Salem.) He said they were authorized last March to carry both cargo and passengers and since June 6 they have been serving La Grande, Baker, Portland and Astoria. He mentioned that the Legislative Ways and Means Committee deleted the funding for the Public Utility Commissioner's regulation of air commerce. A bill has recently been introduced which would transfer that regulatory authority to the Aeronautics Division.

PUBLIC COMMENTS

A delegation of approximately 30 from Mt. Angel, Silverton and Woodburn appeared before the Commission concerning the I-5 to Mt. Angel Section of the Hillsboro-Silverton Highway in Marion County.

Senator Tony Meeker stated that he wishes to bring to the Commission's attention a problem that has been in existence for a long time. He said he has been working with Mr. Klaboe in working up a proposed solution to some of these problems. Some of the delegation will be presenting statistical background and data.

Ivo Bauman, Chairman of the Mt. Angel Chamber of Commerce Highway Committee, mentioned the section of Highway 214 which they are primarily concerned starts from Mt. Angel and meanders 6.02 miles to 99E in Woodburn. In this section there are a series of accident and death traps. He said this highway is the lifeline to these communities and is the principal access road to Silver Falls State Park. This section of the highway is asphalt and only 20 feet wide with badly eroded shoulders in spots. Mr. Bauman mentioned Redman Industries, manufacturers of mobile homes in Silverton, truck 80 mobile homes a month over this highway and shortly the Skyline Corporation will be shipping in 100 or more mobile homes a month. Many of these homes are 14 feet in width. He called attention to a dangerous area approximately one mile north of Mt. Angel where Dominic Road crosses Highway 214, there have been two serious accidents at this location within the past 90 days. He also mentioned a dangerous condition 200 yards north of Dominic Road (Bochsler Hill) where two were killed in recent years. He mentioned that the Conestoga Manufacturing Plant building has been hit by vehicles numerous times.

Mr. Bauman felt that the Pudding River Bridge is probably the most dangerous portion of the highway. He said the sale of bonds at this time might be the best way to counter inflation and finance urgent highway needs. He read a letter which was recently presented to the Ways & Means Committee concerning additional highway revenues. (Copy on file in the Commission's files, Salem.)

Mr. Donald Lowe, Chairman of the Chamber of Commerce Transportation Committee of the City of Silverton, read a letter from the S & M Truck Line, Silverton, supporting Silverton and Mt. Angel's efforts to seek improvements for Highway 214.

Mrs. Berning of Mt. Angel called attention to the dangerous areas previously mentioned. She suggested the posting of warning signs to alert the people of the dangerous intersections and curves.

Mr. Don Murtha, Editor of the Woodburn Independent Newspaper, was present representing the Chamber of Commerce. He said that John Fregonese, Planning Director, City of Woodburn, has done considerable work on the affects of Highway 214 as it comes into Woodburn.

Mr. Klaboe agreed that this highway is narrow and crooked and he is aware of the accidents. He said as a result of two meetings with some of the people here, a very close look was taken at the whole accident picture of that particular portion of the highway. He recalled that approximately four years ago a law was passed which says a person doesn't have to report an accident unless there is $200 damage to his car or someone is injured and as a result of this, the State is missing a lot of accidents in their statistics. Mr. Klaboe mentioned that Mr. Bauman and others have provided the State with a lot of statistics of the accidents that have been added to the Department's accident statistics. He mentioned that the Conestoga Corner will definitely qualify as a safety project under Title II Safety Funds. He stated they were beginning to work on this project but he was informed yesterday that a new house is being built right at that location but they will continue to look into the matter to try and improve that corner.

In reply to the Chairman's inquiry, Mr. Klaboe said improvements on this highway would be classified as reconstruction of the existing highway. It is not on the present Six Year Program. Later in the year, hearings will be held throughout the State to update the program.

Leonard Oswald of Mt. Angel pointed out in the 6.2 miles there is less than one mile that would be considered safe to pass another vehicle.

The Chairman commented if this highway had not been on the $150 million bond program, it probably would have been high on the Six Year Program. The Legislature is now working on this problem of financing. The final answer will most likely be a referral of some rather sizeable increases in terms of license fees and gasoline tax of the voters. He stated there are hundreds of miles of highways in the State that are in the same condition. Chairman Jackson informed the delegation the Department will do its best to reclassify their program in order to bring it in with proper perspective in terms of Statewide priorities.

The Chairman adjourned the meeting at 11:55 a.m.

Chairman

Commissioner

Commissioner

Commissioner

Commission Services

Commissioner

EXHIBIT A

MINUTES OF 6-21-77

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project NE 3RD AVE., N. LOCUST, N. KNOTT, N. JUNIPER STS. (CANBY)

Type of Work Grade & Pave F.A. Proj. No. OS-0301(1)

County Clackamas Highway City Streets

No. of Bidders -- Low Bidder --

Low Bid $ --

Engineer's Recommendation: PROJECT WITHDRAWN

No. 2 Project FAT ELK CREEK-PULASKI CREEK
Contract No. 8511

Type of Work GRADE, PAVE & STRUCTURES F.A. Proj. No. BRF-F-50(1)

County COOS Highway COQUILLE-BANDON

No. of Bidders 4 Low Bidder Donald W. Thompson, Inc., North Bend

Low Bid $ 552,709.58

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project UMPQUA RIVER (SCOTTSBURG) BRIDGE
Contract No. 8512

Type of Work Painting F.A. Proj. No. State

County Douglas Highway Umpqua

No. of Bidders 5 Low Bidder Interstate Coatings Inc., Seattle, WA

Low Bid $ 129,730.00

Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A

MINUTES OF 6-21-77

No. 4 Project FRENCHGLEN HWY.-DIAMOND MAINTENANCE STATION
Contract No. 8513

Type of Work Oiling F.A. Proj. No. RS-B472(1)

County Harney Highway FAS B472 (Old Diamond Hwy.)

No. of Bidders 4 Low Bidder R. L. Coats, Bend

Low Bid $ 254,040.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from Harney County and deposit of $20,200.00 is received from County

No. 5 Project LAKE ABERT ROCK PRODUCTION
Contract No. 8514

Type of Work Rock Production F.A. Proj. No. State

County Lake Highway Lakeview-Burns

No. of Bidders 2 Low Bidder Asphalt Paving Co., Klamath Falls

Low Bid $ 59,650.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project WILLAMETTE RIVER (SPRINGFIELD) BRIDGE
Contract No. 8515

Type of Work Painting F.A. Proj. No. State

County Lane Highway McKenzie

No. of Bidders 4 Low Bidder Interstate Coatings Inc., Seattle, WA

Low Bid $ 182,021.00

Engineer's Recommendations. Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A

MINUTES OF 6-21-77

No. 7 Project OREGON COAST HWY. AT N.E. 20TH ST. (NEWPORT)
Contract No. 8516

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Lincoln Highway Oregon Coast

No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 16,500.20

Engineer's Recommendation: Award to low bidder as soon as approval is received from the City of Newport and deposit of $42,200.00 is received from City.

No. 8 Project SCIO (N. BEECH ST.)
Contract No. 8517

Type of Work Grade & Pave F.A. Proj. No. OS-2201(1)

County Linn Highway City Street

No. of Bidders 5 Low Bidder Morse Bros. Inc., Lebanon

Low Bid $ 82,470.26

Engineer's Recommendations: Award to low bidder as soon as approval is received from City of Scio and deposit of $24,000.00 is received from City.

No. 9 Project SODOM DITCH BRIDGE
Contract No. 8518

Type of Work Grade, Pave & Structure F.A. Proj. No. OS-2200(1)

County Linn Highway Linn-West County Road

No. of Bidders 8 Low Bidder Holst Construction Company, Oakridge

Low Bid $ 155,159.25

Engineer's Recommendations: Award to low bidder as soon as approval is received from Linn County and deposit of $38,800.00 is received from County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A

MINUTES OF 6-21-77

No. 10 Project S. BANFIELD INTERCHANGE
Contract No. 8519
Type of Work Grade, Pave & Structures F.A. Proj. No. I-205-7(40)311
County Multnomah Highway E. Portland Freeway
No. of Bidders 6 Low Bidder Hensel Phelps Construction Co., Greeley, CO
Low Bid $ 6,462,494.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 11 Project N.E. MARINE DRIVE
Contract No. 8520
Type of Work Grade & Pave F.A. Proj. No. I-205-7(41)314
County Multnomah Highway E. Portland Freeway
No. of Bidders 6 Low Bidder Cascade Const. Company, Inc., Portland
Low Bid $ 675,318.70
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 12 Project MILTON DITCH-WALLA WALLA RIVER (MILTON-FREEWATER)
Contract No. 8521
Type of Work Grade, Pave & Structures F.A. Proj. No. RS-30-116(1)
County Umatilla Highway FAS B568
No. of Bidders 3 Low Bidder Ross Bros. Constr. Inc., Salem
Low Bid $ 239,408.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from Umatilla County and deposit of $19,400.00 is received from County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A
MINUTES OF 6-21-77

No. 13 Project FIFTEENMILE CREEK BRIDGE
Contract No. 8522
Type of Work Grade, Pave & Structure F.A. Proj. No. RS-117(3)
County Wasco Highway FAS 310
No. of Bidders 6 Low Bidder Weaver Construction Co., Union
Low Bid $ 117,459.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from Wasco County and deposit of $9,900 is received from County.

No. 14 Project SW BASELINE ST. AT W. MAIN ST. (HILLSBORO)
Contract No. 8523
Type of Work Grade, Pave & Signals F.A. Proj. No. HHS-32(2)
County Washington Highway Tualatin Valley
No. of Bidders 5 Low Bidder Olson Electric Co., Inc., Vancouver, WA
Low Bid $ 26,641.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 15 Project MARY S. YOUNG PARK-BOLTON SCHOOL BIKEWAY
Contract No. 8524
Type of Work Grade & Pave F.A. Proj. No. State
County Clackamas Highway Oswego
No. of Bidders 2 Low Bidder Schrader Constr. Co., Inc., Portland
Low Bid $ 71,795.00 Engineer's Est. $ 57,016.00 % Above Eng. Est. 25.9
Engineer's Recommendations: **Award to the low bidder.**

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-2-77

EXHIBIT A
MINUTES OF 6-21-77

No. 16 Project PACIFIC HIGHWAY EAST AT CHEMAWA ROAD
Contract No. 8525

Type of Work Traffic Signal Installation F.A. Proj. No. HHS-26(7)

County Marion Highway Pacific East

No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 24,900.36

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

On May 2, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 28, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of June, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

No. 1 Project S. Baker Intchge.-Encina Intchge.
Contract No. 8527

Type of Work 6.68 Miles Paving F.A. Proj. No. IR-80N-7(51)305

County Baker Highway Old Oregon Trail

No. of Bidders 4 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 971,042.50

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 2 Project Oregon City-New Era (MP 13.87 to MP 14.11)

Type of Work 0.25 Mile Rock Screen Slope Prot. F.A. Proj. No. F-26(2)

County Clackamas Highway Pacific East

No. of Bidders Low Bidder

Low Bid $

Engineer's Recommendations: Recommendations to follow.

No. 3 Project Columbia City ("E", 2nd & "L" Sts.)
Contract No. 8529

Type of Work 0.71 Mile Paving F.A. Proj. No. State

County Columbia Highway City Streets

No. of Bidders 5 Low Bidder Cascade Construction Co., Portland

Low Bid $ 23,968.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from City of Columbia City and the sum of $2,620.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A

MINUTES OF 6-21-77

No. 4 Project Austin Rock Production
Contract No. 8530
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 4 Low Bidder Young & Morgan Timber Co. and Sierra Cascade Equip., Inc., Bend
Low Bid $ 89,100.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Odell Lake Rock Production
Contract No. 8531
Type of Work Rock Production F.A. Proj. No. State
County Klamath Highway Willamette
No. of Bidders 6 Low Bidder Young & Morgan Timber Co. and Sierra Cascade Equip., Inc., Bend
Low Bid $ 114,800.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Elmira-Veneta Bikeway
Contract No. 8532
Type of Work 1.62 Miles Grade & Pave F.A. Proj. No. State
County Lane Highway Territorial
No. of Bidders 4 Low Bidder R.C. Parsons & Son Constr., Eugene
Low Bid $ 47,629.70
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 7 Project Burns Jct.-Crooked Creek
Contract No. 8533
Type of Work 11.17 Miles Grade & Pave F.A. Proj. No. F-87(1)
County Malheur Highway I.O.N.
No. of Bidders 7 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 997,623.20
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 8 Project Silverton Rd. O'xing-"D" St. U'xing
Contract No. 8534
Type of Work 1.40 Miles G-P-Dr.-Sign F.A. Proj. No. I-5-5(68)256
County Marion Highway Pacific
No. of Bidders 9 Low Bidder Salem Sand & Gravel, Salem
Low Bid $ 1,440,208.00
Engineer's Recommendations: Award to low bidder as soon as approved by FHWA and the City of Salem and the sum of $204,500.00 is deposited by the City.

No. 9 Project Burlington Northern R.R. Depot (Salem)
Contract No. 8535
Type of Work Grade, Pave & Facilities F.A. Proj. No. State
County Marion Highway --
No. of Bidders 5 Low Bidder RDM Constructors, Salem
Low Bid $ 269,757.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 10 Project Columbia Blvd. Intchge. (Owens-Illinois Reloc)

Type of Work Grade, Pave & Plant Facilities F.A. Proj. No. I-205-7(42)313

County Multnomah Highway East Portland

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendation: Recommendation will follow.

No. 11 Project SE Stark/Washington Intchge. (Stark St. U'xing)
Contract No. 8537

Type of Work 0.09 Mile Grade, Pave & Structure F.A. Proj. No. I-205-7(43)309

County Multnomah Highway East Portland

No. of Bidders 8 Low Bidder Roy E. Ladd, Inc., Redding, CA

Low Bid $ 566,972.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 12 Project S.E. Market Street U'xing
Contract No. 8538

Type of Work 0.44 Mile Grade, Pave & Structure F.A. Proj. No. I-205-7(44)309

County Multnomah Highway East Portland

No. of Bidders 9 Low Bidder Roy E. Ladd, Inc., Redding, CA

Low Bid $ 662,537.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 13 Project N.E. 68th Ave.-N.E. 81st Ave. (Portland)
Contract No. 8539
Type of Work 0.61 Mile Grade, Pave & Signals F.A. Proj. No. M-9858(3)
County Multnomah Highway FAU 9858 (N.E. Halsey St.)
No. of Bidders 5 Low Bidder Cascade Construction Company, Portland
Low Bid $ 459,500.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and the City of Portland and the sum of $40,300 is deposited by City.

No. 14 Project E. Portland State Police Hdqtrs. (Barlow School)
Type of Work Grade, Pave & Buildings F.A. Proj. No. State
County Multnomah Highway East Portland
No. of Bidders _____ Low Bidder _____
Low Bid $ _____
Engineer's Recommendations: Recommendations to follow

No. 15 Project Palmquist Road-Kelso Road
Contract No. 8541
Type of Work Flashing Beacon Installation F.A. Proj. No. HHS-24(1)
County Multnomah & Clackamas Highway Mt. Hood
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 35,991.65
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 16 Project Little Nestucca & Nestucca River Bridges
Contract No. 8542
Type of Work Painting F.A. Proj. No. State
County Tillamook Highway Little Nestucca & Oregon Coast
No. of Bidders 2 Low Bidder A-1 Sandblasting & Steam Cleaning, Portland
Low Bid $ 132,784.00
Engineer's Recommendation: Award to low bidder.

No. 17 Project Stanfield (S.W. Barbara St.)
Contract No. 8543
Type of Work 0.16 Mile Grade & Pave F.A. Proj. No. State
County Umatilla Highway City Street
No. of Bidders 2 Low Bidder L. W. Vail Co., Inc., Pasco, WA
Low Bid $ 17,514.50
Engineer's Recommendations: Award to low bidder.

No. 18 Project Youngs Bay Bridge
Contract No. 8544
Type of Work Pier Fenders F.A. Proj. No. State
County Clatsop Highway Warrenton-Astoria
No. of Bidders 5 Low Bidder General Construction Co., Portland
Low Bid $ 80,944.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-31-77

EXHIBIT A
MINUTES OF 6-21-77

No. 19 Project S. Umpqua River (Gazley) Bridge
Contract No. 8545

Type of Work Structure F.A. Proj. No. OS-1000(1)

County Douglas Highway Gazley Road

No. of Bidders 9 Low Bidder Barnhardt & Platt Inc., Salem

Low Bid $ 258,760.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from Douglas County and the sum of $64,600.00 is deposited by County.

On May 31, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 26, 1977, and authorized him to sign the contracts when the conditions for the awards have been met.

Dated this 7 day of June, 1977

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
19373	Morris, Wayne & Anna; Peyron, Wayne	$ 7,000.00
40512	Wells, Lester S. & Viola M.	3,200.00
40532	Krouse, Francis A. & Sandra J.	7,030.00
48575	Guaranty Acceptance Corporation	22,500.00
49398	Werlein, Patricia J. & Edward H.	31,000.00
49494	Betts, Robert J. & Lois B.	300.00
49725	Weyerhaeuser Company	450.00
9-327.89E	Curry County	50.00
17-17.32	Kelby, Rodney R.	75.00
39-47.03	Lewis, Harold	100.00
50-1.40	Ca[illegible]naugh, Patrick H.	145.00
160-15.00	Lefever, Lou W.	200.00
162-12.00	Knights of Columbus	200.00
162-14.62	Knights of Columbus	200.00
162-21.06	True Value Hardware	470.00
212-2.85	Porta Via Motel	950.00
341-0.13S	Owen Ranches	150.00
360-24.34	Erickson Supermarket (sign)	1,270.00
	Logsdon, Glenn J. (site)	90.00
	18 Transactions	$ 75,380.00

(2) Agreement with Multnomah County relative to the construction of a temporary Rocky Butte Jail access road, the relocation of the exercise yard, and the protection for Rocky Butte Jail for construction hazards associated with the Jail Relocation Project. File 46993.

(3) Agreement with the City of Albany for installation of railroad crossing protection at the Second Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90 percent Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $45,000. Matching monies will be 7-1/2 percent State Grade Crossing Protection ($3,375) and 2-1/2 percent City funds ($1,125), with no expense to the Highway Division. (Linn County)

(4) Agreement with the City of Lebanon for installation of railroad crossing protection at the W. Rose Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90 percent Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $45,000. Matching monies will be 7-1/2 percent State Grade Crossing Protection Fund ($3,375) and 2-1/2 percent City funds ($1,125), with no expense to the Highway Division. (Linn County)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-12-77

(5) Agreement with the City of Lebanon for installation of railroad crossing protection at the Oak Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $45,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($3,375) and 2-1/2% City funds ($1,125), with no expense to the Highway Division. (Linn County)

(6) Agreement with the City of Salem for installation of railroad crossing protection at the Pine Street N.E. crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $60,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($4,500) and 2-1/2% City funds ($1,500), with no expense to the Highway Division. (Marion County)

(7) Agreement with the City of Salem concerning improvement of the storm drainage system adjacent to the Salem Bypass (I-5). The project will help solve some of the City's drainage problems in the area and, because of this, they have agreed to contribute $240,000 toward the cost of the project. A portion of this money would be used by the City to acquire all necessary right-of-way and the remainder would be applied to construction. (Marion County)

(8) Agreement with Marion County for installation of railroad crossing protection at the Howell Prairie Road crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $40,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($3,000) and 2-1/2% County funds ($1,000), with no expense to the Highway Division.

(9) Agreement with Marion County for installation of railroad crossing protection at the Waconda Road (Brooks) crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $40,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($3,000) and 2-1/2% County funds ($1,000), with no expense to the Highway Division.

(10) Agreement with Marion County for the installation of traffic signals on Pacific Highway East at Chemawa/Hazelgreen Road. The State will install the signals utilizing Federal Aid funds, and maintain the equipment upon completion. The County will pay all costs of electrical energy consumed by operation of the signals.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-12-77

(11) Agreement with Multnomah County for installation of railroad crossing protection at the N.E. 158th Avenue crossing of the Union Pacific Railroad tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $70,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($5,250) and 2-1/2% County funds ($1,750), with no expense to the Highway Division.

(12) Agreement with Washington County for installation of railroad protection at S.W. 185th Avenue crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $45,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($3,375) and 2-1/2% County funds ($1,125), with no expense to the Highway Division.

(13) Agreement with Washington County for installation of railroad protection at S.E. Tiedeman Avenue crossing of the Southern Pacific Transportation Company and the Oregon Electric Railroad Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost for the work is $60,000. Matching monies will be 7-1/2% State Grade Crossing Protection Fund ($4,500) and 2-1/2% County funds ($1,500), with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and the ten items listed on the previous pages, and report this action for your official records.

Dated this 12 day of May, 1977.

5/11/77

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 5-11-77

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
46997	Dahl, Myron D. & Donna L.	$ 6,000.00
48360	Erickson, Raymond	36,450.00
48361	Erickson, Pearl	11,700.00
49144	Reagan, Anthony G.	3,900.00
20-94.17	Honald, Inc.	2,325.00
20-94.17	Plato, Lytton	720.00
49-26.13	Peila, John	50.00
150-0.89	Dayton Cattle Company	450.00
150-2.36	Margarets Flower Shop	100.00
150-14.98	Blue Water Drilling	345.00
160-4.38E	Youree, Mary L.	110.00
160-13.02	Publishers Paper Company	25.00
162-0.63	Pooles, Inc.	150.00
162-7.95	Santiam Farmers Cooperative	1,965.00
162-21.49	Riverview Inn	965.00
162-21.96	P. J.'s Market	510.00
162-22.42	Riverview Inn	2,500.00
162-22.73	P. J.'s Market	965.00
162-33.38	Blue Lake Resort	775.00
210-2.79	L. & M. Welding, Inc.	1,085.00
234-18.85E	City Center Motel	350.00
	21 Transactions	$ 71,440.00

(2) Grant of a 35' access for residential and agriculture use at Station 1104+06.2 on the Lostine Section of the Wallowa Lake Highway in Wallowa County to Frank W. Olsen. File 18911.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

5/13/77
M. L. Schroeder

Dated this 17 day of May, 1977.

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On May 2, 1977, approved an agreement with GMA Research Corporation to conduct a state wide survey to assess the attitudes toward the Department of Transportation services and determine perceptions of local transportation needs. Amount is not to exceed $12,210. Agreement effective April 20, 1977. I also authorize Director to sign agreement.

Dated this 17 day of May, 1977.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48765	Oregon Baptist Retirement Home, Inc.	$ 200.00
49201	Brown, Charles R.	14,850.00
49347	Travers, Frances	16,000.00
49348	Aust, Gary M. & Carol D.	20,000.00
49514	U.S. Department of Agriculture, Forest Service	GRATIS
49722	Roseburg Lumber Company	10.00
47-53.99N	Hanneman, Paul; Edner, Mildred	3,085.00
47-53.99N	Duyck, Emil	900.00
140-45.10	Nordic Motel	200.00
281-2.20E	Honald, Inc.	300.00
	10 Transactions	$ 55,545.00

(2) Interim agreement with the Public Utility Commissioner for the reimbursement of weighmasters expense incurred at the Farewell Bend Port of Entry, Malheur County.

(3) Agreement with the Bureau of Land Management to conduct asphalt testing for Bureau of Land Management roads in Oregon over the next six months. The estimated cost of the work is $20,000.00 and the Highway Division will be reimbursed for all expenses incurred in testing the asphalt for the Bureau of Land Management.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of May, 1977

Approved 5/20/77
Asst. State Hwy. Engr

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 5-20-77

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49225	Burns Union High School, Dist. #2	$ 635.00
43-0.72	Oppligers, Inc.	150.00
49-16.87	Schroder, Hollie	50.00
49-16.87		175.00
49-52.20	Atwell, T.H.	200.00
49-52.16	Chem Waste, Inc.	50.00
49-52.20	Chem Waste, Inc.	50.00
50-1.40	Riker, Joseph T.	75.00
189-1.06	Farmers Insurance Group	195.00
193-4.88	Oppligers, Inc.	150.00
	9 Transactions	$ 1,730.00

(2) Traffic Signal Agreement with Multnomah County for the installation of flashing beacons at four intersections within the Palmquist Road-Kelso Road Section of the Mt. Hood Highway. The State will install the beacons utilizing federal aid safety funds and maintain the equipment upon completion. The County will pay all costs of electrical energy consumed for operation.

(3) Agreement with Washington County for installation of railroad crossing protection at the Maple Street crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% federal aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $40,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($3,000) and 2½% County funds ($1,000), with no expense to the Highway Division.

(4) Supplemental agreement with the City of Corvallis amending a previous agreement dated November 24, 1976, concerning land acquisition along the Willamette River Greenway in Benton County. This supplemental agreement changes the estimated value from $112,750 to $113,268.69 and changes the State's reimbursement from $28,187.00 to $28,317.17.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your officials records.

APPROVED

STATE HIGHWAY ENGINEER

Date 5-26-77

Dated this 1 day of June, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

On May 24, 1977, approved an agreement with Owens-Illinois, Inc., relating to the relocation of their facilities in conjunction with the construction of I-205 and authorized the State Highway Engineer to sign the agreement for and on behalf of the Transportation Commission. (Misc. C & A 6082)

On May 26, 1977, approved an agreement with the Washington State Patrol and the State Board of Higher Education on behalf of the Oregon Educational and Public Broadcasting Service for a 20-year lease on three sites in the State of Washington to provide microwave capabilities into Eastern Oregon.

Dated this 1 day of June, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF ACTION TAKEN EXHIBIT A
UNDER DELEGATED AUTHORITY MINUTES OF 6-21-77

No. 1 Project Columbia River Br. (N. Channel Substr.) & Gov't Is.
Contract No. 8526

Type of Work Grade & Structure F.A. Proj. No. I-205-7(38)315

County Multnomah Co., Oregon
Clark Co., Washington Highway East Portland Freeway

No. of Bidders 5 Low Bidder Willamette-Western Corp., Alaska Constr., Inc., and General Construction Company, Portland

Low Bid $ 30,297,531.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from State of Washington and FHWA.

On May 24, 1977, I accepted the State Highway Engineer's recommendation for the award of the project on which bids were received May 19, 1977, and authorized him to sign the contract when conditions for the award have been met.

Dated this 1 day of June, 1977

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
44495	Alexander Manufacturing, Inc.	$ 225.00
48706	Yoder, Max G. & Iris	450.00
102-85.90	Miller Paint Company	690.00
140-13.9	Miller Paint Company	690.00
160-3.58	Miller Paint Company	690.00
160-8.38	Miller Paint Company	690.00
171-7.06	Miller Paint Company	595.00
	7 Transactions	$ 4,030.00

(2) Grant of Access for Alfred and Delores Miller to widen their access being moved to Station 565+30 to 50 feet, on the Canby-Aurora Section of the Pacific Highway East in Clackamas County. File 34974.

(3) Grant of access, 50 feet wide, at Station 1493+95 on the Sweet Home W.C.L.-9th Avenue Section of the Santiam Highway in Linn County for the East Linn Hospital District. File 48138.

(4) Agreement with the City of Beaverton concerning the reconstruction of the City's water main on the Denney Road Interchange Section of the Beaverton-Tigard Highway in Washington County. Misc. C & A 6154.

(5) Agreement with Josephine County for installation of railroad crossing protection at the Lower Grave Creek Road crossing of the Southern Pacific Transportation Company tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $7,275. Matching monies will be 10% County funds ($728.00), with no expense to the Highway Division.

(6) Agreement with Multnomah County for installation of railroad crossing protection at the N.E. Culley Boulevard (Fir) crossing of the Union Pacific Railroad tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $40,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($3,000) and 2½% County funds ($1,000), with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of June, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 6/13/77
Asst. State Hwy. Engr.

EXHIBIT A
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following actions and report this for your official records:

By telephone on June 1, 1977, I approved an agreement with the City of Milwaukie amending an agreement dated April 26, 1977 concerning construction of the Lake-Harmony Bikeway in Clackamas County. Amendment will increase State's participation in the project to a maximum amount of $59,000 and extending the time limit for contract award to June 20, 1977. All other provisions of agreement dated April 26, 1977 shall remain in effect. (Misc. C & A 6043)

By telephone on June 2, 1977, I approved a cooperative agreement between the U. S. Forest Service, Bureau of Land Management, State Highway Division and the State Marine Board to cooperatively manage rivers throughout the State.

By telephone on June 2, 1977, I approved a specific cooperative agreement between the U. S. Forest Service, Bureau of Land Management, State Highway Division and the State Marine Board pertaining to the Rogue River.

Dated this 7 day of June, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for the official record:

1) On May 10, 1977, prohibited parking on the south side of the frontage road that borders the Klamath Falls-Lakeview Highway No. 20 from Crest Street (M.P. 2.97) to a point 575 feet east of Crest Street (M.P. 3.08) in Klamath County.

2) On May 4, 1977, approved an agreement with the City of Woodburn, Marion County, concerning an Identification of Water Sites Study. Approximate cost is $3,000. The City will pay all costs.

3) Speed Zone Order No. 745: Woodburn-Estacada Highway, Clackamas County. Approved: May 20, 1977. 35 MPH from M.P. 13.28 to M.P. 13.64. East of Molalla.

4) Speed Zone Order No. 746: Coos Bay-Roseburg Highway, near W. & S. City limits of Coquille, Coos County. Approved: May 20, 1977.

40 MPH from M.P. 9.59 to M.P. 10.16
40 MPH from M.P. 12.17 to M.P. 12.29

Rescinds Speed Zone Order No. 215 dated 11-3-55.

5) On June 6, 1977, approved a temporary parking prohibition on both sides of the Florence-Engene Highway between M.P. T44.70 and M.P. T46.70 during the annual "Oregon Country Fair" celebration. (Lane County) (Eugene-Springfield area)

6) On June 6, 1977, approved a temporary parking prohibition on both sides of the Goshen-Divide Highway between M.P. 15.40 and M.P. 15.76 and between M.P. 16.20 and M.P. 16.56 during the annual "Bohemia Days" celebration. (Lane County) (Cottage Grove)

7) Speed Zone Order No. 747: Coos Bay-Roseburg Highway, North City Limits of Winston, Douglas County. Approved: June 3, 1977. 50 MPH from M.P. 73.78 to M.P. 76.38. Rescinds #309 dated 8-13-59.

8) On June 7, 1977, approved an agreement with the Utah Department of Transportation for shop inspection of Bridge Rail Syro Steel Co. for Contract No. 8456, East Portland Freeway in Multnomah County. Estimated cost is $100.

9) On May 23, 1977, approved an agreement with the Trindle Livestock Company (Contractor) to mow grass which is accessible to its equipment along the Central Oregon Highway (#7) from milepoint 38.6 to milepoint 43.4. Contractor to pay State $50. (Baker County)

Dated this 13th day of June, 1977

H. T. Schreiber
for H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 6-21-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Peter Kiewit Sons' Co, No. 8250	Chehalem Cr. (Newberg) Project, Yamhill County	May 12, 1977
J. C. Compton Co., No. 8222	Seven Oaks-S. Ashland Interchange, Jackson Co.	May 12, 1977
S. D. Spencer & Son, No. 7970	Milton-Freewater - Washington State Line, Umatilla County	May 16, 1977
Ausland Const., Inc., No. 7997	Manzanita Safety Rest Area, Josephine County	May 16, 1977
Babler Bros., Inc., No. 8235	Rowena-The Dalles, Wasco County	May 20, 1977
Rogue River Paving Co., Inc., No. 8330	Hayes Hill-California State Line, Josephine County	May 24, 1977
Holst Const. Co., No. 8345	Little Butte Creek Bridge, Jackson County	May 26, 1977
Peter Kiewit Sons' Co., No. 8119	Multnomah Falls-Hood River County Line, Multnomah County	June 3, 1977
Hamilton Const. Co., No. 8275	Grande Ronde R. (Island City) Bridge, Union County	June 6, 1977
Watson Asphalt Paving Co., Inc., No. 8102	Pleasant Valley Intchge.- Bubbs Ranch, Baker County	June 7, 1977
Gibbons & Reed Co., No. 8452	Hillsboro-Beaverton (Bus Turnouts), Washington Co.	June 7, 1977

EXHIBIT B
MINUTES OF 6-21-77

Contractor and Contract No.	Section and County	Acceptance Date
Jack Waterfield Const., No. 8419	Lafayette Ave.-Newport Ave. (Bend), Deschutes Co.	June 8, 1977
Hamilton Elect., Inc., No. 8422	Lafayette Ave.-Newport Ave. (Bend), Deschutes Co.	June 8, 1977
Alpine-Land, Inc., No. 8421	Lafayette Ave.-Newport Ave. (Bend), Deschutes Co.	June 8, 1977
R. L. Coats, No. 8420	Lafayette Ave.-Newport Ave. (Bend), Deschutes Co.	June 8, 1977
R. L. Coats, No. 8418	Lafayette Ave.-Newport Ave. (Bend), Deschutes Co.	June 8, 1977
Peter Kiewit Sons' Co., No. 8190	Glendale Jct.-N. Wolf Cr. Intchge., Douglas and Josephine Counties	June 9, 1977
Babler Bros., Inc., No. 8192	Mitchell Pt.-E. Hood R. Intchge., Hood River Co.	June 9, 1977
Hamilton Elect., Inc., No. 8434	S. E. Division St. @ S. E. 112th Ave., Multnomah County	June 9, 1977
L. W. Hembree Co., No. 8356	S.E. Foster Rd.-Oregon City Intchge., Multnomah and Clackamas Counties	June 9, 1977
Waybo, Inc., No. 8072	Memaloose Safety Rest Area, Wasco County	June 9, 1977
Hansen Elect. Co., No. 8329	Rogue Valley Hwy. @ Ehrman Way (Medford), Jackson County	June 9, 1977

June 13, 1977

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation at N.E. 20th Street in Newport on the Oregon Coast Highway in Lincoln County. Bids received April 28, 1977. Contract No. 8516 awarded May 9, 1977, to Hamilton Electric, Inc., Eugene, at $16,500.20.

2) Work on N. Beech Street in Scio in Linn County. Bids received April 28, 1977. Contract No. 8517 awarded May 18, 1977, to Morse Bros., Inc., Lebanon, at $82,470.26.

3) Work on the Milton Ditch-Walla Walla River (Milton-Freewater) Section of FAS B568 in Umatilla County. Bids received April 28, 1977. Contract No. 8521 awarded May 10, 1977, to Ross Bros. Construction, Inc., Salem, at $239,408.

4) Fifteenmile Creek Bridge Section of FAS 310 in Wasco County. Bids received April 28, 1977. Contract No. 8522 awarded May 13, 1977, to Weaver Construction Co., Union, at $117,459.

5) Work on the Columbia River Bridge (N. Channel Sub-structure) and Government Island Section of the East Portland Freeway in Multnomah County, Oregon, and Clark County, Washington. Bids received May 19, 1977. Contract No. 8526 awarded May 26, 1977, to Willamette-Western Corporation, Alaska Constructors, Inc., and General Construction Company, Portland, at $30,297,531.

6) Paving on the S. Baker Intchge.-Encina Intchge. Section of the Old Oregon Trail in Baker County. Bids received May 26, 1977. Contract No. 8527 awarded June 1, 1977, to Babler Bros., Inc., Portland, at $971,042.50.

7) Rock screen slope protection on the Oregon City-New Era (MP 13.87 to 14.11) Section of the Pacific Highway East in Clackamas County. Bids received May 26, 1977. Contract No. 8528 awarded June 2, 1977, to Dennis V. Snyder, Clackamas, at $59,271.

6-8-77

8) Paving of "E", 2nd and "L" Streets in Columbia City, Columbia County. Bids received May 26, 1977. Contract No. 8529 awarded June 6, 1977, to Cascade Construction Company, Inc., Portland, at $23,968.50.

9) Work on the Burns Jct.-Crooked Creek Section of the I.O.N. Highway in Malheur County. Bids received May 26, 1977. Contract No. 8533 awarded June 1, 1977, to J. C. Compton Company, McMinnville, at $997,623.20.

10) Work on the Columbia Boulevard Interchange (Owens-Illinois Relocation) Section of the East Portland Freeway in Multnomah County. Bids received May 26, 1977. Contract No. 8536 awarded June 2, 1977, to Pelton Concrete Construction, Inc., Portland, at $1,441,339.80.

11) Work on the S.E. Stark/Washington Interchange Section of the East Portland Freeway in Multnomah County. Bids received May 26, 1977. Contract No. 8537 awarded June 1, 1977, to Roy E. Ladd, Inc., Redding, CA, at $566,972.

12) Work on the S.E. Market Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received May 26, 1977. Contract No. 8538 awarded June 1, 1977, to Roy E. Ladd, Inc., Redding, CA, at $662,537.

13) Flashing beacon installation on the Palmquist Road-Kelso Road Section of the Mt. Hood Highway in Multnomah and Clackamas Counties. Bids received May 26, 1977. Contract No. 8541 awarded June 1, 1977, to Hamilton Electric, Inc., Eugene, at $35,991.65.

Dated this 13th day of June, 1977

A. Loutsenhizer for
H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 6-21-77

June, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 3.57 acres excess property on the Helix Junction-Athena Section of the Athena - Holdman Highway in Umatilla County for a minimum consideration of $1,750.00. Approved May 18, 1977. File 9754 (16-43).

(2) Sale of 2 parcels of excess property containing 2.9 acres and 0.75 acre on the Stanfield-Pendleton Section of the Pendleton Highway in Umatilla County for a minimum consideration of $97,500.00. Approved May 18, 1977. File 9300 (16-43).

(3) Sale of 4.42 acres excess property on the Hilgarde-LaGrande Section of the Old Oregon Trail Highway in Union County for a minimum consideration of $8,000.00. Approved May 20, 1977. File 27274 (16-43).

(4) Sale of 3 parcels of excess property containing 0.18 acre, 0.66 acre, and 8.52 acres from the Vernonia-Banks Linear Park in Columbia County for a minimum consideration of $35,700.00. Approved May 20, 1977. File 47924 (16-43).

(5) Signed on March 30, 1977, an Indenture of Access approved by Mr. Jackson February 18, 1977, for file 19828, Wilson River Highway in Washington County and on May 11, 1977, for Grant of Access approved April 26, 1977, for file 2209, Pacific Highway West, Lane County (16-45).

(6) Sale of 1.72 acres excess property on the Scio-Thomas Creek Section of the Albany - Lyons Highway in Linn County for a minimum consideration of $100.00. Approved May 23, 1977. File 16139 (16-43).

(7) Sale of 2 parcels of excess property containing 113,528 square feet and 1,697 square feet on the South Tigard Interchange-East Portland Freeway Section of the Pacific Highway in Washington County for a minimum consideration of $215,000.00. Approved May 31, 1977. File 19884 through 19887 and 37021 (16-43).

(8) Sale of 5.785 acres excess property on the Scio-Thomas Creek Section of the Albany-Lyons Highway in Linn County for a minimum consideration of $6,350.00. Approved June 1, 1977. File 16140 (16-43).

EXHIBIT C
MINUTES OF 6-21-77

(9) Supplemental Agreement with the Oregon-Washington Railroad & Navigations Company modifying terms of the pipe line in connection with the South Banfield Interchange-Southeast Yamhill Street (Storm Sewer Tunnel) Section of the East Portland Freeway in Multnomah County. Approved May 26, 1977 RR 771 (16-12).

(10) Sale of 4 parcels excess property containing 2.75 acres, 0.78 acre, 1.27 acres and 1.83 acres on the Milton Freewater-Washington State Line Section of the Oregon - Washington Highway in Umatilla County for a minimum consideration of $50,845.00. Approved June 2, 1977. File 10517 (16-43).

(11) Sale of 1.80 acres excess parcel on the Jasper Bridge-Pleasant Hill Section of the Springfield - Creswell Highway in Lane County for a minimum consideration of $5,250.00. Approved June 2, 1977. File 21626 (16-43).

(12) Right of Way Service Agreements approved June 1, 1977:

Linn County	Calapooya River Road	Misc. C&A 5876
Linn County	Kelly Road	Misc. C&A 5870
Yamhill County	Willamina Creek Road	Misc. C&A 5871
Yamhill County	Palmer Creek Road	Misc. C&A 5867
Yamhill County	Gopher Valley Road	Misc. C&A 5868

(13) Right of Way Service Agreements approved June 2, 1977:

Port of St. Helens	Scappoose Industrial Park	Misc. C&A 5954
Josephine County	Applegate River Bridge (Fish Hatchery Road)	Misc. C&A 5978
Lane County	North Fork Siuslaw River Rd.	Misc. C&A 5500

(14) A quitclaim deed to Lewis and Clark College, Trustee, releasing State's rights acquired by Decision from U.S.A. and no longer needed by State in property adjacent to the Columbia River Highway in Umatilla County. Approved and signed June 1, 1977. File Q-269 (16-43).

(15) Service Contract No. 77-010 with Southern Pacific Transportation Company for grade crossing protection devices at S.W. Hall Street (Beaverton - Tualatin Highway) and S.W. Watson Street (Farmington Highway) and the Tillamook Branch of Southern Pacific Transportation Company in the City of Beaverton, Washington County. Agreement No. RR 870. Approved June 6, 1977. (16-12).

(16) Sale of 1.5 acres excess property on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County for a minimum consideration of $1,650.00. Approved March 1, 1977. File 18671 (16-43).

(17) Sale of 3,530 square feet, more or less, excess property on Garden Valley Road-Fairgrounds Road Section of the Pacific Highway in Douglas County for a minimum consideration of $1,500.00. Approved March 31, 1977. File 44886 (16-43).

EXHIBIT C
MINUTES OF 6-21-77

(18) Grant of Easement to Linn County over 2.13 acres, more or less, for a roadway on the Deford Bridge-Mill City Section of the Lyons - Mill City County Road in Linn County for no consideration, subject to public road purposes only and State reserves a future right for construction of a bikeway. Approved June 7, 1977. File 33425 (16-43).

Dated this 10 day of June, 1977.

J. B. Boyd

J. B. Boyd, Right of Way Engineer

JB/cjb

EXHIBIT C
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-48854 - Loyd Black et ux. 0.17 acre for right of way purposes. Offer $500.00.

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49226 - Wendell Gronso et al. Parcel 1: 620 square feet for right of way purposes; Parcel 2: 880 square feet for a permanent slope easement. Offer $300.00.

R-49251 - Helen Elizabeth Jenkins et al. Parcel 1: 250 square feet for right of way purposes; Parcel 2: 300 square feet for a permanent slope easement. Offer $250.00.

JOHN DAY SCENIC WATERWAY

R-49300 - Forrest Solomon et al. 13.4 acres for scenic waterway. Offer $700.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46461 - Presley Lewis Cheshire et al. Parcel 1: 51,305 square feet for right of way purposes; Parcel 2: 500 square feet for right of way purposes; Parcel 3: 51 square feet for right of way purposes. Offer $113,900.00.

R-49340 - Charles H. Whitaker et al. 16,033 square feet for right of way purposes. Offer $31,400.00.

EXHIBIT C
MINUTES OF 6-21-77

NORTH OAKLAND JCT.-SUTHERLIN UNIT, OAKLAND-DEADY SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-49332 - Lucille Ecker et al. Parcel 1: 0.40 acre for right of way for a frontage road; Parcel 2: 938 square feet for a permanent slope easement; Parcel 3: 3000 square feet for a construction permit for a road approach. Offer $8,900.00.

S.E. DIVISION STREET-S.E. FOSTER ROAD SECTION, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-45790 - R & F Corporation et al. 2250 square feet for right of way purposes. Offer $5,625.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48791 - Charles D. Erickson et al. Parcel 1: 1.57 acres for right of way purposes; Parcel 2: 0.21 acre for right of way for widening Fullerton Road; Parcel 3: 1280 square feet for a construction permit for a road approach to Columbia River Highway; Parcel 4: 1205 square feet for a construction permit for a road approach to Fullerton Road. Offer $20,600.00.

Dated this 2nd day of June, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 9

EXHIBIT D
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

On April 26, 1977, approved an Electric Service Agreement with the Portland General Electric Company for the underground installation of electric service to Rooster Rock State Park, located 25 miles east of Portland on the Columbia River Highway in Multnomah County.

On June 3, 1977, approved and signed a quitclaim deed to Cleo H. and Frances E. Carter, husband and wife, to resolve a long-standing boundary claim by the Carters based upon an old fence location. The area involved in the quitclaim contains 0.09 acres and Carters are paying a consideration of $100.00. (Dexter Dam State Park in Lane County)

Dated this 7 day of June, 1977

David Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 6-21-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Chas. Pickett	$ 4,500	$ 8,625	$ 8,625

L-7335
R-48656

Section: Myrtle Creek-Canyonville
Highway: Pacific
County: Douglas
Approved by: Walter L. Barrie Date: May 24, 1977

F. H. Tower	$55,350	$60,000	$72,500

L-7268
R-48533

Section: West Portland Park & Ride
County: Multnomah
Approved by: Walter L. Barrie Date: May 24, 1977

Orville O. Milburn	$ 5,925	*

L-7343
R-48105

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn

* Settled by Right of Way Section.

Verlin C. Roberts	$ 7,600	*

L-7361
R-48137

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn

* Settled by Right of Way Section.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Donald L. Turnidge L-7237 Attorney Fees: None County: Polk	Quiet Title	Quiet Title Court Costs:	For Pltf. $163.90 for State

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
P. K. Settecase L-7222 County: Marion	Declaratory Judgment	Establishment of easement over adjoining land.	Easement Granted

EXHIBIT E

MINUTES OF 6-21-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7454 Paul Brothers, Inc., an Oregon corporation v. State of Oregon, by and through Oregon Transportation Commission and the Department of Transportation: This is a suit on Contract No. 8198 for extra payment for two items of work. The amount claimed by the contractor totals $18,896.70. The contractor alleges that it performed the work in accordance with the specifications and the State has failed to pay him for work performed. The matter has been referred to the Attorney General for the defense of the State. This case was filed in Circuit Court in Marion County.

L-7455 The Oregon Shores Conservation Coalition v. H. S. Coulter, State Highway Engineer: This is a petition for review seeking judicial review of a permit granted by the State Highway Engineer to Mr. Lester E. Fultz and others for construction of a revetment west of the zone line. Case was filed in Circuit Court in Tillamook County.

EXHIBIT F
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On May 27, 1977, $2,584,861.28 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1977.
(List of apportionments on file in Commission Files, Salem.)

On May 31, 1977, $1,550,916.77 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 24th day of May, 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

bc: Robert Burco
H. S. Coulter
John Earley - Att.

EXHIBIT G
MINUTES OF 6-21-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

Applicant	Description	Approved
City of Portland	Vacation of certain portions of Southwest 14th Drive and Lancaster Street.	1/26/77
City of Portland	Proposed vacation of N. Liberty Street between N. Curtis Avenue and Villard Avenue.	3/9/77
Lane County	Proposed road vacation Beltline Interchange, Pacific Highway, Lane County	3/16/77
City of Portland	Vacation of certain portions of N. Lagoon Avenue.	3/11/77
City of Portland	Vacation of a certain portion of Northeast 27th Avenue.	4/8/77
City of Portland	Proposed vacation of S.W. Dickinson St. east of S.W. 11th Drive to its terminus.	4/13/77
City of Portland	Proposed vacation of the southeasterly 25.0 feet of N. Essex Avenue between N. Loring Street and N. River Street.	4/22/77

Dated this 24 day of May, 1977

L. W. Rulien
Program Management Engineer

EXHIBIT H
MINUTES OF 6-21-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Highway Engineer to exercise certain authority on behalf of the Oregon Transportation Commission. The State Highway Engineer in Administrative Order No. 9 subdelegated to the Location Engineer to approve and execute Consents to Annexations. Pursuant to that authority and acting in accordance therewith, I approved and executed the following Consent and report this action for your official records:

On May 6, 1977, approved and executed a Consent to Annexation to the City of Hood River covering right of way on the Hood River Secondary Highway No. 281 in Sections 35 and 36, Township 3 North, Range 10 East, Willamette Meridian, Hood River County, Oregon.

Frank E. Terpin

Frank E. Terpin, Location Engineer
Dated this 7 day of June, 1977

M I N U T E S

of the

OREGON TRANSPORTATION COMMISSION MEETING

held on

JULY 19, 1977

July 19, 1977
Salem, Oregon

The Oregon Transportation Commission held their formal monthly meeting at 9 a.m. in Room 122, Transportation Building, in Salem, Oregon. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Member
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
F. B. Klaboe, Chief of Operations
Walt Barrie, Chief Counsel
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
David Talbot, State Parks Superintendent
George Bell, Special Assistant for Intergovernmental and Public Affairs
Max Klotz, Special Assistant for Intergovernmental Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klotz: (The abandonment resolution on the Russell Pt.-North Bend Section of the Oregon Coast Highway in Coos County was removed.)

1) Minutes of the meetings of June 13 and June 21, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2661" on file in the Commission's files, Salem.)

3) Agreement with Odyssey Productions, Inc. for the making of three films during construction of the Columbia River (I-205) Bridge in Multnomah County. Maximum cost is limited to $150,333 to be financed from construction engineering funds authorized for the bridge construction.

4) Adopted resolution abandoning approximately 0.5 mile of old alignment in the Middle Br. Rd.-Ritter Cr. Section of the Baker-Copperfield Highway in Baker County to the abutting property owner. ("Abandonment Resolution No. 564" on file in the Commission's files, Salem.)

5) Authorized the following individuals to sign Federal reimbursement vouchers on behalf of the Commission:

H. S. Coulter, State Highway Engineer
E. S. Hunter, Technical Services Engineer
C. T. Keasey, Construction Engineer
V. E. Skoog, Highway Controller
Frank R. Griffin, Chief Accountant

6) Abandoned the following 18 damage claims to State highway facilities and vehicles totaling $14,466.04: (Claims do not warrant further action toward collection.)

CAO #	NAME	DAMAGE	AMOUNT
75-423	Phil Gardner Painting and Decorating	Sign	$888.23
76-117	Ricky P. Hower	Overcrossing	$1,214.87
76-162	Estate of Merl J. Peachey	Guardrail & Pavement	$1,520.98
76-171	Katherine E. Bailes	Guardrail	$866.51
76-181	Nettie T. Walshy	Guardrail	$623.48
76-192	Margaret L. Coslow	Bridge	$771.76
76-206	Karen S. Bray	Bridge	$402.41
76-219	David L. Canez	Illuminaire	$829.05
76-246	Robert V. Hammond	Pavement Surface	$580.80
76-268	Keith F. Lawson & Restoration Reforestation		$407.20
76-287	Serafin L. Cana, Jr.	Guardrail	$777.70
76-290	Simpson Timber Company & Michael D. Pittman	Guardrail	$693.17
76-306	Richard J. Sterrenberg	Highway Surface & Guardrail	$1,894.61

(Continued on next page)

CAO #	NAME	DAMAGE	AMOUNT
76-352	Ann Nelson & Charles H. Moore	Bridge	$1,146.53
76-383	Linda R. Klefman	Bridge	$375.12
76-403	John C. Gilley	Glare Screen	$670.99
77-37	Donald R. Gatten	Bridge Rail	$408.35
77-113	Johnny Ray Richardson	Removal of Illegal Outdoor Advertising Sign	$394.28

7) Requests for the following Federal Aid Secondary System Projects: (Granted authority to State Highway Engineer to sign project agreements when prepared.)

a) Preliminary engineering project to prepare contract documents to place a concrete deck on existing girders of the U.P.R.R./Burnt River (Huntington) Bridge on Snake River Road in Baker County. Federal Funds $26,660; State's Share $2,170.

b) Base rock and pave a 2.1 mile section of Canyon City-Dog Creek Road between Boot Hill Cemetery and Dog Creek in Grant County. Federal Funds $256,280; State's Share $20,860.

8) Increases in project authorizations on the following contracts:

a) Second increase on Contract No. 8198 with Paul Brothers, Inc., Siskiyou Safety Rest Area on the Pacific Highway in Jackson County, in the amount of $35,355.55. (8.1% overrun)

b) Contract No. 8448 with Road and Driveway Company, S.W. Lee St.-S.E. Fogarty St. (Newport) on FAU 6850 (Bay Blvd.) in Lincoln County, in the amount of $9,121.37. (8.49% overrun)

9) Urban System Projects: (Granted authority to State Highway Engineer to sign project agreements when prepared.)

a) Widen and improve S.W. Allen Blvd. (S.W. Murray Blvd.-S.W. Hall Blvd. Section) in Beaverton. Total cost $740,000; Federal Funds $636,400; State's Share $51,800.

b) Widen and improve Main St. and Columbus Avenue (4th St.-10th St. Section) in Medford. Total cost $316,000; Federal Funds $271,760; State's Share $22,120.

10) Projects under the Safer Off-System Roads Program as follows: Estimated cost $2,882,720 with the local entities of government providing approximately $911,280 in match funds. (Granted authority to State Highway Engineer to sign project agreements when prepared.)

PORTLAND URBANIZED AREA

Jurisdiction	Section	Total Cost	Federal Funds	Local Share
CLACKAMAS CO.	River Rd.-Pacific Hwy. East, Vineyard Rd.	$ 82,000	$ 64,500	$ 17,500
CLACKAMAS CO.	River Rd.-Pacific Hwy. East, Naef Rd.	$ 74,000	63,640	10,360
CLACKAMAS CO.	River Rd.-Rose Lane, Boardman Ave.	85,000	64,500	20,500
Small Cities				
BROWNSVILLE	Halsey-Sweet Home Hwy.-Kisling Ave., Washburn St.	$100,000	$ 64,500	$ 35,500
COLUMBIA CITY	West City Limits-Cal N St. & "E" St.-"H" St., 6th St.	70,000	60,200	9,800
DUFUR	Various City Streets	100,000	64,500	35,500
HALFWAY	Various City Streets	100,000	64,500	35,500
HARRISBURG	Various City Streets	83,000	64,500	18,500
HOOD RIVER	Sherman Ave.-May St., Serpentine Rd., Eugene St. & 4th St.	100,000	64,500	35,500
MOLALLA	Shirley St.-Woodburn-Estacada Hwy., Cole St.	76,000	64,500	11,500
NYSSA	9th St.-3rd St., Commercial Ave.	83,000	64,500	18,500
OAKLAND	Cedar St.-Oak St., 6th St.	75,000	64,500	10,500
PRAIRIE CITY	Various City Streets	100,000	64,500	35,500
SCAPPOOSE	S.E. Elm Ave.-Scappoose High School, S.E. 6th St.	75,000	64,500	10,500

(Continued on next page)

Jurisdiction	Section	Total Cost	Federal Funds	Local Share
STAYTON	Shaff Rd.-Washington St., Gardner Rd.	$100,000	$ 64,500	$ 35,500
SUTHERLIN	N.E. 2nd Ave.-N.E. Central Ave. [illegible] Umatilla St.	42,000	36,120	5,880
	(Agreement prepared NE 6th Ave.-NE Central Ave. No change in cost)			
Counties and Road Districts				
COLUMBIA CO.	Clatskanie Slough (Erickson) Bridge, Erickson Rd.	$225,000	$193,500	$ 31,500
COOS CO.	South Fork Coquille R. (Gaylord) Bridge, Gaylord Rd.	300,000	215,000	85,000
CURRY CO.	Old Coast Hwy.-Boat Basin Rd., Lower Harbor Rd.	258,000	215,000	43,000
DESCHUTES CO.	Ferguson Rd.-Tekampe Rd., Knott Rd.	450,000	215,000	235,000
DESCHUTES CO. ROAD DISTRICT	Spring River Rd.-Elsinore Rd., Stellar Rd. and Spring River Rd., Pasadena Rd., Solar Drive	75,000	64,500	10,500
HARNEY CO.	Silvies River (Stancliffe) Bridge, Co. Rd. No. 616	150,000	129,000	21,000
JACKSON CO.	Big Butte Creek Bridge Crowfoot Road	140,000	120,400	19,600
JOSEPHINE CO.	Grandview Ave. at Cloverlawn Drive	100,000	86,000	14,000
LINCOLN CO.	Fall Creek Falls-Alsea Hwy., Fall Creek Rd.	250,000	215,000	35,000
MALHEUR CO.	Jordan Creek Bridge, Jaca Rd.	151,000	129,860	21,140
UMATILLA CO.	Birch Creek (Sparks) Bridge, Canyon Rd.	100,000	86,000	14,000
UNION CO.	Five Points Creek Br., Hilgard Rd.	250,000	215,000	35,000

11) Matching on an 80-20 basis the apportionment of Federal Aid Funds authorized for the Fiscal Year 1978 for metropolitan planning for Oregon in the amount of $223,054. State's match $55,763.49. Authorize Chief of Operations to sign agreements for 1978 Unified Transportation Work Program with the Mid-Willamette Valley Council of Governments, Salem; Lane Council of Governments, Eugene-Springfield area; and CRAG, Portland.

12) Authorized the Aeronautics Division to submit a request to the August Emergency Board for allocation of anticipated revenues from Legislatively-approved HB 2046 and HB 2048 and a limitation increase of $343,031 in Subsection (1) of Section 1, Chapter 140, Oregon Laws 1977 and a limitation increase of $54,813 in Subsection (2) of Section 1, Chapter 140, Oregon Laws 1977.

13) Financial Aid to Municipalities grants to the following municipalities in the amounts indicated:

    a) Klamath Falls (Not to exceed $15,905)

    b) Port of Portland (Portland/Hillsboro Airport) (Not to exceed $50,000)

    c) Redmond (Not to exceed $24,667)

    Approval constitutes a specific waiver of the annual allocation cycle as provided in the Financial Aid to Municipalities manual.

14) Agreement with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the Statewide SOLV anti-litter and vandalism program. Cost not to exceed $25,000.

15) Agreement with Wilbur Smith and Associates/CH2M Hill for preparation of the draft environmental impact statement for the Corvallis Bypass Study in Benton Co. The agreement will cover an 8-month period in the amount of $78,500.

Mr. Klotz stated the following informational reports had previously been sent to the Commission:

1) Federal Aid Matching Ratio

2) Executive Department's approved Economic Development Administration project list.

(Copies of the informational reports in Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
Chief Counsel	Exhibit D
Highway Controller	Exhibit E

DIRECTOR'S REPORT

Larry Rulien reported on the procedures and the timing for meetings to update the next Six Year Highway Improvement Program. He handed to the Commission copies of the Proposals which cover the various purposes. (Copy on file in the Commission's files, Salem.) He suggested that a Commission workshop be held the latter part of August to go over the program. Mr. Rulien stated that the Statewide meetings are scheduled for October and November and it is planned to present the proposed program to the Commission for adoption at the February 1978 Commission meeting.

Mr. Klaboe referred to the legislative report which was recently mailed to the Commission outlining the bills that affect the various Divisions within the Department. He commented that the budget came out satisfactory. He said the Legislature seemed to recognize the Department's problems and they addressed them quite appropriately.

The Commission set Tuesday, August 23, 1977, for their next monthly meeting and to hold a workshop relating to the Six Year Program review.

Mr. Klaboe stated that the Lane Council of Governments have reorganized their Metropolitan Area Transportation Committee. He mentioned that they have five reporting members: a member of the Eugene City Council, a member from the Springfield City Council, a Lane County Commissioner, a Lane Transit District Board member, a member of the Oregon Transportation Commission; and a Department of Transportation (nonvoting) staff member. The Commission appointed Commissioner Coleman as a member and Larry Rulien as an alternate.

OPERATIONS

The Commission gave their approval for Mr. Moore to appear before the Emergency Board to apply for a Federal Funds limitation increase for a Transit Management Assistance Program in the amount of $60,000.

Following Mr. Moore's recommendation, the Commission approved the following guidelines for Urban and Rural Operating Assistance Program:

Urban Areas

Assistance would be provided under the provisions of an intergovernmental agreement with the following included:

1. Reimbursement would be quarterly; based on a per bus mile of service which would be computed on the average of all known costs of operations of small systems; and, would approximate one-half total individual operating deficits over the biennium. Recipients would be eligible for up to the following amounts:

Community	Amount
Albany	$40,000
Astoria	40,000
Bend	40,000
Corvallis	80,000
Ontario	20,000
Rogue Valley Transportation Dist.	60,000
Roseburg	60,000
TOTAL	$340,000

2. Provisions to allow unused allocations to be given to new recipients subject to Commission and Emergency Board approval.

3. A hold harmless clause.

4. Reporting requirements for bus miles, system costs, ridership, fare receipts, etc.

5. Audit provisions

6. Maintenance of effort provisions to assure a maintenance of local commitment to projects.

Rural (Columbia County)

Two-year intergovernmental grant agreement in the amount of $20,000 per year with the same provisions as 2, 3, 4, 5 and 6 above. (The Legislature added $40,000 to the budget specifically for Columbia County.)

Mr. Moore reported that the Legislature approved a $2.8 million Budget of State General Funds for the Public Transit Division. In addition $300,000 was approved for intercity programs. He said the Legislature also established (after the Governor approves) a nine-member Willamette Valley Rail Study Committee. An amount of $150,000 was set aside for the study by this committee which will report periodically to the Commission.

Mr. Moore mentioned that the Rogue Valley Transportation District yesterday started service from Ashland to Medford carrying 150 passengers. He indicated that it is a two-bus system and the equipment was purchased from Tri-Met.

Mr. Talbot referred to the May 17, 1977, Commission meeting in which a temporary rule was adopted to limit group reservations to a maximum of 200 people per group in Rooster Rock, Milo McIver and Champoeg State Parks. He said a hearing was held on June 14, 1977, in which there was no one in attendance and there was no written testimony received. Following his favorable recommendation, the Commission adopted the temporary rule as a permanent rule ("State Park Resolution No. 39C" which amends "State Park Resolution No. 39"). (Rule was filed with the Secretary of State on July 20, 1977, and was published in the Secretary of State's Administrative Rule Bulletin on August 1, 1977.)

The Commission considered a request from William C. Lebow to place a mobile home on Tax Lot 200, T. 34S., R. 11W., Section 31, Curry County, within the Rogue River Scenic Waterway. Mr. Talbot recommended that this request be denied as it would impair the natural beauty of the scenic waterway by contributing to the piecemeal erosion of the natural scene through increased density of structures and inappropriate design and finish.

Mr. Lebow was present and asked Mr. Talbot to read a portion of an easement from the Federal Government as follows:

> "Not more than the existing commercial structures and facilities shall be permitted on the easement area. Existing structures and facilities include six trailer spaces, including electrical, water and septic tank connections, guest cottage, laundry and storage shed, garage, workshop, three water storage (spring) houses, and underground water and septic systems. Trailers or mobile homes using the existing facilities are considered to be residential structures and shall be limited to the six existing service connections."

Mr. Lebow said that all he was asking for is his rights. He felt he was entitled to what was there in 1970. He said the location was not on the scenic part of the river.

The Chairman said that the State law supersedes any permit that Mr. Lebow might have with the Forest Service. After considerable discussion, the Commission deferred action on Mr. Lebow's request and asked that the Parks' staff review the proposal again.

Attention was given to a request from Robert Taylor and Donald W. Jones to harvest timber and subdivide a 60-acre parcel within the Sandy River Scenic Waterway in Clackamas County. Mr. Talbot said the property involved is approximately one-half mile downstream from Dodge Park; it is not river front property; the nature conservancy holds the river bank and the property upstream while the Bureau of Land Management has the property next downstream.

Mr. Taylor was present and indicated that he and Mr. Jones felt they have a common problem with the State and they will be happy to work out a solution in a manner that is feasible.

Mr. Talbot recommended that the Commission deny this proposal as it would substantially impair the natural beauty of the scenic waterway. The Commission accepted his recommendation.

Mr. Talbot stated that the recent Legislature passed a bill directing the Transportation Commission to revise its camping fees immediately to charge $2 for non-resident campers in State campgrounds. He said the basis of the surcharge is that a major portion of finances for the State Park system is the recreation vehicle registration fee which is not assessed against out-of-state registered vehicles. The intent of the surcharge is to provide that non-residents pay their fair share of the Park System's cost. Upon Mr. Talbot's recommendation, the Commission adopted a temporary rule ("State Park Resolution No. 39E" which amends "State Park Resolution No. 39") for non-resident camping in State parks to pay a surcharge of $2 per day in addition to the current established camping fees, to become effective on July 25, 1977, providing the Governor signs the Bill. (Temporary rule filed with the Secretary of State on July 21, 1977, and published in the Administrative Rule Bulletin on August 15, 1977.)

Mr. Talbot handed to the Commission copies of the 1977-79 Parks' Budget which was approved by the Legislature. (Copy on file in the Commission's files, Salem.)

The Commission considered transmitting the balance of the proposed Greenway Plan consisting of 17 jurisdictional segments to the Land Conservation and Development Commission for consideration. Mr. Talbot mentioned that at the November 4, 1976 meeting the Commission had forwarded 10 segments of the plan to LCDC for consideration and now the remaining jurisdictions are ready except for the City of Portland and its future annexation areas. He commented that Portland is unique to the Greenway because of its

intensive deep water port urbanization and the City is progressing with its total planning effort using a novel program of utilizing a designed plan concept incorporating the Greenway as an integral element.

The following jurisdictions are ready for transmittal to LCDC:

Clackamas County	City of Dundee
Marion County	City of Independence
Polk County	City of Millersburg
Linn County	City of Albany
City of Lake Oswego	City of Corvallis
City of West Linn	City of Harrisburg
City of Oregon City	City of Springfield
City of Wilsonville	City of Cottage Grove

Mrs. Liz Van Leeuwen stated that the Green Rights Association is interested in all segments of the Greenway and they would very much like to make statements prior to the Commission's action. Due to time constraints in meeting with Governor Straub and Congressman James Howard, the Chairman deferred the discussion of this matter until later in the morning. (See page 2072 for continuation of the Greenway Plan.)

A delegation from the Astoria Area appeared before the Commission asking for improvement of Highway 101 between Astoria and Gearhart in Clatsop County.

Mr. Fred L. Barnum, President of the Astoria Area Chamber of Commerce, introduced the speakers and stated that the area unanimously supports this project.

Mr. Robert Chopping, Mayor of Astoria, thanked the Commission for the improvement that has been made on Highway 30 east of Astoria. He called attention to a new shopping center at Marlin Avenue and Highway 101 that is drawing hundreds of people from the southern part of the County. The Seaside Convention Center draws more conventions each year. He called attention to the $5 million Astoria hospital which will soon be completed. He also mentioned the traffic count on the Astoria Bridge continues to increase each year and the Coast Guard has doubled its complement at the Clatsop Airport. He stated that the traffic conditions on this section of highway are becoming a very serious problem.

Mr. Stewart E. Cameron, representing the Warrenton Area Chamber of Commerce, pointed out that this section of Highway 101 has been on the drawing board at least three times before and has been scratched. He handed to the Commission extracts from the Astoria-Gearhart Section of the Technical Report of the Oregon Coast Highway dated 1959. (Copy on file in the Commission's files, Salem.) He commented on the user benefit ratio.

Mr. George R. Grove, Director, Port of Astoria, mentioned that the Port would be limited in its growth by the transportation net which presently serves it. He presented petitions signed by residents of Clatsop County totaling 7,000 for Highway 101 improvements and 13,000 valid signatures for Highway 30 improvements. (Mr. Grove retained the petitions.)

Mr. Orvo Nikula, County Commissioner, commented on the future economic growth and on the increase in traffic volume during the past six years in the County. He said the Astoria Bridge average daily traffic in 1971 was 1,430 and in 1976 it was 2,070 - an increase of 45%.

Senator Charles Hanlon mentioned that Clatsop County has a spirit of cooperation. Some of the projects that were talked about in year's past are now a reality and more are on the way. He asked for improvement of this section of 101 as soon as possible. The Senator invited the Commission to hold one of their monthly meetings in Clatsop County.

Representative Ted Bugas stated that their number one priority is for the improvement of Highway 101. He also invited the Commission to the Astoria area.

Chairman Jackson mentioned that the problem now lies with the voters and hopefully all of the signatures on the petitions will be "yes" votes on the two-cent gas tax ballot next Spring. He thanked Senator Hanlon and Representative Bugas for their help and support in trying to solve some of the problems in the recent legislative session.

The Chairman recessed the meeting at 10:35 a.m. for a briefing in the Governor's office with Governor Straub and Congressman James Howard, Chairman of the House Subcommittee of Surface Transportation, on pending Federal Legislation concerning transportation.

The Chairman reconvened the meeting at 11:30 a.m.

Mr. Edward McKean-Smith of Coquille, representing the Mayor and City Manager of Coquille, and others in the area, came before the Commission concerning improvement of Highway 42 (Coos Bay-Roseburg Highway) in Coos County. He suggested that some of the Federal Defense Department's money be used to improve the highways. He also commented on the need for a Coquille Bypass and asked that it be placed on the Six Year Construction Program. The Chairman commented that the Commission is also anxious to get this project underway.

A delegation from Lincoln City appeared before the Commission asking for improvement of Highway 18 (Salmon River Highway) in Polk and Lincoln Counties. Present were: Henry Wolf, John Leovich, Bud McLachlan, Sid Tworoger and Charles Lurcott, all of Lincoln City.

Mr. Henry Wolf stated that the average daily traffic through Lincoln City in 1975 was 11,300 vehicles and now it is approximately 19,000 vehicles. On Highway 18 in 1970, there was 6,700 vehicles and there are now approximately 9,000 vehicles daily. He estimated that in the summer months the average daily traffic would be 14,000 vehicles. Mr. Wolf inquired if the Engineer's Highway 18 report was completed.

Mr. Coulter said the reports are available and he thought the reports had been distributed to the interested parties in the Lincoln City area. He said that copies of the report will be mailed to the various individuals. Mr. Coulter stated that he is waiting for a field report now concerning spot improvements (passing bays) on Highway 18 that would improve the traffic flow.

Chairman Jackson informed the group that the Commission met this morning in the Governor's office with Congressman James Howard, Chairman of the House Subcommittee on Surface Transportation. The Chairman said Congressman Howard indicated strong support of a revision of trust funds to provide additional funding for primary and secondary highways and if approved would certainly benefit the State.

Mr. Talbot suggested that comments from the public be heard at this time regarding the Willamette River Greenway. Mrs. Van Leeuwen introduced Marvin Lorenzen, Chairman of the Green Rights Association; Phil Goulet; Charles Zimmerman and Peter Vandeneynde. Mrs. Van Leeuwen commented on the misunderstanding with the Parks' Staff and said they do not work well with the local governments. She said there should be a Greenway meeting with all agencies present so everyone can hear the various statements. She asked the Commission to delay action and consider the local government's boundary before transmitting these segments to LCDC.

Mr. Talbot said the Parks' Staff has done everything it can to be as cooperative as possible with everybody. He pointed out that the 1973 Legislature directed that the plan be prepared within one year and a considerable amount of money has been spent trying to get the project completed.

Mr. Marvin Lorenzen said he felt that the residents of Yamhill County were overlooked and all the input was not considered. He said there are property owners in Yamhill County that are not satisfied with the scenic easement line and other things pertaining to the Greenway. He asked that action be deferred on this matter so more people can present their views.

Mr. Ian Timm, Linn County Commissioner, stated that their County has gone on record at the Legislature as supporting the Greenway Law. The County maintains three parks in Linn County along the Willamette River and five public hearings have been held to develop their recommendation on the Greenway. He presented to the Commission a copy of a letter that was presented in August 1976 which explains the differences, in detail, between the County proposal and what at that time was the State Parks' Staff proposal. (Copy of letter on file in the Commission's files, Salem.)

Mr. Timm mentioned that Goal No. 1 of LCDC is citizen involvement and the County tried to comply by holding the five hearings. He said the goal states that "State and Regional agencies and Special Purpose Districts shall coordinate their planning efforts with the affected governing bodies and make use of existing local citizen involvement programs established by the counties and cities." He said they felt the State Parks Division has not complied with this part of the goal.

Mr. Timm mentioned the recommendation that the Commission is proposing to send to LCDC does not represent the citizen input. He said he would like to see the Commission recommend the same procedures that are being recommended by the Linn County Board of Commissioners.

Mr. Barrie stated that with respect to the procedural requirements, the Commission has complied to the letter of intent of the terms of the public meetings. He said what Mr. Talbot proposes is a step that is not built into the act which is meaningful. He is asking the Commission to pass it on to LCDC before the Commission approves it so LCDC can make their recommendation and have further hearings. The Commission would have further input before it makes a final decision.

The delegation commented that Truax Island, which is State property, is not being managed properly. It is open all hours; people ride their trail bikes and cause a disturbance.

Mr. Alan Miller, Chairman of the Polk County Board of Commissioners and Member of the Governor's Greenway Committee, mentioned that they have been involved in the process and have had cooperation on the part of the State Parks' staff. He said he would hope the Commission would forward the Parks' staff proposal to LCDC so it can be compared and digested into compliance with LCDC's goals and guidelines, both from the local government's point of view and the Department's Parks staff point of view.

Mr. Phil Goulet commented on the problem of trespassing resulting in property damage along the Willamette River and he felt this problem should be addressed in the proposal to LCDC.

Mr. Stan Pintarich of the Governor's Greenway Advisory Committee mentioned that Oregon is getting more people and with an increase in population there are more problems. He said he was satisfied and pleased with the review process that the Greenway Committee went through. He indicated that the Committee's point of view is for the Commission to pass the segments that are being considered on to LCDC so those processes can continue.

After further discussion concerning this matter, the Commission approved transmitting these segments, excluding the City of Portland, to LCDC as recommended by Mr. Talbot. (See page 2070 for list of segments.) Chairman Jackson advised the delegation that when the Greenway Plan comes back from LCDC and if it has recommendations that are inconsistent with their belief, an opportunity would be provided for them to present their views before the Transportation Commission gives final approval.

Mr. Harold Grover informed the Commission that House Bill 3261 requires the Motor Vehicles Division to start registering vehicles on October 4, 1977, on an annual basis, and House Bill 2987 requires issuance of customized license plates for motorcycles on the same date. Following his recommendation, the Commission gave their approval for Mr. Grover to ask the Emergency Board at the August meeting for sufficient funds to order the necessary supply of stickers and dye to carry out the intent of these bills.

Attention was given to a request from Richard Alexander, attorney representing Donald M. Drake Company and Gordon H. Ball, Inc., for reconsideration of the Commission's denial of petroleum escalation claims. The Commission reaffirmed its decision taken at their March 15, 1977, meeting and instructed the Highway Engineer to advise the contractors' attorney.

The Chairman adjourned the meeting at 12:30 p.m.

Glenn Jackson
Chairman

Lyle J. Brix
Commissioner

Gordon H. Ball
Commissioner

Mike Holloran
Commissioner

C. A. Heed
Commission Services

Tom Walsh
Commissioner

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-19-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
		$ Exchange
16205	Bevens, Dorval & Anna	4,350.00
40546	Hall, Dale R. & Margaret B.	29,500.00
47214	Burklund, Dale C. Margaret L.	51,750.00
49200	Michael, Frank L. & Dorothy M.	225.00
49228	High Desert Park & Recreation Dist.	800.00
49233	Brown, Al & Agness	2,300.00
49323	Feller, Margaret	3,400.00
49331	Baimbridge, Sam & Janice	1,145.00
1C-174.59	Rainbow Motel	330.00
7-258.68	Double I Ranches	200.00
7-264.90	Shady Rest Trailer Park	340.00
27-0.47	Crestview Hills Golf Club	775.00
66-0.85	Wallowa County	125.00
223-10.23E	Root, Milton W.	250.00
226-16.57W	Bauder & Young Insurance Agency	195.00
333-0.80	Thompson Meat Company	390.00
333-0.81	Thompson Meat Company	225.00
456-17.81	Acarregui, Floyd	2,150.00
456-18.50	Acarregui, Floyd	595.00
456-19.42	Acarregui, James	300.00
456-21.92	Acarregui, Floyd	1,810.00
456-22.99	Acarregui, Floyd	
	22 Transactions	$ 101,155.00

(2) Agreements with the Umatilla Electric Cooperative Association for electrical service to Emigrant Springs State Park (Deadman's Pass Safety Rest Area) on the Old Oregon Trail in Umatilla County. Misc. C&A 6155.

(3) Permit of Entry from Southern Pacific Transportation Company on Southwest Denney Road Interchange Section of the Beaverton-Tigard Highway in Washington County. File 49129.

(4) Agreement with the City of Albany concerning the Periwinkle Creek Bikeway in Linn County. The City will perform the preliminary engineering, supervise construction and maintain the bikeway. The State will contribute an amount not to exceed $24,000, utilizing funds which have been set aside for the establishment of bicycle-pedestrian trails.

(5) Supplemental Throughway Agreement with the City of Beaverton concerning construction of the Denney Road Interchange Section of the Beaverton-Tigard Highway. The project will be financed with Federal Aid Transition Quarter funds. The City has agreed to cooperate in the relocation of utilities, and to accept jurisdiction of two frontage roads. (Washington County)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-16-77

(6) Agreement with the City of Salem providing for installation of signals at the intersection of Pacific Highway East and Browning Avenue in Marion County. The State will design and install the signal at their own expense utilizing Federal Aid Transitition Quarter funds. Upon completion, the City will maintain the equipment and pay all costs of electrical energy for operation.

(7) Agreement with Dr. Robert Egan covering a scenic easement on property along the Illinois Scenic Waterway located in Township 37 South, Range 9 West, Section 8, W. M., Tax Lot 301, in Josephine County, with certain restrictions.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the seven items listed and report this action for your official records.

Dated this 16 day of June, 1977

Recd. 6/10/77
State Hwy. Engr.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 6/15/77

EXHIBIT A
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

> By telephone on June 8, 1977, approved a consultant agreement with Wilbur Smith and Associates to furnish the traffic information for the Corvallis Bypass Study, in Benton County, at a cost of $6,979.

Dated this 16 day of June, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48548	McClincy, John & Barbara A.; McClincy, James E. & Barbara M.	$ 2,500.00
49408	Stotler, Donald W. & Evelyn W.	2,670.00
234-18.85E	O'Mara, Leo R. & Margie E.	900.00
	3 Transactions	$ 6,070.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Dated this 21 day of June, 1977

Approved 6/16/77
Asst. State Hwy. Engr.

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

1. Option from Hyster Company for the NE Sandy Boulevard-NE Glisan Street Section of the East Portland Freeway in Multnomah County. Consideration $294,725.00. Approved June 2, 1977. File 46994.

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 21 day of June, 1977.

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 7-19-77

No. 2 Project Oregon City-New Era (MP 13.87 to MP 14.11)
Contract No. 8528
Type of Work 0.25 Mile Rock Screen Slope Prot. F.A. Proj. No. F-26(2)
County Clackamas Highway Pacific Highway East
No. of Bidders 6 Low Bidder Dennis V. Snyder, Clackamas
Low Bid $ 59,271.00

Engineer's Recommendation: Award to low bidder as soon as approval from Federal Highway Administration is received and the contractor provides documents showing he has complied with the Equal Employment Opportunity reporting requirements.

No. 10 Project Columbia Blvd. Intchge. (Owens-Illinois Reloc.)
Contract No. 8536
Type of Work Grade, Pave & Plant Facilities F.A. Proj. No. I-205-7(42)313
County Multnomah Highway East Portland Freeway
No. of Bidders 6 Low Bidder Pelton Concrete Constr., Portland
Low Bid $ 1,441,339.80

Engineer's Recommendations: Award to low bidder as soon as approval of the Federal Highway Administration is received.

No. 14 Project E. Portland State Police Hdqtrs. (Barlow School)
Contract No. 8540
Type of Work Grade, Pave & Buildings F.A. Proj. No. State
County Multnomah Highway East Portland Freeway
No. of Bidders 2 Low Bidder Georgeson & Co., Inc., Portland
Low Bid $ 383,240.00

Engineer's Recommendations: Reject all bids as being too high.

On June 2, 1977, I accepted the State Highway Engineer's recommendations for award of the above two projects and rejection of one project on which bids were received May 26, 1977, and authorized him to sign the the contracts when the conditions for the two awards have been met.

Dated this 21 day of June, 1977

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
43593	U. S. Forest Service	$ 125,000.00
49224	McGowan, Marjorie E.	3,175.00
49318	Schlegel, Louise M. & George L.	22,250.00
49472	Remland, Eldon C. & Marthan	3,000.00
20-92.16	Standard Oil Company of California	1,690.00
212-4.60	Victorian Cafe	100.00
272-17.87S	Hudson, John A. Jr.	50.00
272-17.87S	Applegate Mobile Park	150.00
	8 Transactions	$ 155,415.00

(2) Agreement with Multnomah County for installation of railroad crossing protection at the N.E. Columbia Boulevard (Fir) crossing of the Union Pacific Railroad tracks. The project is eligible for 90 percent Federal Aid funding under Section 203 of Title II, Highway Safety Act of 1973. Total estimated cost of the work is $30,000. Matching monies will be 7½ percent State Grade Crossing Protection Fund ($2,250) and 2½ percent County funds ($750), with no expense to the Highway Division.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 28 day of June, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Approved 6/24/77

APPROVED
STATE HIGHWAY ENGINEER
Date 6-24-77

EXHIBIT A
MINUTES OF 7-19-77

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Main St.-Cedar St. (Philomath) Section
Contract No. 8546
Type of Work 0.24 Mile Curbs and Walks F.A. Proj. No. SRS-000S(70)
County Benton Highway City Street
No. of Bidders 2 Low Bidder Cushing Bros., Inc. Salem
Low Bid $ 55,409.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Philomath and FHWA and the sum of $7,700.00 is deposited by City.

No. 2 Project Circle Bar Section
Contract No. 8547
Type of Work 1.48 Miles Surfacing & Str. F.A. Proj. No. SRS-000S(68)
County Harney Highway Crane-Venator County Rd.
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid $ 127,705.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and Harney County and the sum of $20,100 is deposited by the County.

No. 3 Project Linn Road-Sams Valley Hwy. Section
Contract No. 8548
Type of Work 3.31 Miles Paving F.A. Proj. No. F-13(1)
County Jackson Highway Crater Lake
No. of Bidders 3 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid $ 484,778.50
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A
MINUTES OF 7-19-77

No. 4 Project Valley River Bike/Ped. Bridge Section
Contract No. 8549

Type of Work Grade, Pave & Structure F.A. Proj. No. BWD-000(1)

County Lane Highway --

No. of Bidders 8 Low Bidder Garland Pacific Const. Co., Salem

Low Bid $ 277,496.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from City of Eugene and FHWA and sum of $63,100.00 is deposited by City.

No. 5 Project Fox Valley-Mill City Section

Type of Work Grade and Pave F.A. Proj. No. RS-A487

County Linn Highway Lyons-Mill City

No. of Bidders Low Bidder

Low Bid $

Engineer's Recommendations: PROJECT WITHDRAWN

No. 6 Project W. Idaho Ave.-S.W. 4th Ave. (Ontario) Section
Contract No. 8550 M-5755(1) &

Type of Work 0.25 Mile Paving & Walks F.A. Proj. No. M-5765(1)

County Malheur Highway FAU 5755 & 5765

No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 229,103.50

Engineer's Recommendations: Award to low bidder as soon as approval is received from the City of Ontario and FHWA and sum of $20,000.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A
MINUTES OF 7-19-77

No. 7 Project Cairo Jct.-Nyssa Section
Contract No. 8551
Type of Work 7.10 Miles Paving F.A. Proj. No. F-21-5(2)
County Malheur Highway Central Oregon
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid $ 429,538.00
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA.

No. 8 Project Browning Ave. S.E.-Hilfiker Rd. S.E. (Salem)
Contract No. 8552
Type of Work 0.58 Mile Grade, Pave & Signals F.A. Proj. No. TQF-26(4)
County Marion Highway Pacific East
No. of Bidders 1 Low Bidder Salem Road & Driveway Co.
Low Bid $ 313,351.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 9 Project Columbia Slough Frontage Roads Section
Contract No. 8553
Type of Work Grade, Pave & Structures F.A. Proj. No. I-205-7(45)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Holst Construction Co., Oakridge
Low Bid $ 583,031.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A
MINUTES OF 7-19-77

No. 10 Project N. Tigard Intchge. & Lake Rd. Intchge. Section
Contract No. 8554
Type of Work 0.92 Miles Barriers & Signing F.A. Proj. No. I-205-7(48)302
County Multnomah & Clackamas Highway Pacific & E. Portland Fwy.
No. of Bidders 5 Low Bidder J. F. Shea Co., Inc., Dublin, CA
Low Bid $ 143,576.43
Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA..

No. 11 Project Rockaway (N. 3rd Ave.) Section
Contract No. 8555
Type of Work 0.2 Mile Grade & Pave F.A. Proj. No. State
County Tillamook Highway City Street
No. of Bidders 2 Low Bidder C. G. Gredvig, Portland
Low Bid $ 41,749.50
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA and City of Rockaway and the sum of $25,000 is deposited by City.

(Later, City of Rockaway rejected bid and project will be readvertised)

No. 12 Project Hot Lake O'xing-Union Section
Contract No. 8556
Type of Work 5.39 Miles Paving F.A. Proj. No. F-84(1)
County Union Highway La Grande-Baker
No. of Bidders 2 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid $ 453,591.00
Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A
MINUTES OF 7-19-77

No. 13 Project N. Cherry St.-Wallowa Lake Hwy. Section
Contract No. 8557 M-4680(1) &
Type of Work 0.80 Miles Grade & Pave F.A. Proj. No. M-4755(1)

County Union Highway FAU 4680 & 4755

No. of Bidders 1 Low Bidder Baker Redi-Mix Inc., Baker

Low Bid $ 248,059.00

Engineer's Recommendation: Award to low bidder as soon as approval is received from FHWA and City of La Grande and the sum of $68,400 is deposited by City.

(City of La Grande rejected bid and project will be readvertised later)

No. 14 Project Denney Road Interchange Section
Contract No. 8558
Type of Work Grade, Pave, Str., Sign & Illum. F.A. Proj. No. F-79(3)

County Washington Highway Beaverton-Tigard

No. of Bidders 7 Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid $ 3,689,437.25

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 15 Project Spray-Kimberly Section
Contract No. 8559
Type of Work 2.20 Miles Grade, Pave & Structure F.A. Proj. No. F-6(1)

County Wheeler Highway John Day

No. of Bidders 5 Low Bidder E. R. Fegert Co., Othello, WA

Low Bid $ 1,034,678.00

Engineer's Recommendations: Award to low bidder as soon as approval of FHWA is received.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-27-77

EXHIBIT A

MINUTES OF 7-19-77

No. 16 Project Rock Creek Section
Contract No. 8560

Type of Work 0.38 Mile Grade, Pave & Structure F.A. Proj. No. RS-124(2)

County Yamhill Highway Willamina-Sheridan

No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 306,694

Engineer's Recommendation: Award to low bidder.

No. 17 Project N.E. 20th St.-N.E. 8th St. (Newport) Section
Contract No. 8561

Type of Work 0.88 Mile Paving F.A. Proj. No. HHS-2-4(3)

County Lincoln Highway Oregon Coast

No. of Bidders 1 Low Bidder Road & Driveway Co., Newport

Low Bid $ 67,799.30

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

On June 27, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 23, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of July, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
46966	Ackerley Communications, Inc.	$ 3,200.00
49237	Leathers, Charles C.	135.00
49345	Keenan, Louise L.	22,630.00
49482	Burgess, Dale	400.00
49483	Kolb, Raymond G. & Olive M.	2,612.00
49484	Craig, Nora Lee	900.00
47542	Burlington Northern, Inc.	250.00
49598	OMNI Enterprises, Inc.	575.00
20-92.16	Atwood, W. E.	450.00
54-6.02	Our Lady of Angels Catholic Church	290.00
244-11.08S	Church of Christ	250.00
244-11.08S	Allen, Hoyt & Blanch	50.00
271-0.72N	Lazy Acres Motel	340.00
271-0.72N	Estremado, D. & Angeline	60.00
271-0.72N	House of Mystery	4,430.00
271-0.72N	Estremado, D. & Angeline	360.00
271-0.74N	Old Oregon Museum	1,365.00
271-0.74N	Estremado, D. & Angeline	150.00
	18 Transactions	$ 38,447.00

(2) Agreement with the Public Utility Commissioner for the reimbursement of Weighmasters expenses incurred at the Ashland Port of Entry, Jackson County, in the amount of $334,600.

(3) Agreement with the Public Utility Commissioner for the reimbursement of Weighmasters expenses incurred at the Farewell Bend Port of Entry, Malheur County, in the amount of $315,250.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority. and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 6 day of July, 1977

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 7-8-77

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

1) Approved the installation of sign entitled "U-TURN PERMITTED" at the intersection near Sherwood on the Pacific Highway West, Highway No. 1W, at Six Corners, M.P. 15.23, (both highway approaches) in Washington County. Approved June 22, 1977.

2) On June 24, 1977, approved an agreement with Douglas County concerning use of certain county roads to detour highway traffic and provide a haul road during construction of the Anlauf Interchange on the Pacific Highway (I-5).

Dated this 8 day of July, 1977

H S Coulter

H. S. Coulter, State Highway Engineer

B

7-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the Silverton Road Overcrossing-"D" Street Undercrossing Section of the Pacific Highway in Marion County. Bids received May 26, 1977. Contract No. 8534 awarded June 20, 1977, to Salem Sand & Gravel Company, Salem, at $1,440,208.

2) Work on the N.E. 68th Ave.-N.E. 81st Ave. (Portland) Section of N.E. Halsey Ave. in Multnomah County. Bids received May 26, 1977. Contract No. 8539 awarded June 15, 1977, to Cascade Construction Company, Inc., Portland, at $459,500.

3) S. Umpqua River (Gazley) Bridge on Gazley Road in Douglas County. Bids received May 26, 1977. Contract No. 8545 awarded June 13, 1977, to Barnhardt & Platt, Inc., Salem, at $258,760.

4) Paving on the Linn Road-Sams Valley Highway Section of the Crater Lake Highway in Jackson County. Bids received June 23, 1977. Contract No. 8548 awarded June 28, 1977, to Rogue River Paving Co., Inc., Medford, at $484,778.50.

5) Valley River Bicycle-Pedestrian Bridge in Eugene, Lane County. Bids received June 23, 1977. Contract No. 8549 awarded June 29, 1977, to Garland Pacific Construction Co., Salem, at $277,496.

6) Work on W. Idaho Avenue-S.W. 4th Avenue in the City of Ontario, Malheur County. Bids received June 23, 1977. Contract No. 8550 awarded July 6, 1977, to Douglas S. Coats Construction, Bend, at $229,103.50.

7) Paving on the Cairo Junction-Nyssa Section of the Central Oregon Highway in Malheur County. Bids received June 23, 1977. Contract No. 8551 awarded June 28, 1977, to R. L. Coats, Bend, at $429,538.

8) Work on the Columbia Slough Frontage Roads Section of the East Portland Freeway in Multnomah County. Bids received June 23, 1977. Contract No. 8553 awarded June 28, 1977, to Holst Construction Co., Oakridge, at $583,031.

9) Work on the N. Tigard Interchange and Lake Road Interchange Sections of the Pacific Highway and East Portland Freeway in Multnomah and Clackamas Counties. Bids received June 23, 1977. Contract No. 8554 awarded June 28, 1977, to J. F. Shea Co., Inc., Dublin, California, at $143,576.43.

EXHIBIT B
MINUTES OF 7-19-77

10) Paving on the Hot Lake Overcrossing-Union Section of the La Grande-Baker Highway in Union County. Bids received June 23, 1977. Contract No. 8556 awarded June 28, 1977, to Roy L. Houck Construction Co., Salem, at $453,591.

11) Work on the Spray-Kimberly Section of the John Day Highway in Wheeler County. Bids received June 23, 1977. Contract No. 8559 awarded July 6, 1977, to E. R. Fegert Co., Othello, Washington, at $1,034,678.

12) Paving on N.E. 20th Street-N.E. 8th Street in Newport, Lincoln County. Bids received June 23, 1977. Contract No. 8561 awarded June 28, 1977, to Road and Driveway Co., Newport, at $67,799.30.

Dated this 8 day of July, 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 7-19-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Graham Electric Co., No. 8393	N. E. Sandy Blvd. @ N. E. 181st Ave., Multnomah County	June 15, 1977
Elting Inc., No. 8243	Hogback Summit-Lake Abert, Lake County	June 15, 1977
Paul Brothers, Inc., No. 8198	Siskiyou Safety Rest Area, Jackson County	June 22, 1977
Hansen Elect. Co., No. 8403	Empire-Coos Bay Hwy. @ Woodland Dr. (Coos Bay), Coos County	June 29, 1977

July 11, 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46693-Par. 3 - Norman A. Thoreson et al. Parcel 3: 0.45 acre for a temporary easement for a railroad shoofly. Offer $6,000.00.

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49245 - Leroy A. Johnson et al. Parcel 1: 10 square feet for right-of-way purposes; Parcel 2: 1,750 square feet for right-of-way purposes; Parcel 3: 825 square feet for a permanent slope easement. Offer $8,300.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46954 - Jennie Guisto et al. 39,185 square feet for right-of-way purposes. Offer $49,000.00.

R-49164 - Robert Leonard Lee et al. 0.28 acre for right-of-way purposes. Offer $103,300.00.

Dated this 20 day of June, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 4

EXHIBIT C
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46966 - Candida Cereghino et al. Parcel 1: 1.4 acres for right-of-way purposes; Parcel 2: 0.15 acre for right-of-way purposes; Parcel 3: 1.5 acres for right-of-way purposes. Offer $167,125.00.

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-49128 - Ennis Wuite et al. 0.03 acre for right-of-way purposes. Offer $100.00.

GRANTS PASS-NEW HOPE ROAD SECTION, JACKSONVILLE HIGHWAY - JOSEPHINE COUNTY

R-40516 - George R. Snyder et al. Parcel 1: 0.04 acre for right-of-way purposes; Parcel 2: 0.03 acre for a permanent slope easement; Parcel 3: 825 square feet for a construction permit for a road approach. Offer $3,600.00.

R-40536 - Loy S. Fixsen et al. Parcel 1: 0.3 acre for right-of-way purposes; Parcel 2: 0.11 acre for a permanent slope easement; Parcel 3: 200 square feet for a construction permit for a road approach. Offer $3,500.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49343 - Lincoln Loan Co. et al. 5,494 square feet for right-of-way purposes. Offer $11,000.00.

Dated this 8th day of July, 1977.

J. B. BOYD, Right of Way Engineer

[illegible] C
[illegible] 7-19-77

July, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Construction-Maintenance Agreements with the City of Coos Bay and Pacific Power and Light Company providing for the construction, maintenance and electric service for highway illumination on the Cape Arago Highway-Central Avenue Section of the Empire - Coos Bay Highway in Coos County. Approved April 15, 1977. Misc. C & A 5596 (16-12).

(2) Sale of 0.20 acre, more or less, excess property on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County or a minimum consideration of $2,300.00. Approved June 8, 1977. File 43855 (16-43).

(3) Sale of 0.32 acre, more or less, excess property on the Lake Road-Clackamas River Section of the East Portland Freeway in Clackamas County for the consideration of $5,000.00. Approved June 9, 1977. File 28729 (16-43).

(4) Sale of 0.25 acre, more or less, excess property on the Milton/Freewater-Washington State Line Section of the Oregon - Washington Highway in Umatilla County for a minimum consideration of $8,400.00. Approved June 10, 1977. File 10546-7-8 (16-43).

(5) Sale of 0.19 acre, more or less, excess property on the Cottage Grove Interchange Section of the Pacific Highway in Lane County for a minimum consideration of $5,250.00. Approved June 10, 1977. File 21233-L2215 (16-43).

(6) Grant of Sewer Easement to Town of Canyon City on the John Day-Canyon City Section of the John Day - Burns Highway in Grant County. Approved June 14, 1977. File 3915 (16-43).

(7) Construction-Maintenance Agreement with the Union Pacific Railroad Company covering the Columbia Boulevard Interchange (UPRR Shoofly) Section of the East Portland Freeway in Multnomah County. Approved June 15, 1977. RR 874. File 49372 (16-12).

(8) Construction-Maintenance Agreement with the Union Pacific Railroad Company and Multnomah County covering the South Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved June 15, 1977. RR 875. File 49220 (16-12).

(9) Construction-Maintenance Agreement with the Southern Pacific Transportation Company covering the Denney Road Interchange Section of the Beaverton -Tigard Highway in Washington County. Approved June 15, 1977. RR 876. File 49129 (16-12).

(10) Grant of Roadway Easement to U. S. Forest Service over 0.25 acre on the Long Creek-Fox Section of the Pendleton - John Day Highway in Grant County for no consideration, subject to reversion if not used for a 5 year period by Grantee. Approved June 28, 1977. File 9109 (16-43).

(11) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing devices of Woodrow Street Northeast in Salem, Marion County. Approved June 29, 1977. File RR 873 (16-12).

(12) Agreement with Gerald Moore exchanging property to resolve the boundary question on the Weigel Gravel Bar on the Shady-Canyonville Section of the Dillard Highway in Douglas County. Approved June 30, 1977. Files 14979, 24581 (16-43).

(13) Sale of 0.86 acre excess property on the Camas Mountain-Winston Section of the Coos Bay - Roseburg Highway in Douglas County for a minimum consideration of $1,650.00. Approved March 31, 1977. Files 5527, 5797 (16-43).

(14) Right of Way Service Agreement with the City of North Bend approved June 8, 1977. (16-49).

Agree. 71	Airport Access Road	Misc. C & A 6200
Agree. 73	Sheridan-Sherman One-Way Couplet	Misc. C & A 6199

(15) Right of Way Service Agreement with the City of Klamath Falls for the Klamath Falls Airport Project. Approved June 15, 1977. Agreement 70. Misc. C & A 6201 (16-49).

(16) Right of Way Service Agreement with the Port of St. Helens to expand right of way services in connection with the Scappoose Industrial Airpark Project. Approved June 2, 1977. Agreement 59. Misc. C & A 5954.

(17) Construction Agreement with Oregon Electric Railway Company (Burlington Northern) covering Crossing No. 3E-140.00, Roosevelt Boulevard (Eugene) in Lane County. Approved April 14, 1977. RR 869 (16-12).

(18) Construction Agreement with Oregon Electric Railway Company (Burlington Northern, Inc.) covering Crossing No. 3E-137.0, Irving Road (Enid) in Lane County. Approved April 14, 1977. RR 868 (16-12).

Dated this 8 day of July, 1977.

J. B. Boyd, Right of Way Engineer

JB:cjb

EXHIBIT D
MINUTES OF 7-19-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7456 Raymond M. Harnar, et ux. v. State: This is a foreclosure suit which was filed in Umatilla County in which the Motor Vehicle Division of the Department of Transportation was named as it may possibly have a lien on the property for uncollected Oregon diesel excise tax in the amount of $180. The matter has been referred to the Attorney General's office for handling.

L-7457 Elvin Keeling v. State: This is a complaint for wrongful death arising out of an accident that occurred on June 14, 1975, when a rock came down off the hillside and resulted in the death of a minor child riding in the back of a camper. The accident occurred on The Dalles-California Highway approximately 15 miles north of Klamath Falls. The plaintiff is asking for $102,000 in damages. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7459 Bettie Jo Lowder, personal representative of Leo H. Lowder, deceased, v. State: This is an action for wrongful death resulting from an accident that occurred August 14, 1975, near the Ainsworth Park exit in Multnomah County on I-80N. The allegations of negligence relate to the maintenance of a temporary surface with a six-inch drop-off on the edge. The plaintiff is seeking $1,501,400. The matter has been referred to the State's insurance carrier for the defense of the State.

EXHIBIT D
MINUTES OF 7-19-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	R. O. Hobbs	Injunction	*

L-7414
County: Klamath

* Plaintiff sought court order requiring defendant to remove illegal sign.

Disposed of by: Plaintiff issued a permit to defendant for an on-premise sign.

State of Oregon	William Smith	Injunction	*

L-7115
County: Lane

* The plaintiff seeks to have defendant remove a barricade blocking a frontage road.

Disposed of by: Plaintiff will construct a barrier on the frontage road which will block vehicular traffic, but will allow the use of the property by foot or livestock. Defendant will pay for all costs.

EXHIBIT D
MINUTES OF 7-19-77

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Roger S. Bounds	$ 5,000	$ 5,000	$14,000	$ 5,000

L-7410
R-49120
Section: Hermiston-Stanfield Junction
Highway: Umatilla-Stanfield
County: Umatilla

Approved by: Jack L. Sollis Date: July 8, 1977

Louis R. Stafford	$15,000	$ 8,000	$75,000	$20,000

L-7094
R-48171
Section: Silver Point Slide
Highway: Oregon Coast
County: Clatsop

Approved by: Jack L. Sollis Date: July 8, 1977

EXHIBIT D
MINUTES OF 7-19-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Paul White	Ejectment	*	For Defendant

L-7320
County: Marion

Attorney Fees: None Court Costs: $91.90

* Order of court requiring defendant to vacate property to which the State had title.

Sam Sarich	Injunction	*	Court issued order requested by plaintiff.

L-7374
County: Marion

* Plaintiff sought court order requiring defendants to remove three illegal outdoor advertising signs.

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
D. D. Ellis	Judicial Review	*	For State

L-7432
County: Clatsop

* Plaintiff sought review of Highwal Division's denial of plaintiff's request for a permit for beach revetment 30 feet east of zone line. The State counterclaimed requesting plaintiff to regrade beach where plaintiff had made changes.

John Powelson	Inverse Condemnation	$50,000	Judgment of Non-Suit

L-7317
County: Multnomah
Highway: Pacific

EXHIBIT E
MINUTES OF 7-19-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On JUNE 24, 19 77, $ 2,265,335.45 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of MAY, 1977.
(List of apportionments on file in Commission Files, Salem.)

On JUNE 30, 19 77, $ 1,359,201.27 (12 percent of the Highway Fund) was distributed to the cities for the month of MAY, 19 77.
(List of apportionments on file in Commission Files, Salem.)

Dated this 16TH day of JUNE, 1977

NJC

ATTACHMENTS

V. E. Skoog
V. E. Skoog, Controller
Highway Division

CC: ROBERT BURCO
H. S. COULTER
JOHN EARLEY - ATT.

August 23, 1977
Portland, Oregon

Governor Robert Straub, members of the Oregon Transportation Commission and others participated in ground-breaking ceremonies marking the start of construction in Oregon of the I-205 Columbia River Bridge. At 9:45 a.m. the participants boarded at the Multnomah County Boat Launch facility (Marine Drive and 42nd Avenue) the tug owned by Willamette-Western Corporation (contractor for the bridge) and went up the Columbia River to a clamshell dredge near Government Island where ceremonies were held at approximately 10 a.m.

During the Governor's remarks, he announced that the bridge will be known as the "Glenn L. Jackson Bridge" in honor of the Chairman of the Oregon Transportation Commission.

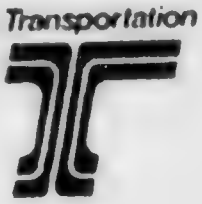
The Governor then activated the machinery to haul up the first scoopful of material from the bottom of the river.

The Oregon Transportation Commission held a luncheon meeting at 12:30 p.m. in a staff conference room at the Department's Metropolitan Office, 5821 N.E. Glisan Street, Portland. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Larry Rulien, Assistant Director for Transportation Policy and Program Development
David Talbot, State Parks Superintendent
Bob Blensly, Program Development Coordinator
C. W. Head, Manager, Commission Services
Fran Neavoll, Commission Services

Mr. Burco presented a sample logo for the Department of Transportation. He mentioned that the Department is very much in need of an identification. He indicated the target symbol would still be used within the Highway Division. Chairman Jackson asked that before this logo is implemented to make sure there is no conflict with any State policy. After further discussion the Commission approved the following logo as presented by Mr. Burco:

The Oregon Department of Transportation



There was discussion concerning the employment of Mr. Ron Linton of Washington, D.C., as a representative for the Department for approximately one year concerning Federal legislation and regulations. Mr. Burco said that one of Mr. Linton's activities would be to monitor several Federal activities in Washington, D.C. during the crucial months leading up to the adoption of the 1978 Surface Transportation Act. (For complete list of activities see agreement on file in the Commission's files, Salem.) The Commission approved entering into an agreement with Mr. Linton on a monthly basis at $2,000 per month, subject to cancellation by either party, effective September 1, 1977, and authorized the Director to sign the agreement. Commissioner Walsh asked that Mr. Linton be required to submit a monthly status report of activities and accomplishments.

The Commission discussed the recommendation from the Travel Advisory Committee that $60,000 be deleted from the Travel Information Section budget in order to contract with Oregon Hospitality and Visitors Association. The Commission deferred action of the matter until the September meeting. (See page 2106.)

Mr. Burco called upon Larry Rulien to brief the Commission concerning the Six Year Highway Plan. He stated that Mr. Rulien would be discussing at the formal meeting the process leading up to the adoption of the Program and a workshop would be held at the close of the formal meeting relative to an alternate program.

The luncheon meeting adjourned at 1:35 p.m.

The Commission held their formal meeting at 1:40 p.m. in the Department's Metropolitan Office Conference Room. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. The same individuals were present that attended the luncheon meeting. Other present were:

Walt Barrie, Chief Counsel
Don Streun, Assistant Director for Administration
George Bell, Special Assistant for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Robert Bothman, Administrator of Metropolitan Branch
Alan Lightner, Executive Assistant to Director
Glen Green, Federal Highway Administration

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of July 19, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2662" on file in Commission's files, Salem.)

3) Authorized increase in project authorization on the following contract:

   a) Contract No. 8363, Fairgrounds Interchange-Roberts Creek Section, Pacific Highway, Douglas County, in the amount of $480,602.71. (28.7% overrun)

4) Request to proceed with preliminary engineering on the Goods Bridge Section of the Canby-Marquam Highway in Clackamas County. Cost estimate $50,000 of which $42,900 will be 1978 Federal Aid Secondary Funds and $7,100 will be State Highway Funds.

5) Sign with the legend "YIELD TO ONCOMING TRAFFIC" to inform motorists at certain signalized intersections which include left-turn refuges that the signal does not provide a protected left-turn movement.

6) Agreement with Umatilla Electric Cooperative Association to provide three-phase 120/240 electric service to the utility building in Emigrant Springs State Park in Umatilla County.

7) Adopted the following abandonment resolutions:

   a) Two short segments of old right of way (.4 mile) in the Malheur River Bridge Section of the Olds Ferry-Ontario Highway in Malheur County. ("Abandonment Resolution No. 565" on file in the Commission's files, Salem.)

   b) Approximately .46 miles of old highway alignment to Benton County and approximately .50 miles of old highway right of way to the abutting property owners in the Blodgett-Gellatly Summit Section of the Corvallis-Newport Highway. ("Abandonment Resolution No. 547" on file in the Commission's files, Salem.)

8) Installation of traffic signals on the McKenzie Highway (Main Street) at the intersections with 3rd Street and 32nd Street in the City of Springfield. No cost to State for installation. State to perform required maintenance.

9) Two requests for approval of Urban System Projects as follows:

   a) City of Salem request for a carpool demonstration project to develop alternative modes to compensate for the removal of parking in the downtown and Capitol Mall areas. City to provide all matching funds. Total cost $37,500; Federal Funds $33,750. (Program to be developed within the Mid-Willamette Valley Council of Governments.)

   b) City of Ashland request for preliminary engineering, including preparation of final plans, on Main Street (Rogue Valley Highway)-Mountain Avenue, Hersey Street. Total cost $25,000; Federal Funds $21,500; State's share $1,750.

10) Adopted a resolution declaring necessity of an avigation easement over certain parcels of real property for public purposes for the Powers State Airport in Coos County and authorized condemnation if necessary. ("Aeronautics Condemnation Resolution No. 2663" on file in the Commission's files, Salem.)

11) Adopted a resolution declaring necessity of purchase of certain parcels of real property for public purposes for the Aurora State Airport in Marion County and authorized condemnation if necessary. ("Aeronautics Condemnation Resolution No. 2664" on file in the Commission's files, Salem.)

12) Authorized payment of $4,000 as membership fee in the Pacific Northwest Travel Association for this fiscal year.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
Chief Counsel	Exhibit D
Highway Controller	Exhibit E

DIRECTOR'S REPORT

Mr. Rulien handed to the Commission copies of the Oregon Rail Plan. (Report dated March 1977 on file in the Commission's files, Salem.) He recalled that the Department received a grant from the Federal Railroad Administration of approximately $186,000, and that the Legislature provided General Funds to match the grant so there could be some basic planning of rail facilities in the State. Mr. Rulien referred to Page 5 of the report, which outlined the goals and objectives. He called attention to Page 7, which calls for a broad-based technical and citizen advisory committee of approximately 12 to 15 members which will be established to aid staff with technical and policy portions of the Plan. The committee will be made up of railroads or their state association, rail unions, shipper groups, statewide environmental organizations, statewide railroad passenger organizations, related state agencies and representatives of county and city associations.

Attention was given to an agreement with the Department of Economic Development to furnish the Department information concerning ports and waterways to assist the Department of Transportation in carrying out its responsibilities in Statewide transportation planning. Mr. Burco stated the Department of Economic Development will provide a general overview of the work to be accomplished during the biennium and they will provide planning information on special project assignments relating to ports and waterways. The total payment is not to exceed $64,987 for actual expenses incurred. Chairman Jackson inquired if highway funds can legally be transferred for this purpose. Mr. Burco replied that it had been done in the past generally using planning and research funds.

Mr. Barrie said there is a legal problem involved here which has been discussed with the Director. It was Mr. Barrie's opinion that if the work performed by the planner has a relationship with systems design or otherwise working towards benefiting the highway system then dedicated highway funds can be expended; but, if the planner's work isn't directly benefiting the highway system (for example, a ports study), then it should be funded only from the general fund.

The Commission approved the agreement as recommended by Mr. Burco and authorized him to sign it in their behalf.

Mr. Bell presented to the Commission the Travel Advisory Committee's recommendation for the approval of an agreement with the Oregon Hospitality and Visitors Association to do certain

tourist promotion work in the amount of $60,000. He stated it was also the Committee's recommendation that this agreement be funded as follows:

By not printing the 1978 State highway map for one year	$35,000
By reducing the amount budgeted for a travel film	$20,000
By taking the amount from the funds for display materials in the roadside rest areas	$ 5,000

He said the Legislature had refused to fund this agreement and that funding would have to come from the reduced Travel Information Section budget. The Chairman stated that the Commission wishes to defer action until their September meeting.

Mr. Rulien outlined the following procedures for updating and extending the Six Year Highway Improvement Program:

1) Review of the status of the projects in the current program; revising the cost estimates as necessary; determining the earliest practical letting dates; identifying projects needed to preserve pavements, bridges and operating characteristics; and projecting anticipated funding, both State and Federal.

2) Consider all of the information available; put together a preliminary program that is fundable and practical and that is consistent as possible with commitments, policies and needs.

3) Advertise and hold approximately 40 public meetings throughout the State.

4) Information obtained through the meeting process will be analyzed and modifications and alternates to the preliminary program will be considered and reviewed with the Commission.

5) Adoption of the program in February 1978 by the Commission.

He stated the existing program runs to 1982 and it is not financially balanced. The new program will cover fiscal years 1979 through 1984, which would start July 1, 1978. Mr. Rulien said it is planned to present two programs to the public; one with the present revenue, and the other with revenue provided in the recent legislative bills. There was discussion regarding increase in construction costs and growth in revenue.

Mr. Bell reported on the October Commission meeting to be held in Pendleton. He mentioned a field trip is planned for Monday afternoon, October 17. A dinner will be held that evening at the Indian Hills Motel and various officials will be invited to attend to discuss their problems and needs. The Commission meeting will be held Tuesday morning, October 18, in the Pendleton City Hall. Following the Commission meeting, a luncheon may be held with either a service club or a downtown businessman's group. Commissioner Brix suggested that Congressman Al Ullman be invited to attend.

Mr. Burco said public hearings pertaining to the Six Year Program will be held throughout the State the third week in October. He mentioned that he would try to arrange one of these meetings for Tuesday evening on October 18 in Eastern Oregon in the event some of the Commissioners might be able to attend.

Mr. Streun handed to the Commission copies of the Department's Affirmative Action Plan. (DOT Policy No. 6 dated 6-14-77.) The purpose is to comply with Title VII of the Civil Rights Act of 1964 as amended in 1972 and to assure support of the Governor's formal and continuing program of affirmative action to achieve appropriate distribution of minority and female employees at all levels and in all phases of Department of Transportation activities and programs. Mr. Streun gave to the Commission copies of the Equal Employment Opportunity Affirmative Action Program. (Reports on file in the Commission's files, Salem.) He said he would like the Commission's endorsement of the Department's EEO Program. He reviewed with the Commission examples of specific problems the Department has encountered regarding the affirmative action program. He also outlined how the Department is going to solve the problems and the activities the Department is undertaking to deal with the problems. There was discussion concerning the contractor's compliance in the affirmative action program which is a Federal requirement.

The Commission set Thursday, September 22, 1977, for their next monthly meeting.

Mr. Klaboe requested authority to commence proceedings in accordance with the Administrative Procedures Act to adopt a rule establishing a bus lane on Barbur Boulevard from Southwest Front Avenue (M.P. 1.97) to Southwest Slavin Road (M.P. 3.18) (ORE 99W) in the City of Portland. Mr. Klaboe said the bus lane will be operated in conjunction with the West Portland Park-and-Ride Station. The park-and-ride station will serve as a transfer point from which express buses will haul people to the central business district utilizing the Barbur Boulevard bus lane one-way inbound in the morning peak hours and outbound in the afternoon peak hours. He said the remainder of the time the lane, which is in the center of

Barbur Boulevard, can be used as a continuous left-turn refuge. The Commission gave their approval to commence proceedings. (Notice published in the Secretary of State's Administrative Rule Bulletin on September 1, 1977. Public hearing held September 12, 1977.)

Mr. Coulter reported that the recent Legislature enacted Senate Bill 452 which establishes a Winter Recreation Advisory Committee to advise the Commission regarding removal of snow from winter recreation parking locations in the State. The statute requires the Commission to designate members of the Committee. The Commission designated the following members to the Committee as recommended by Mr. Coulter, effective July 1, 1977:

Two-Year Appointments

Name	Representing	City
Richard L. Kohmstamm	Ski area operators Western Oregon	Timberline
Chuck Hale	Pacific Northwest Ski Association	Lake Oswego
Dr. Kenneth Havernick	Oregon State Snowmobile Association	Lebanon
Donald T. Grubb	General public	Bend

One-Year Appointments

Mike Lockhart	Ski area operators Eastern Oregon	Anthony Lakes
George H. Watson	Oregon Nordic Council	Portland
Vawter Parker	General public	Portland

The Commission considered a request from William C. Lebow to place a mobile home within the Rogue River Scenic Waterway in Curry County. (Action was deferred on this item at the July 19, 1977, Commission meeting.) Mr. Talbot said that since the last meeting, the staff has talked to Mr. Lebow and he understands the staff recommendation that the Department not move to acquire his property, and that the Department has taken this position in order to remain consistent with the Forest Service policy in regard to his property, which would allow placement of the mobile home. Mr. Talbot mentioned with this understanding Mr. Lebow is not expected to protest denial of his plan. The Commission accepted Mr. Talbot's recommendation to deny Mr. Lebow's request.

Attention was given to a request from the Holy Trinity Greek Orthodox Church to develop a youth camp and retreat for church members within the Sandy River Scenic Waterway, located about one mile upstream from Dabney State Park in Multnomah County. Mr. Talbot stated the site is within the area of greatest visual effect on the natural river scene. The Department's management plan calls for no new structures which are not topographically screened from view from the river except those necessary for public recreational use and resource protection. He continued that the approval would require a variance to this rule, something the Department has not recommended before in the Sandy River Gorge because of its proximity to Portland and development pressures. He said surveys indicate that the proposed main lodge would not be topographically screened from view downstream, though it would be entirely concealed by evergreen vegetation. The staff's reasoning he said, is that the proposed development and use, while not public, would be compatible with the Scenic Waterway and would provide responsibly managed group recreational benefits for a substantial number of persons. Mr. Talbot recommended approval of this request contingent upon the Church's willingness, in return, to grant a scenic easement assuring that future use would not change, that development would not exceed agreed upon limits, and that natural values would be protected. The Commission accepted his recommendation.

Mr. Talbot reported that the staff has forwarded to the Land Conservation & Development Commission the Willamette River State Greenway Plan Proposal, as directed in the law and in the Greenway Goal set up by LCDC. He said local governments are presenting their greenway plans and staff has tried to work with them along the way and many differences have been resolved. He commented in some cases there are differences about boundary matters and designation of areas that might some time in the future be purchased for public purposes. He said LCDC reviews the State's proposal and the local governments' proposal on a mile-by-mile basis with maps. Mr. Talbot said the last group of jurisdictions that went to LCDC will most likely be concluded in this calendar year with holding public hearings. He mentioned that it will then be brought back to the Commission, but LCDC has the final authority to approve the overall plan.

In response to Commissioner Brix, Mr. Talbot reaffirmed that the segments in the City of Portland had not been sent to LCDC.

Mr. Talbot mentioned that he wanted the Commission to be aware that their formal approval was not required at the July 19, 1977, Commission meeting.

Mr. Barrie commented the statute states that the Department prepare and submit the plan to LCDC, and the statutes give LCDC the authority to approve it. It was Mr. Barrie's opinion that the Commission, in submitting the plan to LCDC, satisfies the statutes. The Commission stated that a commitment had been made to the opponents of the Plan for a hearing and it should be offered.

Mr. Talbot mentioned that the $2 non-resident camper surcharge initiated at the direction of the Legislature is operating fairly well. He said there have been a few complaints. Mr. Talbot pointed out that the park attendance is higher than usual this year especially on the coast.

Mr. Grover introduced to the Commission Mr. Harold Lyster, Manager of the Fuels Tax Section, in Portland.

Consideration was given to an agreement with Kent J. Collings, consultant in the field of labor relations, to conduct a four-hour class entitled "Contract Administration Update" for the managers of the Motor Vehicles Division. Mr. Grover said that this is in connection with a seminar to be held in Bend on September 14, 15 and 16, 1977, at a cost of $150. The Commission approved the agreement as recommended by Mr. Grover and gave authority to him to sign the agreement. Commissioner Hollern inquired about the necessity of the Commission's approval for such a small amount. Mr. Burco said that he plans to present at the next Commission meeting some redelegation orders concerning such matters.

Upon the recommendation of Mr. Grover, the Commission gave their approval to submit the following items to the Emergency Board:

1) Increase in expenditure limitation of $760,459 and 25 additional positions for the purpose of implementing Chapter 865, Oregon Laws 1977 (Enrolled House Bill 3261), relating to 1-year registration periods for motor vehicles. It also increases motor carrier taxes, increases certain motor vehicle registration fees and provides special reduced registration fees for persons 65 or older.

2) Increase in expenditure limitation of $36,334 and one additional position for the purpose of implementing Chapter 263, Oregon Laws 1977 (Enrolled Senate Bill 452), relating to parking permits for winter recreation areas.

3) Increase in expenditure limitation of $23,100 ($20,100 was reported to Commission in error) for the purpose of implementing Chapter 718, Oregon Laws 1977 (Enrolled Senate Bill 121), relating to mobile homes.

4) Increase in expenditure limitation of $3,750 for the purpose of implementing Chapter 655, Oregon Laws 1977 (Enrolled House Bill 2987), relating to custom license plates for motorcycles.

5) Increase in expenditure limitation of $161,823 and four additional positions for the purpose of implementing Chapter 674, Oregon Laws 1977 (Enrolled House Bill 2388), relating to licensing and inspection of vehicle dealers.

The Chairman commented on the report made by the GMA Research Corporation on the survey of motorists' reactions relating particularly to the Motor Vehicles Division. Chairman Jackson suggested that the report be read and discussed at the next meeting.

The Chairman adjourned the meeting at 2:55 p.m.

A workshop was held in the Metro conference room following the formal meeting concerning the Six Year Highway Improvement Program.

Glenn L. Jackson
Chairman

Gary H. Coleman
Commissioner

Commissioner

Peter J. Bunn
Commissioner

Tom Walsh
Commissioner

C. A. Head
Commission Services

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the commission, I approved the actions listed below and report this action for your official records:

(1) A traffic signed easement from Iva Skoko and Dravon Medical, Inc., for the Clackamas Highway at Clackamas/Boring Road Section of the Clackamas Highway in Clackamas County. Donated. Approved July 8, 1977. File 49688.

(2) A traffic signed easement from Dravon Medical, Inc. for the Clackamas Highway at Clackamas/Boring Road Section of the Clackamas Highway in Clackamas County. Donated. Approved July 8, 1977. File 49689.

Dated this 12 day of July, 1977.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

cjb/

REPORT OF CONFIRMATION OF ACTION TAKEN
UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 8-23-77

No. 1 Project Bellfountain Road-Pacific Hwy. West
Contract No. 8562

Type of Work 3.07 Miles Grade & Pave F.A. Proj. No. RS-A508(1)

County Benton Highway FAS A508 (Greenberry Rd.)

No. of Bidders 3 Low Bidder Wildish-Corvallis Construction, Eugene

Low Bid $ 274,963.96

Engineer's Recommendation: Award to low bidder as soon as approval is received from Benton County and the sum of $22,300.00 is deposited by County.

No. 2 Project Cottonwood Creek-Harney County Line
Contract No. 8563

Type of Work 8.1 Miles Paving F.A. Proj. No. TQF-69(1)

County Grant Highway John Day-Burns

No. of Bidders 4 Low Bidder R. L. Coats, Bend

Low Bid $ 416,640.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

No. 3 Project Collier State Park-Williamson River
Contract No. 8564

Type of Work 7.0 Miles Paving F.A. Proj. No. TQF-4-1(1)

County Klamath Highway The Dalles-California

No. of Bidders 7 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 406,640.00

Engineer's Recommendations: Award to low bidder as soon as approval is received from FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-11-77

EXHIBIT A
MINUTES OF 8-23-77

No. 4 Project Lincoln St.-Main St. (Mt. Angel)
Contract No. 8565

Type of Work 0.25 Mile Grade and Pave F.A. Proj. No. OS-2401(1)

County Marion Highway City St. (W. Marquam St.)

No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton

Low Bid $ 59,895.20

Engineer's Recommendation: Award to low bidder as soon as approval is received from the City of Mt. Angel.

No. 5 Project E. Portland State Police Headquarters (Barlow School)
Contract No. 8566

Type of Work Grade, Pave & Landscaping F.A. Proj. No. State

County Multnomah Highway E. Portland Freeway

No. of Bidders 3 Low Bidder Aichele Landscaping Inc & Ben Fox, Portland

Low Bid $ 119,075.25

Engineer's Recommendations: Award to low bidder.

On July 11, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 7, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 19 day of July, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
47659	Bilderback, Clayton W. & Geraldine	$ 1,000.00
7-262.66	Feed Service, Inc.	1,900.00
7-262.66	Taylor, Charles W.	50.00
54-8.89	Zamindar Corporation	430.00
223-7.65	Armstrong, Thomas	215.00
244-0.29S	Table Rock Motel	250.00
244-0.29S	Stadelman, Francis & Alice J.	50.00
271-2.80YE	Lazy Acres Motel	250.00
271-2.80YE	Robertson, Sherman R. & Marjorie	60.00
333-10.65	Zamindar Corporation	395.00
	10 Transactions	$ 4,600.00

(2) Supplemental agreement with the Department of Human Resources, Children's Services Division, relating to employment of boys from the MacLaren School for Boys in work camps located in Florence and Tillamook (Lane and Tillamook Counties). Supplement amends an agreement dated April 7, 1975, page 2, item no. 7, line 6, changing the words "$1.00 per man hour" to "$1.25 per man hour". This increase will cost an additional $11,000 each year for the program. Except as amended, the agreement dated April 7, 1975, shall remain in effect. (Parks Branch)

(3) Agreement with Clackamas County for the installation of flashing beacons on the Palmquist Road-Kelso Road Section of the Mt. Hood Highway. The State will design, install and maintain the equipment utilizing 90% Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the beacons. (Local Government Programs)

(4) Agreement with the City of Albany providing for installation of signals at the intersection of the Albany-Junction City Highway and 34th Avenue (Linn County). The State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter funds. Upon completion, the City will pay all costs of electrical energy consumed through operation of the signals. (Local Government Programs)

(5) Agreement with Columbia County for installation of railroad crossing protection at the Deer Island Road crossing of the Burlington Northern Railway tracks. The project is eligible for 90% Federal Aid funding under Section 203 of Title II, Highway Safety Act. Total estimated cost of the work is $50,000. Matching monies will be 7½% State Grade Crossing Protection Fund ($3,750) and 2½% County Funds ($1,250), with no expense to the Highway Division. (Local Government Programs)

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 7-8-77

APPROVED
STATE HIGHWAY ENGINEER
Date 7-8-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 7-18-77

EXHIBIT A
MINUTES OF 8-23-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the five items listed on the foregoing page and report this action for your official records.

Dated this 18 day of July, 1977.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
47226	Haggblom, L. T. & Irene	$ 30,000.00
49206	Beach, Robert C.	5,550.00
49335	Baimbridge, Dale S. & Maxine M.	300.00
	3 Transactions	$ 35,850.00

(2) Agreement with the City of Gresham concerning payment of City's share of costs for construction of the Ava Avenue-Burnside Street Section of the Mt. Hood Highway in Multnomah County. The $271,259.58 balance owing is to be paid in three installments in July of 1977, 1978 and 1979. (Local Government)

(3) Agreement with Ernest W. Hahn, Inc., who plans to develop a regional shopping area to be known as the Clackamas Town Center in Clackamas County. The property is bounded by I-205, 82nd Avenue, Sunnyside Road and Monterey Street. This development will require some channelization on 82nd, revisions of the Sunnyside Road Interchange ramps and installation of eight traffic signals. The developer has agreed to pay all costs of engineering, design, right-of-way and construction. Opening of the center is planned for fall of 1979. (Local Government)

(4) Agreement with the City of Hermiston, Portland Fixture Co. and Fuhrman Development Co. of Portland covering installation of a traffic signal on the Umatilla-Stanfield Highway at Highland Avenue in Umatilla County. The State will design, install and maintain the signals. The City will pay the costs of electrical energy consumed. The Corporation has agreed to pay all costs of design and installation. (Local Government)

(5) Agreement with Harney County to place the base rock and rock wearing surface on a section of county road, along with construction of a railroad crossing and the installation of signals and cattle guards. County will do the grading, and maintenance is to be a county responsibility. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 19 day of July, 1977

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E J Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 7-15-77

APPROVED
H L Coulter
STATE HIGHWAY ENGINEER
7-15-77

EXHIBIT A

MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
46104	Crown Zellerbach Corporation	$ 43,500.00
49324	Lyles, John P. & Dolores	500.00
	2 Transactions	$ 44,000.00

(2) Agreement with the City of McMinnville concerning installation of traffic signals on the Pacific Highway West at McDonald Lane in Yamhill County. The State will design, install and maintain the signal equipment and the City has agreed to pay for electrical energy consumed in operation. Federal Aid Transition Quarter Funds are to be utilized for this installation. (Local Government)

(3) Agreement with John Wood, retired Forester, to provide consultant services to the Parks Branch relating to forest management and forestry problems in three State parks. The maximum amount to be paid under the contract is $4,000. (Parks Branch)

(4) Supplemental agreement with the City of Eugene relating to a local Greenway Grant-in-aid project providing for grant-in-aid participation by the State of $105,875 in the City of Eugene's acquisition of property interests valued at an estimated $423,500. Supplement amends an agreement dated May 19, 1977, paragraph 8, giving the City of Eugene until June 30, 1978 to acquire the land and furnish the State with the necessary evidence of City's title to the land. Except as amended, the agreement dated May 19, 1977, shall remain in effect. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 26 day of July, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

H S Oulte

STATE HIGHWAY ENGINEER

Date 7-21-77

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

1) On July 19, 1977, approved a supplemental agreement with GMA Research Corporation relating to an agreement entered into with GMA Research Corporation on May 2, 1977, to conduct a state wide survey to assess the attitudes toward the Department of Transportation services and determine perceptions of local transportation needs. Supplement provides for a detailed analysis of the survey, at a cost not to exceed $2,500. I also authorized Director to sign supplemental agreement.

2) On July 19, 1977, approved an agreement with the United States Forest Service for construction and maintenance of a snowmobile parking area, Big Lake Road, Santiam Highway. Snowmobile funds will be used at a cost not to exceed $50,000.

Dated this 1 day of Aug, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options of Other Documents Relating to Property Acquisition

Number	Name	Consideration
49789	Heilman, Darline M.	$ 50.00
	1 Transaction	$ 50.00

(2) Agreement with the City of Hermiston for installation of traffic signals on the Umatilla-Stanfield Highway at intersections with Elm, Jennie and Hurlburt Avenues in Umatilla County. The State will design, install and maintain the signal equipment utilizing Title II, Section 209 Safety funds. Upon completion of this project, the City will pay all costs of electrical energy consumed in their operation. (Local Government)

(3) Agreement with the City of Portland concerning construction of the Troy Street-Taylors Ferry Road Section of the Terwilliger Bikeway, in Multnomah County. The State will design and construct the bikeway, which is estimated to cost $50,000 utilizing funds set aside for bicycle-pedestrian trails. The City will contribute $10,000 toward the construction costs and maintain the facility. Funding is about 80% State and 20% City. (Local Government)

(4) Agreement with the City of Tigard concerning installation of traffic signals on the Pacific Highway West at McDonald Road in Washington County. The State will be responsible for design, installation and maintenance of the equipment utilizing Federal Aid Transition Quarter funds. Upon completion, the City will pay all costs of electrical energy consumed in operation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Aug, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

EXHIBIT A

MINUTES OF 8-23-77

No. 1 Project Old Dry Creek-Ochoco Hwy. (Contract No. 8567)

Type of Work 5.14 Miles Grade and Base F.A. Proj. No. OS-0200(1)

County Crook Highway County Road (Mill Cr. Rd.)

No. of Bidders 8 Low Bidder R. C. Parsons & Son Const., Inc., Eugene

Low Bid $ 396,082.75

Engineer's Recommendation: Award to low bidder subject to the concurrence of Crook County and the sum of $131,500.00 is deposited by County.

No. 2 Project Barnett Rd. @ Black Oak Dr. (Medford) (Contract No. 8568)

Type of Work Traffic Signal Installation F.A. Proj. No: M-2430(1)

County Jackson Highway FAU 2430 (Barnett Rd.)

No. of Bidders 3 Low Bidder Sims Electric of Medford, Inc.

Low Bid $ 23,754.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of the City of Medford and FHWA and the sum of $2,230.00 is deposited by City.

No. 3 Project Chiloquin (Chocktoot St. & First Ave.) (Contract No. 8569)

Type of Work 0.1 Mile Grade and Pave F.A. Proj. No. State

County Klamath Highway City Streets

No. of Bidders 3 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 24,480.00

Engineer's Recommendations: Award to low bidder subject to concurrence of City of Chiloquin and the sum of $5,200.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-1-77

EXHIBIT A
MINUTES OF 8-23-77

No. 4 Project 7th Ave.-Willamette River (Eugene)
(Contract No. 8570)
Type of Work Expansion Joint Repair F.A. Proj. No. I-105-4(118)196
County Lane Highway Eugene-Springfield
No. of Bidders 2 Low Bidder Hamilton Construction Co., Springfield
Low Bid $ 93,660.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of FHWA.

No. 5 Project Parsons Creek Bridge
(Contract No. 8571)
Type of Work Structure F.A. Proj. No: RS-A464(1)
County Lane Highway FAS A464
No. of Bidders 6 Low Bidder Merlin R. Stam, Coburg
Low Bid $ 58,830.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and sum of $4,700.00 is deposited by County.

No. 6 Project Long Tom River Bridge
(Contract No. 8572)
Type of Work Grade, Pave and Structure F.A. Proj. No. RS-606(1)
County Lane Highway FAS A456
No. of Bidders 8 Low Bidder A. K. Lundmark & Son, Inc., Colton
Low Bid $ 111,188.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and the sum of $89,000.00 is deposited by County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-1-77

EXHIBIT A
MINUTES OF 8-23-77

No. 7 Project N.E. Glisan St.-S.E. Division St.
(Contract No. 8573)
Type of Work 1.51 Miles Grade, Pave & Walls F.A. Proj. No. I-205-7(49)309
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Columbia Excavating, Inc., Tualatin
Low Bid $ 1,057,362.45
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project SW Barbur Blvd.-SW Taylors Ferry Rd. (Portland) Bikeway
(Contract No. 8574)
Type of Work Grade and Pave F.A. Proj. No. State
County Multnomah Highway City Street (Terwilliger Blvd.)
No. of Bidders 5 Low Bidder Columbia West Materials & Constructors, Portland
Low Bid $ 56,251.00
Engineer's Recommendations: Award to low bidder subject to concurrence of City of Portland and the sum of $10,000.00 is deposited by City.

No. 9 Project SE Division St. U'xing (BLE/SP Line)
(Contract No. 8575)
Type of Work Grade, Pave and Structure F.A. Proj. No. I-205-7(52)309
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Selby Bridge Co., Vancouver, WA
Low Bid $ 677,323.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-1-77

EXHIBIT A
MINUTES OF 8-23-77

No. 10 Project N.E. Prescott St. U'xing
(Contract No. 8576)
Type of Work 0.10 Mile Grade, Pave & Structure F.A. Proj. No. I-205-7(53)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Selby Bridge Co., Vancouver, WA
Low Bid $ 743,679.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project N. Banfield Intchge. (N.E. 102nd Ave. Structure)
(Contract No. 8577)
Type of Work 0.14 Mile Grade, Pave & Structures F.A. Proj. No. I-205-7(47)312
County Multnomah Highway East Portland Freeway
No. of Bidders 7 Low Bidder Hensel Phelps Construction Co., Vancouver, WA
Low Bid $ 1,510,000.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 12 Project Fox Valley-Mill City
(Contract No. 8578)
Type of Work 5.52 Miles Grade & Pave F.A. Proj. No. RS-A487(1)
County Linn Highway FAS A487 (Lyons-Mill City Rd.)
No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton
Low Bid $ 262,347.58
Engineer's Recommendations: Award to low bidder subject to concurrence of Linn County and the sum of $33,200.00 is deposited by the County.

On August 1, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 28, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of Aug, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49421	Davis Land & Livestock Co.	$ 670.00
49499	Krebs Brothers, Inc.	GRATIS
49500	Krebs Brothers, Inc.	GRATIS
49754	Crook County	GRATIS
49756	Sinclair, Randall & Antoinette	750.00
22-18.60W	Pair-O-Dice Mobile Village	175.00
22-18.60W	Johnson, James F. & Rachael E.	50.00
162-21.49	Ridenour, Ted	240.00
	8 Transactions	$ 1,885.00

(2) Correction of Grant of a 35' access on the Lostine Section of the Wallowa Lake Highway in Wallowa County to Station 1109+90. Previously approved May 17, 1977. File 18911.

(3) Grant of a 60' access unrestricted as to use at Station 227+99 on the west side of the Forest Grove-Gaston Section of the Tualatin Valley Highway in Washington County to the U.S. Bureau of Reclamation for a public road connection. File 36873.

(4) Supplemental agreement with Jackson County extending to June 30, 1978, covering the acquisition of land by the County along Bear Creek. (Greenway Acquisition Project) (Parks Branch)

(5) Agreement with City of Portland providing for assistance by the City engineering staff during development of the Powell Boulevard Project. Total amount of all payments to the City shall not exceed the sum of $14,000. (Local Government Unit) (Mt. Hood Highway - SE 50th Avenue-SE 92nd Avenue Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the above items and report this action for your official records.

APPROVED
E.J. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 8-5-77

APPROVED
acting STATE HIGHWAY ENGINEER
Date 8-5-77

Dated this 8 day of Aug, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 8-23-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-77 Thru 6-30-77

	No.	Amount
Claims Pending at Beginning of Period	174	$121,991.98
Claims Pending at End of Period	167	$ 92,156.69

Money Collected During Period

Installment Payments	31	$ 2,032.57
Compromise Payments	3	$ 24,428.44
Payments in Full	90	$ 69,698.90
TOTAL		$ 96,159.91

Claims Abandoned During Period	11	$ 2,003.43

Damage Cases (Actions Filed)	55	$ 32,252.09
Uncollected Judgments	*	$

*Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 8-23-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Morse Bros, Inc., No. 8116	Linn Co. Line-McKenzie River, Lane County	July 12, 1977
Gibbons & Reed Co., No. 8352	S.W. Taylors Ferry Rd.-Lewis & Clark Law School (Portland) Bikeway, Multnomah County	July 12, 1977
Babler Bros., Inc., No. 8081	Lebanon Rd. Intchge.-Halsey Intchge., Linn County	July 12, 1977
Hansen Elect. Co., No. 8289	Front St.-Mill St. (Creswell), Lane County	July 14, 1977
Peter Kiewit Sons' Co., No. 8046	Winston-Shady Intchge., Douglas County	July 14, 1977
Copeland Paving, Inc., No. 8406	Rogue River (Broadway St.), Jackson County	July 14, 1977
Kearney Bros. Const. Co., No. 8261	S.W. 72nd Ave. Intchge.-S.W. Boones Ferry Rd., Washington & Clackamas Counties	July 14, 1977
Sims Electric, Inc., No. 8381	Cape Arago Hwy.-Central Ave., Coos County	July 14, 1977
Cascade Const. Co., No. 8529	Columbia City ("E", 2nd & "L" Sts.), Columbia County	July 14, 1977
DeAtley Corp., No. 8510	Enterprise Rock Production, Wallowa County	July 18, 1977
J. C. Compton Co., No. 8236	W. Marquam Intchge.-N. Tigard Intchge., Multnomah County	July 18, 1977

EXHIBIT B
MINUTES OF 8-23-77

Contractor and Contract No.	Section and County	Acceptance Date
Watson Asphalt Paving Co., No. 8209	E. Hood River Intchge.-Rowena, Hood River and Wasco Counties	July 18, 1977
Stillwell Const. Co., No. 8253	Motorist Service Signing Project, Nine Counties	July 18, 1977
R. J. Taggart Const. Co., No. 8506	Maupin Rock Production, Wasco County	July 21, 1977
Kimball Const., Inc. & Alvin L. Lindley, No. 8308	Broadbent Project, Coos County	July 22, 1977
B-G Paint Co., No. 8497	Catching Slough Bridge, Coos County	August 3, 1977
Cascade Crushing, Inc., No. 8498	Paulina Rock Production, Crook County	August 5, 1977
J. C. Compton Co., No. 8435	Decker Rd.-Jackknife Creek, Sherman County	August 5, 1977
Schrader Construction Co., Inc., No. 8524	Mary S. Young Park - Bolton School Bikeway, Clackamas County	August 5, 1977
L. W. Vail Co., Inc., No. 8249	Sharps Corner-Diagonal Road, Umatilla County	August 10, 1977
Wildish Const. Co., No. 8386	Carol Ave.-Maxwell Rd., Lane County	August 10, 1977
Wildish-Corvallis Const. Co., No. 8433	Burkhart Cr.-Scravel Hill Rd., Linn County	August 10, 1977

August 15, 1977

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

1) On July 7, 1977, approved a Bridge Project Agreement with Columbia County for preliminary and construction engineering for a bridge replacement program.

2) On July 8, 1977, approved an agreement with Roger Sutherland to mow grass which is accessible to his equipment within McIver State Park in Clackamas County. Effective date June 21, 1977, and shall terminate on October 1, 1977.

3) On July 20, 1977, prohibited parking on the north side of the Tualatin Valley Highway from S.W. 185th Avenue (MP 6.60, Engineering Station 130+50) to 250 feet west of S.W. 187th Avenue (MP 6.78, Engineering Station 140+00) in the Community of Aloha, Washington County.

4) On August 1, 1977, established a 45 MPH speed zone on the Halsey-Sweet Home Highway in Linn County from M.P. 16.55 to M.P. 17.65 except a 20 MPH school crossing zone from M.P. 17.37 to M.P. 17.57. See Speed Zone Order No. 748. (This speed zone was approved by C. T. Keasey on behalf of Mr. Coulter pursuant to written delegated authority.)

5) On August 9, 1977, established a 35 MPH speed zone on the Fremont Highway from south city limits of Lakeview to County Road No. 1-14 in Lake County.* This speed zone order rescinds Speed Zone Resolution No. 448 dated 4-23-64. (See Speed Zone Order No. 749.) (This speed zone was approved by C. T. Keasey on behalf of Mr. Coulter pursuant to written delegated authority.) * M.P. 144.04 to M.P. 144.53

EXHIBIT B
MINUTES OF 8-23-77

6) On July 18, 1977, approved an agreement with Department of Fish and Wildlife to lease certain real property in McIver State Park in Clackamas County for construction, operation and maintenance of a fish hatchery.

7) On August 12, 1977, established a 35 MPH speed zone on the Tiller-Trail Highway in the vic. of Tiller from M.P. 26.08 to M.P. 26.84, including a 20 MPH school zone from M.P. 26.21 to M.P. 26.35. Rescinds Speed Zone Resolution No. 211 dated 9-22-55. (See Speed Zone Order No. 750). (This speed zone was approved by C. T. Keasey on behalf of Mr. Coulter pursuant to written delegated authority.) Douglas County.

H S Coulter
State Highway Engineer
Dated this 15 day of August, 1977

8-15-77

EXHIBIT B
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the Main Street-Cedar Street Section of S. 19th Street in the City of Philomath, Benton County. Bids received June 23, 1977. Contract No. 8546 awarded July 14, 1977, to Cushing Bros., Inc., Salem, at $55,409.

2) Work on the Circle Bar Section of the Crane-Venator County Road in Harney County. Bids received June 23, 1977. Contract No. 8547 awarded July 15, 1977, to R. L. Coats, Bend, at $127,705.

3) Work on the Browning Avenue S.E.-Hilfiker Road S.E. (Salem) Section of the Pacific Highway East in Marion County. Bids received June 23, 1977. Contract No. 8552 awarded July 13, 1977, to Salem Road & Driveway Co., Salem, at $313,351.

4) Work on the Denney Road Interchange Section of the Beaverton-Tigard Highway in Washington County. Bids received June 23, 1977. Contract No. 8558 awarded July 19, 1977, to Ross Bros. Construction, Inc., Salem, at $3,689,437.25.

5) Work on the Bellfountain Road-Pacific Highway West Section of Greenberry Road in Benton County. Bids received July 7, 1977. Contract No. 8562 awarded July 15, 1977, to Wildish-Corvallis Construction Co., Corvallis, at $274,963.96.

6) Paving on the Cottonwood Creek-Harney County Line Section of the John Day-Burns Highway in Grant County. Bids received July 7, 1977. Contract No. 8563 awarded July 11, 1977, to R. L. Coats, Bend, at $416,640.

7) Paving on the Collier State Park-Williamson River Section of The Dalles-California Highway in Klamath County. Bids received July 7, 1977. Contract No. 8564 awarded July 11, 1977, to Roy L. Houck Construction Co., Salem, at $406,640.

8) Work on the Lincoln Street-Main Street Section of W. Marquam Street in Mt. Angel, Marion County. Bids received July 7, 1977. Contract No. 8565 awarded July 20, 1977, to North Santiam Paving Co., Stayton, at $59,895.20.

9) Work on Chocktoot Street and First Avenue in Chiloquin, Klamath County. Bids received July 28, 1977. Contract No. 8569 awarded August 3, 1977, to Roy L. Houck Construction Co., Salem, at $24,480.

APPROVED
STATE HIGHWAY ENGINEER
Acting
DATE: 8-12-77

EXHIBIT B
MINUTES OF 8-23-77

10) Structure repair on the 7th Avenue-Willamette River (Eugene) Section of the Eugene-Springfield Highway in Lane County. Bids received July 28, 1977. Contract No. 8570 awarded August 1, 1977, to Hamilton Construction Co., Springfield, at $93,660.

11) Work on the N.E. Glisan Street-S.E. Division Street Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8573 awarded August 1, 1977, to Columbia Excavating, Inc., Tualatin, at $1,057,362.45.

12) Work on the S.E. Division Street Undercrossing (BLE/SP Line) Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8575 awarded August 1, 1977, to Selby Bridge Company, Vancouver, Washington, at $677,323.

13) Work on the N.E. Prescott Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8576 awarded August 1, 1977, to Selby Bridge Company, Vancouver, Washington, at $743,679.

14) Work on the N. Banfield Interchange (N.E. 102nd Avenue Structure) Section of the East Portland Freeway in Multnomah County. Bids received July 28, 1977. Contract No. 8577 awarded August 1, 1977, to Hensel Phelps Construction Co., Vancouver, Washington, at $1,510,000.

15) Work on the Fox Valley-Mill City Section of the Lyons-Mill City Road in Linn County. Bids received July 28, 1977. Contract No. 8578 awarded August 1, 1977, to North Santiam Paving Co., Stayton, at $262,347.58.

Dated this 12th day of August, 1977

D Kenny

Acting State Highway Engineer

EXHIBIT C
MINUTES OF 8-23-77

August, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 2 parcels of excess property containing 5.1 acres and 2.7 acres on the Milton/Freewater-Washington State Line Section of the Oregon-Washington Highway in Umatilla County for a minimum consideration of $51,000.00. Approved July 15, 1977. File 10556-A (16-43).

(2) Sale of 0.64 acre excess property on the Redmond Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of $3,000.00 to the City of Redmond. Approved July 18, 1977. File 2121 (16-43).

(3) Construction-Maintenance Agreement with Oregon-Washington Railroad and Navigation Company covering the reconstruction of the Owens-Illinois facilities on the Columbia Boulevard Interchange Section of the East Portland Freeway in Multnomah County. Approved May 25, 1977. File RR 871 (16-12).

(4) Signed July 11, 1977, 2 Modifications of Access approved by Mr. Jackson: File 31591, Conforth, Columbia River Highway, Umatilla County, approved April 26, 1977. File 34974, Millar, Pacific Highway East, Clackamas County, approved June 7, 1977.

(5) Sale of excess property acquired with an outdoor advertising sign on the Rogue Valley Highway in Jackson County to Jackson County for a consideration of $1,200.00 and for public purposes only. Approved May 3, 1977. File 49338 (16-43).

(6) Release of interest to five property owners abutting the east boundary of the Corvallis Maintenance Yard on the Corvallis-Newport Highway in Benton County. These people in turn are deeding like property to Benton County for their bikeway project. Approved April 22, 1977. File 24235 (16-43).

(7) Sale of 1.03 acres excess property on the Valley Falls Section of the Lakeview-Burns Highway in Lake County for a minimum consideration of $500.00. Approved June 14, 1977. File 4661 (16-43).

(8) Sale of 10.17 acres excess property on the Silver Lake Section of the Fremont Highway in Lake County for a minimum consideration of $3,000.00. Approved June 14, 1977. File 1116 (16-43).

(9) Sale of 2.19 acres excess property on the Drews Gap Section of the Klamath Falls-Lakeview Highway in Lake County for a minimum consideration of $385.00. Approved June 14, 1977. File 9880 (16-43).

(10) Sale of excess property on the Valley Falls-White Rock Section of the Fremont Highway in Lake County. Approved June 21, 1977 (16-43).

File 6600, minimum consideration	$ 35.00	1.41 acres
File 6602, minimum consideration	25.00	1.25 acres
File 3354, minimum consideration	1,000.00	2.07 acres
File 4678, minimum consideration	750.00	1.56 acres

(11) Sale of 5,800 square feet excess property on the Fremont Interchange-Sunset Interchange Section of the Stadium Freeway in Multnomah County for a minimum consideration of $35,000.00. Approved June 22, 1977. Files 33983,4,5 (16-43).

(12) Sale of 0.36 acre excess property on the Parkdale-Fikes Corner Section of the Mt. Hood Highway in Hood River County for a minimum consideration of $4,600.00. Approved July 8, 1977. File 42284 (16-43).

(13) Sale of 0.06 acre excess property on the Junction City-Eugene Section of the Pacific Highway West in Lane County to Lane County, gratis. Approved July 25, 1977. File 2412 (16-43).

(14) Sale of 8,900 square feet excess property on the Klamath Falls-West Side By-Pass Section of the The Dalles-California Highway in Klamath County for a minimum consideration of $500.00. Approved July 25, 1977. Files 23127, 44856 (16-43).

(15) Sale of 1.15 acres excess property on the Picture Rock Pass-Hunter Hill Section of the Fremont Highway in Lake County for a minimum consideration of $1,000.00. Approved July 25, 1977. File 6782-A (16-43).

(16) Extension of Service Contract No. 76-012 approved June 11, 1976, and reported July 20, 1976, for the Southern Pacific Transportation Company on S.W. Bonita Road near Tigard in Washington County. Approved July 27, 1977 (16-12).

(17) Haul Road Crossing Agreement with the Union Pacific Railroad Company for use of the contractor on the South Banfield Interchange-S.E. Yamhill Street Section of the East Portland Freeway in Multnomah County. Approved July 28, 1977. Contract 8462 (16-12).

(18) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing protection devices at Monmouth Street (Monmouth-Independence Highway) in Independence, Polk County. Approved August 1, 1977. File RR 877 (16-12).

(19) Grant of Temporary Easement to Wayne C. Rembold, et al, to construct and use an access road to N.E. 97th Avenue. In consideration, Rembold, et al, gave the State a Release of Option Obligation to provide a frontage road on the N.E. Sandy-N.E. Glisan Section of the East Portland Freeway, Multnomah County. Approved July 5, 1977. File 47273 (16-43).

EXHIBIT C
MINUTES OF 8-23-77

(20) Signed the Grant of Access to Donald O. Rund previously approved by Mr. Jackson May 3, 1977. Hayes Hill-Grants Pass Section of the Redwood Highway in Josephine County. Signed July 27, 1977. File 22989 (16-45).

(21) Signed the Grant and Indenture of Access to the Bank of Oregon for the access previously approved by Mr. Jackson May 3, 1977, at Station LD 15+90 on the Chemawa Road-Hayesville Section of the Pacific Highway East in Marion County signed August 2, 1977. File 17599 (16-45).

(22) Pipeline Agreement with Oregon-Washington Railroad and Navigation Company for crossing under their tracks to serve Rooster Rock State Park on the Columbia River Highway in Multnomah County. Approved August 8, 1977. File RR 878 (16-12).

(23) Right of way Service Agreement with Marion County for appraisal work on the Pudding River Bridge (Nussom Road) Project. Approved July 18, 1977. Misc. C&A 6273 (16-69).

(24) Signed the Release and Grant of Access to Frank W. Olson for the access previously approved by Mr. Jackson May 17, 1977, and corrected August 8, 1977, at Station 1109+90 on the Lostine Section of the Wallowa Lake Highway in Wallowa County. Signed August 9, 1977. File 18911 (16-45).

(25) Sale of 2.3 acres excess property on the Salem By-Pass Section of the Pacific Highway in Marion County for a minimum consideration of $2,300.00. Approved August 9, 1977. File 18281 (16-43).

(26) Sale of 0.52 acre excess property on the Hubbard Creek-Brush Creek Section of the China Mountain Road in Curry County for a minimum consideration of $3,000.00. Approved August 9, 1977. File S-322 (16-43).

(27) Sale of 0.48 acre excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of $2,900.00. Approved August 9, 1977. File 21405 (16-43).

(28) Relinquishment of Title to a small parcel of excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County to City of Clatskanie in exchange for a conveyance of Access Rights by Shirley R. Lillich, et al, for present rights at Station 1724+00 being given up for an access road to be built on the released property. Approved August 9, 1977. Files 20268, 20270 (16-43).

(29) Quitclaim of state's interest in 3,338 square feet excess property to 5 individuals in connection with their deeding Benton County corrective deeds for the Corvallis-Philomath Bikeway through the Corvallis Maintenance Yard. Approved August 11, 1977. File 24235 (16-43).

Dated this 12 day of August, 1977

J. B. Boyd, Right of Way Engineer

JB:cjb

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7479 Brenda L. Starkey, Personal Representative for Blake Robert Starkey v. Grant E. Wilson and Mark G. Wilson, et al: This case arises out of an accident that occurred on November 19, 1975 in which a dumptruck being operated by an employe of the Highway Division contractor backed over Blake Robert Starkey and as a result caused his death. The complaint lists the partnership involved, the Oregon State Highway Division and John Sawyer, Resident Engineer. The amount of the lawsuit is $902,000. The matter has been referred to the Attorney General's office for the defense of the State. (M.P. 73.8, I-80N, Wasco County.)

L-7480 Ruth A. Graham v. State, et al: This case arises out of an accident that occurred on July 17, 1975, and the plaintiff was a passenger and owner of an automobile driven by her husband. The accident involved the log truck being driven by a second party and also involved a Highway Division dumptruck. The amount of the lawsuit is for $15,000 in general damages for loss of companionship of her husband during his injury. The matter has been referred to the insurance carrier for the defense of the State. (Hwy. 30, 18 mi. west of Astoria, Clatsop County.)

L-7481 Murland Graham v. State, et al: This is a companion case to L-7480, reported above, and arises out of the same accident. The amount of this lawsuit is for $15,000 and is for the loss of companionship of his wife because of her injury in the accident. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7484 Annette Morris v. State, et al: This lawsuit arises out of an accident which occurred on August 15, 1976, at the intersection of 12th and Chemeketa Street in the City of Salem. The alleged cause of the accident is the failure of the traffic signal to go from green to yellow to red when pre-empted by a train coming down the track. A vehicle in front of the vehicle in which the plaintiff was a passenger stopped abruptly when the signal went from green to red and the vehicle in which plaintiff was a passenger collided with the rear end of the other vehicle. Plaintiff is seeking $165,000 in damages. The case has been referred to the Attorney General for the defense of the State.

L-7485 William E. Mahin, et ux. v. Ralph W. Farr, et al: This case involves a suit for declaratory judgment relating to the right to use certain roadways in Jackson County. The involvement of the Department of Transportation relates to the dedication for public purposes as a roadway of a 60-foot strip of land in Jackson County. The matter is being reviewed by the Right of Way Section and the case has been referred to the Attorney General's office for handling.

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defend-ants' lowest demand	Verdict
Katherine Lisac	$80,000	$73,000	$110,000	$110,000

Attorney Fees: Not vet known

L-7261
R-48534
Section: West Portland Park and Ride
Highway: Pacific
County: Multnomah

Approved by: Walter L. Barrie

Date: August 11, 1977

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
James Casper	Personal Injury	$163,000.00	*
L-7276 County: Deschutes			
* State taken out of the case by a summary judgment.			
Elaine Johnson	Personal Injury	$ 25,217.25	*
L-7377 County: Deschutes			
* State taken out of the case by a summary judgment.			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
St. Paul Fire and Marine Insurance Co.	Breach of Contract	$2,612.64	Settled & Dismissed
L-7277 County: Multnomah	(This lawsuit arises out of Contract No. 7788 & in no way involves the State as it is merely a lawsuit between a material supplier & the contractor's surety.)		
Frank Short	Property Damage	$ 173.40	$ 173.40
Attorney Fees: $150.00			Court Costs: $48.30
L-7280 County: Multnomah			

EXHIBIT D
MINUTES OF 8-23-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Norman J. Gix	$1,000	$1,750	$2,900

L-7380
R-40499
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine

Approved by: Walter L. Barrie Date: August 11, 1977

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Patricia Stroda	State of Oregon	Loss of Consortium	$250,000.00

L-6522
County: Lane
Disposed of by: Settlement by insurance carrier without payment.

James Stroda	State of Oregon	Personal Injury	$ 28,117.80

L-6524
County: Lane
Disposed of by: Settlement by insurance carrier without payment.

Marie Monteith	State of Oregon	Wrongful Death	$ 68,799.25

L-7256
County: Multnomah

Disposed of by: Settlement by State's insurance carrier for $4,000.

EXHIBIT E
MINUTES OF 8-23-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records;

On June 22, 1977, $ 2,399,529.08 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1977
(List of apportionments on file in Commission Files, Salem.)

On July 29, 1977, $ 1,439,717.45 (12 percent of the Highway Fund) was distributed to the cities for the month of June, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 21st day of July, 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

September 16, 1977
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 8:15 a.m. in Room 129 of the State Transportation Building in Salem, Oregon. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Hermiston
F. B. Klaboe, Chief of Operations, Salem
H. S. Coulter, State Highway Engineer, Salem
Don Streun, Assistant Director for Administration, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Coulter stated that this meeting was called to secure Commission approval to submit a request to the Emergency Board for two new positions and expenditure limitation increases to change the method of entering data to the Highway Maintenance Management System. He said this would transfer responsibility from the Data Processing Section (Office of the Director) to the Salem Maintenance Office of the Highway Division. He mentioned the benefits to the State are:

a. Better performance of maintenance work within available funding.

b. Improvement in the overall condition of highways within the State on a uniform basis, which will help to reduce accidents and the cost to motorists of maintaining their vehicles. Estimated savings to the road user because of reduced accidents during the 1977-79 biennium are between $600,000 and $700,000.

The Commission gave their approval for the Department to request the following from the Emergency Board:

a. Establish two new Clerical Specialist positions in the Highway Division.

b. Revise 1977-79 expenditure limitation.

1. Office of the Director
   Chapter 705 Oregon Laws 1977
   Section 3 (2) Administrative Services $15,314

2. Highway Division
   Chapter 439 Oregon Laws 1977
   Section 3 $66,489

(Detailed letter of request to the Emergency Board on file in the Commission's files, Salem.)

The meeting adjourned at 8:20 a.m.

Glenn L. Jackson
Chairman

Gordon Sloman
Commissioner

Tom Walsh
Commissioner

Commissioner

Commissioner

C. N. Heard
Commission Services

September 22, 1977
Salem, Oregon

The Commission met in an informal meeting at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting and of the formal meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Dennis Moore, Administrator of Public Transit
David Talbot, State Parks Superintendent
Alan Lightner, Executive Assistant to Director
C. W. Head, Manager, Commission Services

There was discussion concerning the Six Year Highway Improvement Program and each Commissioner indicated the meetings that they would be able to attend in the various parts of the State. The Commission viewed a twelve-minute video tape on the Six Year Highway Improvement Program that will be shown at the Statewide meetings. Several suggestions were given by the Commission for improving the video tape presentation.

The Commission held their formal meeting at 10 a.m. in Room 122, Transportation Building. The same individuals were present that attended the informal meeting. Others present were:

Michael P. Hollern, Member
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Roger Ritchey, Deputy Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Jack Sollis, Assistant Attorney General
R. L. Schroeder, Maintenance Engineer
C. T. Keasey, Construction Engineer

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of August 23, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Condemnation Resolution No. 2665" on file in Commission's files, Salem.)

3) Authorized increase in project authorization on the following contract:

   a) Contract No. 8504, St. Paul-Woodburn Section, Hillsboro-Silverton Highway, Marion County, in the amount of $213,845.05. (19.9% increase)

4) Request from City of Portland for an Interstate transfer project for preliminary engineering and construction to provide a double left-turn ramp from Grand Avenue to the Morrison Bridge. City will provide all the required $14,200 of local match. Cost $100,000. (Authorized State Highway Engineer to sign project agreement when prepared.)

5) Request from City of Portland for a project utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway to widen and improve a 0.70 mile section (Glenwood Street-Crystal Springs Boulevard) of S.E. 39th Avenue. City will provide all of the required $38,640 of local match. (Authorized State Highway Engineer to sign agreement when prepared.)

6) Adopted resolution abandoning 0.15 miles of old right of way no longer needed for highway purposes on the Tongue Point-Fern Hill Section of the Columbia River Highway in Clatsop County. ("Abandonment Resolution No. 567" on file in the Commission's files, Salem.)

7) Adopted resolution abandoning approximately .36 miles of old right of way no longer needed on the Shoo Fly Creek Section of Service Creek-Mitchell Highway in Wheeler County. ("Abandonment Resolution No. 566" on file in the Commission's files, Salem.)

8) Distribution of Fiscal Year 1978 Federal Aid Urban System Funds to the urbanized and small urban areas of the State as follows: (State will continue its policy of providing one-half of the required match funds for local agency projects in which State Highway Funds can legally be expended. Total match funds for 1978 are estimated at $946,000 of which the State's share would be approximately $473,000.)

(See next two pages for tabulation)

FISCAL YEAR 1978 URBAN SYSTEM ALLOCATION
SEPTEMBER, 1977

Oregon's Fiscal Year 1978 Urban System Apportionment		$6,755,508
Less 1-1½% HPR Funds	$101,333	(135,110)
Less ½% PR Funds	33,777	
Total		$6,620,398
*Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population)		(3,848,605)
Funds Available to Balance of State		$2,771,793

Urban Area	Federal Population	Percent of Total	Fund Allocation
Eugene	139,255	25.4107	$ 704,332
Salem	93,041	16.9777	470,587
25 Small Urban Areas	315,722	57.6116	1,596,874
Total	548,018	100.0000	$2,771,793

*City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

$$\frac{\text{1975 City of Portland Population}}{\text{1975 Portland Urbanized Area Population}} \quad \frac{379,826}{832,761} = 46\%$$

46% x $3,848,605 = $1,770,358

NOTE: City of Portland's Allocation is based on 1975 population estimates obtained from the Center for Population Research and Census.

FISCAL YEAR 1978 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
SEPTEMBER, 1977

Urban Area	Population	Percent of Total	Federal Funds
Albany	22,838	6.2605	$ 99,972
Ashland	14,500	3.9749	63,474
Astoria	10,680	2.9277	46,752
Baker	9,490	2.6015	41,543
Bend	16,000	4.3860	70,039
Coos Bay	23,400	6.4146	102,433
Corvallis	40,180	11.0145	175,888
Cottage Grove	6,902	1.8920	30,213
Dallas	7,735	2.1204	33,860
Forest Grove	10,513	2.8819	46,020
Grants Pass	13,570	3.7199	59,402
Klamath Falls	34,172	9.3675	149,587
LaGrande	10,562	2.8953	46,234
Lebanon	8,553	2.3446	37,440
McMinnville	12,660	3.4705	55,420
Medford	34,939	9.5777	152,944
Monmouth	6,135	1.6818	26,856
Newberg	8,334	2.2846	36,482
Newport	6,150	1.6859	26,922
Ontario	7,937	2.1757	34,743
Pendleton	14,302	3.9206	62,607
Roseburg	16,950	4.6465	74,199
St. Helens	7,020	1.9244	30,730
The Dalles	11,071	3.0349	48,464
Woodburn	10,200	2.7961	44,650
TOTALS	364,793	100.0000	$1,596,874

NOTE: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

9) Distribution of the Fiscal Year 1978 Federal Aid Secondary Funds to the individual counties of the State as follows:

(See next page for tabulation.)

FISCAL YEAR 1978 FAS ALLOCATION TO COUNTIES
September, 1977

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)
Baker	$ 51,185	$ 59,000
Benton	73,963	86,000
Clackamas	198,366	231,000
Clatsop	69,247	80,000
Columbia	84,098	98,000
Coos	114,266	133,000
Crook	56,264	65,000
Curry	56,457	66,000
Deschutes	77,244	90,000
Douglas	177,276	206,000
Gilliam	35,152	41,000
Grant	47,763	56,000
Harney	55,511	65,000
Hood River	57,031	66,000
Jackson	166,756	194,000
Jefferson	53,039	62,000
Josephine	85,429	99,000
Klamath	78,854	92,000
Lake	47,476	55,000
Lane	205,724	239,000
Lincoln	77,342	90,000
Linn	153,081	178,000
Malheur	108,848	127,000
Marion	176,382	205,000
Morrow	50,784	59,000
Multnomah	60,660	70,000
Polk	71,877	84,000
Sherman	35,133	41,000
Tillamook	70,691	82,000
Umatilla	129,668	151,000
Union	55,949	65,000
Wallowa	48,271	56,000
Wasco	57,045	66,000
Washington	130,548	152,000
Wheeler	30,878	36,000
Yamhill	89,873	104,000
TOTAL	$3,138,131	$3,649,000

SUMMARY - FISCAL YEAR 1978 COUNTY FAS FUNDS

Total Federal Funds (50% of Oregon apportionment less planning survey funds)	$3,138,000
Plus estimated State Match Funds	255,500
" " County Match Funds	255,500
TOTAL FUNDS	$3,649,000

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 86% of total county road FAS funds with State and County funds estimated to be approximately 7% each.

10) Request from Columbia County for a Federal Aid Secondary System Project to replace three deficient bridges across Rock Creek on Keasey Road west of Vernonia. Estimated FAS Funds $506,540 with State and County each providing approximately $41,230 in match funds. (Granted State Highway Engineer authority to sign agreement when prepared.)

11) Agreement with CH2M/Hill for preparation of the draft environmental impact statement on Powell Boulevard (Mt. Hood Highway) between 52nd Avenue and I-205, Multnomah County, Phase II Project. Agreement will be for a 9-month period and will cost approximately $93,368.

12) Added to the State Construction Program the replacement of a timber bridge across Beaver Creek on the Powers Highway at M.P. 11.55 in Coos County. Estimated cost $40,000.

13) Adopted resolution redesignating those State highways covered by statutes which were repealed by action of the 1977 Legislature. ("Primary and Secondary Highway Designation Resolution No. 53" on file in the Commission's files, Salem.) Resolution effective October 4, 1977. One highway was redesignated as a secondary highway and 54 highways were redesignated as primary highways.

14) Adopted as permanent administrative rules the following temporary rules:

a) Authority to the Parks Superintendent to waive fees and charges for the use of park facilities. (Temporary rule was adopted on June 13, 1977, and effective that day. A hearing was held on August 25, 1977. Permanent rule effective on September 26, 1977, and published in Secretary of State's Administrative Rule Bulletin on October 15, 1977. "State Parks Resolution No. 39D" on file in the Commission's files, Salem, amending "State Parks Resolution No. 39".)

b) Authorizing the assessment of a daily $2 surcharge to nonresidents using State park overnight camping facilities. (Temporary rule adopted July 21, 1977, and effective on July 25, 1977. A hearing was held on August 25, 1977, and no testimony was offered. After the hearing, written testimony was received from State Senator Dell Isham favoring the surcharge. Permanent rule effective on September 26, 1977, and published in Secretary of State's Administrative Rule Bulletin on October 15, 1977. "State Parks Resolution No. 39E" on file in the Commission's files, Salem, amending "State Parks Resolution No. 39".)

15) One-year contract with Oregon Hospitality and Visitors Association for $30,000 to fund special tourism activities and authorized Director to sign the agreement. (Agreement effective September 23, 1977, through June 30, 1978.)

16) Two-year contract with Coit/Petzold Advertising Agency, Portland, for tourist advertising in the amount of $375,000, as recommended by the Travel Advisory Committee and authorized Director to sign the agreement. (Agreement effective October 1, 1977.)

17) Two-year public transit operating assistance agreement with Columbia County in the amount of $40,000.

18) Repairing the Snake River Bridge at Adrian, Malheur County, at estimated cost of $60,000 to be financed from State Construction Funds.

19) Adopted a resolution accepting an amended Grant Offer from the Federal Aviation Administration for additional financial assistance in the amount of $9,394.10 to bring the total Federal grant for an Airport Development Aid Program Project at the Siletz Bay State Airport to $103,335.10. ("Aeronautics Miscellaneous Resolution No. 6A" on file in the Commission's files, Salem.)

20) Authorization to join the American Public Transit Association for a one-year period at a cost of $600.

21) Two-year $60,000 transit operating assistance agreement with the City of Roseburg.

22) Presentation to the Emergency Board an increase in expenditure limitation of $87,359 and for five new positions to implement a budget note relating to verification of auto insurance.

23) Two-year public transit operating assistance agreement with the City of Albany in the amount of $40,000.

24) Adopted as a permanent rule the establishment of a bus lane on the Front Avenue-Slavin Road Section of Barbur Boulevard (Pacific Highway West) within the City of Portland, Multnomah County. ("Miscellaneous Resolution No. 260" on file in the Commission's files, Salem.) A hearing was held on September 12, 1977. Permanent rule effective September 23, 1977, and published in Secretary of State's Administrative Rule Bulletin on October 15, 1977.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of the Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
Chief Counsel	Exhibit D
Highway Controller	Exhibit E
Project Management Engineer	Exhibit F

Mr. Moore reported on House Bill 3000 which creates the Oregon Mass Transportation Financing Authority with authority to own mass transit facilities, to lease or sell facilities to mass transit districts, to issue bonds, to make loans to mass transit districts and to perform related acts. He said this bill was passed by the 1977 Legislature and will become effective on October 4, 1977. The purpose of this new Authority is to permit a degree of flexibility in mass transit facility financing and to spread capital improvement costs over a period of years rather than a year's budget. He stated that the Chairman of the Transportation Commission will be a member of the Authority and there is a provision in the law to test its constitutionality. Mr. Moore mentioned the Chief Counsel suggested that the districts petition to determine the constitutionality.

Mr. Moore commented on Senate Bill 999 passed by the 1977 Legislature that establishes the Willamette Valley Rail Study Committee, effective October 4, 1977. He said this nine-member committee is to investigate and make recommendations to the 1979 Legislature on the feasibility of a rapid rail system within the Willamette Valley. He commented the committee is to report its progress and activities to the Transportation Commission. Mr. Moore said the Public Transit Division is to serve as the staff of the committee and $150,000 has been set aside in the Emergency Fund for the committee's activities.

DIRECTOR'S REPORT

Mr. Bell handed to the Commission copies of a tentative schedule for the October 18, 1977 Commission meeting to be held in Pendleton. (Copy of this schedule on file in the Commission's files, Salem.) Mr. Burco said invitations had been sent to the legislators in Eastern Oregon inviting them to the no-host dinner, Monday evening, October 17, at the Indian Hills Motel in Pendleton.

Mr. Rulien reported on the Rail Advisory Committee plans. He said Mr. George Grill, Vice President of Silver Wheels Freightlines in Portland, has been added to the committee. The first meeting was held recently to review the legislation that covers freight planning and the grant. He said an additional $17,516 is available to Oregon

for rail planning. The funds require a 10% State match ($1,946) and must be used prior to July 31, 1978. In order to receive the funds, he said, application must be made to the Federal Railroad Administration prior to September 30, 1977. He commented it is proposed to use the additional funds to carry out an extended rail shipper survey throughout the State. The project involves the survey and interview of rail shippers in order to obtain information on shipper needs and problems and origin-destination data to be used in future planning efforts. He said that allocation of State funds to the proposed project and use of Federal funds requires Emergency Board approval. Following Mr. Rulien's recommendation, the Commission gave their approval for the Director to appear before the Emergency Board for a change in expenditure limitation to apply for the additional grant.

Mr. Rulien presented to the Commission copies of the Preliminary Six Year Highway Improvement Program for Fiscal Years 1979 through 1984, dated September, 1977. (Copy of report on file in the Commission's files, Salem.) He said included in the document is a transmittal letter of what the Department proposes to do and a schedule listing the 39 meeting locations to be held throughout the State starting October 17 and ending November 10, 1977. He said the program has two proposals: one, based upon additional revenues if voters approve highway fund tax increases passed by the 1977 Legislature; and a second, based upon projected revenues should these tax increases fail to gain public approval.

Mr. Bell commented on the advance meetings that he will be having with the various cities, counties, news media, chambers of commerce, etc., prior to the Six Year Highway Improvement Program meetings to urge their attendance and input.

OPERATIONS

Mr. Schroeder introduced the following employees who have completed 40 years of service with the Highway Division:

Olaf G. Fransen, Section Supervisor, Tillamook
Melvin G. Willis, Large Supervisor Foreman, Meacham
John F. Hageman, Utilities Permit Engineer, Salem
Ottis L. Dewey, Weighmaster, Central Point

Chairman Jackson presented to each employee 40-year service pins and thanked them for their long and faithful service with the Department.

Mr. Keasey reported on the Woodburn asphalt recycling project (Hillsboro-Silverton Hwy., Marion County, Contract No. 8504). He said 50,000 tons of asphalt concrete material was salvaged from construction on Interstate 5 between Woodburn and Salem in Marion County. The Boeing Company modified a drum dryer asphalt plant for Babler Bros., Inc., the prime contractor, which appears to produce a satisfactory product from all of the tests. The production of

the plant is about one half of what it would be if new materials were used. Mr. Keasey stated that tests so far indicate that the material is very comparable with new asphalt concrete; however, the real test won't be known until it is under service for a period of time.

Mr. Talbot mentioned that the 1977 Legislature as a part of the Parks Branch allocated $500,000 to be distributed to local government as grants-in-aid for park improvements. He said seven meetings have been held with local governments and there have been communications with every city and county. The local governments prefer that the money be distributed through a formula system whereby everybody would get a chance to use it. In their terms, local priorities would be prevailing as long as they met the State's comprehensive planning requirements. As a result of these meetings, it is proposed to allocate $400,000 to local government through a formula system retaining $100,000 for a Statewide competition which seems to be meeting with general approval. Mr. Talbot said the formula system is 60% population and 40% equal by county. He mentioned that a mail-out concerning this item will be sent to the Commission for their review and will be listed on the October 18, 1977, agenda for their consideration.

Mr. Grover reported that the recent Motor Vehicles Annual Field Office Managers Meeting held in Bend was a very productive conference. He stated that Mr. Burco spoke to the group and there was an opportunity to talk about the Division's role in the Department. Mr. Grover said he found it gratifying that the field office managers are interested in taking a larger role in their particular communities and communicating about the Department's programs and policies. The Chairman commented again on the report made by GMA Research Corporation, the portion relating to the Motor Vehicles Division in terms of public reaction. Chairman Jackson said that Mr. Grover is actively at work to set up a system whereby delays, misunderstandings, processing, etc., can be simplified and to impress upon his personnel that they are dealing with people. He stated that he was happy with the progress of Mr. Grover's work.

PUBLIC COMMENTS

A delegation of approximately 20 persons from Jacksonville appeared before the Commission requesting a Highway 238 Bypass and an in-city truck route in Jackson County. Mayor Clara L. Wendt said the people of Jacksonville are now ready for a bypass and asked that a public hearing be held.

Mr. Bob Clark, member of the Jacksonville Chamber of Commerce, stated the 60 members of the Chamber have given their unanimous support to the construction of a northern corridor bypass as soon as possible and the immediate establishment of an in-city truck route that would remove truck traffic from the main street.

He read the following letter from the City of Jacksonville to the Jackson County Commissioners:

On Tuesday evening, September 20, 1977, the Mayor and City Council agreed unanimously to:

1. Urge the Department of Transportation to conduct public hearings in Jacksonville in regards to a Highway 238 Bypass and get the truck traffic out of town.

2. Support the State on a Northern Corridor Route.

3. Request a temporary "In-City" Truck Route and limit the weight of trucks.

Mr. Clark read a portion of a letter from Mr. C. William Burk, Director, Southern Oregon Historical Society, to the Jacksonville Chamber of Commerce pointing out their concern for the present and future truck traffic through Jacksonville. He said the vibrations from the trucks are causing the mortar to loosen and crumble away from several old historical brick buildings that the Society maintains. He mentioned that there are many old mine shafts and tunnels under the City's core area and the ground will continue to vibrate when large trucks pass through the City and a bypass would certainly prolong the life of the historical buildings.

Mr. Clark called attention to the 1975 traffic count of 5,000 vehicles per day on California Street, which is the historic core area. The traffic is increasing rapidly each year, he said, and will continue, especially with the construction of the Applegate Dam.

Mr. Harlan Cantrall said that 230 members of the Upper Applegate Grange are asking that a better and safer route be constructed to Applegate through the Jacksonville area.

Mr. Tam Moore, Jackson County Commissioner, handed to the Commission a resolution from the County dated September 22, 1977, which states in part: That the Board of Commissioners of Jackson County does lend its support and pledge of cooperation to the City of Jacksonville and the State of Oregon and requests prompt action both to establish a bypass corridor and assist in locating a temporary truck route.

Several other individuals in the delegation spoke, all urging the rerouting of Highway 238.

Chairman Jackson stated that he was pleased that the people of the community now support a bypass. He said transportation supports the basic life of the State, and the question of setting priorities is a very difficult one when limited funds are available. The Chairman indicated that the Department will hold a hearing on the project to work up the job and hope that funds will be available for construction. Mr. Klaboe indicated the Department would take another look at a truck route in Jacksonville.

A delegation from Bend, Redmond and Deschutes County came before the Commission asking for four laning of US97 (The Dalles-California Highway) from south of Bend to north of Redmond. Present were Richard A. Carlson, Bend City Commissioner; Art Johnson, Bend City Manager; Rod Smith, Bend Chamber of Commerce; Mayor Ronald L. Bryant, Redmond; and Bob Montgomery, Deschutes County Commissioner.

Mr. Smith said the traffic situation in their area is greater than over three fourths of the freeway mileage in the State. He presented to the Commission a sheet showing the traffic count on US97 and US20 from 1973 through 1976 in the Bend and Redmond area. He felt the only way to solve the fast-growing problem is to four lane US97 from north of Redmond to the south of Bend.

Mayor Bryant spoke in regard to the specific problems in the Redmond Area and showed charts of the 1975-76 average daily traffic counts in that area. He pointed out the 24% increase on Maple Street and mentioned that Redmond's population has grown 50% in the last year. He said the result of this traffic is that the people are going to the residential areas to the north and the south. He mentioned that the new subdivisions are generating a tremendous amount of traffic on US97 and the people moving to the Redmond and Bend area make it the second fastest growing county in the State.

Mr. Dick Carlson commented on the project south of Bend and said they had heard the South City Limits-Golf Club Road (Murphy Rd.) Section Project listed on the Six Year Plan had been set back to 1980. He said the project should not be set back as it is very much needed because there is no other way for the people living to the south to get into Bend, due to the intersected rivers and irrigation canals. Mr. Carlson mentioned that the telephone company has projected an 11% compounded annual growth in the Bend metropolitan area for the next five years.

Commissioner Hollern mentioned that it was his understanding that this project was on the construction schedule for the summer of 1978 but in looking at the draft of the Six Year Plan, it is scheduled for 1980. Mr. Klaboe said that was fiscal year 1980 and due to the purchasing of right of way it has been scheduled for May or June of 1979. The design public hearing on this project is to be held in October, 1977. Mr. Klaboe said the Department would try to advance the project.

Mr. Bob Montgomery called attention to the population growth and the heavy traffic volume in Deschutes County. He said Air West is doubling their flights in and out of the Redmond Airport because of the demand. He mentioned that the new medical center in Bend is adding growth to the area as people from Klamath Falls, Burns and Madras are using the facility.

The Chairman said the Commission is very familiar with the Bend and Redmond problem. The estimated cost to four lane US97 is $25,000,000 and due to the financial problem, it is difficult to fund. Chairman Jackson mentioned that if the May 1978 election is favorable, additional projects can be expedited in the area.

The Chairman adjourned the formal meeting at 11:40 a.m. The Commission had lunch at the Loft Restaurant with members of the Travel Advisory Committee, representatives of Coit/Petzold and staff employees.

The Commission met informally at 1:30 p.m. in the Director's Office, Room 135. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director for Administration
David Talbot, State Parks Superintendent
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Robert Whipps, Manager, Organization and Manpower Services Branch
David Moomaw, Manager, General Services Branch
Alan Lightner, Executive Assistant to Director
C. W. Head, Manager, Commission Services
Fran Neavoll, Administrative Assistant

Mr. Burco and Mr. Streun presented to the Commission a summary of the existing Delegation Orders (Nos. 15 through 20) and a list of proposed new Delegation Orders (Nos. 21 through 25). (Delegation Orders on file in the Commission's files, Salem.) Mr. Streun mentioned that the new orders are recommended changes to the Chairman, Vice Chairman, Director, Highway Engineer, and Administrators of Public Transit and Motor Vehicles Divisions. Mr. Burco said the changes are necessary to match the new organization. The Commission decided to review the orders and act on them at their October meeting.

There was discussion concerning the program budget, manpower training and management. Mr. Streun pointed out that the 1977 Legislature indicated that all State agencies will be under a zero-base budgeting system or some variation of it by the 1983-85 biennium. He said it was the decision of the Governor's Office that all agencies would be on zero-base budgeting by the next biennium, with the exception of Higher Education. The Department will be preparing decision packages and using the same kinds of approaches that it went through in the last budget. He mentioned it will be a bottoms-up building of the budget so that decisions on doing a job a certain way with certain resources will come from the field beginning with the maintenance foreman. The Department will be submitting a budget of 85% and then will submit budgets of increments of 5%. There was considerable discussion in preparing

this type of a budget. The Commission asked the Director to arrange a meeting with the Executive Department, Budget Division, to meet with the Commission at their November 15, 1977, meeting to explain their budget program.

Mr. Burco mentioned that he would attempt to arrange a Commission luncheon meeting on November 15, 1977, with members of the Tri-Met Board, Lane County Board and other transit commissioners.

The Commission set Thursday, December 15, 1977, for their regular monthly meeting. Mr. Burco said he would try to get the Parks and Recreation Advisory Committee to meet with the Commission at lunch at the December meeting.

The Commission set a tentative date of February 22, 1978, for a Commission meeting in Coos Bay and they indicated that they would hold a meeting in Astoria a few months later.

Mr. Moomaw referred to the Arthur Young and Company study of the Department's Manpower Planning System. Out of this study, he said, came identification of certain areas where improvements could be made in the Department's Manpower Planning System. He said the Arthur Young study primarily covers preliminary engineering and construction engineering and the Department is concentrating on improving the Manpower Planning System in the engineering area. He presented to the Commission a Manpower Planning System Development Status sheet. (Copy on file in the Commission's files, Salem.)

Mr. Whipps talked on the Manpower Training and Development. He presented to the Commission a chart showing the number of engineers and technicians by classification in the field and in headquarters. (Copy on file in the Commission's files, Salem.)

Mr. Burco said that he would like to know what part of this program the Commission wishes to deal in as a policy level, what part is the Director's responsibility and the rest as an administrative matter. The Commission felt that they should set the basic policy and the implementation of the program becomes an administrative problem and it is the Director's responsibility to carry it through and evaluate it. Mr. Burco mentioned that a set of policies regarding career paths would probably be ready to present to the Commission in about three months.

The informal session adjourned at 2:25 p.m.

Glenn L. Jackson

Gordon Colvenue — Tom Walsh

Patricia J. Brix — C. H. Heath

EXHIBIT A
MINUTES OF 9-22-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Sunset Bay State Park

Type of Work Sewage Facilities F.A. Proj. No. BOR

County Coos Highway

No. of Bidders Low Bidder

Low Bid $

Engineer's Recommendation: Project withdrawn.

No. 2 Project Portland Pavement Marking Project No. 2 (Contract No. 8600)

Type of Work Pavement Marking F.A. Proj. No. PMS-000S (53)

County Multnomah Highway various

No. of Bidders 4 Low Bidder Dahl Contractors, Gig Harbor, Wash.

Low Bid $ 88,840.82

Engineer's Recommendations: Award to low bidder subject to concurrence of the Federal Highway Administration.

No. 3 Project Athena-Little Dry Creek and Ward St.- S. W. 14th Avenue (Milton-Freewater) (Contract No. 8601)

Type of Work Grading and paving F.A. Proj. No. TQF-19(3), F-19(2), & RS-193(1)

County Umatilla Highway Freewater & Oregon-Washington

No. of Bidders 6 Low Bidder L. W. Vail Co., Inc., Pasco, Washington

Low Bid $ 656,060.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the Federal Highway Administration.

On September 6, 1977, I accepted the State Highway Engineer's recommendations for award of the above projects on which bids were received on September 1, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 13 day of Sept, 1977

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission MINUTES OF 9-22-77

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48854	Black, Loyd & Joan I.	$ 1,000.00
49128	Wuite, Ennis	300.00
49352	Reis, Clarence J.	49,000.00
22-9.20E	Quaker State Oil Refining Corp.	210.00
22-9.20E	Kimmel, Charles E. & Maxcine	75.00
22-11.84E	Howser, B. J.	2,995.00
22-11.84E	Matthews, Lula G.	100.00
102-85.55	Quaker State Oil Refining Corp.	245.00
102-85.55	Brown, Donald C. & Dorothy W.	25.00
160-3.12	Quaker State Oil Refining Corp.	140.00
160-3.12	Keith, R. H. & Pauline	25.00
160-5.85	Quaker State Oil Refining Corp.	300.00
160-5.85	Effinger, Marvin & Melva D.	25.00
160-9.96	Quaker State Oil Refining Corp.	300.00
160-9.96	Burley, Violet & Marlin	25.00
161-9.97	Quaker State Oil Refining Corp.	255.00
161-9.97	Satrum, James, et ux	25.00
161-19.37	Quaker State Oil Refining Corp.	330.00
161-19.37N	Winslow, Donald & Mary	25.00
193-3.96	Quaker State Oil Refining Corp.	200.00
193-3.96	Alderson, William H. & Louise	25.00
271-0.35N	Rogue Riviera Supper Club	585.00
271-0.35N	Rock Point Cemetary Corp.	100.00
272-35.40S	Federal Sign & Signal Corp.	2,400.00
272-35.40S	White, Wilton A. & Carol	990.00
1 SR		200.00
	25 Transactions	59,900.00

(2) Grant of a 26' unrestricted access to Aaron and Mary L. Matthews to Station 98+10 on the Drain-Anlauf Section of the Umpqua Highway in Douglas County for a consideration of $1,000.00. File 43360.

(3) Agreement with City of Eugene providing for installation of traffic signals on Pacific Highway West at 5th Avenue, Lane County. State will design and install the signal equipment utilizing Federal Aid Title II Safety Funds. City will pay the cost of electrical energy consumed in operation of the signals. (Local Government Unit)

(4) Agreement with the City of Bandon concerning installation of traffic signals on the Oregon Coast Highway at 11th Street, West, in Coos County. State will design, install and maintain the equipment utilizing Federal Aid Transition Quarter Funds. The City has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)

APPROVED
E.S. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 9-12-77

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
Date 9/12/77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Sept. 13, 1977

(5) Agreement with Bureau of Indian Affairs concerning the Warm Springs Agency Section of the Warm Springs Highway in Jefferson County. State will supervise construction of the project and pay for all of the work lying within the highway right of way utilizing State Funds. As a part of the contract, the State is to relocate an Agency road with the Bureau of Indian Affairs paying for all work outside the highway right of way. (Local Government Unit)

(6) Agreement with City of Woodburn for installation of traffic signals on the Hillsboro-Silverton Highway at Country Club Road in Marion County. State will design, install, and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. City has agreed to pay all costs of electrical energy consumed by operation of the traffic signals. (Local Government Unit)

(7) Agreement with City of Canby for installation of traffic signal equipment on Pacific Highway East at Ivy Street in Clackamas County. State will design, install and maintain the signal equipment utilizing Federal Aid Title II Safety Funds. City has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)

(8) Agreement with Washington County for installation of traffic signals on the Farmington Highway at S. W. 170th Avenue. State will design, install and maintain the signal equipment utilizing Federal Aid Title II Safety Funds. County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)

(9) Agreement with Josephine County for installation of traffic signals on the Redwood Highway at Fairgrounds Road. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. County has agreed to pay all costs of electrical energy consumed in operation of the signal equipment. (Local Government Unit)

(10) Agreement with Netarts-Oceanside Sanitary District to allow the State to connect the sewage facilities at the proposed Oceanside Beach State Wayside in Tillamook County into the Netarts-Oceanside Sanitary District sewage system, at a lump sum construction cost of $5,347 plus normal connection fee, inspection fee and user's charges. (Parks Branch)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Sept. 13, 1977

EXHIBIT A
MINUTES OF 9-22-77

(11) Supplemental agreement with Owens-Illinois, Inc., to authorize payment of a lump sum amount of $16,670 as the capitalized costs of leasing land from the Union Pacific Railroad Company because of the Owens-Illinois relocation caused by construction of I-205, Multnomah County. (Legal Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the two previous pages (10 items) and the above item and report this action for your official records.

Dated this 13 day of Sept, 1977

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41983	Watrous, Jerry H.	$ 15,000.00
48750	Larson, Rolf S.	4,800.00
49530	Clatsop County	650.00
20-94.85	Favell-Utley Corporation	100.00
20-94.85	Lakeview Ag Center, Inc.	460.00
26-10.63	Ackerley Communications, Inc.	275.00
	6 Transactions	21,285.00

(2) Agreement with Washington County providing for installation of traffic signals at ramp terminals of the Sunset Highway-Murray Blvd. Interchange. The State will design, install and maintain the signal equipment. The County will pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of Sept, 1977

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 9-2-77

APPROVED
STATE HIGHWAY ENGINEER
DATE: 9-2-77

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49191	Marlton, Martha	$ 2,800.00
49205	Gateway Lodge #2411, B.P.O.E.	7,425.00
49289	City of Portland	19,100.00
49332	Ecker, Lucille	12,000.00
49357	Kemp, Chester E. & Evelyn M.	6,000.00
49528	Alderman, Mildred	5,000.00
49529	Bodie, Delbert O.	7,825.00
49739	Hirning, Emil & Dorothy	400.00
49740	NuPacific Company	GRATIS
49788	Dahlgren, Hilda S.	50.00
2Y-184.44	Umatilla Chamber of Commerce	900.00
2Y-184.44	Port of Umatilla	GRATIS
7-264.90	Ashby, Walter	60.00
	13 Transactions	$ 61,560.00

(2) Grant of Access for Laskey-Clifton, Inc., to widen their access being moved to Station 147+28 to 35 feet and lift the use restrictions, with owner bearing cost of constructing turn refuge lanes on the Reedsport-Winchester Bay Section of the Oregon Coast Highway in Douglas County. File 18085.

(3) Amendment No. 1 to an agreement dated September 19, 1972, with the Mazamas and the U.S. Forest Service for the operation of a water purification system at Government Camp. Amendment extends agreement for a period of 10 years rather than 5. (Maintenance)

(4) Agreement with City of Klamath Falls covering Washington Street ("A" Canal) Bridge Section of FAUS Route 2301. This project is eligible for Federal-aid funding under the Special Bridge Replacement Program. The State will supervise the construction and the City will provide all the required 25 percent matching money. (Local Government)

(5) Agreement with City of Brookings for installation of traffic signals on the Oregon Coast Highway at Center Street in Curry County. State will design, install and maintain the equipment utilizing Federal-aid Transition Quarter Funds. The City will pay the costs of electrical energy to operate the signals. (Local Government)

APPROVED
Acting STATE HIGHWAY ENGINEER
Date 8-26-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8/30/77

EXHIBIT A
MINUTES OF 9-22-77

(6) Agreement with City of Dallas for installation of traffic signals on the Kings Valley Highway (Washington Street) at Main Street. The State will design, install and maintain the signal equipment utilizing Federal-aid Transition Quarter Funds. The City will pay the cost of electrical energy consumed in operation of the equipment. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the item above (six items totaling) and report this action for your official records.

Dated this 30 day of Aug, 1977

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item:

On August 22, 1977, I approved a supplemental agreement with the City of Portland extending the date to June 30, 1978, for acquisition of the Sellwood-Oaks property in connection with the Willamette River Greenway Plan.

Dated this 30 day of Aug, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-22-77

REPORT OF CONFIRMATION OF JUDGMENT ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Auburn Ave.-Baker/Unity Hwy. (Baker)
(Contract No. 8579)
Type of Work 0.70 Mile Paving F.A. Proj. No. M-TQM-4841(1)
County Baker Highway FAU 4841 (West Side Truck Route)
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid $ 52,600.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of Baker and the sum of $6,600.00 is deposited by City.

No. 2 Project Clackamas Hwy. @ Fred Meyer Access
(Contract No. 8580)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Clackamas Highway Clackamas
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 37,436.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Fred Meyer and the sum of $47,160.00 is deposited by Fred Meyer.

No. 3 Project Roseburg Pavement Marking Project
(Contract No. 8581)
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(55)
County Douglas Highway City Streets
No. of Bidders 2 Low Bidder Traffic Services, Inc., Spokane, WA
Low Bid $ 123,120.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 4 Project Warm Springs Agency Section
(Contract No. 8582)
Type of Work 0.34 Mile Grade & Pave F.A. Proj. No. State
County Jefferson Highway Warm Springs
No. of Bidders 4 Low Bidder Osburn & Davis Construction Co., Boring
Low Bid $ 183,397.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Albany-Junction City Hwy. @ SW 34th Ave. (Albany)
(Contract No. 8583)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-3(5)
County Linn Highway Albany-Jct. City
No. of Bidders 3 Low Bidder Linnco Electric Co., Albany
Low Bid $ 12,099.40
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project Chemawa Road-Hayesville Intchge.
(Contract No. 8584)
Type of Work 1.56 Miles Roadside Improve. F.A. Proj. No. FF-26(1)
County Marion Highway Pacific East
No. of Bidders 7 Low Bidder Castile Landscaping, Portland
Low Bid $ 9,663.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 7 Project Tunnel Creek-Whitewater Road

Type of Work 0.17 Mile Grade & Pave F.A. Proj. No. TQF-47(4)

County Marion Highway North Santiam

No. of Bidders 2 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 88,329.00

Engineer's Recommendation: Reject all bids as being too high.

No. 8 Project Alpine/Nelson Road-Strawberry Road

(Contract No. 8586)

Type of Work 3.24 Mile Grade & Pave F.A. Proj. No. RS-B564(1)

County Morrow Highway FAS B564

No. of Bidders 9 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 391,660.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Morrow County and the sum of $31,500 is deposited by County

No. 9 Project SE Foster Rd.-SE Crystal Springs Blvd.

(Contract No. 8587)

Type of Work 1.02 Miles Rdsd. Imp. & Bikeway F.A. Proj. No. I-205-7(39)306

County Multnomah Highway East Portland Freeway

No. of Bidders 4 Low Bidder Cascade Construction Co., Inc., Portland

Low Bid $ 123,238.55

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 10 Project Columbia Blvd. Intchge. (UPRR Shoofly)
(Contract No. 8588)
Type of Work Grade & Structure F.A. Proj. No. I-205-7(50)313
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Hannan Bros. Constr. Inc., Portland
Low Bid $ 124,974.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project N.E. Maywood Place
(Contract No. 8589)
Type of Work Grade, Pave & Walls F.A. Proj. No. I-205-7(54)312
County Multnomah Highway E. Portland Freeway
No. of Bidders 12 Low Bidder Donald M. Drake Co., Portland
Low Bid $ 869,218.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 12 Project S.W. Terwilliger Blvd. & S.W. Sam Jackson Park Rd. and S.W. Vermont @ S.W. 30th Ave. (Portland) Sec.
(Contract No. 8590) M-9383(1)
Type of Work Grade, Pave & Signals F.A. Proj. No. M-9398(1)
County Multnomah Highway FAU 9383 & 9398 (Portland)
No. of Bidders 1 Low Bidder Cascade Constr. Co., Portland
Low Bid $ 123,384.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA and City of Portland and sum of $10,100.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 13 Project Johnson Creek-Ochoco St. (Portland/Milwaukie)
(Contract No. 8591)
Type of Work 0.35 Mile Paving F.A. Proj. No. HHS-26(6)
County Multnomah & Clackamas Highway Pacific East
No. of Bidders 3 Low Bidder Cascade Constr. Co., Inc., Portland
Low Bid $ 29,054.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project Rosewood Dr.-Willamette River Br. (Salem)
(Contract No. 8592)
Type of Work 1.65 Miles Paving F.A. Proj. No. TQF-47(5)
County Polk Highway Willamina-Salem
No. of Bidders 2 Low Bidder Salem Road & Driveway Co., Salem
Low Bid $ 236,972.40
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 15 Project Rockaway (N. 3rd Ave.)
(Contract No. 8593)
Type of Work 0.2 Mile Grade & Pave F.A. Proj. No. State
County Tillamook Highway City Street
No. of Bidders 2 Low Bidder C. G. Gredvig, Portland
Low Bid $ 34,762.00
Engineer's Recommendations: Award to low bidder subject to concurrence of City of Rockaway and the sum of $14,800.00 is deposited by City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 29, 1977

EXHIBIT A

MINUTES OF 9-22-77

No. 16 Project N. Cherry St.-Wallowa Lake Hwy. (Contract No. 8594) M-4680(1)

Type of Work 0.80 Mile Grade & Pave F.A. Proj. No. M-4755(1)

County Union Highway FAU 4680 & 4755

No. of Bidders 2 Low Bidder Baker Redi-Mix Inc., Baker

Low Bid $ 243,045.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and the City of La Grande and the sum of $62,700.00 is deposited by City.

No. 17 Project Lookingglass Cr. (Palmer Jct.) Bridge (Contract No. 8595)

Type of Work Structure F.A. Proj. No. RS-B613(1)

County Union Highway FAS B613

No. of Bidders 4 Low Bidder Weaver Construction Co., Union

Low Bid $ 96,845.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Union County and the sum of $7,800.00 is deposited by County.

No. 18 Project Dufur Section (Contract No. 8596)

Type of Work 1.11 Miles Grade, Pave & Structure F.A. Proj. No. RS-B409(1)

County Wasco Highway County Road (B409)

No. of Bidders 6 Low Bidder Jarl Construction, Inc., The Dalles

Low Bid $ 513,433.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Wasco County and the sum of $41,500.00 is deposited by County

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE Aug. 22, 1977

EXHIBIT A
MINUTES OF 9-22-77

No. 19 Project Progress-Raleigh Hills
(Contract No. 8597)
Type of Work Grade & Pave F.A. Proj. No. State
County Washington Highway Scholls
No. of Bidders 2 Low Bidder Tualatin Valley Paving, Inc., & Baker Rock Crushing Co., Beaverton
Low Bid $ 321,100.30
Engineer's Recommendation: Award to low bidder.

No. 20 Project Pacific Hwy. West @ McDonald Lane (McMinnville)
(Contract No. 8598)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-9-2(1)
County Yamhill Highway Pacific West
No. of Bidders 3 Low Bidder Tice Electric Company, Portland
Low Bid $ 16,571.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

On August 29, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 25, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of Sept., 1977

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49353	Humphrey, Ronald R. & Kristie E.	$ 46,500.00
49360	Daniels, Stewart A.	3,000.00
49478	Flamingo Motel, Inc.	250.00
7-258.68	Kido, Hiro	50.00
26-10.63	Ackerley Communications, Inc.	4,760.00
26-10.63	Peterson, Henry C.	1,440.00
237-4.68E	Tri-City Conservative Baptist Church	515.00
237-4.68E	Meritt, James & Judy; Shirtcliff, Ralph & Sharon	100.00
	8 Transactions	$ 56,615.00

(2) Grant of Access to P. J. Washburn for enlarging to 35 feet and lifting the use restrictions on the access at Station 479+25 on the Hinsdale Slough - Luder Creek Section of the Umpqua Highway in Douglas County for a consideration of $1,000.00. File 20605.

(3) Grant of Access to Lloyd W. and Irene K. McFall, 35 feet in width, unrestricted as to use on the northwesterly side of the Tualatin River - Middleton Section of the Pacific Highway West in Washington County for a consideraton of $500.00. File 19729.

(4) Agreement with Douglas County concerning construction of North Oakland Interchange-Sutherlin Interchange Section of Pacific Highway (I-5). Upon completion of the project, County has agreed to accept all jurisdiction of a new frontage road to be constructed along the westerly side of the highway between Manning Road and Green Valley Road. (Local Govt. Unit)

(5) Agreement with City of Eugene concerning installation of traffic signals on Pacific Highway West at Barger Drive. State will design and install the signal equipment utilizing Federal Aid Transition Quarter Funds. Following completion, the City will perform maintenance and pay for electrical energy with costs to be shared by State and City as negotiated annually. (Local Govt.)

APPROVED
STATE HIGHWAY ENGINEER
Date 8-19-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 8-12-77

Dated this 23 day of aug, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name		Consideration
45790	R & F Corporation		$ 6,200.00
47208	Eaton, Miles and Betty		36,300.00
48747	Hoyt, Wm. L, Jr., Estate of Elizabeth Stockwell Hoyt		4,000.00
49207	Callahan, Rosemary		6,250.00
49346	Penny, William J. & Alice L.		24,940.00
49351	Holliday, Lina		28,500.00
22-18.17E	Conover, Clifton V. & Victor J.	(site)	90.00
22-18.17E	Pair-O-Dice Mobile Village	(sign)	285.00
22-40.14E	Wayman, George R. & Mable	(site)	100.00
22-40.14E	Prospect Chevron	(sign)	535.00
27-55.53	Foress Sign Company		455.00
54-8.89	Bard, Eva D.		50.00
162-6.24	Hofmann, Elmer		150.00
210-0.85	Foress Sign Company		895.00
210-1.52	Foress Sign Company		2,040.00
210-1.82	Foress Sign Company		655.00
210-1.92	Foress Sign Company		1,000.00
210-2.02	Foress Sign Company		1,450.00
210-3.91	Foress Sign Company		8,800.00
210-7.85	Foress Sign Company		2,850.00
210-9.52	Foress Sign Company		405.00
210-9.77	Foress Sign Company		725.00
210-11.57	Foress Sign Company		725.00
210-13.01	Foress Sign Company		455.00
12 SR's	Foress Sign Company		1,600.00
234-19.94E	O'Mara Michael J. & Naomi R.	(site)	155.00
234-19.94E	Hufham, Paul	(sign)	610.00
272-34.37N	Minear, Robert C. & Zelna M.		100.00
272-34.37N	Jubilee Club		2,490.00
300-40.18	Honald, Inc. (removal)		300.00
333-0.80	Basford, Stanley		50.00
333-0.81	Basford, Stanley		50.00
333-5.99	J & L Motel		565.00
442-1.69	Silver Spur Motel		2,195.00
455Y-13.34	Hart, Thoral		50.00
455Y-13.34	Weiser Gospel Meetings, Inc.		410.00
456-17.85	Zatica, James H.		550.00
456-22.99	Wroten Land and Cattle		210.00
456-23.48	Zatica, James H.		200.00
456-23.48	Wroten Land and Cattle		210.00
	40 Transactions		$137,600.00

APPROVED
E S Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 8-12-77

APPROVED
C V Kenaga
acting STATE HIGHWAY ENGINEER
DATE: 8-12-77

EXHIBIT A
MINUTES OF 9-22-77

(2) Agreement with City of West Linn providing for installation of a traffic signal on the Oswego Highway at the intersection with McKillican and Hood Street utilizing Title II, Section 209 Safety Funds. (Clackamas County) The State will design, install and maintain the equipment. The City has agreed to provide the required 10 percent matching funds and pay all costs of electrical energy. (Local Government)

(3) Agreement with Yamhill County providing for the closure of two public roads within the limits of the Chehalem Creek (Newberg) Section of Pacific Highway West. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (Items totaling 3) and report this action for your official records.

Dated this 15 day of Aug, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 9-22-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Christie Constructors, Inc., No. 8488	St. Johns Bridge, Multnomah County	August 18, 1977
Steel Structures, Inc., No. 8447	Willamette R. (Springfield) Bridge, Lane County	August 19, 1977
R.D.M. Constructors, No. 8484	Siuslaw River Bridge, Lane County	August 19, 1977
E. H. Itschner Co., No. 8508	Kimberly-Long Cr. and Pendleton-John Day, Grant County	August 19, 1977
Steel Structures, Inc., No. 8445	Umpqua R. (Scottsburg) Bridge, Douglas County	August 19, 1977
Babler Bros., Inc., No. 8375	Rowena Interchange, Wasco County	August 22, 1977
Ross Bros. Const., Inc., No. 8278	Barnett Rd. U-Xing, Jackson County	August 22, 1977
Reid Bros. Trucking Co., Inc., No. 8499	Seneca Rock Production Project, Harney County	August 30, 1977
M. C. Lininger & Sons, Inc., No. 8446	Forest Boundary-Colahan Rd., Klamath County	August 30, 1977
Road & Driveway Co., No. 8448	S.W. Lee St.-S.E. Fogarty St. (Newport), Lincoln County	August 30, 1977
Hamilton Electric, Inc., No. 8516	Ore. Coast Hwy. at N.E. 20th St. (Newport), Lincoln County	August 30, 1977
A-1 Sandblasting & Steam Cleaning Co., Inc., No. 8479	Bullards Bridge, Coos County	August 30, 1977

EXHIBIT B
MINUTES OF 9-22-77

Contractor and Contract No.	Section and County	Acceptance Date
Donald M. Drake Co., No. 7937	S. Tigard Intchge.- E. Portland Fwy. Intchge., Washington and Clackamas Counties	August 30, 1977
Freedom Bridge, No. 8323	Champoeg State Park, Marion County	September 7, 1977
Horton Bros., Inc., No. 8454	Harris Beach State Park, Curry County	September 7, 1977
Wildish Const. Co., No. 8502	SPRR X'ing (Springfield), Lane County	September 8, 1977
R.D.M. Constructors, No. 8392	Champoeg State Park, Marion County	September 8, 1977
R.D.M. Constructors, No. 8478	Isthmus Slough Bridge, Coos County	September 9, 1977

September 12, 1977 H S Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the Old Dry Creek Road-Ochoco Highway Section of Mill Creek Road in Crook County. Bids received July 28, 1977. Contract No. 8567 awarded August 15, 1977, to R. C. Parsons & Son Const., Inc., Eugene, at $396,089.75.

2) Traffic signal installation on Barnett Road at Black Oak Drive in the City of Medford, Jackson County. Bids received July 28, 1977. Contract No. 8568 awarded August 22, 1977, to Sims Electric of Medford, Inc., Medford, at $23,754.

3) Work on the Parsons Creek Bridge Section of FAS A464 in Lane County. Bids received July 28, 1977. Contract No. 8571 awarded August 16, 1977, to Merlin R. Stam, Eugene, at $58,830.

4) Work on the Long Tom River Bridge Section of FAS A456 in Lane County. Bids received July 28, 1977. Contract No. 8572 awarded August 16, 1977, to A. K. Lundmark & Son, Inc., Colton, at $111,188.

5) Work on the S.W. Barbur Boulevard-S.W. Taylors Ferry Road (Portland) Bikeway Section of Terwilliger Boulevard in Multnomah County. Bids received July 28, 1977. Contract No. 8574 awarded August 18, 1977, to Columbia West Materials & Constructors, Inc., Portland, at $56,251.

6) Paving on the Auburn Avenue-Baker/Unity Highway (Baker) Section of FAU 4841 in Baker County. Bids received August 25, 1977. Contract No. 8579 awarded September 2, 1977, to Baker Redi-Mix, Inc., Baker, at $52,600.

7) The Roseburg Pavement Marking Project in Douglas County. Bids received August 25, 1977. Contract No. 8581 awarded August 30, 1977, to Traffic Services, Inc., Spokane, Washington, at $123,120.

8) Traffic signal installation on the Albany-Junction City Highway at S.W. 34th Avenue in the City of Albany, Linn County. Bids received August 25, 1977. Contract No. 8583 awarded August 30, 1977, to Linnco Electric Co., Albany, at $12,099.40.

EXHIBIT B
MINUTES OF 9-22-77

9) Roadside improvement at the Chemawa Road-Hayesville Interchange Section of Pacific Hwy. East in Marion County. Bids received August 25, 1977. Contract No. 8584 awarded August 30, 1977, to Castile Landscaping, Inc., Portland, at $9,663.

10) Work on the Alpine/Nelson Road-Strawberry Road Section of Bomber Range Road in Morrow County. Bids received August 25, 1977. Contract No. 8586 awarded September 2, 1977, to Roy L. Houck Construction Co., Salem, at $391,660.

11) Work on the S.E. Foster Road-S.E. Crystal Springs Blvd. Section of the East Portland Freeway in Multnomah County. Bids received August 25, 1977. Contract No. 8587 awarded August 30, 1977, to Cascade Construction Company, Inc., Portland, at $123,238.55.

12) Work on the Columbia Blvd. Interchange (UPRR Shoofly) Section of the East Portland Freeway in Multnomah County. Bids received August 25, 1977. Contract No. 8588 awarded August 30, 1977, to Hannan Bros. Construction, Inc., Portland, at $124,974.

13) Work on the N.E. Maywood Place Section of the East Portland Freeway in Multnomah County. Bids received August 25, 1977. Contract No. 8589 awarded August 30, 1977, to Donald M. Drake Company, Portland, at $869,218.

14) Work on the Johnson Creek-Ochoco Street (Portland/Milwaukie) Section of the Pacific Highway East in Multnomah and Clackamas Counties. Bids received August 25, 1977. Contract No. 8591 awarded August 30, 1977, to Cascade Construction Company, Inc., Portland, at $29,054.

15) Paving on the Rosewood Drive-Willamette River Bridge (Salem) Section of the Willamina-Salem Highway in Polk County. Bids received August 25, 1977. Contract No. 8592 awarded August 30, 1977, to Salem Road & Driveway Co., Salem, at $236,972.40.

16) Work on N. 3rd Avenue in the City of Rockaway, Tillamook County. Bids received August 25, 1977. Contract No. 8593 awarded September 2, 1977, to C. G. Gredvig, Portland, at $34,762.

17) Lookingglass Creek (Palmer Junction) Bridge on FAS Route B613 in Union County. Bids received August 25, 1977. Contract No. 8595 awarded August 31, 1977, to Weaver Construction Co., Union, at $96,845.

18) Work on the Dufur Section of FAS B409 in Wasco County. Bids received August 25, 1977. Contract No. 8596 awarded September 2, 1977, to Jarl Construction, Inc., The Dalles, at $513,433.

EXHIBIT B
MINUTES OF 9-22-77

19) Traffic signal installation on the Pacific Highway West at McDonald Lane in McMinnville, Yamhill County. Bids received August 25, 1977. Contract No. 8598 awarded August 30, 1977, to Tice Electric Company, Portland, at $16,571.

20) Portland Pavement Marking Project No. 2 in Multnomah County. Bids received September 1, 1977. Contract No. 8600 awarded September 6, 1977, to Dahl Contractors, Gig Harbor, Washington, at $88,840.82.

21) Work on the Athena-Little Dry Creek and Ward Street-S.W. 14th Avenue (Milton-Freewater) Sections of the Freewater and Oregon-Washington Highways in Umatilla County. Bids received September 1, 1977. Contract No. 8601 awarded September 6, 1977, to L. W. Vail Co., Inc., at $656,060.50.

Dated this 13th day of September, 1977.

State Highway Engineer

EXHIBIT E
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action

On behalf of the Commission, I approved the following items:

1) On September 8, 1977, approved and signed an agreement with Jackson County in which the Highway Division agrees to maintain at Jackson County's expense the traffic signal installations at the Crater Lake Highway at the intersections of Antelope Road and Vilas Road.

2) On September 8, 1977, approved and signed an agreement (letter-form) with City of Hermiston amending an agreement dated July 13, 1965, to read that the State shall be responsible for all maintenance of the signal equipment with the City to pay all costs of electrical energy consumed on the Umatilla-Stanfield Highway (First Street at Gladys Avenue and Main Street)

Dated this 14th day of September, 1977

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

WEIGHT RESTRICTION

Rocky Creek Bridge
Oregon Coast Highway (Frontage Road)
M.P. F130.03, Lincoln County

WHEREAS, pursuant to ORS 487.905, the Oregon Department of Transportation has the authority to establish weight limits for vehicles using state highways in order to protect the road from being unduly damaged; and

WHEREAS, it has been determined by the Highway Division that it would be unsafe to allow motor vehicles weighing in excess of 6,000 pounds to use the bridge located at mile point F130.03 on the Oregon Coast Highway;

NOW THEREFORE, it is hereby ordered as follows:

I.

Vehicles weighing in excess of 6,000 pounds shall not use the bridge on Oregon Coast Highway frontage road at mile point F130.03.

II.

The Highway Division shall immediately post this restriction in a conspicuous manner at both ends of the bridge and at such other places as may be necessary to inform the users of the Oregon Coast Highway frontage road.

III.

This order shall become effective August 26, 1977.

The Oregon Transportation Commission by a duly adopted delegation order, authorizes the State Highway Engineer to act in its behalf in approving and executing this order.

APPROVED AS TO FORM:

Chief Counsel

State of Oregon, by and through its Department of Transportation, Highway Division

Acting State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

WEIGHT RESTRICTION

Rocky Creek Bridge
Oregon Coast Highway (Frontage Road)
M.P. F130.03, Lincoln County

WHEREAS, pursuant to ORS 487.905, the Oregon Department of Transportation has the authority to establish weight limits for vehicles using state highways in order to protect the road from being unduly damaged; and

WHEREAS, it has been determined by the Highway Division that it would be unsafe to allow motor vehicles weighing in excess of 6,000 pounds to use the bridge located at mile point F130.03 on the Oregon Coast Highway;

NOW THEREFORE, the following rule is adopted as a temporary rule:

I.

Vehicles weighing in excess of 6,000 pounds shall not use the bridge on Oregon Coast Highway frontage road at mile point F130.03.

II.

The Highway Division shall immediately post this restriction in a conspicious manner at both ends of the bridge and at such other places as may be necessary to inform the users of the Oregon Coast Highway frontage road.

III.

It is in the public interest to adopt this rule as a temporary rule since severe cracking and spalling of the concrete due to corrosion of the reinforcing steel has deteriorated the structure

EXHIBIT B
MINUTES OF 9-22-77

beyond economic repair. Therefore, a weight restriction of 6,000 pounds is necessary to assure the safety of the traveling public.

IV.

This rule shall become effective August 31, 1977.

The Oregon Transportation Commission, by a duly adopted delegation order, authorized the State Highway Engineer to act in its behalf in approving this rule.

APPROVED AS TO FORM:

Mary J. Seitz
Assistant Attorney General

State of Oregon, by and through its Department of Transportation, Highway Division

H S Oberlander
State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49165 - Robert James Watson et al. 0.25 acre for right-of-way purposes. Offer $90,000.00.

PRICE ROAD-GOLDFISH FARM ROAD SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-49403 - Aaron M. Ropp et al. Parcel 1: 0.42 acre for right-of-way purposes; Parcel 2: 0.84 acre for right-of-way purposes; Parcel 3: 0.12 acre for a permanent easement for drainage facilities. Offer $10,725.00.

R-49405 - Jake J. Meyer, Jr. 0.51 acre for right-of-way purposes. Offer $27,100.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48785 - Glenn O. Tarbell et ux. Parcel 1: 1.03 acres for right-of-way purposes; Parcel 2: 5,700 square feet for a construction permit for a road approach. Offer $17,550.00.

R-48793 - Erickson Enterprises, Inc. Parcel 1: 0.75 acre for right-of-way purposes; Parcel 2: 3,864 square feet for a construction permit for a road approach; Parcel 3: 1,155 square feet for a construction permit for a road approach. Offer $23,550.00.

Dated this 25th day of August, 1977.

H. S. COULTER, State Highway Engineer

RE: Report of Offers Tendered - 5

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action

According to ORS 487.855(5), I approved the installation of a mid-block crosswalk on the Jacksonville Highway at M.P. 33.20 for the Britt Memorial Gardens in Jacksonville, Jackson County. Crosswalk is to be illuminated and will include a flashing beacon and overhead illuminated pedestrian crossing signs. Work to be done by State Forces and funded by the County. Approved on August 30, 1977.

Dated this 13th day of Sept., 1977

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I approved the following items:

1) On August 25, 1977, established a 40 MPH speed zone on the Mapleton-Junction City Highway in the vicinity of the community of Deadwood, Lane County, from 0.59 miles west of Deadwood Creek Road to 0.21 miles east of Deadwood Creek Road. Rescinded action of June 26, 1974 - Speed Zone Rule 667. See Speed Zone Order No. 751.

2) On September 1, 1977, prohibited parking on the north side of the Coos Bay-Roseburg Highway No. 35 between M.P. 67.05 and M.P. 67.09 in the vicinity of Porter Creek, Douglas County.

Dated this 13th day of Sept., 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 9-22-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), subdelegated to the Right of Way Engineer (Administrative Order No. 18), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46966 - Candida Cereghino et al. Parcel 1: 1.4 acre for right-of-way purposes; Parcel 2: 0.15 acre for right-of-way purposes; Parcel 3: 1.5 acre for right-of-way purposes. Offer $188,000.00.

PRICE ROAD-GOLDFISH FARM ROAD SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-23615 - Eva C. Ropp. 0.05 acre for right-of-way purposes. Offer $925.00.

R-49402 - A. M. Ropp et al. 0.02 acre for right-of-way purposes. Offer $500.00.

ROGUE RIVER SCENIC WATERWAY

R-49471 - Robert Lee Rice et ux. 1.06 acre for scenic waterway. Offer $3,600.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48795 - William N. Dodge et al. 0.33 acre for right-of-way purposes. Offer $1,100.00.

Dated this 4th day of August, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5

EXHIBIT C
MINUTES OF 9-22-77

September, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 0.48 acre excess property on the North Tigard Interchange-Norwood Road Section of the Pacific Highway in Washington County for a minimum consideration of $15,000.00. Approved August 12, 1977. File 19971 (16-43).

(2) Signed on August 17, 1977, a Grant of Access to East Linn Hospital District on the Santiam Highway in Linn County previously approved by Mr. Jackson June 7, 1977. File 48138 (16-45).

(3) Construction/Maintenance Agreement with Burlington Northern, Inc., for relocation of grade crossing devices at West Woodburn on the Hillsboro-Silverton Highway in Marion County. File RR 872 (16-12). (Approved 6-14-77) (Oregon Electric Railway Co.)

(4) Signed on August 17, 1977, a Grant of Access to the Department of Interior on the Tualatin Valley Highway in Washington County previously approved by Mr. Jackson August 8, 1977. File 36873 (16-45).

(5) Signed on August 17, 1977, a Grant of Access to Alan O. Maxwell, et al, on the Pacific Highway in Lane County previously approved by Mr. Jackson September 1, 1977 and reported September 29, 1977. File 27743 (16-45).

(6) Sale of 0.63 acre excess property on the Sandy-Forest Boundary Section of the Mt. Hood Highway in Clackamas County to the City of Sandy for public use only for a minimum consideration of $1,400.00. Approved August 18, 1977. File 25684 (16-43).

(7) Agreements for installation of grade crossing protection devices approved August 29, 1977:

1. Oregon Electric Railway Company, SW 185th Avenue near Orenco, Washington County. RR 879.
2. Oregon Electric Railway Company, SW Baseline Road near Orenco, Washington County. RR 880.
3. Southern Pacific Transportation Company, Mill Street SE, Salem, Marion County. RR 881.
4. Southern Pacific Transportation Company, Elk Road near Central Point, Jackson County. RR 882.

(8) Sale of 0.95 acre excess property on the Cottage Grove-Divide Section of the Pacific Highway in Lane County for a minimum consideration of $800.00. Approved March 29, 1977. File 21486 (16-43).

EXHIBIT C
MINUTES OF 9-22-77

(9) Sale of 0.22 acre excess property on the Park Place Interchange Section of the East Portland Freeway for a minimum consideration of $0.80/sq. ft. Approved August 3, 1977. File 42436 (16-43).

(10) Exchange of 0.17 acre excess property on the Klamath Straits-California Line Section of the The Dalles-California Highway in Klamath County for additional right of way of 0.48 acre of equal value owned by Klara Mathis. Approved August 19, 1977. Files 1486 and 49590 (16-43).

Dated this 9 day of September, 1977

J. B. Boyd

J. B. Boyd, Right of Way Engineer

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Chester Winegar	$4,500	$2,000	$8,000	$9,839

Attorney Fees: Not yet known

L-7198
R-40239

Section: W. Newberg-Chehalem Creek
Highway: Pacific West
County: Yamhill
Approved by: Walter L. Barrie

Date: September 13, 1977

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Virginia McGahan	Injunction	*	Plaintiff granted Injunction
L-7419			
County: Clackamas			

* Plaintiff sought Injunction requiring Defendant to refrain from cutting and removing trees in violation of the Scenic Waterways Act.

William Tolke	Trespass	*	Title to property awarded to Defendant
L-7332			
County: Washington			

* Plaintiff sought damages from Defendant for removal of aggregate from State's property.

Matter is being appealed.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Alvin A. Napier L-7027 County: Clackamas	False Arrest	$100,000.00	$50,750.00
Jesse Cooper L-7350 County: Clackamas	Property Damage	$ 15,000.00	*
* Case dismissed as to State. No recovery.			
Matt Patterson (Patricia Campbell, Dft.) L-7267 County: Clatsop	Personal Injury	$101,501.53	Defense Verdict
Matt Patterson (Jack Walker & Richard N. Albury, Dfts.) L-7273 County: Clatsop	Personal Injury	$101,501.53	Defense Verdict
Patricia Campbell L-7274 County: Clatsop	Personal Injury	$204,386.69	Defense Verdict

EXHIBIT D

MINUTES OF 9-22-77

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Merle J. Chase L-7376 R-2831	Inverse Condemnation	Fair cash market value of property.	$29,500.00
Attorney Fees: $4,900		Court Costs:	$1,321.00
County: Columbia			
William Summerlin L-7331	Personal Injury	$50,000.00	*
County: Coos			
* Case dismissed by Court. No recovery.			
Harry Marvel L-7257	Property Damage	$3,016.59	$ 2,719.30
County: Klamath			
Ann Raygurt L-7241	Personal Injury	$51,895.50	Defense Verdict
County: Lane			
Kenneth Rains L-7243	Personal Injury	$54,296.25	*
County: Washington			
* Non-suit. Case dismissed by Court. No recovery.			

EXHIBIT D

MINUTES OF 9-22-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Norman A. Thoreson			Partial Payment of $25,000 for interest of defendants Trempers who have a lease.

L-7473
R-46693

Section: Columbia River Bridge-N.E. Sandy Unit
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie Date: August 19, 1977

Stanley C. Wagner	$2,475		*

L-7385
R-48779

Section: Warren-Scappoose
Highway: Columbia River
County: Columbia

* Settled by Right of Way Section.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Floyd D. Knorr	State of Oregon	Personal Injury and Property Damage	$55,260.60

L-7244

County: Clackamas
Disposed of by: Settlement of $2,500 by State's insurance carrier.

Maude E. Knorr	State of Oregon	Personal Injury	$51,679.15

L-7245

County: Clackamas
Disposed of by: Settlement of $2,500 by State's insurance carrier.

Dail P. Yates	State of Oregon	Property Damage	$ 8,470.00

L-7370

County: Clackamas
Disposed of by: Settlement of $5,847.30 by State's insurance carrier.

Gary D. Sturges	State of Oregon	Personal Injury	$165,000.00

L-7327

County: Clatsop
Disposed of by: Settlement of $20,000 by State's insurance carrier.

Donald Sturges	Allan A. Salo and State of Oregon	Property Damage	$15,238.00

L-7391

County: Clatsop
Disposed of by: Settlement of $5,000 by State's insurance carrier.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Margaret Stauch	State of Oregon	Personal Injury	$20,519.63

L-7375

County: Josephine
Disposed of by: Settlement of $5,500 by State's insurance carrier.

Max S. Taggart	HAC Trucking and State of Oregon	Wrongful Death	$501,500.00

L-7300

County: Lane
Disposed of by: Settlement of $2,750 by State's insurance carrier.

Fred A. Larson	State of Oregon	Property Damage	$ 4,445.00

L-7278

County: Lincoln
Disposed of by: Settlement of $3,800 by State's insurance carrier.

Paul Bros. Inc.	State of Oregon	Breach of Contract	$18,886.70

L-7454

County: Marion
Disposed of by: Settlement in the amount of $5,500.

Kathleen Steinke	State of Oregon	Personal Injury	$38,200.00

L-7246

County: Multnomah
Disposed of by: Accident occurred in a construction area and the contractor for the State accepted defense of the case and will pay any judgment.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Lola May Stose	State of Oregon	Personal Injury	$45,000.00

L-7315

County: Polk
Disposed of by: Settlement of $4,500 by State's insurance carrier.

Bill Park	The City of Milton-Freewater and State of Ore.	Personal Injury	$ 3,995.07

L-7311

County: Umatilla
Disposed of by: Settlement of $1,250.

EXHIBIT D
MINUTES OF 9-22-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7487 Morse Brothers, Inc. v. Superior Asphalt Concrete Co. v. State, 3rd party defendant: This case was filed in Federal District Court. The State is a 3rd party defendant. The general contractor is suing the subcontractor for claim damages of $277,294.75 for failure to timely supply adequate quantities of aggregate. The subcontractor has named the State a 3rd party defendant and claims that the State interfered with and delayed their performance of their subcontract and that the State supplied erroneous, deceptive engineering data about material site conditions and the difficulties in obtaining material removal permits. $470,000 damages are claimed against the State. The matter has been referred to the Attorney General for the defense of the State. **(Columbia River Highway, Wasco & Sherman Counties, Contract No. 8226)**

L-7493 Ethel Fountain v. Oregon State Highway Commission: This accident occurred on January 16, 1976, and the alleged negligence of the Highway Division is failure to properly sign the highway and warn the vehicle driver of an icy condition on the highway. The amount of the lawsuit is $100,000 and the matter has been referred to the Attorney General for the defense of the State. **(Hwy. 20, Deschutes County)**

L-7494 John Holiday and Dollie Holiday v. State of Oregon, Department of Transportation, Highway Division: This is a lawsuit to recover the cost of removing an outdoor advertising sign foundation from the plaintiff's property. The plaintiff alleges that the State failed to perform an agreement to remove the sign foundations after the outdoor advertising sign was removed and that the plaintiff incurred $5,500 in costs in removing the footings. The matter has been referred to the Attorney General for the defense of the State. **(M.P. 190.7, Pacific Highway, Lane County)**

L-7504 Rex O. Kiggins v. Berman Corp., et al and State of Oregon: This lawsuit involves the foreclosure of a mortgage and the State is named a defendant as having some right, title or interest in the property. The matter has been referred to the Attorney General for the defense of the State. **(Douglas County)**

EXHIBIT E
MINUTES OF 9-22-77

DATE: August 22, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On August 26, 1977, $2,485,498.00 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1977.
(List of apportionments on file in Commission Files, Salem.)

On August 31, 1977, $1,470,465.48 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 22nd day of August, 1977

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

njc

EXHIBIT F
MINUTES OF 9-22-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

Applicant	Description	Approved
City of Portland	Vacation of certain portion of N.E. 26th Avenue	5/31/77
Lane County	Vacation of a portion of Beltline Interchange, Pacific Highway	7/5/77
City of Portland	Vacation of a certain portion of N. Channel Avenue	7/14/77
City of Portland	Vacation of a certain portion of Southeast 30th Avenue	7/14/77
City of Portland	Vacation of a certain portion of S.W. 24th Avenue	8/12/77
City of Portland	Vacation of a certain portion of N.W. Hoyt Street	8/12/77
City of Portland	Vacation of certain portions of N. Stanton Street, N. Albina Ave. and N. Borthwick Avenue	8/16/77
City of Portland	Vacation of certain portions of N. Charleston Avenue and N. Decature Street	8-22-77

Dated this 30 day of Aug., 1977

D. H. Moehring
Project Management Engineer

October 17, 1977
Hermiston, Oregon

The Oregon Transportation Commission assembled at the Hermiston Airport at noon. Roger Ritchey, Deputy Administrator of Aeronautics, gave a brief history of the airport. The Commission, staff, local city and county officials boarded a chartered bus for Hat Rock State Park. After lunch at the park, the group toured US395, US730, viewed the proposed site of the Alumax Plant in the McNary area; an inspection was made of the Boardman area and of the proposed I-82 corridor. In Pendleton, the Commission viewed the Riverside Bridge on Highway 11. A no-host dinner was held at 7:30 p.m. at the Indian Hills Motel in Pendleton with various city and county officials and other interested persons in the Eastern Oregon area.

October 18, 1977
Pendleton, Oregon

The Commission held their monthly meeting at 9 a.m. in the Pendleton City Hall. Notice of the meeting was made by press release to newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Assistant Chief Counsel
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Public Transit
Roger Ritchey, Deputy Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
J. B. Boyd, Right of Way Manager
Glen Green, Federal Highway Administration
Pat Schwartz, Region 5 Engineer
Robert Bothman, Administrator, Metropolitan Branch
Lynn Frank, Executive Dept., Budget Analyst
C. W. Head, Manager, Commission Services

There were others present including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meetings of September 16 and 22, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2666" on file in the Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8532, Elmira-Veneta Bikeway, Territorial Highway, Lane County, in the amount of $9,369.29 (14.96% increase).

   b. Contract No. 8364, Drain-Rock Creek Section, Umpqua Highway, Douglas County, in the amount of $145,971.20 (7.07% increase).

   c. Contract No. 8459, S.E. Grant St.-S.E. Division St. (S.E. 96th Dr.), East Portland Freeway, Multnomah County, in the amount of $18,565.04 (12% increase).

   d. Contract No. 8483, Guano Valley Section, M.P. 50.22 to M.P. 56.92, Warner Highway, Lake County, in the amount of $63,378.06 (16.08% increase).

   e. Contract No. 8263, Baldock Safety Rest Area, Pacific Highway, Clackamas County, in the amount of $220,178.87 (10.7% increase).

4) Authorized continued support of the AASHTO Materials Reference Laboratory and payment of Oregon's assessment for 1978 in the amount of $6,200.

5) Requests from City of Portland for the following projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway. (Interstate Transfer Funds for these projects estimated at $1,149,734 with the City of Portland providing all of the required $187,166 of local match.) Authorized State Highway Engineer to sign project agreements when prepared.

   a. Portland Curb Modifications at 5 intersections. Total cost $24,000; Federal Funds $20,640; Local share $3,360.

   b. S.E. McLoughlin Blvd.-S.E. Milwaukie Ave. (S.E. Long St.) Section, FAU 9765. Total cost $446,000; Federal Funds $383,560; Local share $62,440.

(continued on next page)

c. Traffic signals on S.E. Bybee Blvd. at 23rd Avenue and S.E. Tolman St. at Milwaukie and 17th Avenue. Total cost $97,600; Federal Funds $83,936; Local share $13,664.

d. Portland Signal Modifications at 8 intersections. Total cost $132,300; Federal Funds $113,778; Local share $18,522.

e. Portland Curb Extensions at 28 locations. Total cost $100,000; Federal Funds $86,000; Local share $14,000.

f. Widen S.E. 39th Avenue one block south and one block north of Stark Street intersection to provide for left-turn movements. Total cost $85,000; Federal Funds $73,100; Local share $11,900.

g. S.E. McLoughlin Blvd. Pedestrian Underpass. Total cost $227,000; Federal Funds $195,220; Local share $31,780.

h. Constructing left-turn refuges on N.E. 33rd Avenue and Broadway Street. Total cost $225,000; Federal Funds $193,500; Local share $31,500.

6) Request from City of Medford for a preliminary engineering project to prepare plans and contract documents for a computerized traffic control system involving 45 intersections. Federal Urban System Funds for this project estimated at $21,500 with State providing approximately $1,750 in match funds and a like amount contributed by City. Authorized State Highway Engineer to sign project agreement when prepared.

7) Withdraw Emergency Board request approved by Commission on September 22, 1977, concerning verification of auto insurance with a report to the Board describing the Division's plans to delay implementation of insurance verification until July 1978.

8) Agreement with Ted Hallock, Inc., for continuation of the Keep Oregon Livable Program (an environmental education and information program) until June 30, 1979, at a cost not to exceed $80,000. Authorized State Highway Engineer to sign agreement.

9) Agreement with the Public Utility Commissioner for their work on the State Rail Plan and authorized Director to sign agreement.

10) Adopted a temporary rule establishing standards for business identification signs pursuant to Chapter 265, Oregon Laws 1977. (See "Administrative Rule No. 95" on file in the Commission's files, Salem.) Temporary rule filed with the Secretary of State on October 24, 1977 and published in the Administrative Rule Bulletin on November 15, 1977.

11) Authorized presenting to the Emergency Board for approval the release of $5,000 from the Emergency Fund to the Public Transit Division to pay for initial start-up costs, travel and other costs of the Willamette Valley Rail Study Committee.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Chief Counsel	Exhibit D
State Parks Superintendent	Exhibit E
Highway Controller	Exhibit F

DIRECTOR'S REPORT

The proposed adoption and revision in delegation orders were deferred until the November meeting to allow the Commission additional time to review the material.

Mr. Rulien briefed the Commission on the Department's approach to coordination with the Department of Land Conservation and Development. He said the 1977 Legislature passed Senate Bill 570 amending the statutes governing the DLCD. One of these amendments requires all State agencies whose programs affect land use to organize a coordination program for working with local governments in developing their comprehensive plans. Mr. Rulien pointed out that according to Senate Bill 570 the information to be included in this coordination program includes:

1) Agency summaries of programs affecting land use.

2) A process for coordinating State agency programs to assure conformance with statewide planning goals and compatibility with city and county comprehensive plans.

3) A program for cooperation with and technical assistance to local governments.

(continued on next page)

He said all State agencies must present this information to DLCD by January 1, 1978. He stated if a State agency does not organize such a program, it would be barred from contesting a request for acknowledgment of compliance submitted by a city or county. Once these comprehensive plans are approved, they will be used to interpret the statewide goals in a local area. Mr. Rullen stated that it is essential that the Department organize an effective coordination program with local governments and must work with the local governments during the development of the transportation and parks and recreation elements of their plans and during the review of them once drafted. He indicated that it will be necessary to develop a regional capability of working with local planners. During the next 20 months, he said approximately 200 comprehensive plans are scheduled for completion and the Department's Region Planning Coordinators will need both time and training to effectively participate in the development of those local plans which affect ODOT's activities. The Commission gave their approval for the Department to begin work with local governments on transportation and recreation planning as required by the Department of Land Conservation and Development.

Mr. Bell reported that the first of the Six Year Highway Improvement meetings was held in McMinnville on October 17, 1977, with approximately 60 people in attendance. He said the meetings will be held in each county seat and three meetings will be held in Portland. He pointed out that this is the largest effort by a State agency to take its programs to the citizens of the State. Two programs are being presented, Program "A" lists those projects which the State proposes to do if the voters pass the two revenue measures which will be on the ballot in 1978; the gas tax increase in May and the registration increase in November. Mr. Bell mentioned the "B" program lists those projects that the State would propose to do if both of those measures or one of those measures are defeated and the State has only present revenue sources.

The Commission confirmed the date of November 15, 1977, for their next meeting in Salem.

Mr. Burco reported that he had received a reply from the Coos County Commissioners suggesting the date of February 22, 1978, for the Commission meeting in Coos Bay. Mr. Burco mentioned that he will be meeting with the Clatsop County Commission within the next couple of weeks to discuss a Commission meeting in Astoria possibly in June of 1978.

OPERATIONS

The Commission considered redesignating I-80N to I-84. Mr. Klaboe recalled that this was presented to the Commission about a year ago and upon his recommendation it was not approved because of the problems it would create for the people living along I-80N and the cost involved to the State in changing the signs. He said I-80N originates in Portland and I-80 originates in Sacramento, California, and both I-80N and I-80 come together in Utah which causes a considerable amount of confusion with two routes with the same designation except for the "N". Mr. Klaboe stated that this proposal went before the American Association of State Highway and Transportation Officials in July of 1977. The Association did take into account Oregon's objections but still voted to redesignate I-80N to I-84 and that it take effect prior to July 1, 1980. He mentioned the cost to change the signs will be $127,000 and will be eligible for Interstate Federal Aid Funds so that 90% of the cost will be reimbursable to the State within the State's Federal Funds. Idaho and Utah's target date to change their signs is July 1, 1978. After considerable discussion, the Commission approved the change, subject to wide public participation, effective July 1, 1980. (Mr. Klaboe indicated the Department will hold public meetings to fully inform the businesses as the route change will impose a considerable economic burden on them and to assist the businesses in whatever way might be possible.)

Following Mr. Klaboe's recommendation, the Commission authorized the Department to present to the Emergency Board for approval of the following budget limitation increases to allow use of Federal Funds available from the Economic Development Administration for the replacement of five deficient bridges and improvements to five state park facilities:

1) An increase of $1,287,000 in the construction, real property purchasing, maintenance and debt service expenditure limitation, established by Section 3, Chapter 439, Oregon Laws 1977.

2) An increase of $615,000 in the Parks and Recreation Branch, Economic Development Grants expenditure limitation established by Section 4(7), Chapter 439, Oregon Laws 1977. (The present expenditure limitation consists of the Wolf Creek Tavern Restoration EDA Grant for $600,000.)

Mr. Boyd reported on the disposal of property presently owned by the Oregon Transportation Commission which was acquired for right of way for the Mt. Hood Freeway in Portland. He stated for the past two years an eleven member task force has studied disposal methods for these properties to find a method that would meet the needs of the Commission, the public agencies in the Portland area

and the neighborhoods. The task force has prepared disposal procedures which cover the section from the Marquam Bridge to 84th Avenue. Mr. Boyd said proposals affecting those properties that lie easterly of 84th Avenue will be reported to the Commission individually. The Commission adopted the property disposal guidelines for the section from Marquam Bridge to 84th Avenue. (Copy of property disposal guidelines on file in the Commission's files, Salem.)

Mr. Coulter reported that the Winter Recreation Advisory Committee held their first meeting on October 13, 1977. He said the Committee elected Richard Kohnstamm as Chairman and Donald Grubb as Vice Chairman. The Committee reviewed the Revenue Forecast, the Motor Vehicles Division rules for obtaining Sno-Park permits and the proposed signing procedures. Mr. Coulter handed to the Commission copies of the Committee's report. (Copy of report on file in the Commission's files, Salem.) He said the report includes a list of recommended snow parking areas and are the same locations that the Highway Division has been plowing in recent years. The Commission designated the following areas as winter recreation parking locations and gave their approval for the Highway Division to plow these areas during the winter of 1977-78:

	M.P.
Mt. Hood Highway #26	
Mirror Lake	51.73
Glacier View	52.50
Ski Bowl	52.50
Multorpor	53.50
Summit	54.15
Oregon State Highway Maintenance Sta.	54.18
Snow Bunny Lodge	56.76
Barlow Pass	59.68
Boy Scout Camp	61.65
White River	61.71
Meadows Ski Area	63.76
Hood River Meadows	63.99
Pocket Creek	67.25
Cooper Spur	75.89
Timberline Highway #173	
Timberline Lodge Ski Area	00.00
Warm Springs Highway #53	
Frog Lake	61.98
Skyline Road	66.16
Santiam Highway #16	
Hoodoo Ski Bowl	80.00
Big Lake Snowmobile Lot	80.00
Pacific Crest Trail Head	80.70

(continued on next page)

	M.P.
Willamette Highway #18	
Willamette Pass	62.14
Pacific Highway (I-5) #1	
Mt. Ashland	5.6
Lake of the Woods Highway #270	
Elk Creek	28.87
Fish Lake	30.43
Summit	32.48
Brown Mountain	33.34
Ichabod Spring	35.48
Four Mile Lake	35.71
Dead Indian	37.68
Great Meadows	37.68
Tomahawk Ski Bowl	44.49
Warner Highway #431	
Warner Mountain	4.35
Crater Lake Highway #22	
Farewell Bend Campground	57.00
North Crater Lake Highway #232	
North Crater Lake Entrance	3.38
West Diamond Lake Highway #233	
Diamond Lake (Old Highway)	0.48
West Diamond Lake	20.8
Paulina Lake/East Lake (County Highway)	
All of the highway and parking to M.P. 10.1, including:	
Snowmobile Lot	5.8
Snowmobile Lot	10.1
Century Drive Highway #372 and	
Cascade Lakes Highway (County Highway)	
All recreation areas and the highway beyond M.P. 7.92 which includes:	
Mt. Bachelor Snowmobile Lot	15.49
Swampy Lake Nordic Lot	16.25
Widened Highway (Both Sides)	19.37
Widened Highway	21.42
Widened Highway	22.19
Bachelor Ski Area	22.52
John Day/Burns Highway #48	
Star Campground	15.50
John Day Highway #5	
Ski Area	184.5

	M.P.
Anthony Lakes Highway #411	
All of the highway and public parking lots beyond M.P. 0.00 including:	
Anthony Lakes Ski Area	
Ukiah Hilgard Highway #341	
Snowmobile Area	14.52
Snowmobile Area	18.00
Old Oregon Trail (I-80N) Highway #6	
Frontage Roads near Meacham	
Snowmobile Lot	235.82
Snowmobile Lot	237.30
Snowmobile Lot	238.59
Weston-Elgin Highway #330	
Snowmobile Lot	18.7
Snowmobile Lot	27.4

Following a request from the City of Pendleton and the recommendation of Mr. Coulter, the Commission approved changing the route description for ORE37 in Pendleton as follows:

> Over the Pendleton-Cold Springs Highway from its junction with the Columbia River Highway, US395 and US730, southeasterly to its junction with the Pendleton Highway, US30, in Pendleton. Thence easterly over the Pendleton Highway (common with US30) in Pendleton to its intersection with S.W. Court Avenue; thence southerly via S.W. Court Avenue and S.W. 17th Street to the intersection with the Pendleton-John Day Highway; thence southwesterly over the Pendleton-John Day Highway to its junction with the Old Oregon Trail Highway, I-80N and US395, in Pendleton.

(The City requested this change to relieve traffic congestion at the intersection of S.W. 20th Street and S.W. Court Avenue.)

Mr. Coulter presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the $250,000 fund appropriated by law for the year 1978. He mentioned that 70 applications had been received and all carefully analyzed. There were ten projects selected for approval as being most meritorious and are all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the Highway Engineer to sign the agreements when prepared: (Specific details shown on each project in Commission's files, Salem.)

(See list on next page)

City	SCA	City	Total
Boardman	$ 25,000	$ 2,840	$ 27,840
Brookings	25,000	23,430	48,430
Enterprise	25,000	7,235	32,235
Gearhart	25,000	16,060	41,060
Lincoln City	25,000	138,500	163,500
Rainier	25,000	4,260	29,260
Shady Cove	25,000	11,100	36,100
Silverton	25,000	54,460	79,460
Sisters	25,000	11,290	36,290
Sublimity	25,000	2,550	27,550
	$250,000	$271,725	$521,725

Mr. Glen Green reported on the Public Lands Highways Program. He mentioned that this program provides a minimal amount of money for construction of highways through public lands. The annual authorization for the program is $16,000,000, which funds are allotted. He said the states develop a priority listing of projects and develop specific information that is required in the regulations. The Washington Office can then make a selection which is based on need. He mentioned if there are excess funds from a particular project, those funds are returned to the Washington Office and are made available for another project. He mentioned that Oregon received 2½ million dollars in the last year and all of the projects have been in the eastern portion of the State.

Judge Dale White of Harney County was present and asked for assistance in obtaining the consent from the Federal Highway Administration for the excess money left on the Abert-Rim Section of the Lakeview-Burns Highway to be reallocated to a section on the Lakeview-Burns Highway on the Lakeview side of Wagontire towards Lakeview and end up where a previous project ended.

Mr. Forrest Cooper, Attorney from Lakeview, stated that he is representing the Lake County Commission. Mr. Cooper recalled how this highway was constructed approximately 45 years ago. He said if this money is transferred to the six-mile section that Judge White referred to, it will give the people 81 miles of continuous modern highway. The Judge stated that it is the recommendation of Lake County that this section of highway be improved.

Mr. Green mentioned that he had talked to personnel in the Federal Highway Regional Office recently concerning the Wagontire Section and from the information he received, the project will probably be approved.

The Commission considered approving guidelines and procedures for administering the local grant-in-aid program in the amount of $500,000 to local governments for construction and improvement of local parks as authorized by the 1977 Legislature under Senate Bill 5537. Mr. Klaboe pointed out the procedures are based upon recommendations received at seven regional survey meetings conducted by the Parks Branch in July this year. The guidelines suggest that the $500,000 be apportioned on a formula of 80% grants direct to counties and 20% through the Special Projects Fund Committee. Mr. Klaboe said the Department believes the process selected for dispersing funds is equitable and will satisfy the intent of the Legislature. The Commission approved the guides and procedures and authorized the Parks Superintendent or his designate to sign the project agreements. (Copy of Guides and Procedures and sample agreement on file in the Commission's files, Salem.)

Following Mr. Ritchey's recommendation, the Commission approved financial aid to municipality grants for the Aeronautics Fund to the following municipalities, up to a maximum of the amount indicated in each case. These grants are to assist in matching Federally-funded, or local state funded Airport Master Planning projects and represent 5% of the total project cost or 50% of the local share:

City of Albany	$ 2,500
City of Baker	1,567
City of Bend	2,150
City of Eugene	2,500
City of Florence	1,000
City of La Grande	1,682
City of Newport	1,913
City of North Bend	2,500
City of Ontario	1,680
City of Prineville	1,150
City of Salem	2,750
City of Sutherlin	1,450
Port of Tillamook	2,465
Total	$25,307

In response to Chairman Jackson's inquiry on the status of the North Bend Airport, Mr. Ritchey said the overlay is being completed and the runway extension will start late this winter or early spring.

Consideration was given to the approval of three agreements under the Operating Assistance Program for small communities. Mr. Moore recalled that the guidelines for this program were approved by the Commission at their July 1977 meeting. The Commission approved the following agreements:

Rogue Valley Transportation District	$60,000
City of Corvallis	$80,000
City of Bend	$40,000

Mr. Moore recalled that in the last biennium the Commission authorized the purchase of two buses to be loaned to small communities who were awaiting Federal equipment grants, as well as approving the first contract under this program with the City of Roseburg. The City has not yet received Federally funded equipment to replace these buses and remains the first priority community for their use. Mr. Moore recommended approval of a second agreement with the City of Roseburg for the loan of this equipment. The agreement provides for a six-month lending period with the option of one renewal. The Commission accepted his recommendation.

Following Mr. Grover's recommendation, the Commission gave their approval for the Department to present to the December 1977 Emergency Board the following:

1) An increase in expenditure limitation in the amount of $32,049 and the establishment of one new position to collect a fuels tax for Washington County. All costs of collection will be borne by the County.

2) An increase in expenditure limitation in the amount of $66,687 and two new positions to implement Senate Bill 1047 relating to the collection of tax on fuel other than gasoline used to propel vehicles.

Mr. Grover introduced Mr. Pat Guymon, Motor Vehicles Division Region Supervisor. Mr. Guymon said that his area covers Burns, John Day, Ontario, Pendleton, Milton-Freewater, Umatilla, Baker and La Grande. He mentioned that an office will be opening up in Enterprise in the near future. He indicated his area handles drivers licensing, vehicle registration, PUC and highway permits.

Mr. Guymon introduced his assistant, Mr. Allen Sigler, and the Manager of the Pendleton Motor Vehicles Division Office, Mr. Dave Alexander.

Mr. Grover reported that the Motor Vehicles Division, in an effort to facilitate input from the community in the form of recommendations, ideas and direction, is undertaking a program where citizens will serve in an advisory capacity to the DMV field offices located in their community. The primary function of these Community Advisory Representatives (CAR) will be to address alternative approaches to policies and services of the Division. He felt that this effort will provide a good forum for a mutual exchange of ideas and the enhancement of services now performed. Mr. Grover stated the first four field offices to have the Community Advisory Representatives will be in Beaverton, Gresham, Lake Oswego and Eugene. He outlined the goals for CAR and the specific goals of DMV. Copies of the Guidelines for the Community Advisory Representatives were presented to the Commission. (Copy of guidelines on file in the Commission's files, Salem.)

The Chairman recessed the meeting at 10:20 a.m. and reconvened at 10:40 a.m.

PUBLIC COMMENTS

Mr. Forrest Starrett, Chairman of Umatilla County Commission, welcomed the Commission to Eastern Oregon and apologized for not being at the Monday evening dinner as they were involved in a County hearing. He commented on the narrow Riverside Bridge on Highway 11 in Pendleton and the ingress and egress problems on US395 in Hermiston.

The Chairman asked if the County had taken any action on zoning the area along US395. Mr. Starrett stated that the County has looked very hard at anyone that wants an ingress or egress that would not be in the public's interest. He indicated that they have restricted through zoning at the area of Feedville Road and US395. He said the County would like to have some of those accesses more limited and asked for guidelines from the State. There is pressure, he said, continually to open up more and more of US395 between Hermiston and Umatilla.

In reply to the Chairman's inquiry, Mr. Klaboe said this section is on the 1980 schedule. He mentioned that from a safety standpoint, access could be controlled through a curbed gutter-type construction where each access point would have approximately a 35-foot access rather than the present wide open 200 feet.

Chairman Jackson asked what the County's attitude is on a possible bypass at Stanfield. Mr. Starrett indicated that he personally would be in favor of a bypass and he did not think it would disrupt the economics of the area.

County Commissioner Barbara Lynch said she concurred with Mr. Starrett concerning a bypass at Stanfield.

Mr. Klaboe mentioned that a hearing was held in Stanfield several years ago and there was some divided opinion at that time whether the town should or should not be bypassed. He suggested that another hearing be held to see if the attitude has changed.

Chairman Jackson stated the County Commission can and should be a factor in the bypass as it would simplify the reconstruction of US395 because of the continuing development in the whole area. Mr. Starrett indicated that the County would send a letter to the Commission asking for a review of this matter. The Chairman said the Commission looked at the Riverside Bridge yesterday and agree it is a needy project.

Mayor Clint Bellows of Ontario appeared before the Commission calling attention to the traffic conditions on S.W. 4th Avenue in Ontario and mentioned that it is their number one priority project. He said the traffic count on S.W. 4th Avenue in 1973 was approximately 14,000 vehicles a day and traffic has increased in the last several years. Ontario's population is now close to 8,000 and the population projections call for approximately 9,500 by 1980. He stated there had been an increase in commercial development and the area has grown more rapidly than was anticipated. Mayor Bellows mentioned a bypass of the through traffic outside of the community itself would help a great deal. He suggested on the north to take the traffic out Verde Drive all the way to Clark and then out to the freeway interchange. On the south, he asked that the State consider the widening of Butler Boulevard which would bypass the main part of town to 4th Street, then north on 4th Street all the way to Idaho. The Mayor called attention to a dangerous traffic problem on Highway 201 (Olds Ferry-Ontario Highway) near the Annex School. He pointed out the need for some additional traffic controls to slow down the vehicles to protect the school children. Mayor Bellows said that Malheur County had submitted a request to the Department concerning this matter.

Mr. Klaboe said Malheur County's request was received and a traffic investigation is now being made in the Annex area. He said the results of this investigation will be completed soon.

Judge Francis Cole of Grant County said that he is pleased what the Department is doing on the seven-mile stretch in Silvies Valley.

Mr. N. A. Toole, Malheur County Commissioner, said they support the City of Ontario's request for relief of traffic problems in the area. He mentioned they are very interested in the continued improvement of Highway 26, especially Brogan Hill.

Mr. Klaboe said a grading, paving and structure contract of approximately eight miles in length is scheduled for fiscal year 1979 on the Brogan Hill-Brogan Section of US26.

Mayor Joe McLaughlin of Pendleton thanked the Commission for coming to Eastern Oregon to hold their monthly meeting. The Mayor said they have problems and are trying to work them out themselves but know when the State gets the money, the City will expect to have a job done.

Chairman Jackson thanked the Mayor for his cooperation and said the Commission will try to reciprocate.

The Chairman adjourned the meeting at 11 a.m.

William G. Jackson
Chairman

Commissioner

Commissioner

Tom Wahl
Commissioner

Commissioner

C. A. Head
Commission Services

EXHIBIT A
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48796	Greisen, Ronald E. & Virginia	$ 2,500.00
49310	Carlin, Margie L.	2,850.00
	2 Transactions	$ 5,350.00

(2) Electric Service Agreement with the Umatilla Electric Cooperative Association for electrical service to the Poverty Flat Sand Shed near the Old Oregon Trail Highway east of Pendleton, Umatilla County for a period of 10 years. Misc. C&A 6071.

(3) Agreement with Douglas County for installation of traffic signals on the Oakland-Shady Highway at Newton Creek Road. State will design, install and maintain signal equipment utilizing Federal Aid Transition Quarter Funds. The County will pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for the official records.

Dated this 19 day of Sept, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E.J. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 9-16-77

APPROVED
H. Coulter
STATE HIGHWAY ENGINEER
Date 9/14/77

EXHIBIT A
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49599	Stark, Ben G. & Irene D.; et al	$ 1,000.00
49765	Kronenberg, John H.; Lofgren, Jean	100.00
49766	Domenighini, Bartol, Jr. & Rosina	100.00
7-264.6	National Advertising Company	800.00
7-264.18	National Advertising Company	694.00
7-264.88	National Advertising Company	547.00
26-9.97	National Advertising Company	521.00
161-14.04	National Advertising Company	192.00
455-23.20	National Advertising Company	511.00
	9 Transactions	$ 4,465.00

(2) Supplemental agreement with Travel Information Council and Travel InfoCentres, Inc., pertaining to the construction and operation of sign plazas on the interstate and other highways in Oregon. Supplement changes the payment date to the TIC for their percentage of the gross sale of Travel InfoCentres. The change is from a calendar to fiscal year. (Legal Branch)

(3) Agreement with City of Grants Pass covering improvement of Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. The State will prepare the plans and supervise construction utilizing Federal Aid Funds. The City has agreed to cooperate in the adjustment of utilities and accept jurisdiction of those portions of the project lying outside the access control lines. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
STATE HIGHWAY ENGINEER
DATE 9/23/77

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 28th day of September, 1977

EXHIBIT A
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

On September 23, 1977, gave approval to George Bell, Manager, Intergovernmental & Public Affairs, for a second addendum to an agreement with The Pihas, Schmidt, Westerdahl Company to update the existing greenway slide tape presentation for an amount not to exceed $4,500. I also authorized the Director of Transportation to sign the second addendum.

Dated this 6 day of Oct., 1977

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49203	Rembold Corporation	$ 2,765.00
49406	Hagedorn, E. B. & June C.	8,500.00
49660	Kuykendall, Alvin M.	1,500.00
49662	Si Dillard Motor Company	2,050.00
49663	Dillard, J. F.	9,950.00
49793	Webber, William J. & Laura E.	1,425.00
1-C174.54	National Advertising Company	703.00
7-263.65	National Advertising Company	547.00
17-17.60	National Advertising Company	1,073.00
20-91.47	National Advertising Company	101.00
20-93.05	National Advertising Company	380.00
20-93.81	National Advertising Company	683.00
20-94.42	National Advertising Company	946.00
22-8.58	National Advertising Company	815.00
22-10.00	National Advertising Company	288.00
22-16.02	National Advertising Company	891.00
22-43.98	Prospect Chevron	700.00
22-43.98	Burrill, Eugene F. & Gladys O.	100.00
26-10.75	National Advertising Company	1,083.00
27-3.55	National Advertising Company	951.00
39-47.69	National Advertising Company	734.00
39-47.79	National Advertising Company	815.00
39-47.87	National Advertising Company	491.00
39-47.95	National Advertising Company	815.00
43-0.53	National Advertising Company	294.00
50-1.75	National Advertising Company	385.00
50-15.52	National Advertising Company	4,980.00
52-21.26	National Advertising Company	425.00
54-6.36	National Advertising Company	789.00
54-6.60	National Advertising Company	916.00
54-10.22	National Advertising Company	390.00
54-10.4	National Advertising Company	896.00
102-88.52	National Advertising Company	546.00
140-45	National Advertising Company	891.00
140-47.70	National Advertising Company	1,123.00
160-4.12	National Advertising Company	1,088.00
160-6.92	National Advertising Company	496.00
160-8.94	National Advertising Company	734.00
160-11.13	National Advertising Company	1,397.00
160-27.74	National Advertising Company	541.00
162-6.45	National Advertising Company	622.00
162-7.20	National Advertising Company	870.00
162-7.6	National Advertising Company	1,083.00

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 9-30-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-6-77

APPROVED
STATE HIGHWAY ENGINEER
DATE: 10-3-77

EXHIBIT A
MINUTES OF 10-18-77

Number	Name	Consideration
162-8.59	National Advertising Company	$ 1,245.00
162-8.7	National Advertising Company	815.00
162-9.14	National Advertising Company	4,352.00
162-10.10	National Advertising Company	3,497.00
162-11.36	National Advertising Company	1,432.00
162-11.99	National Advertising Company	1,432.00
162-12.05	National Advertising Company	1,037.00
162-21.07	National Advertising Company	476.00
162-31.82	National Advertising Company	612.00
162-33.44	National Advertising Company	805.00
162-33.84	National Advertising Company	355.00
171-7.17	National Advertising Company	693.00
171-16.37	National Advertising Company	547.00
189-2.02	National Advertising Company	1,007.00
189-2.28	National Advertising Company	901.00
210-0.54	National Advertising Company	622.00
210-3.77	National Advertising Company	724.00
210-13.70	National Advertising Company	734.00
210-13.75	National Advertising Company	724.00
210-14.2	National Advertising Company	491.00
210-15.09	National Advertising Company	901.00
210-15.89	National Advertising Company	693.00
210-16.97	National Advertising Company	901.00
212-1.35	National Advertising Company	557.00
212-4.88	National Advertising Company	870.00
212-9.78	National Advertising Company	1,007.00
226-17.67	National Advertising Company	1,017.00
231-23.47	National Advertising Company	445.00
234-19.07	National Advertising Company	698.00
234-19.12	National Advertising Company	572.00
236-2.42	National Advertising Company	562.00
237-2.98	National Advertising Company	491.00
244-11.38	National Advertising Company	481.00
281-2.05	National Advertising Company	1,083.00
281-2.46	National Advertising Company	643.00
333-10.37	National Advertising Company	425.00
360-23.48	National Advertising Company	1,477.00
426-0.28	National Advertising Company	4,164.00
442-1.69	Poison Creek Grange	150.00
	82 Transactions	$ 96,410.00

(2) Letter-form agreement with Multnomah County covering the design and installation of a sanitary sewer through the North Banfield Interchange, East Portland Freeway. County will pay all costs incurred and assume ownership and maintenance when completed. (Local Government Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-6-77

(3) Agreement with Clackamas County covering installation of a flashing beacon on the Oswego Highway at Terwilliger Boulevard. State will design, install and maintain the beacon utilizing Title II Safety Funds. County has agreed to pay all costs of electrical energy consumed in operation. (Local Government Unit)

(4) Agreement with Clackamas County and City of Wilsonville for Wilsonville Road Bikeway. County and City have agreed to prepare plans, obtain the right-of-way, construct and maintain the bikeway. The State will participate in the costs in an amount not to exceed $60,000 utilizing funds set aside for construction of bicycle and pedestrian trails. (Local Government Unit)

(5) Agreement with City of Ashland for the North Main Street Bikeway (Rogue Valley Highway) in Jackson County. City has agreed to design and construct the bikeway with State financial participation of 80% or a limit of $12,000. State funds will be provided from monies set aside for establishment of bicycle and pedestrian trails. (Local Government Unit)

(6) Agreement with City of Eugene for installation of traffic signals on Pacific Highway West (7th Avenue) at Monroe Street, Lane County. State will design and install the signal equipment utilizing Federal Aid Transition Quarter Funds. City will perform maintenance and pay for electricity with costs to be shared by State and City as negotiated on an annual basis. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the two previous pages (totaling 6 items) and report this action for your official records.

Dated this 6 day of Oct, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 10-18-77

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 7-1-77 Thru 9-30-77

	No.	Amount
Claims Pending at Beginning of Period	167	$ 92,156.69
Claims Pending at End of Period	154	$101,591.00

Money Collected During Period

Installment Payments	34	$ 2,359.10
Compromise Payments	4	$ 3,286.40
Payments in Full	54	$ 53,973.78
TOTAL		$ 59,619.28

Claims Abandoned During Period	0	$ --

Damage Cases (Actions Filed)	39	$ 25,725.59
Uncollected Judgments	*	$ --

*Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I approved the following items:

(1) On September 14, 1977, established a 50 MPH speed zone on the Salmon River Highway Spur in the vic. of McMinnville, Yamhill County; from M.P. Y46.75 to M.P. Y46.63 and from M.P. Y46.56 to M.P. Y46.26 and M.P. Y46.09E. Speed Zone Order No. 752.

(2) On September 23, 1977, approved the installation of a STOP sign with a RIGHT TURN PERMITTED WITHOUT STOPPING rider for northbound traffic on the Goshen-Divide Highway at Oregon Avenue in the City of Creswell, Lane County.

(3) On October 3, 1977, established a 45 MPH speed zone from M.P. Y1.28 to M.P. Y1.52 and a 45 MPH speed zone from M.P. Y1.52 to M.P. Y1.91, east of Grants Pass, Redwood Highway Spur No. 25, Josephine County. Rescinds Speed Zone Rule No. 694 - Transportation Commission action of April 29, 1975. (Speed Zone Order No. 753)

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 7 day of October, 1977

10-7-77

EXHIBIT B

MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me, I awarded the following contracts:

1) Traffic signal installation on the Clackamas Highway at Fred Meyer Access in Clackamas County. Bids received August 25, 1977. Contract No. 8580 awarded September 14, 1977, to Hamilton Electric, Inc., Eugene, at $37,436.

2) Work on S.W. Terwilliger Blvd. at S. W. Sam Jackson Park Road and S. W. Vermont Street at S. W. 30th Avenue in Portland, Multnomah County. Bids received August 25, 1977. Contract No. 8590 awarded September 15, 1977, to Cascade Construction Co., Inc., Portland, at $123,384.50.

3) Work on N. Cherry Street-Wallowa Lake Highway Section of FAU 4680 and 4755 in Union County. Bids received August 25, 1977. Contract No. 8594 awarded September 12, 1977, to Baker Redi-Mix, Inc., Baker, at $243,045.50.

4) Sewage facilities in Bullards Beach State Park in Coos County. Bids received September 29, 1977. Contract No. 8604 awarded October 3, 1977, to Laskey-Clifton Corporation, Reedsport, at $30,847.89.

5) Work on N. Unit, Lake Abert-Valley Falls Section of Lakeview-Burns Highway in Lake County. Bids received September 29, 1977. Contract No. 8606 awarded October 3, 1977, to Babler Bros., Inc., Portland, at $1,068,631.

6) Work on 1st Avenue-Pacific Highway (Eugene) Section of Eugene-Springfield Highway in Lane County. Bids received September 29, 1977. Contract No. 8607 awarded October 3, 1977, to R. A. Hatch Co., Bend, at $1,898,717.25.

7) Work on Columbia Boulevard Interchange (Columbia Boulevard Undercrossing) Section in Parkrose, Multnomah County. Bids received September 29, 1977. Contract No. 8608 awarded October 3, 1977, to David A. Mowat Company, Bellevue, Washington, at $1,477,600.

8) Portland Pavement Marking Project No. 3 in Multnomah County. Bids received September 29, 1977. Contract No. 8610 awarded October 3, 1977, to Arrow Striping and Painting, Portland, at $10,970.43.

9) Sewage facilities in Sunset Bay State Park, Coos County. Bids received September 29, 1977. Contract No. 8614 awarded October 3, 1977, to Garrett & Thomas Construction, Dallas, at $184,117.50.

State Highway Engineer

Dated this 7 day of October, 1977

10-7-77

EXHIBIT B
MINUTES OF 10-18-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
L. W. Vail Co., Inc., No. 8461	Little Dry Cr.-Milton Freewater, Umatilla County	September 13, 1977
Eugene Sand & Gravel, Inc., No. 8302	Candlelight Dr.-Lewis St. (Eugene), Lane County	September 15, 1977
F. G. Scott Const. Co., No. 8337	Hawthorne Bridge Project, Multnomah County	September 28, 1977
W. R. Grasle Co., No. 8320	Hawthorne Bridge Project, Multnomah County	September 28, 1977
Hamilton Elect., Inc., No. 8318	Springfield Traffic Signal Project, Lane County	September 28, 1977
R. A. Routhier & Sons, Genl. Contrs., No. 8509	Rooster Rock State Park, Multnomah County	September 30, 1977
Hansen Electric Co., No. 8313	Powell Blvd. @ S.E. 47th & 69th Aves., Multnomah County	September 30, 1977
J. C. Compton Co., No. 8199	N. Wolf Creek Intchge.-Sunny Valley Intchge., Josephine County	October 5, 1977

October 7, 1977

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 10-18-77

October, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with the Oregon Department of Forestry for assistance in the preliminary phases of the disposal of excess property in the West Central Oregon District. Approved September 12, 1977. Misc. C & A 6074 (16-49). Deschutes County.

(2) Signed on September 13, 1977, a Grant of Access to Donald L. Liskey, et. al., on the Reedsport-Winchester Bay Section of the Oregon Coast Highway in Douglas County previously approved by Mr. Jackson August 30, 1977. File 18085 (16-45).

(3) Sale of 1.40 acres excess property in the Silver Lake-Chalk Cliff Section of the Fremont Highway in Lake County for a minimum consideration of $800.00. Approved September 14, 1977. File 6783 (16-43).

(4) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at William Street in Lebanon, Linn County. Approved September 15, 1977. RR 883 (16-12).

(5) Right of Way Services Agreement with the City of Corvallis for reviewing appraisals on the Crescent Valley Relief and Interceptor Sewer. Approved September 12, 1977. R/W Agreement 77 (16-49).

(6) Service Contracts with Southern Pacific Transportation Company approved September 19, 1977 (16-12).

Contract 77-017	Riddle By-Pass Rd. #263, Riddle	Douglas County
Contract 77-018	S. E. 9th Avenue, Portland	Multnomah County
Contract 77-019	Maple Street (Forest Grove)	Washington County
Contract 77-020	West Rose Street, Lebanon	Linn County
Contract 77-021	Oak Street, Lebanon	Linn County
Contract 77-022	S. W. 229th Street, Reedville	Washington County

(7) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Wren Road in Benton County. Approved September 19, 1977. RR 884 (16-12).

(8) Sale of 0.44 acre excess property on the Winston-Shady Interchange Section of the Coos Bay - Roseburg Highway in Douglas County for a minimum consideration of $4,650.00. Approved September 19, 1977. File 45183, 45185 (16-43).

(9) Sale of 15,595 square feet excess property on the S.E. Hinkley-Lake Road Section of the East Portland Freeway in Clackamas County for a minimum consideration of $8,000.00. Approved September 23, 1977. File 39231, 42820 (16-43).

EXHIBIT C
MINUTES OF 10-18-77

(2)

(10) Signed on September 19, 1977, a Grant of Access to Aaron and Mary L. Matthews on the Umpqua Highway in Douglas County previously approved by Mr. Jackson September 13, 1977. File 43360 (16-45).

(11) Sale of 9.81 acres excess property on the Wallowa River-Enterprise Section of the Wallowa Lake Highway in Wallowa County for a minimum consideration of $6,500.00 to Department of Fish and Wildlife for public use only. Approved September 22, 1977. File 10489 (16-43).

(12) Sale of 3,140 square feet excess property on the North Hill-Deer Creek Section of the Oakland - Shady Highway in Douglas County for a minimum consideration of $8,000.00. Approved September 29, 1977. File 1977 (16-43).

(13) Right of Way Service Agreement with the City of Prineville for appraisal work on an industrial park in Prineville, Crook County. Approved September 29, 1977. Agreement 78 (16-69).

(14) Right of Way Service Agreement with Umatilla County and City of Pendleton for acquisition of Right of Way for the S. W. 29th Street-Pendleton/John Day Highway Section of S. W. Hailey Avenue in Umatilla County. Approved September 14, 1977. File 49643 and Agreement 76 Misc. C & A 6326 (16-69).

Dated this 10 day of October, 1977

J. B. Boyd, Right of Way Manager

EXHIBIT C
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

HINES-BURNS SECTION, CENTRAL OREGON HIGHWAY - HARNEY COUNTY

R-49252 - Allen L. Stokes et al. Parcel 1: 680 square feet for right of way purposes; Parcel 2: 300 square feet for a permanent slope easement. Offer $950.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48930 - Jewelle G. Dale. 703 square feet for a temporary easement for 5 years. Offer $850.00.

R-49342 - Allyn M. Gross. 5,635 square feet for right-of-way purposes. Offer $15,000.00

R-49344 - Lincoln Loan Co., et al. 6,436 square feet for right-of-way purposes. Offer $18,500.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46996 - John C. Groot et al. 2.0 acre for right-of-way purposes. Offer $196,500.00.

PRICE ROAD-GOLDFISH FARM ROAD SECTION, SANTIAM HIGHWAY - LINN COUNTY

R-49404 - Martin W. Swyter et al. 0.19 acre for right-of-way purposes. Offer $4,375.00.

R-49406 - E. B. Hagedorn et al. 0.29 acre for right-of-way purposes. Offer $6,800.00.

R-49407 - John Gisler et al. 1.45 acres for right-of-way purposes. Offer $14,500.00.

EXHIBIT C
MINUTES OF 10-18-77

S.E. DIVISION STREET-S.E. FOSTER ROAD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49354 - Jeanne E. Grohs et al. 12,815 square feet for right-of-way purposes. Offer $5,400.00.

R-49356 - George D. Teeny et al. 13,301 square feet for right-of-way purposes. Offer $5,200.00.

R-49358 - Ralph G. Clark et al. 12,509 square feet for right-of-way purposes. Offer $3,900.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48780 - Harold Johnson et ux. 0.58 acre for right-of-way purposes. Offer $2,400.00.

R-48798 - Chester Austin et ux. Parcel 1: 1.9 acre for right-of-way purposes; Parcel 2: 0.18 acre for right-of-way purposes and for widening West Lane Road; Parcel 3: 3,840 square feet for a construction permit for a road approach. Offer $79,100.00.

Dated this 22nd day of September, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 13

EXHIBIT D
MINUTES OF 10-18-77

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Robert Jewett	$17,900	$10,000	$32,000	$16,000

Attorney Fees: None

L-7097 (Appeal)
R-48176

Section: Silver Point
Highway: Oregon Coast
County: Clatsop
Approved by: Walter L. Barrie

Date: October 3, 1977

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Southern Pacific Transportation Co.	$221,400	$280,000	$350,000

L-7196
R-48152

Section: Bellevue Street-Mission Street
Highway: Salem City Street (13th Street)
County: Marion
Approved by: Walter L. Barrie

Date: September 19, 1977

Ackerley Communications, Inc. (Northwest Communications)	$ 4,000	$ 4,000	$ 4,500

L-7360
R-48535

Section: West Portland Park and Ride
Highway: Pacific
County: Multnomah
Approved by: Walter L. Barrie

Date: September 19, 1977

EXHIBIT D
MINUTES OF 10-18-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Joe Sproles	George Spencer and State	Wrongful Death	$500,000

L-7224

County: Douglas
Disposed of by: Settlement paid by the insurer for the State contractor, Geo. Spencer, dba S. D. Spencer & Sons.

Charlene Sproles	George Spencer and State	Personal Injury	$200,000

L-7434

County: Douglas
Disposed of by: Settlement paid by the insurer for the State contractor, Geo. Spencer, dba S. D. Spencer & Sons.

State of Oregon	Ray Held	Collection of delinquent rent	$ 425.97

L-7113
County: Lane

Disposed of by: Case compromised for $400. Payment received.

EXHIBIT D
MINUTES OF 10-18-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7505 Gordon H. Ball, Inc., a Nevada corporation v. The State of Oregon, by and through the Oregon State Highway Division and the Oregon State Department of Transportation: This is an action for damages and declaratory relief. Gordon H. Ball is suing the State because the Transportation Commission refused to grant relief under ORS 279.324 to ORS 279.332. The plaintiff had requested an adjustment in contract payments because of an increase in petroleum prices during the energy crisis of 1973. The matter was taken to the Transportation Commission and they declined to grant any relief. The plaintiff claims that it was damaged in excess of $200,000 and that the Transportation Commission in refusing to grant relief acted in direct defiance of the legislative enactment as well as arbitrarily and capriciously. The plaintiff is asking the court to enter an order setting aside the decision of the Transportation Commission made on March 15, 1977 and asks the court for an order requiring the State Highway Department to negotiate a settlement of plaintiff's claim. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT E
MINUTES OF 10-18-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 26, 1977, approved the renewal of an agreement with the Oregon Department of Fish and Wildlife which places an area located at Fort Stevens State Park under Fish and Wildlife management for a three-year period, beginning October 1, 1977. The agreement provides for maintaining the area for wildlife management purposes, habitat improvement, and for the purpose of making the land available to the general public for recreational purposes to include waterfowl hunting. The area, which is unchanged from the previous agreement borders a slough adjacent to the Columbia River and is near the south jetty.

On October 7, 1977, approved an agreement with Neah-Kah-nie School District #56 to allow the State to connect to the City of Rockaway's sewer system via the District's existing four inch pressure sewer main. State agrees to pay one-half of any future maintenance costs on the main from the State's connection point to the sewer manhole owned by the City of Rockaway. State agrees to correct and pay for any damage arising from the State's connection to, or joint use of, District's pressure main for a period of 6 months from the opening of Manhattan Beach State Wayside.

On May 4, 1977, the Oregon Transportation Commission approved the sale of a 10 acres parcel of land on the Rogue River Scenic Waterway, Josephine County. The property was sold at public auction and on 9/23/77, I approved a land sales contract to the successful bidders, Martin G. and Ann S. Bauer.

Dated this 7 day of October, 1977

David Talbot
State Parks Superintendent

EXHIBIT F
MINUTES OF 10-18-77

SEPTEMBER 27, 1977

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On SEPTEMBER 23, 1977, $2,405,562.67 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of AUGUST, 1977.
(List of apportionments on file in Commission Files, Salem.)

On SEPTEMBER 30, 1977, $1,443,337.60 (12 percent of the Highway Fund) was distributed to the cities for the month of AUGUST, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 27TH day of SEPT., 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

ATTACHMENTS
NJC
CC: ROBERT BURCO
H. S. COULTER
JOHN EARLEY - ATT.

November 15, 1977
Salem, Oregon

The Oregon Transportation Commission met in an informal meeting at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting and of the formal meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
George Bell, Manager of Intergovernmental and Public Affairs
Merl Whiteman, Manager of Finance Branch
H. S. Coulter, State Highway Engineer
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Jack Sollis, Assistant Chief Counsel
Alan Lightner, Executive Assistant to Director
Ron Linton, Consultant to the Oregon Department of Transportation
C. W. Head, Manager, Commission Services
Fran Neavoll, Commission Services

Merl Whiteman reported that all agencies except Higher Education are going to be subjected to the zero-base budgeting which consists primarily of two parts. He said the first part is a reduced-level budget based upon the 1977-79 biennium budget plus salary increases, inflation, Emergency Board actions through December, times 85%. He commented this would be the minimum level of service budget and would be the starting point for developing the Department's budget. The second half is an incremental increase on top of that to go from that level up to the Department's request. There was considerable discussion concerning the budget preparation and the various alternatives to consider.

Mr. Burco asked Mr. Whiteman to report on the proposal from the financial consultant on refinancing bonds that were issued in 1974.

Mr. Whiteman handed to the Commission an Advance Refunding Status Report. (Copy on file in the Commission's files, Salem.) He mentioned that the 1977 Legislature passed a bill allowing for advance refunding on bond issues before the call dates. He stated a proposal was received from Piper, Jaffray and Hopwood to act as the Department's advisor and it did not meet the test as set by the State Treasurer's Office. He said the State Treasurer has been given the responsibility to control, administer and approve all of these issues, and they stated it must present a $5 million present value savings,

or a ratio of 5%. This proposal only generated $737,000 savings, versus the savings ratio of 2½%. The Commission agreed with Mr. Whiteman to contact other financial consultants to determine if a savings can be effected through refunding.

There was discussion regarding the level of general funding for the Department, particularly for State Police. Mr. Burco mentioned that a 7-member (90 day) Legislative Task Force was formed to review the Department's policy document and to look further at the transportation funding issue.

Copies of the existing delegation orders were handed to the Commission and Mr. Burco explained the new proposed orders. The Commission decided to defer action on the new proposed delegation orders until the next meeting. Mr. Streun mentioned also the proposed appointment of Mr. Burco as Administrator of Highways.

Mr. Ron Linton reported on the aspects of the Energy Bill in Congress and the two provisions that relate to the transportation programs. He commented on Congressman Howard's legislation that was introduced approximately two months ago and is the forerunner of the Interstate Highway Legislation for 1978. The two principal matters in this legislation at this time were the changing of the formula for non-interstate Federal contribution to 80-20 from the present 70-30, and the inclusion of a provision for a $2 billion annual program for bridge replacement on the primary-secondary system. He said it is anticipated that Congressman Howard will introduce a substitute bill for the one he introduced this fall. It is then expected the bill will go to brief hearings in February, and then enacted possibly by late April or early May, 1978. Mr. Linton mentioned it is difficult to ascertain the Senate's plans at this time, but he thought they would be more reactive to what the House does. He felt the House bill would pass no later than mid-June, 1978.

There was discussion concerning the Six Year Highway Program meetings. (See pages 2240 and 2241 of the formal meeting.)

The informal meeting adjourned at 9:50 a.m.

The Commission held their formal meeting at 10 a.m. in Room 122, Transportation Building. The same individuals were present that attended the informal meeting. Others present were Paul Burket, Administrator of Aeronautics; Dennis Moore, Administrator of Public Transit; Skip Grover, Administrator of Motor Vehicles; and Don Shaffer, Bicycle Route Engineer.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of October 18, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2667" on file in the Commission's files, Salem.)

3) Authorized increase in project authorization on the following contract:

   a. Contract No. 8579, Auburn Avenue-Baker-Unity Highway Section, Westside Truck Route (FAU 4841) in Baker County, in the amount of $19,573. (32.5% increase)

4) Pavement overlay projects for the current Six Year Improvement Program as follows:

McBride Creek-Bennet Road Section Lower Columbia River Highway Columbia County	$ 900,000
Warm Springs Int.-Salmon River Curves Sec., Warm Springs Highway Clackamas County	$ 600,000
Deer Park Drive-Silver Creek Falls Int. Sec., North Santiam Highway Marion County	$ 475,000
Bellevue-McMinnville Section Salmon River Highway, Yamhill County	$ 479,000
Elbow Lake-Gardiner Section Oregon Coast Highway, Douglas County	$1,100,000
Warm Springs Jct.-Willows Section Warm Springs Highway, Wasco County	$ 800,000
Grant County Line-Joaquin Miller Road Sec., John Day-Burns Highway Harney County	$ 690,000

5) Installation and operation of traffic signals on the Farmington Highway at 300 feet east of Butternut Creek (M.P. 7.20) in Washington County.

6) Letter agreement with the U. S. Geological Survey providing for stream gauging and flood runoff data for small drainage basins of 10 square miles or less throughout the State. Financed by HPR Funds in the amount of $30,000 for this fiscal year. (Authorized State Highway Engineer to sign letter agreement.)

7) Supplemental agreement with Alaska Department of Transportation and Public Facilities to test their traffic signal controller equipment. Maximum amount to be paid to Oregon is $45,000 at the rate of $15 per hour for actual work accomplished.

8) Two Urban System Projects and the cancellation of one project as follows: (Authorized the State Highway Engineer to sign agreements when prepared.)

   a. Wasco County requests a $32,000 preliminary engineering project to prepare plans and contract documents to widen and improve West Snipes Street (Mosier-The Dalles Highway-West 10th Street Section). Federal funds $27,520; State's share $2,240.

   b. Washington County requests cancellation of a previously approved project to improve a 0.50 mile section of 185th Avenue (Sunset Highway-N.W. Cornell Road Section). Cancellation is prompted by necessity to consider environmental factors on a 6-mile section of 185th Avenue.

   c. Washington County requests a $233,000 preliminary engineering project to prepare environmental impact statements, identify future construction projects and hold public hearings on a 6-mile section of 185th Avenue between West Union Road and Farmington Highway. Federal funds $200,380; State's share $16,310. (Commissioner Walsh abstained from voting on this project due to a possible conflict of interest.)

9) Cancellation of a previously approved Safer Off-System Roads Project in the City of Brownsville for street improvement on Washburn Street. Project requires extensive drainage system which places the project beyond the financial capability of the City.

10) Agreement with National Academy of Sciences for the National Cooperative Highway Research Program for the fiscal year 1978 in the amount of $60,286.

11) Contract with City of Astoria in the amount of $40,000 for transit operating assistance.

12) Contract with the City of Ontario in the amount of $20,000 for transit operating assistance.

13) Letter agreement with the City of Portland and Stevens, Thompson & Runyan, Inc., covering extension of time and an increase in the contract maximum for the East Burnside-Sandy Boulevard Study retroactive to July 30, 1976, through August 31, 1977, for the completion of the consultant's work. Cost to State $1,326.50. (Authorized Chief of Operations to sign letter of understanding.)

14) Presentation to the Emergency Board a request for an increase in expenditure limitation in the amount of $59,193 to provide uniforms for Motor Vehicles Division field office employees.

Upon request from Commissioner Walsh, Mr. Bell read the resolution designating the I-205 Bridge over the Columbia River to be known as the Glenn L. Jackson Bridge. It was moved by Commissioner Walsh and seconded by Commissioner Brix that the resolution be adopted. Motion passed. (Copy of "Commemorative Resolution No. 23" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
State Parks Superintendent	Exhibit C
Right of Way Manager	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F

DIRECTOR'S REPORT

The proposed adoption and revision of delegation orders for the Department were deferred until the December 1977 meeting.

Mr. Rulien mentioned that last week ended the 39 Six Year Highway Program meetings. He indicated that staff is now digesting the information received in these meetings, determining the impact of the suggested projects on the program, developing a way of dealing with them and coming up with a program that meets the needs. He mentioned the Regional Engineers are now summarizing the essential things that they heard at the meetings and will be making their recommendations. The Commission was handed a flow diagram Schedule for Six Year Program Revisions. (Copy on file in the Commission's files, Salem.)

The Commission decided to hold a work session in Portland on Tuesday, December 6, 1977, starting at 8:30 a.m. in Room 108, State Office Building, concerning the Six Year Highway Program. In reply to the Chairman's inquiry, Mr. Rulien said a digest of the meeting tapes would be prepared and mailed to the Commission prior to the December 6 work session. At Mr. Rulien's suggestion, the Metropolitan and Regional Engineers will attend the December 6 work session so the Commission can have their advice and comments on the projects in their regions.

Mr. Bell reported on the Six Year Highway Program meetings. He said the news coverage prior to and after the meetings was very good. The total attendance at the 39 meetings was 1,829 people, which he thought was good, considering how difficult it is to get the public out to attend meetings. Mr. Bell stated that the largest turnout was 115 in Roseburg. The Statewide average was 47 for the 39 meetings. He mentioned the elected officials were well represented at the meetings in Region 3. He indicated that staff was pleased with the result of the meetings and it was felt a considerable amount of headway was made in explaining the Department's program and problems.

Commissioner Walsh pointed out that the meetings he attended were impressive, very well organized and educational. He mentioned that these types of meetings should be continued.

Commissioner Brix commented briefly on the meetings in the metropolitan areas and the meetings in the smaller towns in Eastern Oregon.

Commissioner Hollern said the preparation of the staff work and the involvement was excellent in bringing out the people to these meetings. He mentioned that the public comments were very constructive.

Chairman Jackson stated that the Six Year Program was prepared by staff with the view of trying to spread limited funds over the five operational districts. He mentioned that after the public meetings in Western Oregon that the accumulation of small projects did not solve the problems. In most cases, he said, the communities had one or two major projects that were critical. He felt the Department should review the whole program in an attempt to solve some of the problems of the State, rather than making widespread distribution of a small amount of funds.

The Commission confirmed the dates for the following Commission meetings:

Thursday, December 15, 1977, in Salem
Wednesday, February 22, 1978, in Coos Bay
Tuesday, June 20, 1978, in Astoria

OPERATIONS

Mr. Klaboe reported on the proposed Mill City-Gates bike trail which was previously discussed at the June 1977 Commission meeting. He said a study has been completed on the widening of Highway 22 to provide for a bike trail. The widening would take a six-foot shoulder on each side of the existing highway for the 2.8 miles involved in the bike path at an estimated cost of $425,000. The first proposal to build the bike path on the old railroad grade that exists between the two cities was estimated several months ago at $90,000. This estimate, he said, has been updated and it is now

estimated to cost $136,000 to construct the path on the railroad grade. Mr. Klaboe recommended that no further consideration be given to widen the existing highway. He presented several recent pictures to the Commission showing the bike path and displayed a map of the area. Mr. Klaboe asked Mr. Don Shaffer to report on his recent discussions with the City of Gates.

Mr. Shaffer mentioned that he had talked to several Council members of the City of Gates and he indicated they would object to a bike path between the two cities even if it stopped at the swimming pool and did not go to Big Cliff Dam. He said their reasons for objecting were possible vandalism to adjacent property owners, too dangerous and too expensive. There was discussion concerning the use of the path if it was constructed.

Mrs. Vivian Staender of Sisters, Recreation Trails Advisory Council, pointed out that she was the first one to bring before the Recreation Trails Advisory Council the idea of a bike path along the old Santiam railroad right of way. She mentioned the students would use the path going to and from school and to and from the swimming pool. At present, the students are using the highway which is very dangerous. Mrs. Staender read a letter from Ross Petrie, a teacher from Portland, outlining his reasons for using the old railroad right of way for the path. (Copy of Mr. Petrie's letter on file in the Commission's files, Salem.)

Mr. Ernest Drapela, Eugene, spoke in favor of a bike path away from the highway. He commented on how successful the bike paths are in Corvallis, Eugene, Roseburg and Medford.

Mr. Earl Flick, Milwaukie, concurred with Mrs. Staender's comments and asked that the path be constructed.

Mr. Randy Rancourt, Portland, Recreation Trails Advisory Council, said that he is in favor of a bicycle trail between the two cities. He indicated the Trails Council would be very disappointed if the Commission does not approve the construction of the trail. He felt the recreational opportunities and the safety factor itself should warrant completion of the trail.

Mr. Paul Rosa, Attorney, Mill City, pointed out that the swimming pool is located at the west end of Mill City and is leased by the School District which serves both communities. He stated $300,000 was spent in 1949 to acquire the right of way from Gates to the Big Cliff Dam. This was acquired by the U. S. Army Corps of Engineers from Southern Pacific and was later transferred to the State for a nominal sum. In 1974, he mentioned, the stretch from Mill City to Gates was acquired by the State Highway Division for $62,000. Mr. Rosa mentioned that correspondence in the Highway

Division's files from 1971-1975 relating to the acquisition shows a clear intent to acquire it as a bikeway and foot path with a possible secondary use for later highway expansion. The portion of the project does link two cities and three parks which are run by the Regional Parks and Recreation Agency and the Willamette National Forest. He said the original concept was for a 10.5 mile bikeway from Mill City to Big Cliff Dam. He felt the opposition has principally been from the landowners who feel the fear of vandalism, violent crime and motorcycles. Mr. Rosa mentioned the Regional Parks and Recreation Agency and the Mid-Willamette Valley Resource Conservation and Development District have endorsed the project. He felt the State should look at this from a policy standpoint as to whether bikeways should be included as part of the overall transportation concept.

Mr. James Jaquette, a resident of Mill City, gave his reasons for supporting the project and said it should be completed as soon as possible on the old abandoned railroad right of way.

Mr. Herbert Hampton, a 35-year resident of Mill City, stated that he is not objecting to trails but does object to trails being constructed too close to the homes. He said he felt so strongly against this trail that he sold his home and left the area.

Mrs. Carmen Barnhardt of Gates mentioned that she is not in favor of the trail and the use of it would be very minimal. She stated the right of way was bought for the eventual widening of the highway, not as a bike path.

Mr. John Roten of Gates spoke in favor of the path adjacent to the highway so it wouldn't interfere with the property owners, but he felt there wouldn't be much use of the trail. He stated that none of the property owners had been contacted to get their opinions.

Mr. W. E. Thomas of Gates said there are very few bicycles in the canyon and most of the bicycle people are from out of state or out of town. He suggested that light rail be constructed in the area.

(See page 2245 for further discussion of the Mill City to Gates bike trail.)

The Chairman recessed the meeting for lunch at 12:05 p.m.

The Commission and staff had lunch in the Director's Office with Mr. Bud Kramer, Governor's Office; Mr. Larry Sprecher, Mr. Robert Smith, Mr. Fred Segrest and Mr. Lynn Frank, from the Executive Department, Budget Division, to discuss budget matters relating to the Department of Transportation.

The Chairman reconvened the meeting at 1:20 p.m. in Room 122.

Upon the recommendation of Mr. Klaboe, the Commission gave their approval to investigate the possibility of a new office building in Lakeview for the Highway Division's Resident Engineer, the State Police and the Motor Vehicles Division. Estimated cost is $55,000 and State Funds are available.

Attention was given to a change in guidelines for the use of State Funds for experimental transportation projects in areas below 50,000 population. Mr. Moore said for the last two bienniums the Division has conducted an experimental transit program in Albany, Bend and Columbia County. The 1977 Legislature continued this program with an appropriation of $40,000 to finance the experimental projects. The major change, he said, is the increase in State participation from 25% to 50% of all project costs. The Commission approved the change in the guidelines as recommended by Mr. Moore. (Copy of guidelines on file in the Commission's files, Salem.)

Mr. Moore reported on the West Portland Park and Ride Station. He said the facility has been in operation since the first part of September 1977, and that it reached its capacity of 300 cars in approximately 6 weeks. He commented that Tri-Met is doing an on-site survey which will soon be completed. In reply to Commissioner Walsh's inquiry, Mr. Moore said the cost of the project, including the Barbur Boulevard bus lane, was $2,850,000 and the State's investment was $228,000.

Mr. Coulter presented 25-year certificates and pins from the American Association of State Highway Transportation Officials to J. H. Versteeg, Head of Engineering Section, Salem, and E. L. Hardt, Regional Engineer, Portland.

Mr. Coulter stated that a portion of the Winter Recreation Advisory Committee's recommendations involving parking areas requires the control of parking on widened, plowed shoulder areas. To provide equitably controlled parking in these areas, new regulatory parking prohibition signs are required. He said none of these signs currently exist in the State's Sign Manual that adequately controls these conditions. Following Mr. Coulter's recommendation, the

Commission adopted as a temporary rule the following three signs as official control devices in accordance with ORS 487.853:

1) "NO PARKING FOR UNATTENDED VEHICLES"

2) "ENTERING WINTER RECREATION AREA PARKING PERMITS REQUIRED BEYOND THIS POINT"

3) "SNO-PARK PARKING PERMIT REQUIRED"

(Temporary rule filed with the Secretary of State on November 15, 1977, and published in their Administrative Rule Bulletin on December 1, 1977.)

Attention was given to a request from the City of Woodburn for cooperative funding to provide a storm sewer outfall line easterly from Boones Ferry Road (M.P. 37.87) to Mill Creek (M.P. 38.6+) along the Hillsboro-Silverton Highway. Mr. Coulter said that this could serve future reconstruction and drainage improvements to the section of this highway between the Pacific Highway and Boones Ferry Road. The estimated cost of the project, including capacity for these future improvements, is $230,000, including Federal participation under an EDA Grant of $93,000. Mr. Coulter recommended State participation equal to the cost of providing the additional capacity and estimated to be approximately $50,000. Following Mr. Coulter's recommendation, the Commission granted advance "concept" approval to be followed by preparation of an agreement.

(Continuation of public comments pertaining to the Mill City-Gates proposed bike path.)

Mr. Lawrence Brown, Attorney, Salem, mentioned that he doesn't agree with the opponents that the $62,000 that the State used to purchase this property was solely for a bicycle path. He said the State had in mind also the potential widening of Highway 22. Mr. Brown could not see how a person could say there was a public need when both cities have voted against the path. Based upon the facts, he said, the bicycle path is not needed at this time. Mr. Brown referred to letters he had previously submitted to the Commission.

Mrs. Marie Stewart of Mill City commented that a trail runs through her property and it creates all kinds of problems. Mrs. Stewart indicated that she is not in favor of a trail along the highway or the river.

Chairman Jackson thanked the people for being present. He stated the Commission appreciates getting both viewpoints on this matter. A decision will be made later when all members of the Commission are present.

In the absence of Mr. Talbot, Mr. Bell reported that in a national competition for media presentations sponsored by the National Recreation and Park Association the Department submitted the slide presentation on the Willamette River Greenway Program. He said the entry won second place in the Administration, Management and Environmental concern-commercial category. A plaque was presented at an award's ceremony which Mr. Talbot attended during the NRPA Congress in Las Vegas, Nevada, on October 3, 1977. Mr. Bell presented the plaque to Chairman Jackson. The slide-tape show will be shown to the Commission at their workshop meeting in Portland on December 6, 1977.

Mr. Burco reported to the Commission that the Federal Highway Administration had notified him that the Highway Division had won first place in the Tenth Annual Awards, 1977, "The Highway and Its Environment" in Category I - Rural Highway (Mountain) covering the Crooked River Highway, 15 miles south of Prineville.

A Committee for Improvement of Highway 99 came before the Commission concerning the four-laning improvement on the Airport Road-Junction City Section of the Pacific Highway West Project in Lane County. Present were Rosanne Spaulding, Yvette Zumwalt, Elaine Bleyhl and Marilyn Lines, all from Junction City.

Mrs. Spaulding presented numerous letters and petitions all calling attention to the need for the improvement of this section of Highway 99. (Petitions and letters on file in the Commission's files, Salem.) She mentioned this project is ready to go, and delaying the improvement for a later date is going to cost more money. She said the highway is 40 years old and there are five bridges that need repair. Mrs. Spaulding asked that this project be moved up on the State's contract schedule.

The Chairman mentioned that the Commission has to review the entire Six Year Plan after the Statewide meetings. There will be a re-evaluation of some of these projects in an attempt to clean up some of the more critical ones even at the expense of some of the smaller projects. It is not known at this time if this $5,000,000 project can be moved up on the schedule. Chairman Jackson told the ladies that they will have an opportunity to discuss this matter at the January meeting if the Commission does not make a decision that is entirely satisfactory.

There was discussion concerning an article which appeared in a recent issue of "The Oregon Motorist" publication having to do with the construction of the West Portland Park and Ride facility. It was decided that the Director should send a letter to the Manager of the Automobile Club of Oregon clarifying this matter.

The meeting adjourned at 2:05 p.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commission Services

EXHIBIT A
MINUTES OF 11-15-77

REPORT OF CONFIRMATION OF TELEPHONE ACTION UNDER DELEGATED AUTHORITY

No. 1 Project Portland Ave. @ McKillican St/Hood St. (West Linn)
(Contract No. 8602)

Type of Work Traffic Signal F.A. Proj. No. HHS-9565(3)

County Clackamas Highway Oswego

No. of Bidders 5 Low Bidder Clarke Electric Co., Eugene

Low Bid $ 27,519.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of West Linn and FHWA and the sum of $3,180.00 is deposited by the City.

No. 2 Project Nehalem St.-Columbia River Hwy. (Clatskanie)
(Contract No. 8603)

Type of Work 0.24 Mile Grade & Pave F.A. Proj. No. OS-0501(1)

County Columbia Highway City Streets (3rd St. SE and Truehaak St. SE)

No. of Bidders 3 Low Bidder Columbia West Materials & Constructors Inc., Portland

Low Bid $ 60,741.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Clatskanie and the sum of $13,200.00 is deposited by the City.

No. 3 Project Bullards Beach State Park
(Contract No. 8604)

Type of Work Sewage Facilities F.A. Proj. No. BOR

County Coos Highway ---

No. of Bidders 4 Low Bidder Laskey-Clifton Corp., Reedsport

Low Bid $ 30,847.89

Engineer's Recommendations: Award to low bidder subject to concurrence of the Bureau of Outdoor Recreation.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 4 Project "A" Canal Bridge (Klamath Falls)
(Contract No. 8605)
Type of Work Structure F.A. Proj. No. BRM-2301(2)
County Klamath Highway City Street
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 154,669.50
Engineer's Recommendation: Award to low bidder subject to concurrence of City of Klamath Falls and FHWA and the sum of $43,900.00 be deposited by the City.

No. 5 Project N. Unit, Lake Abert-Valley Falls
(Contract No. 8606)
Type of Work 8.0 Miles Grade & Pave F.A. Proj. No. FLH-1(8)
County Lake Highway Lakeview-Burns
No. of Bidders 7 Low Bidder Babler Bros., Inc., Portland
Low Bid $ 1,068,631.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project 1st Ave.-Pacific Hwy. (Eugene)
(Contract No. 8607)
Type of Work 3.47 Mi. G-P-Sign-Barriers F.A. Proj. No I-IR-105-4(117)197
County Lane Highway Eugene-Springfield
No. of Bidders 4 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 1,898,717.25
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 7 Project Columbia Blvd. Intchge. (Col. Blvd. U'xing) (Contract No. 8608)

Type of Work Grade, Pave & Structure F.A. Proj. No. I-205-7(55)313

County Multnomah Highway East Portland Freeway

No. of Bidders 9 Low Bidder David A. Nowat Co., Bellevue, WA

Low Bid $ 1,477,600.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project N.E. Broadway @ N.E. 9th Ave. (Portland) (Contract No. 8609)

Type of Work Traffic Signal Installation F.A. Proj. No. M-9318(1)

County Multnomah Highway FAUS 9318 (City Street)

No. of Bidders 4 Low Bidder Tice Electric Co., Portland

Low Bid $ 26,275.00

Engineer's Recommendations:

Award to low bidder subject to concurrence of the City of Portland and FHWA and the sum of $2,200.00 is deposited by the City.

No. 9 Project Portland Pavement Marking Project No. 3 (Contract No. 8610)

Type of Work Pavement Marking F.A. Proj. No. PM-000S(54)

County Multnomah Highway City Streets

No. of Bidders 2 Low Bidder Arrow Striping & Painting, Portland

Low Bid $ 10,970.43

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 10 Project Hermiston Hwy.-Umatilla/Stanfield Hwy. (Contract No. 8611)

Type of Work 1.15 Miles Grade & Pave F.A. Proj. No. RS-B570(1)

County Umatilla Highway FAS B570 (Highland Ave.)

No. of Bidders 3 Low Bidder L. W. Vail Co., Inc., Pasco, WA

Low Bid $ 238,060.00

Engineer's Recommendation: Award to low bidder subject to concurrence of City of Hermiston and the sum of $20,000.00 is deposited by the City.

No. 11 Project McKay Creek (Shaw) Bridge (Contract No. 8612)

Type of Work Structure F.A. Proj. No. RS-B579(1)

County Umatilla Highway FAS B579

No. of Bidders 6 Low Bidder Douglas C. Coats Construction, Bend

Low Bid $ 84,571.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Umatilla County and the sum of $6,800.00 is deposited by the County.

No. 12 Project Burnside Bridge

Type of Work Deck Surfacing F.A. Proj. No. IX-M-9326(2)

County Multnomah Highway FAU 9326

No. of Bidders -- Low Bidder --

Low Bid $ --

Engineer's Recommendations PROJECT WITHDRAWN

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-3-77

EXHIBIT A
MINUTES OF 11-15-77

No. 13 Project Sunset Bay State Park (Contract No. 8614)

Type of Work Sewage Facilities F.A. Proj. No. BOR

County Coos Highway ---

No. of Bidders 5 Low Bidder Garrett & Thomas Const., Dallas

Low Bid $ 184,117.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Bureau of Outdoor Recreation.

On October 3, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 29, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 13 day of Oct, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48943	Swan Lake Moulding Company	Gratis
49192	Calcagno, Angelo G.	23,100.00
49195	Pacl, Victor E.	750.00
49197	Schiewe Equip. & Investment Co.	1,400.00
49350	Hadfield, Ralph A. & Zelma H.	28,000.00
49359	Kinney, Joseph A. & Ida R.	5,300.00
49534	City of Warrenton	10,750.00
49795	Casinger, G. H.	470.00
49796	Dickinson, Leone	1,125.00
49797	Turner, Sparky L. & Ivy M.	1,500.00
49798	Helweg, Shirley, et al	1,200.00
	11 Transactions	73,595.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 13 day of Oct, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
Date 10-6-77

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 27, 1977, approved an agreement with the U. S. Forest Service for selling Summit Quarry material to the U. S. Forest Service to be used on the Forest Service project on the Mt. Ashland Road, Jackson County.

Dated this 13 day of Oct, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48118	Oregon Division of State Lands	$ 150.00
48590	Sawyers, Ralph A. & Donna B.	50.00
48684	Frank, Jerome M.	91,350.00
49146	McCarty, Anita R.	28,000.00
49315	Heritage Realty	1,000.00
49349	Oldham, George W. & Mildred	15,500.00
49527	Hendricksen, Harold C. & Evelyn A.	25,400.00
49530	Clatsop County	550.00
49590	Mathis, Donald G. & Klara M.	---
49664	Leonnig, Herbert R. & Ruth	5,850.00
49698	Henkens, Robert A. II & Margaret M.	220.00
49699	Currie, George D. & Janet K.	230.00
	12 Transactions	$ 168,300.00

(2) Grant of 35' unrestricted access to Adeline A. Hathaway at Station 169+00 on the Cascade Forks Section of the Cascade Locks Highway in Hood River County for a consideration of $2,500.00. File 15921.

(3) Agreement with Washington County concerning installation of traffic signals on the Tualatin Valley Highway at S. W. 170th Avenue. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed through operation of the signal equipment. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of Oct., 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 10-13-77

APPROVED
STATE HIGHWAY ENGINEER
DATE: 10-14-77

REPORT OF CONFIRMATION OF ACTION UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF
11-15-77

No. 1 Project Albany-Corvallis Hwy. @ Circle Blvd.
(Contract No. 8615)
Type of Work 0.2 Mile Grade & Pave F.A. Proj. No. State
County Benton Highway Albany-Corvallis
No. of Bidders 2 Low Bidder Wildish-Corvallis Constr. Co., Corvallis
Low Bid $ 75,521.91
Engineer's Recommendation: Award to low bidder.

No. 2 Project Pacific Hwy. East at S. Ivy St. (Canby)
(Contract No. 8616)
Type of Work Pave & Signals F.A. Proj. No. HHS-26(5)
County Clackamas Highway Pacific East
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 61,474.17
Engineer's Recommendations: Award to low bidder subject to concurrence by FHWA.

No. 3 Project Muddy Creek Bridge
(Contract No. 8617)
Type of Work Grade, Pave, Channel Change & Str. F.A. Proj. No. RS-436(2)
County Lane Highway FAS A466
No. of Bidders 6 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid $ 126,898.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and the sum of $10,100 is deposited by County, and subject to the contractor completing his pre-award non-discrimination in employment filing.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-25-77

EXHIBIT A

MINUTES OF 11-15-77

No. 4 Project Jessie M. Honeyman State Park
(Contract No. 8618)

Type of Work Sewage Disposal F.A. Proj. No. BOR

County Lane Highway

No. of Bidders 6 Low Bidder Wildish Construction Co., Eugene

Low Bid $ 83,487.50

Engineer's Recommendation:

Award to low bidder subject to concurrence of the Bureau of Outdoor Recreation and subject to contractor completing his pre-award non-discrimination in employment filing.

No. 5 Project Albany-Jct. City Hwy. at 34th Ave. (Albany)
(Contract No. 8619)

Type of Work 0.27 Mile Grade, Pave & Signals F.A. Proj. No TQF-3(6)

County Linn Highway Albany-Junction City

No. of Bidders 3 Low Bidder Wildish-Corvallis Construction, Corvallis

Low Bid $ 98,678.72

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project N.E. Sandy Blvd. U'xing
(Contract No. 8620)

Type of Work Grade, Pave & Structures F.A. Proj. No. I-205-7(56)313

County Multnomah Highway East Portland Freeway

No. of Bidders 8 Low Bidder Mocon Corp., Salem

Low Bid $ 1,410,677.50

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-25-77

EXHIBIT A

MINUTES OF 11-15-77

No. 7 Project L. Main St.-Clay St. (Monmouth)
(Contract No. 8621)

Type of Work 0.07 Mile Grade & Pave F.A. Proj. No. M-6680(1)

County Polk Highway FAU 6680 (Atwater St. S.)

No. of Bidders 3 Low Bidder: Velam Contracting Corp., Salem

Low Bid $ 41,715.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Monmouth and FHWA and the sum of $3,930.00 is deposited by City.

No. 8 Project N.E. Broadway St.-S.E. Harrison St. (Portland)
0.55 mile Grade, Pave, (Contract No. 8622) TQM-M-9808(2)

Type of Work Signing, Illumination & Signals F.A. Proj. No. TQF-26(8)

County Multnomah Highway Pacific East (Grand Ave.)

No. of Bidders 2 Low Bidder Cascade Construction Co. Inc., Portland

Low Bid $ 349,035.50

Engineer's Recommendations: Award to low bidder subject to concurrence of City of Portland and FHWA and the sum of $4,430.00 is deposited by City.

On October 25, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 20, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 28 day of Oct, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on October 13, 1977, I gave approval to J. B. Boyd to accept the option from Adolph Cereghino for three parcels on the Columbia River Bridge - N. E. Sandy Section of the East Portland Freeway in Multnomah County for a consideration of $200,000. File 46966.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 27 day of Oct., 1977.

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41987	Weddel, Gary & Shireen Dock, Virginia I.	$ 7,400.00
48415	Webking, Yvonne C. Jennings, Charles O. & Joyce M.	4,000.00
49601	Longview Fibre Company	3,000.00
49735	Updegrave, A. J.	10.00
49763	Cooley, Byron E.; Lantz Marcia M.	100.00
49953	Ross Island Sand and Gravel	Gratis
22-19.38W	Treasure Trove	350.00
22-19.38W	Watson, John G. & Ileene O.	50.00
22-21.91W	Treasure Trove	280.00
22-21.91W	Miller, Morgan E. & Linda L.	90.00
223-10.32E	Lane County	50.00
272-34.23N	Covered Wagon Trailer Camp	260.00
272-34.23N	Minear, Robert C. & Zelna N.	50.00
456-21.92	Arritola, Paul	210.00
456-17.10	Mart Pennie Fine Arts Advertising	2,255.00
SR	Mart Pennie Fine Arts Advertising	250.00
456-117.94	Mart Pennie Fine Arts Advertising	3,525.00
SR	Mart Pennie Fine Arts Advertising	375.00
	18 Transactions	$ 22,255.00

(2) Agreement with City of John Day for installation of traffic signal equipment on the John Day Highway at Canyon Boulevard in Grant County. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. City has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit)

(3) Agreement with City of Astoria for installation of a burglar alarm system to protect the District Highway Office (350 West Marine Drive, Astoria). (Legal Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
E. V. Kensey
Acting STATE HIGHWAY ENGINEER
DATE: 10-27-77

Dated this 25 day of Oct, 1977

Glenn L. Jackson, Chairman
Transportation Commission

EXHIBIT A
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48544	Portland General Electric Co.	$ 45,300.00
48762	Sullenger, Gertrude D.	85,000.00
49165	Watson, Robert James & Evelyn	105,000.00
49794	Knopf, Marjorie W.	775.00
49799	Galla, Glen G. & Euleta	1,100.00
	5 Transactions	$ 237,175.00

(2) Agreement with Benton County for installation of traffic signals on Corvallis-Newport Highway at S.W. 53rd Street. State will design, install and maintain the equipment utilizing Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed through operation of the signals. (Local Government Unit)

(3) Agreement with Clackamas County to transfer the Canby-Marquam Secondary Highway to the County in exchange for the Boring County Road to be designated as a State Highway. (Local Government Unit)

(4) Agreement with Clackamas County covering preliminary engineering work for widening and improving the Clackamas Highway from I-205 to Boring Road. State will conduct the field survey, process environmental impact statements, determine right-of-way requirements, prepare plans and specifications, and prepare the project for contract bids. The project is funded from Interstate Transfer funds with the County providing all of the local match funds. (Local Government Unit)

(5) Agreement with City of Springfield covering installation of traffic signals on the McKenzie Highway (Main Street) at 3rd and 32nd Streets, Lane County. State will monitor the project, prepare the contract documents, advertise for bids, award the contract and maintain the signal equipment. City has agreed to pay all costs of the project, perform preliminary and construction engineering and pay all costs of electrical energy consumed through operation of the signals. (Local Government Unit)

See next page for approval

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 10-21-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-27-77

APPROVED
STATE HIGHWAY ENGINEER
DATE: 10-21-77

EXHIBIT A
MINUTES OF 11-15-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page (five items) and report this action for your official records.

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 27 day of Oct., 1977

EXHIBIT B
MINUTES OF 11-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Road & Driveway Co., No. 8561	N.E. 20th St.-N.E. 8th St. (Newport), Lincoln County	October 13, 1977
Hensel-Phelps Const. Co., No. 7961	Adams Ave.-Old Oregon Trail (La Grande), Union County	October 13, 1977
Interstate Coatings, Inc., No. 8512	Umpqua River (Scottsburg) Bridge, Douglas County	October 24, 1977
Babler Bros., Inc., No. 8439	Glen Baker Road-Lava Butte, Deschutes County	October 28, 1977
D Mc D Corp., No. 8451	Minam-Enterprise (M.P. 34.5, 37.5 & 57.2), Wallowa County	November 1, 1977
General Const. Co., No. 8544	Youngs Bay Bridge, Clatsop County	November 2, 1977
Asphalt Paving Company, No. 8514	Lake Abert Rock Production, Lake County	November 4, 1977

November 7, 1977

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Traffic signal installation on Portland Avenue at McKillican Street-Hood Street (West Linn) Section of Oswego Highway in Clackamas County. Bids received September 29, 1977. Contract No. 8602 awarded October 12, 1977, to Clarke Electric Company, Eugene, at $27,519.50.

2) Work on Nehalem Street-Columbia River Highway Section of 3rd Street S.E. and Truehaak Street S.E. in Clatskanie, Columbia County. Bids received September 29, 1977. Contract No. 8603 awarded October 13, 1977, to Columbia West Materials and Constructors, Inc., Portland, at $60,741.50.

3) Work on the "A" Canal Bridge (Klamath Falls) Section of FAU 2301 in Klamath County. Bids received September 29, 1977. Contract No. 8605 awarded October 11, 1977, to Douglas S. Coats Construction, Bend, at $154,669.50.

4) Traffic signal installation on N.E. Broadway at N.E. 9th Avenue in City of Portland, Multnomah County. Bids received September 29, 1977. Contract No. 8609 awarded October 12, 1977, to Tice Electric Company, Portland, at $26,275.

5) Work on Hermiston Highway-Umatilla-Stanfield Highway Section of FAS B570 in Hermiston, Umatilla County. Bids received September 29, 1977. Contract No. 8611 awarded October 18, 1977, to L. W. Vail Co., Inc., Pasco, Washington, at $238,060.

6) McKay Creek (Shaw) Bridge on FAS B579 in Umatilla County. Bids received September 29, 1977. Contract No. 8612 awarded to Douglas S. Coats Construction, Bend, at $84,571, on October 18, 1977.

7) Work on Pacific Highway East at S. Ivy Street in Canby, Clackamas County. Bids received October 20, 1977. Contract No. 8616 awarded October 25, 1977, to Hamilton Electric, Inc., Eugene, at $61,474.17.

EXHIBIT B
MINUTES OF 11-15-77

8) Sewage disposal in Jessie M. Honeyman State Park in Lane County. Bids received October 20, 1977. Contract No. 8618 awarded October 25, 1977, to Wildish Construction Co., Eugene, at $83,487.50.

9) Work on Albany-Junction City Highway at S.W. 34th Avenue in Albany, Linn County. Bids received October 20, 1977. Contract No. 8619 awarded October 25, 1977, to Wildish Corvallis Construction Co., Corvallis, at $98,678.72.

10) Work on N. E. Sandy Boulevard Undercrossing Section of East Portland Freeway in Multnomah County. Bids received October 20, 1977. Contract No. 8620 awarded October 25, 1977, to Mocon Corporation, Salem, at $1,410,677.50.

H. S. Coulter
State Highway Engineer
Dated this 7 day of November, 1977

11-4-77

EXHIBIT B
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report them for the official records:

1) On October 21, 1977, established a 40 MPH speed zone on the Kings Valley Highway from the Dallas south city limits (M.P. 4.50) to 400 feet south of Bridlewood Drive (M.P. 4.92) in Polk County. Speed Zone Order No. 754.

2) On October 21, 1977, established a 20 MPH speed zone on the Crown Point Highway at Multnomah Falls (M.P. 19.57 to M.P. 19.88) in Multnomah County. Speed Zone Order No. 755.

3) On October 21, 1977, established a 40 MPH speed zone on the McKenzie Highway in the community of Vida, Lane County, from 250 feet east of Indian Creek (M.P. 26.00) to 0.12 mile east of Gate Creek (M.P. 26.64). Rescinds Speed Zone Resolution No. 618 dated 9-19-72. Speed Zone Order No. 756.

4) On October 25, 1977, established a 15 MPH speed zone on the Baldock Safety Rest Area Connections, Pacific Highway, Clackamas County. Speed Zone Order No. 757. (Approved by C.T. Keasey on behalf of Mr. Coulter)

5) On October 25, 1977, established 35 MPH speed zone from south city limits of Brookings (M.P. 357.98) to Fishhouse Creek (M.P. 358.17) and 45 MPH speed zone from Fishhouse Creek to 0.18 mile S.E. of Benham Lane (M.P. 359.44) on the Oregon Coast Highway in Curry County. Rescinds Commission action of January 30, 1974 (Speed Zone Rule No. 653). Speed Zone Order No. 758. (Approved by C. T. Keasey on behalf of Mr. Coulter)

6) On October 21, 1977, rescinded Speed Zone Resolution No. 269 dated 2-27-58 (a 50 MPH speed zone) resulting in a return to Basic Rule Operation (55 MPH) on the Albany-Junction City Highway, south of Albany, Linn County. (M.P. 4.09 to M.P. 4.25)

/s/ J. S. Coulter
State Highway Engineer
Dated this 7 day of November, 1977

11-4-77

EXHIBIT C
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On October 26, 1977 approved a supplemental agreement with the Lakeside Water District to pay $9,640 to the District to be used by the District in the construction of a water reservoir which will upgrade the water source and quality supplied by the District and which will be beneficial to the William F. Tugman State Park. Except for the $9,640 furnished by the State for the Lakeside Water District Project No. 1961, the State shall not be responsible for any capital contributions to future expansion projects of the District. Except for the provisions of this supplemental agreement, the agreement of June 2, 1970 shall remain in full force and effect. (Coos County)

Dated this 8 day of November, 1977

David Talbot
State Parks Superintendent

EXHIBIT D
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47063 - Dena Cereghino et al. 5.68 acres for right-of-way purposes. Offer $200,000.00.

R-49194 - Sidney Spiegel et al. 0.08 acre for right-of-way purposes. Offer $2,400.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49214 - M. L. Edwards et ux. Parcel 1: 800 sq. ft. for right-of-way for widening 99th Avenue; Parcel 2: 240 sq. ft. for a permanent slope easement for widening 99th Avenue. Offer $4,900.00.

SKIPANON RIVER (WARRENTON) BRIDGE SECTION, WARRENTON-ASTORIA HIGHWAY - CLATSOP COUNTY

R-49531 - John McGee et al. 0.08 acre for right-of-way purposes. Offer $4,450.00.

R-49532 - Paul Vanderveldt. 0.13 acre for right-of-way purposes. Offer $9,250.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48780 - Harold Johnson et ux. 0.58 acre for right-of-way including a connection. Revised Offer $3,600.00.

Dated this 1st day of November, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT D

MINUTES OF 11-15-77

November, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administration Order No.18), I report that I have taken the following actions for your official records:

(1) Sale of 0.85 acre excess property on the Rainier Section of the Columbia River Highway in Columbia County for a minimum consideration of $6,800.00. Approved October 10, 1977. File 8180 (16-43).

(2) Sale of 18.12 acres excess property on the Elk River Gravel Bar in Curry County for $6,500.00, half the appraised value, to the Department of Fish and Wildlife for recreational use only, subject to Highway Division right to extract aggregate and use their roadway. Approved October 10, 1977. File 8694 and 8694-A (16-43).

(3) Service Contracts with Southern Pacific Transportation Company. Approved October 11, 1977 (16-12).

Contract 77-023	RR 891	Washington St.	City of Milwaukie
Contract 77-024	RR 892	21st St. & Adams St.	City of Milwaukie
Contract 77-025	RR 893	Howell Prairie Rd.	Marion County
Contract 77-026	RR 894	Delight Valley Rd.	Lane County
Contract 77-027	RR 895	Eighth Street	City of McMinnville
Contract 77-028	RR 896	Waconda Road	Marion County

(4) Pipeline Agreement with Southern Pacific Transportation Company for a conduit under the tracks and right of way at Pacific Highway East - Ivy Street in Canby, Marion County for a fee of $150.00. Approved October 13, 1977 (16-12) RR 897.

(5) Sale of 2.5 acres excess property on the Drain - Anlauf Section of the Umpqua Highway in Douglas County for a minimum consideration of $4350.00 to adjacent owners in connection with a legal settlement on File 42097. Approved October 10, 1977. File 42090 (16-43).

(6) Signed on August 30, 1977, a grant of Access to Lloyd W. and Irene K. McFall on the Tualatin River - Middleton Section of the Pacific Highway West in Washington County previously approved by Mr. Jackson August 23, 1977. File 19729 (16-45).

(7) Sale of 0.54 acre excess property on the Applegate River - Grants Pass Section of the Redwood Highway in Josephine County for a minimum consideration of $850.00. Approved October 13, 1977. File 23005 (16-43).

(8) Sale of 0.95 acre excess property on the Prairie Road - Eugene Section of the Junction City - Eugene Highway in Lane County for a minimum consideration of $25,000.00. Approved October 13, 1977. File 2208 (16-43).

(9) Sale of 10.04 acres excess property on the Seven Oaks-Ashland Section of the Pacific Highway in Jackson County to Jackson County for frontage road purposes for no consideration. Approved October 14, 1977. Files 28423 to 28431 (16-43).

(10) Sale of 0.57 acre excess property on the Prineville-Ochoco Dam Section of the Ochoco Highway in Crook County for a minimum consideration of $7,000.00. Approved October 14, 1977. File 2853 (16-43).

(11) Sale of 20 acres excess property on the Baker-Miles Bridge Section of the Medical Springs Highway in Baker County, appraised at $8,200.00, to be exchanged for property of the Department of Fish and Wildlife. Approved October 14, 1977. Files 13823A, 47706 (16-43).

(12) Sale of 14.05 acres excess property on the North Powder-Baker Section of the Old Oregon Trail Highway in Baker County for a minimum consideration of $2,550.00. Approved October 19, 1977. File 42378 (16-43).

(13) Sale of 2.54 acres excess property on Norwood Road-Clackamas County Line Section of the Pacific Highway in Washington County for a minimum consideration of $12,200.00. Approved August 2, 1977. File 19219 (16-43).

(14) Sale of 0.52 acre excess property on the Reith Road Connection Section of the Pendleton Highway in Umatilla County for a minimum consideration of $750.00 to Umatilla County for highway related work only. Approved October 27, 1977. File 42896 (16-43).

(15) Sale of 2.9 acres excess property on the Forest Grove-Yamhill County Line Section of the Tualatin Valley Highway in Washington County for a minimum consideration of $2,030.00. Approved October 27, 1977. File 47847 (16-43).

(16) Sale of 1.5 acres excess property on the Forest Grove-Yamhill County Line Section of the Tualatin Valley Highway in Washington County for a minimum consideration of $1,050.00. Approved October 27, 1977. File 47850 (16-43).

(17) Permit granted Dale W. Krueger to cross right of way on Arata Road, Multnomah County to use a road approach authorized by Multnomah County. Approved October 19, 1977. File 11954A (16-43).

(18) Sale of 0.08 acre excess property on the Corvallis-Philomath Section of the Corvallis-Newport Highway in Benton County to Benton County gratis for public bikeway and walkway purposes. Approved October 19, 1977. File 24235 (16-43).

(19) Right of Way Services Agreement with the Department of Forestry for making value estimates at Dallas in Polk County. Approved October 21, 1977. Right of Way Agreement 79 (16-49).

(20) Right of Way Services Agreement with the City of The Dalles for appraisal work in connection with The Dalles Municipal Airport expansion project. Approved October 21, 1977. Right of Way Agreement 80 (16-49).

(21) Right of Way Services Agreement with the City of Hood River in connection with the 13th Street One-Way Couplet Project in the City of Hood River, Hood River County. Approved October 21, 1977. Right of Way Agreement 81 (16-49).

(22) Right of Way Services Agreement with the Port of Astoria for reviewing appraisals for the Astoria Airport Project, Clatsop County. Approved October 14, 1977. Right of Way Agreement 82 (16-49).

(23) Right of Way Services Agreement with the City of Pendleton for appraisal review work on the Pendleton Airport expansion project, Umatilla County. Approved October 21, 1977. Right of Way Agreement 83 (16-49).

(24) Release all interest to Washington County in a slope easement over 7,150 sq.ft. of excess property on the Cedar Hills Blvd. Interchange Section of the Sunset Highway in Washington County, for no consideration so a sidewalk can be built in the area. Approved October 25, 1977. File 38253 (16-43).

(25) Grant to the City of Portland a gratis easement for slope and storm water drainage facilities for the improvement of S.W. Vincent Place on the Hillsdale-Barbur Blvd. Section of the Beaverton-Hillsdale Highway in Multnomah County. Approved October 27, 1977. File 23472 (16-43).

(26) Service Contracts with the Southern Pacific Transportation Company. Approved October 31, 1977 (16-12).

Contract	77-029	RR 898	5th Street	Lebanon
Contract	77-030	RR 899	Independence Road	Granger-Benton County
Contract	77-031	RR 900	Tolliver Road	Molalla, Clack. Co.
Contract	77-032	RR 901	Main Street	Riddle, Douglas Co.

(27) Sale of 17.02 acres excess property on the Mt. Vernon Section of the John Day Highway in Grant County to the City of Mt. Vernon for public use only for a consideration of $8,500.00. Approved October 31, 1977. File 35086 (16-43).

(28) Sale of 0.95 acre excess property on the Selma-Shatluck Corner Section of the Redwood Highway in Josephine County for a minimum consideration of $2,400.00. Approved January 18, 1977. File 1443 (16-43).

Dated this 3 day of November, 1977

J. B. Boyd

J. B. Boyd, Right of Way Manager

EXHIBIT E
MINUTES OF 11-15-77

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
William C. Wooley	$3,750	$4,300	$5,000
L-7353 R-48968			
Section: Drain-Anlauf Highway: Umpqua County: Douglas Approved by: Walt Barrie		Date: October 13, 1977	
Donald J. Naeve	$14,000	$15,100	$16,750
L-7304 R-47920			
Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Walt Barrie		Date: November 7, 1977	
Lucille Ecker	$8,900		*
L-7472 R-49332			
Section: Oakland-Deady Highway: Pacific County: Douglas			

* Settled by Right of Way Section.

EXHIBIT E
MINUTES OF 11-15-77

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Ann Marie Benedict	State of Oregon	Personal Injury	$150,000

L-7355
County: Tillamook

Disposed of by: Settled by State's insurance carrier for $80,000 which includes settlement of a companion case L-7356.

Clarence J. Benedict	State of Oregon	Personal Injury	$ 30,000

L-7356
County: Tillamook

Disposed of by: Settled by State's insurance carrier for $80,000 which includes settlement of a companion case L-7355.

John Holiday	State of Oregon	Breach of Contract to remove sign foundation.	$5,500

L-7494
R-48707
County: Lane

Disposed of by: Settlement of $1,250.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
John W. Fielder	Property Damage	$2,139.17	$2,139.17

L-7388

Attorney Fees: None
County: Clackamas
Court Costs: $63.60

EXHIBIT E
MINUTES OF 11-15-77

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7518 Agnes J. Potter v. Gene V. Holderith, State of Oregon, et al: This lawsuit arises out of an accident that occurred on September 2, 1975, in which a vehicle driven by Gene V. Holderith struck a vehicle driven by Laurier M. Kittridge at the intersection of S.W. Main and S.W. Baseline Street (Highway 8). The plaintiff has alleged that the Highway Division was negligent in maintaining the intersection in an unsafe condition and is seeking damages in the amount of $75,000. The plaintiff has also joined Washington County and the City of Hillsboro as parties defendant. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7519 Agnes J. Kittredge, Personal Representative of the Estate of Laurier M. Kittredge, deceased v. Gene V. Holderith, State of Oregon, et al: This is an action for wrongful death arising out of the same circumstances as reported in L-7518, immediately above, and the plaintiff is seeking $350,000 in damages. The matter has been referred to the State's insurance carrier for the defense of the State.

L-7530 Knappton Towboat Company, a corporation v. The State of Oregon: This lawsuit arises out of an accident that occurred on October 25, 1975, when a tugboat towing a loaded barge was coming down the Columbia River and collided with the drawbridge across the Columbia River operated by the Highway Division. There is presently pending a lawsuit in Federal Court involving this same subject matter and this lawsuit has been filed in state court to protect the rights of the plaintiff in the event that they are not allowed to continue their lawsuit in Federal Court. The plaintiff alleges that the State was negligent in not raising the drawbridge promptly enough and is seeking damages in the amount of $123,017.87. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 11-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Oct. 21, 1977, $2,683,618.27 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Sep., 1977.
(List of apportionments on file in Commission Files, Salem.)

On Oct. 31, 1977, $1,610,170.96 (12 percent of the Highway Fund) was distributed to the cities for the month of Sep., 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of October, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

December 6, 1977
Portland, Oregon

The Oregon Transportation Commission met at 8:45 a.m. in Room 108, Portland State Office Building. The Chairman announced that there would be an Executive Session at this time, prior to the scheduled workshop. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Barrie reported on the Federal District Court case of Southeast Legal Defense Group vs. Adams (Mt. Hood Freeway case). He mentioned that the case started in 1972 and out of twelve claims in the complaint, one of the claims was lost when the court tried that the State was precommitted to a particular corridor route prior to the location hearing in violation of Federal law. Since February 1974 when the Judge ruled on this claim, the State has contended that plaintiffs are not entitled to attorneys' fees. Then in November 1975, he said, the District Court in Portland ruled that the plaintiffs were not entitled to any attorneys' fees under Alyeska vs. Wilderness Society (a U.S. Supreme Court case) which in effect held that there is no private Attorney General theory which would entitle plaintiffs to receive attorneys' fees. The plaintiffs appealed the November 1975 decision to the U.S. Ninth Circuit Court of Appeals in San Francisco and the State cross-appealed. Mr. Barrie said after the matter had been before the Ninth Circuit a number of months Congress in October 1976 passed the Civil Rights Attorneys' Fee Award Act. During this time, the Ninth Circuit was faced with the California case of Zurcher vs. Stanford Daily News which was a civil rights case of search and seizure. He said the Ninth Circuit decided that the 1976 Civil Rights Attorneys' Fee Award Act applied to the Zurcher case and awarded attorneys' fees. Mr. Barrie said the plaintiffs successfully moved the Ninth Circuit to remand Southeast Legal Defense Group vs. Adams back to the District Court with instructions to determine whether or not the Civil Rights Attorneys' Fee Award Act applied to this case. He mentioned that this particular case and the claim that was decided did not, in his opinion, involve any civil rights question. He said the issue the court decided in this case was merely whether or not the State was precommitted to a particular corridor for the freeway prior to the public hearing held in May 1969. The District Court, however, ruled that this case did come under the Civil Rights Attorneys' Fee Award Act of 1976, and following a request by the State, ordered an evidentiary hearing to determine the amount of attorneys' fees to which plaintiffs attorneys were entitled.

Mr. Barrie pointed out that Mr. Merten was asking for approximately $500,000 in attorneys' fees, based on approximately 1500 hours of legal work, several hundred of those hours in litigating the attorneys' fee question. Legal Aid was asking for approximately $100,000. The Federal Government was a joint defendant in this case and would have had to share in any attorneys' fees awarded except Federal law exempts the United States from paying attorneys' fees. Mr. Barrie commented that the Federal Government felt that the plaintiffs were wrong and that the State did not violate anything. He said he argued before the court that since the Federal Government is immune and the Mt. Hood Freeway was a Federal project, that the State should be entitled to the same immunities as the Federal Government, namely no attorneys' fees. He said there are now at least three cases in the U. S. Supreme Court from other states involving interpretations of the 1976 Civil Rights Attorneys' Fee Award Act. He said that the award that the plaintiffs got on attorneys' fees in the District Court was $280,000 (Merten $240,000 and Legal Aid $40,000).

Mr. Barrie recommended that the State appeal. He said that he does have delegated authority from the Commission to appeal cases but he felt that this was an important case and he would like the Commission's concurrence to appeal the case. He said the basic reasons for appealing the case involve constitutional issues as well as determining Congressional intent in enacting the Civil Rights Attorneys' Fee Award Act of 1976. He indicated that he had discussed this matter with the Attorney General and it was his opinion that it should be appealed.

After considerable discussion, Commissioner Coleman moved that the State appeal the case. The motion passed. Commissioner Walsh abstained.

The Chairman adjourned the Executive Session at 9:05 a.m.

Glenn L. Jackson
Chairman

Gordon Sleeman
Commissioner

Mike Keller
Commissioner

John J. Burns
Commissioner

Tom Walsh
Commissioner

C. A. Heed
Commission Services

December 6, 1977
Portland, Oregon

The Oregon Transportation Commission held a workshop session at 9:10 a.m. in Room 108, Portland State Office Building. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Walt Barrie, Chief Counsel
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director for Administration
Larry Rulien, Assistant Director for Transportation Policy and Program Development
H. S. Coulter, State Highway Engineer
C. W. Head, Manager, Commission Services

Others present were Robert N. Bothman, Administrator, Metropolitan Branch; W. E. Schwartz, Region 5 Engineer; C. M. Williams, Region 4 Engineer; Alfred Shirley, Region 3 Engineer; John W. Sheldrake, Region 2 Engineer; Ed Hardt, Region 1 Engineer; Loyd Henion, Head Transportation Economist; Jack Sollis, Assistant Chief Counsel; Glen L. Green, Federal Highway Administration; and Ken Bonnem, Community Relations Officer.

Mr. Burco brought up for discussion the proposed Delegation Orders. The Commission decided to review the Delegation Orders informally at its December meeting and take action at their formal meeting in January, 1978.

The Metropolitan and the Regional Engineers commented on the Six Year Highway Program meetings and pointed out the critical needs in their respective areas.

There was considerable discussion concerning the need for more shoulder striping. The Commission felt the allocation should be doubled for the Minor Betterment Program and the projects should be delegated at the district and regional levels.

Mr. Loyd Henion gave an overview of Programs A and B and the available money under various assumptions and circumstances by showing and commenting on the following charts:

(See next page for continuation.)

1) Six Year Program Expenditure Summary - Alternate A and B

2) Revenue Forecast Assumptions for Six Year Program (Program B and Program A)

3) Why Partial Compliance?

4) Program A Revenue Anticipated and Expenditures Programmed 1979-1984

5) Assumptions for Expenditure Projections in Program A

6) Revenue Loss Due to Public Law 94-163 Total Fuel Tax Revenue Assumes Passage of HB 2140

7) Impact of Federal Fuel Standard on Oregon Fuel Consumption

8) Impact of Federal Fuel Standard and HB 3261 on Six Year Program State Road User Revenues

9) Total State Road User Revenues

10) Additional Revenue Possibilities for Six Year Program

11) Possible Construction and Changes Due to Alternate Program A Scenarios

12) Additional Revenue Possibilities $65,000,000 Bond Issue

13) Percent of 2¢ Fuel Tax Revenue Required to finance $65,000,000 Bond Issue for 1980-2004

(Charts on file in Loyd Henion's Office, Salem.)

Mr. Rulien handed to the Commission a Non-Interstate Chart showing a breakdown for Preliminary "B" and "A" and Public Meetings Estimate of Requests in terms of dollars for preservation, reconstruction and new construction. He presented a chart of Public Meeting Requests Breakdown by Regions. (Charts on file in the Commission's files, Salem.)

There was discussion concerning bond issues. Mr. Barrie stated that there is nothing in the law that requires the Department to follow the COG's list of priorities. There are no limitations in the Bond Act. He said under a 1975 law the Department would have to get the Emergency Board's approval for additional bond issues.

Mr. Klaboe pointed out that there are two bond acts: 1) That the Department can issue up to $40,000,000 of outstanding bonds and 2) $15,000,000 in any one year there is $19,000,000 outstanding that the Department could issue in that act. Mr. Klaboe said there is $125,000,000 that the Department could issue.

There was discussion regarding Programs A and B and the Registration and Gas Tax Measures. The Commission requested that Plan A be revised and submitted for discussion at the December 1977 Commission meeting.

Mr. Klaboe reported that the Technical Services Branch has been working for several months on a Manpower Study based on the Six Year Programs A and B. The Commission received copies of the Technical Services Recommended Staffing Levels Report dated December 1977. (Copy on file in the Commission's files, Salem.)

The major elements developed in the study are:

1) A work plan for each project in Programs "A" and "B" over the next 6.75 years which identifies the effort required in man months for each section for each project.

2) An algebraic summation of effort required in man months for each section and the Branch, and a graphic representation of each.

3) A control document for each section, showing the planned man months work and the work performed on each project.

4) A decision sheet for each section covering Fiscal Years '78 and '79. The document contained the recommended action necessary to bring projects to contract in the year programmed.

5) A summary sheet for each section and the Technical Services Branch.

6) A list of field location surveys and Fiscal Year '78 completion dates for use in organizing the field effort.

There was discussion concerning additional personnel to do the programs and consulting services needed to minimize Fiscal Years '78-'79 delays in contract scheduling.

Mr. Coulter handed to the Commission historical graphs of the field engineering manpower.

Mr. Ken Bonnem commented on the GMA Survey that was taken last summer. He presented a tabulation by Regions of responses to the approximately 600 returned questionnaires used at the Six Year Highway Program meetings. (Copy on file in the Commission's files, Salem.)

The Chairman adjourned the workshop at 12:10 p.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commission Services

December 15, 1977
Salem, Oregon

The Oregon Transportation Commission met in an informal meeting at 8:45 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting and of the formal meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
Don Streum, Assistant Director of Administration
George Bell, Manager of Intergovernmental and Public Affairs
Paul E. Burket, Administrator of Aeronautics
Harold L. Grover, Administrator of Motor Vehicles
H. S. Coulter, State Highway Engineer
David G. Talbot, State Parks Superintendent
Jack Sollis, Assistant Chief Counsel
Alan Lightner, Executive Assistant to Director
C. W. Head, Manager, Commission Services

Mr. Burco said that there will be a delegation appearing before the Commission at their formal meeting concerning the connection of Tugman State Park to the City of Lakeside's sewer system and he asked Mr. Talbot to present this matter.

Mr. Talbot reported that the Parks Branch is involved in negotiations with local governments on the coast as they are responding to State and Federal directions to get clean water and sewer systems. He pointed out that most of these communities are small and are being asked to put in regional systems, and they are reaching out for Federal, State and local money. For the past several years, he said, the Parks Branch has successfully negotiated reasonable prices, but in Lakeside a situation has occurred where the consulting engineer made some preliminary judgments before the Park's staff had a chance to really review it. He said the consulting engineer took the cost of the entire system, all laterals and all mainlines, the cost of the land to put the treatment plant on, and then the consultant found out what percent the various users put into that total and divided it. The cost came to $181,000 for the Department. Mr. Talbot said the Parks Branch in figuring the cost is to find out what part of the system serves the State. He said the lateral on "L" Street doesn't have anything to do with Tugman State Park and it was his feeling that the Department should not have to participate in that cost. He said the State's computation would be about $30,000 for the State's share of the treatment plant and the main line to the plant from the park.

Mr. Talbot mentioned that this has been debated back and forth and Lakeside decided they would go around the Department, stopped negotiations and went directly to the Legislature. The Legislature discussed this matter and heard both sides of the issue at the Park's budget hearings. He said the Legislature directed in a budget note that the Department pay the bill.

He said there is another $50,000 required in addition to do the work in the park. The system is functioning; it is a new subsurface system which the State would like to get out of ultimately. The Department's policy is to get into municipal systems wherever possible, not only because it is good business to do so, but to cooperate with them to get the job completed.

Mr. Talbot said a contract was being prepared with the district when Legal Counsel questioned whether the State could pay more than it really thought was reasonable out of the Highway fund. He said an opinion was asked from the Attorney General's Office and they said the State would have to make the decision.

Mr. Burco mentioned that he received comments from the recent Legislature about the use of State Highway funds for improper purposes. He said the Wayne Morse Ranch and the Glendoveer Golf Course were mentioned frequently, and both of these were a Legislative directive passed by a majority of the Legislature. He said the Lakeside matter appears to be the same situation.

In reply to the Chairman's inquiry, Mr. Talbot said there are at least six similar sewer projects like Tugman State Park. There are other alternatives like shutting down the sewer facilities and using the park for self-contained vehicles.

It was the feeling of the Commission that since Lakeside had some legislative support on this matter that they should go back to the Emergency Board for the difference. (See page 2293 for further discussion.)

Mr. Burco handed to the Commission copies of a preliminary report covering the present status of Advisory Committees in the Department of Transportation. (Copy of report on file in the Commission's files, Salem.) Mr. Burket explained the need for an Advisory Committee to the Aeronautics Division. In response to the Chairman's inquiry, Mr. Sollis said the Advisory Committees should be set up by resolution and the members should be appointed by the Commission in order to make sure that there would be no problem in paying their expenses. Mr. Talbot commented on the Recreation Advisory Council. He also commented on a Special Project Advisory Fund group, which assists in the management of Federal Aid Projects. He said this group has been in effect for some time but according to an Attorney General's opinion, it will be necessary for the Commission to specifically appoint the members so their expenses can be paid.

The Commission agreed on the appointment of Advisory Committees with the Committees reporting to the Department Heads rather than reporting to the Commission. Mr. Burket and Mr. Talbot will present their resolutions in January to the Commission. Mr. Burco indicated that he would explore some control mechanisms and report back to the Commission.

Mr. Streun reported that the Department will be required to prepare the regular budget and a zero-base budget for the next biennium. To do this, he said it will create additional work for all Divisions. In the Highway Division it will take at least four additional people to handle the requirement. After discussion, the Commission asked Mr. Streun to present this matter at the formal meeting. (See page 2291.)

There was considerable discussion concerning the Department's various delegation orders, particularly overruns on contracts. Mr. Sollis stated that he would send to the Commission a memo explaining the orders and reasons for the proposed changes and Mr. Coulter would prepare a report on contract overruns. The Commission indicated they would review the orders at their January meeting.

The informal meeting adjourned at 10 a.m.

The Commission held their formal meeting at 10:05 a.m. in Room 122, Transportation Building. The same individuals were present that attended the informal meeting. Others present were Larry Rulien, Assistant Director for Transportation Policy and Program Development; Dennis Moore, Administrator of Public Transit; E. S. Hunter, Manager of Technical Services; and Don Haller, Maintenance Services Manager.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of November 15, 1977.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2668" on file in the Commission's files, Salem.)

3) Authorized increase in project authorization on the following contract:

   a. Contract No. 8565, Lincoln Street-Main Street (Mt. Angel) Project in Marion County, in the amount of $17,914.50 (24.6% increase).

4) Request from City of Tigard for an $80,000 preliminary engineering project to improve and add signalization, left-turn lanes, transit stops, and median treatment from the North Tigard Interchange south 3.2 miles to S.W. Beef Bend Road on the Pacific Highway West. City will provide all the required $11,360 of local match. (This is an Interstate Transfer Project.) Authorized State Highway Engineer to sign agreement when prepared.

5) Revised the standard for Class III Bikeway lanes. (Six feet be retained as the minimum standard width for one-way bicycle lanes on shoulders adjacent to the roadway except four feet in width be acceptable where circumstances make six feet impractical. Appropriate signing to be installed to advise bicyclist of narrow width.)

6) Abandoned sixteen damage claims totaling $9,485.31 as follows:

NAME	CAO NO.	DAMAGE	AMOUNT
Brian Clevenger	75-381	Guardrail	$ 449.56
Tommie Dale Hook & Pamela C. Thomas	76-16	Guardrail	386.78
Clarence A. Ray, Jr.	76-94	Impact Attenuator	871.04
Keven A. Gileck & Eric S. Wheatley	76-203	Guardrail	400.00
Maxie K. Weisbarth, Sr.	76-272	Illumination Pole	1,089.43
Robert L. Schneider	76-273	Street Light Pole & Lamp	977.24
Joyce M. Beery	76-332	Guardrail	307.68
Teri L. Hass	76-340	Light Pole & Fixture	552.15
Stephen M. Clester, Stidham Trucking Co., Inc., Barry Fraser and Harold H. Fraser	77-8	Guardrail	523.20
P.M.B. Motors & Donna V. Ramsey	77-9	Guardrail	417.82
Terrain Tamers, Inc.	77-25	Clean-up Debris	633.62
Stephen J. Clark, Ray C. Sytsma & Coos County	77-44	Bridge	629.99
Dave Taylor	77-135	Site Posts & Clean-up	615.11
Terry N. Turner	77-144	Guardrail	774.93
Gene T. Garrett	77-165	Guardrail	468.20
Ronald J. Offord	77-251	Glare Shields	391.56

7) Amendment to standard highway construction specifications to provide for an additional percentage markup as a surcharge to the total billing on all new force account work performed by an authorized subcontractor after January 1, 1978.

8) Authorized Parks Branch to proceed under the Administrative Procedures Act and hold public hearings prohibiting the use of skateboards in Ecola State Park, Clatsop County.

9) Distribution of the fiscal year 1978 Safer Off-System Roads Funds as follows:

FISCAL YEAR 1978 SOS-R ALLOCATION
DECEMBER 1977

Oregon's Fiscal Year 1978 SOS-R Apportionment		$3,652,374

Allocation to Urbanized Areas, Cities Under 50,000 Population, and Counties, Road Districts and Indian Reservations, is based on Percentage of Off-System Road Mileage.

GROUP I -- URBANIZED AREAS

14% of Total Off-System Road Mileage		$ 511,332
Salem	14%	71,587
Eugene	19%	97,153
Portland	67%	342,592

GROUP II -- CITIES UNDER 50,000 POPULATION

14% of Total Off-System Road Mileage	$ 511,332

GROUP III -- COUNTIES, ROAD DISTRICTS & INDIAN RESERVATIONS

72% of Total Off-System Road Mileage	$2,629,710

10) Requests for approval of the following Safer Off-System Roads Projects: (Authorized State Highway Engineer to sign the project agreements when prepared.)

(See next page for list.)

Jurisdiction	Section	Total Cost	Federal Funds	Local Share
GROUP I - PORTLAND URBANIZED AREA				
Portland	N.E. 45th Place-N.E. 46th Ave. Sec., N.E. Emerson Street	$ 18,200	$ 15,650	$ 2,550
Portland	Newman Ave.-Woolsey Ave. Sec., N. Hunt Street	39,000	33,540	5,460
Portland	Greeley Ave.-Delaware Ave. Sec., N. Bryant Street	74,000	63,640	10,360
Portland	S.W. 9th Place-S.W. 8th Ave. Sec., S.W. 9th Drive	40,000	34,400	5,600
Portland	S.E. 61st Ave.-S.E. 62nd Ave. Sec., S.E. Woodward Street	34,000	29,240	4,760
Portland	N.E. 67th Ave. and N.E. Hassalo St.	5,300	4,560	740
Portland	Johnson Creek Bridge S.E. 142nd Ave.	40,000	34,400	5,600
Tualatin	S.W. 102nd Ave.-OERR Crossing	70,400	60,540	9,860
Multnomah Co.	S.E. 257th Dr.-S.E. Division Dr. Sec., Rowe Road	75,000	64,500	10,500
	GROUP I TOTAL	$395,900	$340,470	$ 55,430
GROUP II - CITIES UNDER 50,000 POPULATION				
Cave Junction	Schumacher St. and Hussey Ave.	75,000	64,500	10,500
Depoe Bay	Coast Dr. and Port Dr.	75,000	64,500	10,500
Florence	Kingwood St. and 10th St.	75,000	64,500	10,500
Hermiston	S.E. Newport Ave.-Umatilla-Stanfield Hwy. Sec., S.E. 4th St.	170,000	64,500	105,500

(See next page for continuation.)

Jurisdiction	Section	Total Cost	Federal Funds	Local Share
Rainier	"D" St.-"H" St. Sec., 4th St. West	$ 50,000	$ 43,000	$ 7,000
Rogue River	Various City Streets	114,000	64,500	49,500
Sweet Home	Ames Creek Culvert Mountain View Road	38,000	32,680	5,320
Veneta	6th St.-Territorial Hwy. Sec., Hunter Ave.	75,000	64,500	10,500
	GROUP II TOTAL	$672,000	$462,680	$209,320
GROUP III - COUNTIES, ROAD DISTRICTS & INDIAN RESERVATIONS				
Baker Co.	Eagle Cr. (Middle) Bridge, Sawmill Ln.	$ 134,000	$ 115,240	$ 18,760
Clackamas Co.	Sandy R. (Sleepy Hollow) Bridge	251,000	215,000	36,000
Columbia Co.	Clatskanie Slough (Inglis) Bridge, Beaver Slough Road	250,000	215,000	35.000
Douglas Co. Co.	Calapooia Cr. (Fair Oaks) Bridge	270,000	215,000	55,000
Harney Co. Co.	Malheur R. (Clark Ln.) Bridge	103,000	88,580	14,420
Klamath Co. Co.	No. 1 Drain & Lost River Diversion Channel (Homedale Rd.) Bridges	165,000	141,900	23,100
Morrow Co.	Paul Smith Rd.- S. Main St. Sec., Wilson Road	102,000	87,720	14,280
Union Co.	Grande Ronde R. (Peach Ln.) Bridge	190,000	163,400	26,600
	GROUP III TOTAL	$1,465,000	$1,241,840	$223,160
	TOTAL SOS-R PROJECTS	$2,532,900	$2,044,990	$487,910

11) Requests for approval of Federal Aid Urban System Projects as follows and authorized State Highway Engineer to sign agreements when prepared:

a. City of La Grande to acquire right of way and relocate utilities for a future project to reconstruct the 2nd Street Viaduct. Total cost $200,640; Federal Funds $172,550; State's share $14,045.

b. City of Salem for improvement of Madrona Avenue-Ewald Avenue Section on Pringle Road. Total cost $12,000; Federal Funds $10,320; State's share $840.

c. City of Salem for improvement of 12th Street-Pringle Road Section on Madrona Avenue. Total cost $14,000; Federal Funds $12,040; State's share $980.

d. Clackamas County for street improvements on Lake Road-82nd Drive Section of Harmony Road. Total cost $382,200; Federal Funds $328,690; State's share $26,755.

e. Clackamas County for street improvements on S.E. 97th Avenue-S.E. 122nd Avenue Section of Sunnyside Road. Total cost $500,000; Federal Funds $430,000; State's share $35,000.

f. Clackamas County for street improvements on S.E. 132nd Avenue-S.E. 142nd Avenue Section of Sunnyside Road. Total Cost $142,000; Federal Funds $122,120; State's share $9,940.

12) Letter of understanding with City of Portland and CH2M-Hill extending the contract time and providing for an increase in the contract cost for the Fremont Bridge to Union Avenue Study. Letter of understanding provides that contract be amended to grant extension of time retroactive to 8-24-76 through 8-15-77 for completion of consultant's work. Also provides that contract be amended to increase contract by $11,853.99 to a new total of $339,154.12. (Authorized State Highway Engineer to sign letter of understanding.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
Location Engineer	Exhibit E
Highway Controller	Exhibit F
Chief Counsel	Exhibit G

DIRECTOR'S REPORT

Mr. Burco said following the December 6, 1977, workshop concerning the Six Year Highway Improvement Program, the staff has reanalyzed Program A particularly and developed some alternatives, including an enhanced program which would need to be funded from additional sources. He asked Mr. Rulien to comment on the modifications.

Mr. Rulien presented to the Commission the following handouts:

1) A Six Year Program A Expenditure Summary, 1979-84, which shows an increase in maintenance and an enhancement of the Minor Betterment Program as a result of the Commission's guidance at its workshop on December 6.

2) A 1977 Preliminary Highway Improvement Program - Non-Interstate Program A which indicates recommended deletions and suggested additions as a result of the discussions at the workshop and from the input received at the public meetings. He said the sheets also indicate the possible financial impacts of these changes.

3) List of proposed projects by Regions and list by Regions of Non-Interstate Program A Additions (listed in Program Sections Priority Order).

4) A summary by Regions of the 1977 Program Reconstruction Projects.

(Copy of handouts on file in the Commission's files, Salem.)

There was discussion pertaining to the various items in Programs B, A and A+. The Commission asked Mr. Rulien to develop a priority list by regions from projects in the B through A+ Programs for the January Commission meeting.

The Commission set the date of January 24, 1978, for their next meeting, and reconfirmed the date of February 22, 1978, for their monthly meeting in Coos Bay.

The Commission considered a personal and professional services agreement with Consulting Associates, Inc., to design and develop an Assessment and Development Center. Mr. Streun referred to a letter which was previously sent to the Commission. He said the purpose of Phase II of the Management Development Program is to satisfy the Executive Order and to meet the expressed need of ODOT managers by providing a skill development activity that helps managers better perform certain job functions. Since in-house capability to completely design an Assessment and Development Center is not available, it is essential to contract with a professional firm to do the job analysis, develop the skills activities, train assessors, and help conduct the first session. Following Mr. Streun's recommendation, the Commission approved the agreement (cost not to exceed $15,500), and authorized the Director to sign it in their behalf.

Mr. Streun stated that all Divisions within the Department have to prepare their regular budget and also a zero-base budget for the next biennium. To comply with the Executive Department's request, it will require four additional people to handle the extra work in the Highway Division. This will increase an expenditure limitation of $124,578. The Commission gave their approval to submit this request to the Emergency Board.

Mr. Don Haller reported on the December 14, 1977, meeting of the Winter Recreation Advisory Committee. He mentioned the Motor Vehicles Division reported Winter Recreation parking permit sales of $105,000 as of December 5, 1977. The Committee requested that the Highway Division and the Motor Vehicles Division investigate a liberalized procedure of providing the permits to vendors that would function similar to hunting and fishing license sales. The Commission approved the following Winter Recreation Sno Parks as recommended by the Committee:

Willamette Hwy., #18	M.P. 58.91 Lt (Waldo Lake)
Willamette Hwy., #18	M.P. 61.43 Lt (Abernathy Road)
Willamette Hwy., #18	M.P. 61.43 Rt (Gold Lake)
Willamette Hwy., #18	M.P. 62.33 (West Odell Lake Road)
Crescent Lake Hwy., #429	M.P. 2.39

Mt. Hood Hwy., #26 and the Government Camp Business Route as follows:

M.P. F53.10 to M.P. F53.45 Lt&Rt	Winter Rec. Parking Permit Required
M.P. F53.45 to M.P. F53.70 Lt&Rt	Winter Rec. Parking Permit Required or 2 hour parking limit
M.P. F53.70 to M.P. F54.12 Lt&Rt	Winter Rec. Parking Permit Required
All of Multipor Access Rd. south of north edge of Multipor Frontage Rd.	

Weston-Elgin Hwy., #330	M.P. 22.5 Rt

The Commission considered a traffic signal demonstration project on ORE99E between the Ross Island Bridge in Portland and 10th Street in Oregon City. Mr. Coulter mentioned the project will be done as a part of a new program funded in the 1976 Federal-Aid Highway Act. The total estimated cost of the project is $1,026,000, 100% of which is Federally funded. The Commission approved submitting an application to the Federal Highway Administration for the project as recommended by Mr. Coulter.

Upon Mr. Coulter's recommendation, the Commission approved submitting an application to the Federal Highway Administration for a traffic demonstration project to interconnect all existing traffic signals in the central business district in the City of Medford. Estimated cost is $715,000, to be 100% Federal participation.

Following Mr. Coulter's recommendation, the Commission adopted a resolution designating the Clackamas-Boring County Road as a State Secondary Highway. The route and termini of said Secondary Highway No. 174 is described as follows:

> Beginning at a junction with the Clackamas Highway, approximately 3 miles east of Clackamas, easterly through Damascas and Boring to a junction with the Mt. Hood Highway northeast of Sandy, a distance of 8.87 miles.

He said this designation adds 8.87 miles to the secondary system on the Clackamas-Boring Highway and eliminates 8.0 miles from the Canby-Marquam Highway. (See "Secondary Highway Designation Resolution No. 80" on file in the Commission's files, Salem.)

Mr. Coulter recalled that in 1959 the Highway Division sold a parcel of excess property between the highway right of way and the old highway in Toledo, Lincoln County. He said the old highway was turned over to the City and the excess parcel was sold to some private parties. In the sale, the access to the highway was restricted across the entire frontage. Mr. Coulter said subsequently the City bought property back behind the old highway as it was then a city street and purchased the excess right of way that the Highway Division had sold. He said the City is going to construct a public safety building and it has been designed so that all access to the building will be from a State highway across the area where access was fully controlled.

In researching the files, Mr. Coulter stated he could find no reason why access was controlled when the property was sold in 1959. Following Mr. Coulter's recommendation, the Commission approved the relinquishment of access control on the Corvallis-Newport Highway between Highway Engineer's Station 2549+50 and 2553+70 and authorized Mr. Boyd to execute the necessary documents.

Mr. Gary Rossi, Attorney representing the City of Lakeside, appeared before the Commission concerning the connection fee of $181,270 by the Parks and Recreation Branch to hook up Tugman State Park to the City of Lakeside's sewer system that is being built in the City. Mr. Rossi introduced Thomas F. Mitchell from Bartle Wells and Associates, the City's financial consultant; Mr. Gary Dyer, Engineering Consultant from H G E, Inc.; and Councilwoman JoAnn Hille. He recalled that on December 1, 1977, Mr. Talbot directed a letter to him and to the City that at that time the Parks and Recreation Branch did intend to participate in the system and to connect to the City's sewer system, and the only impediment at that point was the approval of the Transportation Commission and the Emergency Board for funding.

Mr. Rossi mentioned that there is a time element involved as the Lakeside City Council is meeting tonight to make its final decision as to whether or not to proceed with the participation of the Parks and Recreation Branch hooking up Tugman State Park to the system.

Chairman Jackson said the Commission is being criticized for any deviation from the law in relation to the expenditures of Highway funds for purposes other than those specific responsibilities that are designated by law. He mentioned that the Department feels that the proper allocation of cost to the State would be its proportionate share of the sewage disposal plant and the transmission line to that plant from the State's location. This cost would be somewhere between $30,000 and $40,000. He said this is a logical conclusion that the Commission had to come to in the consideration of this problem. The Chairman said in view of the fact that the City of Lakeside had encouragement from the Legislative Committee that they accept what the State terms to be a reasonable amount of contribution to the system and go before the Emergency Board for fund relief from General Funds.

Mr. Rossi commented on the Attorney General's opinion on the matter of a footnote line item in the budget and the background on the Ways and Means Committee hearing. He said that there may be a dispute as to the method by which the fee was calculated, but indicated they supplied sufficient evidence and information to the Parks' staff and to the Commission.

The Chairman mentioned that the Parks Branch is in a position to negotiate a figure that it can sustain as its legitimate portion of this cost based upon the use and the investment that goes along with that use. He told the delegation that he hoped they understand the Commission's position in this matter.

Mr. Moore stated that the 1977 Legislature approved a general fund appropriation in the amount of $1,949,000 for "Urbanized Areas Capital Assistance." He said the urbanized areas include the service areas of Lane Transit District, Tri-Met and the City of Salem. In the oral and written testimony to the Legislature on the budget, they were told these funds would be used to pay one half of the local matching fund requirements (80% Federal, 10% State, and 10% local) for capital improvements to each urbanized area transit system.

Mr. Moore indicated that the Department advised the Legislature that the funds would help with the purchase of passenger-related transit equipment and facilities to include buses, signs, shelters and facilities (including the Transit Mall in downtown Portland).

Mr. Moore further explained that Tri-Met would prefer to use the funds for final construction of the Mall and for refurbishing its maintenance garage at 17th and Holgate. After considerable discussion of the legislative intent, the Commission authorized release of $1,426,516 of General Funds to provide one half the local match against Federal Funds for construction work on the Tri-Met Transit Mall and maintenance facility.

Mr. Grover requested an increase in the Motor Vehicles Division's Federal Funds expenditure limitation of $57,013 to implement a program to train law enforcement in how to apply the information contained in the Division's records to the law. He said over the past several years the information contained in the records of the Division has become more complex. Because of this, the Division has received requests from law enforcement to help in training Police Dispatchers, District Attorneys and Court personnel. He mentioned the subject of the training would be the proper interpretation and use of the Division's records. The anticipated result of the program, he said, would be a more accurate understanding of the Motor Vehicles Division laws and records as they apply to law enforcement. The application of these laws would be more equitable and aid in better control of unsafe drivers.

Mr. Grover said to provide this training program for law enforcement will require additional positions and Federal Fund limitation expenditures which were not provided for in the Division's 1977-79 legislative-approved budget. Following Mr. Grover's recommendation, the Commission gave their approval for the Department to ask the Emergency Board for permission to apply for a Federal grant through the Oregon Traffic Safety Commission to fund the training program and an increase in Federal expenditure limitation.

Mr. Edgar Grimes of Harrisburg, and others, appeared before the Commission for presentation of a second place award won by the Oregon Department of Transportation for its anti-litter prevention program in a nation-wide contest of State Highway Departments, co-sponsored by Keep America Beautiful, Inc. and the Federal Highway Administration.

Chairman Jackson received a plaque from Sheryl Orr, student of Veneta Elementary School, and Bertina Loeffler of North Albany Fairmont Elementary School, who accepted the award for the Department at the Keep America Beautiful Annual Awards banquet in New York City on December 1, 1977.

A sign was presented to Commissioner Coleman entitled "Keep Oregon Green and Clean." He thanked the girls and Mr. Grimes for all their work and effort in this program.

Mr. Grimes informed the Commission about the involvement of the youth in the anti-litter program and showed a film of the youth in action.

The Chairman thanked Mr. Grimes for his active leadership and the students for their participation in the anti-litter program.

There being no further business to discuss, the Chairman adjourned the meeting at 12 noon.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commission Services

EXHIBIT A
MINUTES OF 12-15-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration
47233	Havens, R. Heston & Ruth S.	$ 21,000.00
47432	Portland General Electric Company	1,000.00
49341	Craig, Thomas	16,900.00
49474	Goldblatt, Mary; McFadden, Arthur	1,600.00
49665	Leonnig, Herbert & Ruth	200.00
17-17.60W	Brownrigg, Richard & Vicki	120.00
26-9.97 N	Phaneuf, Roy R. & Hilda	120.00
102-85.90	Meeuwsen, Elizabeth	
	Kemper, Matthew	100.00
	Rush, Barbara	100.00
140-13.9	Warren, James C.	90.00
160-4.12E	Brewer, James	150.00
160-6.92E	Bilberry, Thurber	100.00
160-8.38	Luchterhand, Charles & Evelyn	470.00
162-13.60	Heard, David E.	100.00
171-7.06	Hupfer, William & Mary	50.00
171-16.37	Bryant, Lloyd	600.00
210-2.02	Gregory, Mr. & Mrs. A. L.	600.00
210-192	Gregory, Mr. & Mrs. A. L.	90.00
281-2.46S	Johnk, John & Edith	90.00
	18 Transactions	$ 43,390.00

(2) Supplemental agreement with Washington County providing for relinquishment of a parcel of right of way acquired during construction of Sunset Highway-Pacific Highway Section of the Beaverton-Tigard Highway. (Local Government Unit)

(3) Agreement with Curry County for installation of traffic signals on the Oregon Coast Highway at the connection to Shopping Center Avenue in the Harbor area. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. County has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit)

APPROVED
E J Johnston
DEPUTY STATE HIGHWAY ENGINEER
Date 11-8-77

(4) Agreement with City of Cottage Grove for installation of traffic signals on the Goshen-Divide Highway at Sixth and Madison Streets, Lane County. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. The City has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit).

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-10-77

EXHIBIT A
MINUTES OF 12-15-77

(5) Agreement with City of Milwaukie for installation of traffic signals on the Pacific Highway East at 22nd Avenue (River Road) in Clackamas County. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. The City has agreed to pay all costs of electrical energy consumed through operation of the traffic signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the above item (5 items total) and report this action for your official records.

Dated this 10 day of Nov., 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

1) Option from Robert Lee and Juanita M. Rice for the Rogue River Scenic Waterway in Josephine County. Consideration $8,000. Approval given Mr. Boyd on October 26, 1977. (File 49471)

2) Supplemental agreement with Multnomah County to extend the agreement on Phase I Study Report of Rocky Butte Public Works Facility to February 1, 1978. Updated costs of Phase I are $51,000. Approved October 13, 1977.

3) Consultant agreement with Ultrasonic Testing Engineers and Consultants, Inc., to conduct ultrasonic studies of some welds and joints on the West Linn and Fremont Bridges to detect possible problem areas. Cost not to exceed $6,000. Approved November 1, 1977.

Dated this 10 day of Nov, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 12-15-77

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project North Powder River Bridge Section (Contract No. 8623)

Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-26988

County Baker Highway Haines-Anthony

No. of Bidders 7 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 126,720.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Bear Creek Bridge Section (Contract No. 8624)

Type of Work Structure F.A. Proj. No. 07-51-26879

County Coos Highway Coquille-Bandon

No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 189,390.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Shore Acres State Park

Type of Work Toilet Building F.A. Proj. No. 07-51-23613

County Coos Highway Cape Arago

No. of Bidders 2 Low Bidder Donald W. Thompson, Inc., North Bend

Low Bid $ 39,413.00

Engineer's Recommendations: Reject all bids.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-15-77

MINUTES OF 12-15-77

No. 4 Project Willamette River Overflow (MP 30.1) Bridge
(Contract No. 8626)

Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-27019

County Lane Highway Albany-Junction City

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 215,863.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Willamette River Overflow (MP 30.4) Bridge
(Contract No. 8627)

Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-27050

County Lane Highway Albany-Junction City

No. of Bidders 5 Low Bidder Holst Construction Co., Oakridge
2nd Low Bidder Hamilton Construction Co., Springfield

Low Bid $176,640.30

2nd Low Bid 176,800.00

Engineer's Recommendations: Holst Construction Co. omitted Item No. 30 from his bid in the amount of $29,900 which would bring the revised total bid to $206,539.80. Award to second low bidder.

No. 6 Project Beverly Beach State Park

Type of Work Sanitary Sewerage System F.A. Proj. No. 07-51-26830

County Lincoln Highway --

No. of Bidders 2 Low Bidder Cordel Corporation, Albany

Low Bid $ 184,770.00

Engineer's Recommendations: Reject all bids.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-15-77

EXHIBIT A
MINUTES OF 12-15-77

No. 7 Project Manhattan Beach State Wayside
(Contract No. 8629)
Type of Work Grade, Pave & Facilities F.A. Proj. No. 07-51-27014
County Tillamook Highway Oregon Coast
No. of Bidders 2 Low Bidder C. G. Gredvig, Portland
Low Bid $ 198,218.50 (See next page for approval by Chairman regarding overbid)
Engineer's Recommendation: The Engineer's estimate was based on an anticipated award in early fall. It also did not include any allowance for high subcontracting bids because of a lack of experience with the unfamiliar EDA specifications. Both of these items contribute to higher bids. Readvertising would not likely result in lower bids. Award to low bidder.

No. 8 Project Oceanside Beach State Wayside
(Contract No. 8630)
Type of Work Grade, Pave & Facilities F.A. Proj. No. 07-51-26880
County Tillamook Highway --
No. of Bidders 2 Low Bidder C. G. Gredvig, Portland
Low Bid $ 118,698.65
Engineer's Recommendations: The Engineer's estimate was based on an anticipated award in early fall. It also did not include any allowance for high subcontracting bids because of a lack of experience with the unfamiliar EDA specifications. Both of these items contribute to higher bids. Readvertising would not likely result in lower bids. Award to low bidder.

No. 9 Project Meadow Creek Bridge Section
(Contract No. 8631)
Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-26989
County Union Highway Ukiah-Hilgard
No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 209,150.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-15-77

No. 10 Project Columbia County - ridges section

Type of Work Grade, Pave & Structure F.A. Proj. No. 07-51-26760

County Columbia Highway Five County Roads

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ Alt. "A" - $229,871.00

Alt. "B" - $243,946.00

Engineer's Recommendations: This is an EDA project. The applicant is Columbia County and under the regulations, will make the contract award. The County has indicated they wish to proceed by awarding the contract to Hamilton Construction Co. under Alternate "B".

On November 15, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 10, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

I also granted approval to utilize State funds to pay construction engineering costs and for the overbid on the Manhattan Beach State Wayside Project, Tillamook County.

Dated this 23 day of Nov, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-15-77

EXHIBIT A
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration	Page
48785	Tarbell, Glenn O. & Doris	$ 20,750.00	
48792	Henderson, John L. & Shirley Mae Dessenberger, James W. & Katheryn C. Dessenberger, Terry D. & Dianne K.	84,000.00	
49256	LaBriere, Nelson & Madeline	42,400.00	
49354	Estate of Grohs, Howard F.	7,000.00	
49370	Silvers, Bert V. & Mary L.	1,000.00	
49687	Sun Studs, Inc.	50.00	
49841	Reichhold Chemicals, Inc.	175.00	
	7 Transactions	$ 155,375.00	

(2) Letter agreement with City of Grants Pass to continue through December 31, 1978, for sewage testing and other work in the Manzanita Safety Rest Area, Pacific Highway, Josephine County. (Structures Section)

(3) Agreement with Washington County for installation of traffic signals on Murray Boulevard (FAU 9067) at Butner Road utilizing Title II, Section 209 Federal Aid Safety Funds. State will design and install the signal equipment. County will provide the required 10 percent matching funds, maintain the signals and pay all costs of electrical energy. (Local Government Unit)

(4) Agreement with City of La Grande covering construction of 2nd Street Viaduct (FAU 4645) utilizing Federal Aid Funds provided through the Special Bridge Replacement Program. The required 25 percent matching funds will be paid by the State Grade Crossing Protection Fund, Union Pacific Railroad, City of La Grande and Union County. State will monitor construction of the project and administer the funds. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 11-18-77

APPROVED
STATE HIGHWAY ENGINEER
Date 11-18-77

Dated this 23 day of Nov, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

1) Agreement with Washington County for installation of traffic signals on the Beaverton-Tigard Highway at Greenburg Road. State will design, install and maintain the signal equipment utilizing Federal Aid Transition Quarter Funds. County has agreed to pay all costs of electrical energy consumed through operation of the signals. (Local Government Unit)

2) Easement and agreement with Josephine County School District for subsurface sewage disposal field to install a new expanded drainfield and to provide a secondary replacement drainfield area in connection with the Wolf Creek Tavern State Wayside. Consideration $500. Authorize State Highway Engineer to sign document. (Parks Branch)

Dated this 14 day of Nov, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E J Lee
DEPUTY STATE HIGHWAY ENGINEER
Date 11-14-77

EXHIBIT A
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item below and report this action for your official records:

On November 9, 1977, approved a consultant agreement with Pittsburgh Testing Laboratory for the radiographic examination of certain welds on the West Linn Bridge. Amount of the agreement is $1,170 and all work will be supervised by the Highway Division.

DATED this 16 day of Nov., 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-15-77

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTIONS TAKEN UNDER DELEGATED AUTHORITY

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration	Page
48930	Dale, Jewell G.	$ 1,800.00	
49215	Hochstetler, Marion S. & Irene	6,430.00	
49764	Benton County	GRATIS	
20-91.47	Swingle, Burt A. Nora M.	60.00	
20-93.81	Shullenberger, O.M. & Dorothy	90.00	
20-94.42	Favell-Utley Corporation	150.00	
50-1.75	Caldwell, John W. & Myrtle E.	120.00	
50-15.52	Chin, Joe W. & Mary A.	600.00	
160-3.58	Stalick, S.W. & Mary	100.00	
160-8.94W	Saul, Charles & Beth	300.00	
160-11.13	Gambell, C.H. & Lola L.	210.00	
161-14.04	Schoenborn, Normand & Esther	25.00	
226-16.57W	Gallo, Catherine	114.00	
426.0.28	Orem Land Company, Inc.	600.00	
456-17.10	Ross, Bill - Ross, Florence	210.00	
456-17.81	Ross, Bill - Ross, Florence	210.00	
456-17.85	Ross, Bill - Ross, Florence	210.00	
456-18.50	Ross, Bill - Ross, Florence	210.00	
456-19.42	Ross, Bill - Ross, Florence	210.00	
	19 Transactions	$ 11,649.00	

(2) Letter of Understanding with City of Portland for Pavement Marking Demonstration Project No. 4 utilizing Title II, Section 205 Federal Aid Safety funds. The State will perform certain field work, traffic studies, prepare plans and monitor the work. City will accomplish the work with City forces and pay 100% of the required matching funds. The project is limited to a maximum of $250,750. (Local Government)

APPROVED
E J Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 11-29-77

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of Dec, 1977

Glenn L Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
H L Coulter
STATE HIGHWAY ENGINEER
Date 11-29-77

EXHIBIT A

MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

1) On November 18, 1977, approved a royalty lease with Division of State Lands to remove material from the Columbia River for a dredging contract in conjunction with I-205 construction. Highway Division will be paying 20¢ per cu. yd. for all material removed. (Authorized State Highway Engineer to sign lease.)

2) On November 22, 1977, approved a consultant agreement with Western Professional, Inc., to perform ultrasonic examination of selective welds on the Fremont Bridge to confirm the indications reported by the consultant Andrew Struzyk. (Panel Point 14 Inspection) Contract 7276. Estimated cost not to exceed $3,000.

Dated this 1 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-15-77

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Young & Morgan Timber Co./Sierra Cascade Equip., No. 8530	Austin Rock Production, Grant County	November 10, 1977
Hamilton Electric, Inc., No. 8525	Pacific Highway East at Chemawa Road, Marion County	November 14, 1977
Coral Corporation, No. 8374	The Dalles-Fifteen Mile Creek, Wasco County	November 14, 1977
Castile Landscaping, No. 8465	Lebanon Rd. Intchge. - Butte Creek, Linn County	November 15, 1977
Roy L. Houck Construction Company, No. 8429	Clem Road-Speece, Gilliam County	November 17, 1977
Columbia West Materials & Constructors, Inc., No. 8458	W. Fremont Ramp and Conn., Multnomah County	November 18, 1977
Gibbons and Reed Co., No. 8273	Chemawa Road-Hayesville Interchange, Marion County	November 18, 1977
J. C. Compton Co., No. 8146	Myrtle Creek-Canyonville, Douglas County	November 21, 1977
F. Hodgson & Sons, No. 8412	Boardman Safety Rest Area, Morrow County	November 28, 1977
Ray Kenney Const., Inc. & Ray Kenney, No. 8142	Chas. H. Reynolds Safety Rest Area, Union County	November 29, 1977
Hamilton Electric, Inc., No. 8487	Mt. Hood Hwy. at S.E. 182nd Avenue, Multnomah County	November 29, 1977

EXHIBIT B
MINUTES OF 12-15-77

Contractor and Contract No.	Section and County	Acceptance Date
North Santiam Paving Company, No. 8565	Lincoln St.-Main St. (Mt. Angel), Marion County	November 30, 1977
L. W. Vail Co., Inc., No. 8543	Stanfield (S.W. Barbara St.), Umatilla County	December 5, 1977

December 6, 1977

H. S. Coulter
State Highway Engineer

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report them for the official records:

1) On October 28, 1977, approved the establishment of the following speed zones on the Olds Ferry-Ontario Highway (Weiser Spur) in Malheur County:

45 MPH from M.P. Y12.81 to M.P. Y12.96 and 35 MPH from M.P. Y12.96 to M.P. Y13.66 including a 20 MPH zone from M.P. Y13.11 to M.P. Y13.01 when children are present. (Speed Zone Order 759) (Approved by C. T. Keasey on behalf of State Highway Engineer)

2) On November 9, 1977, established a temporary construction speed of 35 MPH on the Beaverton-Tigard Highway from M.P. 2.68 to M.P. 3.37 in Washington County. Speed zone to be in effect only when construction activities require a lower speed and where the appropriate speed signs are in place. To be effective only during construction project. There is an existing 50 MPH speed zone (Speed Zone Order 709 adopted September 17, 1975) on this section of highway. (Denney Road Interchange)

3) On November 16, 1977, established a 45 MPH speed zone on the Central Oregon Highway east of Bend, Deschutes County, from M.P. 1.19 to M.P. 2.74. (Speed Zone Order 760)

4) On November 16, 1977, established a 45 MPH speed zone on the Kings Valley Highway south of Dallas from M.P. 4.50 to M.P. 4.92 in Polk County. Rescinded Speed Zone Order 754 dated October 21, 1977. (See Speed Zone Order 761)

5) On November 18, 1977, established a 50 MPH speed zone on the Lower Columbia River Highway in Clatsop County from M.P. 81.76 to M.P. 82.26. (Speed Zone Order 762) Vic. of Knappa Junction.

6) On November 18, 1977, established a 30 MPH speed zone on the Florence-Eugene Highway in Lane County from M.P. T41.53 to M.P. T42.34 including a 20 MPH speed zone from M.P. T41.98 to M.P. T42.22 when children are present. Rescinds Speed Zone Resolution No. 406 dated 8-29-63. (See Speed Zone Order No. 763) Vicinity of Noti.

7) On November 18, 1977, approved the installation of a no passing zone (painting of a double yellow barrier line through Noti) on the Florence-Eugene Highway in Lane County. (M.P. T41.53 to M.P. T42.34)

8) On November 17, 1977, approved the use of U-turns on the Pacific Highway West (ORE99W) at Durham Road, near King City, M.P. 11.48, Washington County, and authorized the installation of U-Turn Permitted Signs.

9) On November 21, 1977, approved a part-time left-turn prohibition on the Beaverton-Tualatin Highway at southbound Beaverton-Tigard Highway ramps (M.P. 2.60) in Washington County between 7:00 and 9:00 a.m. and between 3:00 and 6:00 p.m.

10) On November 29, 1977, approved speed zones as follows:
45 MPH - M.P. 8.09 to M.P. 11.03 (two way)
40 MPH - M.P. 11.53N to M.P. 11.89N (one way northbound)
40 MPH - M.P. 11.91 to M.P. 12.12 (two way)
Rogue Valley Highway between Medford and Phoenix, Jackson County. (See Speed Zone Order No. 764) Rescinds Speed Zone Resolution No. 549 dated 11-18-69.

11) On November 29, 1977, prohibited parking on the south side of the Coos River Highway from Mullen Street (M.P. 0.06) to Edwards Street (M.P. 0.13) in Coos County.

12) On December 5, 1977, approved changing the "STOP" signs on the Silver Creek Falls Highway at Brownell Drive, M.P. 13.21, Marion County.

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 8 day of December, 1977

12-8-77

EXHIBIT B
MINUTES OF 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

According to ORS 487.855(5) and upon advice of Assistant Chief Counsel, I approved a mid-block crosswalk on West Central Avenue in the vicinity of Mt. Mazama Plywood Company. Crosswalk is located at 200 feet east of Pine Street (M.P. 25.20) in Sutherlin, Elkton-Sutherlin Highway, Douglas County. (Approved on November 30, 1977)

Dated this 8 day of December, 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

B

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Muddy Creek Bridge Section of FAS A466 in Lane County. Bids received October 20, 1977. Contract No. 8617 awarded November 7, 1977, to Columbia Pacific Construction Co., Lake Oswego, at $126,898.

2) Work on the E. Main Street-E. Clay Street (Monmouth) Section of FAU 6680 (Atwater St. S.) in Polk County. Bids received October 20, 1977. Contract No. 8621 awarded November 7, 1977, to Velam Contracting Corp., Salem, at $41,715.

3) Work on the N.E. Broadway Street-S.E. Harrison Street (Portland) Section of the Pacific Highway East (Grand Avenue) in Multnomah County. Bids received October 20, 1977. Contract No. 8622 awarded November 15, 1977, to Cascade Construction Co., Inc., Portland, at $349,035.50.

4) Traffic signal installation on the Pacific Highway East at S.E. River Road in Milwaukie, Clackamas County. Bids received November 17, 1977. Contract No. 8634 awarded November 22, 1977, to Olson Electric Company, Inc., Vancouver, Washington, at $40,716.

5) Work on the Warrenton-Astoria Highway Junction Section of the Oregon Coast Highway in Clatsop County. Bids received November 17, 1977. Contract No. 8636 awarded November 28, 1977, to Palmberg Paving Co., Inc., Seaside, at $121,896.

6) Channel Improvement on the South Umpqua River (Winston) Overflow Channel Section of the Coos Bay-Roseburg Highway in Douglas County. Bids received November 17, 1977. Contract No. 8638 awarded November 22, 1977, to Roseburg Paving, Inc., Roseburg, at $49,532.

7) Work on Hines-Diamond Avenue (Burns) Section of the Central Oregon Highway in Harney County. Bids received November 17, 1977. Contract No. 8640 awarded November 22, 1977, to R. L. Coats, Bend, at $771,803.

8) Work on the Pacific Highway-McKenzie Highway (Springfield) Section of the Eugene-Springfield Highway in Lane County. Bids received November 17, 1977. Contract No. 8641 awarded November 22, 1977, to R. A. Hatch Company, Bend, at $112,018.

9) Traffic signal installation on the Pacific Highway West at Irving Road in Lane County. Bids received November 17, 1977. Contract No. 8642 awarded November 22, 1977, to Hamilton Electric, Inc., Eugene, at $92,739.50.

10) Paving on the Rome-Burns Junction Section of the I.O.N. Highway in Malheur County. Bids received November 17, 1977. Contract No. 8643 awarded November 22, 1977, to J. C. Compton Company, McMinnville, at $575,960.

11) Work on the Tunnel Creek-Whitewater Road Section of the North Santiam Highway in Marion County. Bids received November 17, 1977. Contract No. 8645 awarded November 22, 1977, to Garrett and Thomas Construction, Dallas, at $86,010.

12) Traffic signal installation on the Kings Valley Highway at Main Street in Dallas, Polk County. Bids received November 17, 1977. Contract No. 8646 awarded November 22, 1977, to Clarke Electric Company, Eugene, at $27,474.50.

13) Paving on the Tualatin River-Six Corners Section of the Pacific Highway West in Washington County. Bids received November 17, 1977. Contract No. 8650 awarded November 22, 1977, to Cascade Construction Company, Inc., Portland, at $684,589.50.

14) Work on the N.W. Kittridge Avenue-N.W. 26th Avenue Section of FAU 9300 (N.W. Front Avenue) in Portland, Multnomah County. Bids received November 17, 1977. Contract No. 8648 awarded December 5, 1977, to Peter Kiewit Sons' Co., Vancouver, Washington, at $1,719,115.

Dated this 8 day of December, 1977

H. S. Coulter

H. S. Coulter, State Highway Engineer

12-8-77

C

12-15-77

December, 1977

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Service contracts with the Southern Pacific Transportation Company approved November 3, 1977 (16-12)

Contract 77-033	RR902	Mill Street	Grants Pass
Contract 77-034	RR903	Three Lakes Rd.	Froman (Linn Co.)

(2) Sale of 0.28 acre excess property on Warren-Scappoose Section of the Columbia River Highway in Columbia County, valued at $20,000 to be used in an exchange. Approved November 4, 1977. File 47677 (16-43).

(3) Sale of 0.65 acre excess property on the Oro Dell-Union Junction Section of the Old Oregon Trail Highway in Union County for a minimum consideration of $1,300. Approved November 8, 1977. File 43389 (16-43).

(4) Sale of 17.0 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $5,100. Approved November 8, 1977. File 39885, L-5404 (16-43).

(5) Signed on November 8, 1977 a Grant of Access to Adeline Arlene Hathaway on the Columbia River Highway in Hood River County previously approved by Mr. Jackson October 18, 1977. File 15921 (16-45).

(6) Renewed rider to agreement with Oregon-Washington Railroad & Navigation Company for the footpath under the Deschutes River Bridge on the Columbia River Highway in Sherman County. Approved October 31, 1977. File 35394, RR611 (16-12).

(7) Service Contract with the Southern Pacific Transportation Company for Second Street in Albany, Linn County, Contract 77-035, RR905, Approved November 16, 1977 (16-12).

(8) Sale of 0.30 acre excess property on the Weston-Milton Section of the Oregon-Washington Highway in Umatilla County for a minimum consideration of $270. Approved November 21, 1977, File 29150, L-3341 (16-43).

(9) Right of Way Services Agreement with Curry County for acquiring right of way for the Old Coast Highway-Boat Basin Road Section of the Lower Harbor Road. Approved November 25, 1977. Right of Way Agreement #84 (16-49).

(10) Service contract with the Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at N. Randolph Street in Portland, Multnomah County, Contract 76-010. Approved November 25, 1977. RR844 (16-12).

Dated this 1 day of December, 1977.

J. B. Boyd

J. B. Boyd, Right of Way Manager

EXHIBIT C
AGENDA ITEM 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49193 - Robert Gene Tebo et al. Parcel 1: 0.14 acre for right-of-way purposes; Parcel 2: 1,000 sq. ft. for right-of-way for widening N.E. Holman Street. Offer $5,900.00.

R-49371 - Original Mink Oil, Inc. et al. 0.28 acre for right-of-way including its use for a frontage road. Offer $60,600.00.

R-49681 - I. G. Voth et ux. Parcel 1: 0.12 acre for right-of-way purposes; Parcel 2: 1.18 acre for right-of-way purposes. Offer $58,600.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48344 - Arthur A. Johnson et al. Parcel 1: 6,935 sq. ft. for right-of-way including its use for relocating S.E. Washington; Parcel 2: 1,048 sq. ft. for a permanent slope easement. Offer $53,000.00.

R-49185 - Margaret Pinnell. 624 sq. ft. for right-of-way including its use for widening N.E. Glisan. Offer $1,850.00.

S.E. DIVISION STREET-S.E. FOSTER ROAD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49355 - Hubert L. Sparrow et al. 13,288 sq. ft. for right-of-way purposes. Offer $6,800.00.

Dated this 29th day of November, 1977.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

D

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 8, 1977, approved an agreement with the Southern Pacific Transportation Company granting the State the right to construct, maintain, and operate a pipeline under the tracks and right-of-way of the Southern Pacific Transportation Company's Tillamook Branch near Barview. (Agreement signed by Warren Gaskill, Deputy State Parks Superintendent, in behalf of the State Parks Superintendent.)

On November 16, 1977, approved an electric service agreement with the Tillamook People's Utility District to furnish electricity to Oceanside Beach State Wayside. The State agrees to pay the District for underground electric service in accordance with rates, rules, and regulations of the District's electric service schedule provided that the minimum amount billed shall be not less than $3.00 per month during the first five consecutive years following the date the District completes the construction and makes the service available to the State. The State will furnish certain installations as provided in the agreement.

On November 22, 1977, approved an electric service agreement with the Tillamook People's Utility District to furnish electricity to Manhattan Beach State Wayside. The State agrees to pay the District the lump sum construction cost of $1,019.00 and a monthly service fee of not less than $3.00 per month during the first five consecutive years following the date the District completes the construction and makes the service available to the State.

Dated this 6 day of December, 1977.

State Parks Superintendent

Item E

12-15-77

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and the State Highway Engineer, and under authority delegated to me in Administrative Order No. 9, I approved and signed a Petition for and Consent to Annexation to the City of John Day a portion of the John Day-Burns Highway in Section 26, Township 13 South, Range 31 East, Willamette Meridian, Grant County. I report this for the official records. (Above item was approved on November 3, 1977.)

Frank E. Terpin

Frank E. Terpin, Location Engineer
Dated this 2 day of December, 1977

DATE F
ITEM NO. 12-15-77

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Nov. 25, 1977, $2,473,989.42 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Oct., 1977.
(List of apportionments on file in Commission Files, Salem.)

On Nov. 30, 1977, $1,484,393.65 (12 percent of the Highway Fund) was distributed to the cities for the month of Oct., 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 28th day of Nov., 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Robert L. Marsh	Property Damage	$199.65	$199.65
L-7393		Court Costs:	$17.50
Attorney Fees: $125 County: Hood River			
Clifford Edwin Gaidosh and John A. Link	Property Damage	$269.92	$269.92
L-7395		Court Costs:	$58.30
Attorney Fees: $135 County: Clatsop			
Samuel Curtis Wilson	Property Damage	$324.42	$324.42
L-7400		Court Costs:	$48.30
Attorney Fees: $175 County: Multnomah			
Ronald Stewart	Property Damage	$274.04	$274.04
L-7402		Court Costs:	$25
Attorney Fees: $90 County: Deschutes			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
William J. Stephens	Wrongful Death	$50,000	Voluntary Nonsuit *
L-7220 County: Lane * Case disposed of without any cost to State or its insurance carrier.			
Barbara J. Schmidtke	Personal Injury	$50,000	Voluntary Nonsuit *
L-7221 County: Lane * Case disposed of without any cost to State or its insurance carrier.			
Charlene K. Dawell	Personal Injury	$187,000	For State Defendants
L-7408 County: Multnomah			
Walter M. Hulden	Suit to Enjoin award of highway construction contract.	Award enjoined for 30 days.	Application for restraining order denied.
L-7537 County: Marion			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Jack L. Foster and Oregon Mutual Savings Bank	$25,000	$28,000	$29,000

L-7445
R-49286

Section: N.E. Sandy - N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie Date: December 7, 1977

Eugene W. and Lavine E. Page and Jack L. and Sharon J. Foster	$18,000	$22,000	$22,000

L-7446
R-49285

Section: N.E. Sandy - N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie Date: December 7, 1977

Lincoln Loan Co.	$11,000	$11,000	$11,000

L-7490
R-49343

Section: Glisan Street - Division Street
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: November 25, 1977

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7536 Gary Peters v. State of Oregon, Department of Transportation, Highway Division, and James Linder: This lawsuit arises out of an accident that occurred on March 9, 1976, in which the plaintiff was a passenger in his own vehicle which was being operated by the defendant James Linder. The accident occurred at the intersection of Redwood Avenue and the Redwood Highway. The vehicle in which the plaintiff was riding was struck by a tanker truck at the intersection. The plaintiff alleges that the Highway Division was negligent in not knowing that the traffic signal was malfunctioning, that it was improperly placed and improperly maintained. The lawsuit is in the amount of $46,750 and the matter has been referred to the Attorney General's office for the defense of the state. This accident occurred in Josephine County.

L-7537 Walter M. Hulden v. Gilliam County and the State of Oregon: This case involves a suit in equity and an application for a temporary restraining order to stop the Highway Division from opening bids and awarding a contract on the Rhea County Road project. The plaintiff filed a suit in equity in the Marion County Circuit Court and asked for a temporary restraining order. The plaintiff alleged that his client would be irreparably damaged, although a condemnation action had been instituted to acquire the property, in that some of the plaintiffs' demands were not being met by the Highway Division negotiators which were negotiating for the property on behalf of Gilliam County. The complaint was filed on November 14 and the hearing was held on November 15. The court refused to allow the temporary restraining order. The complaint in equity is still pending and has been referred to the Attorney General's office for handling.

L-7539 Russell R. Boyd v. John D. Burke, State of Oregon, by and through the Department of Transportation: This involves an accident that occurred on October 30, 1976 on the northbound off-ramp for I-5 at Highway 20 in Linn County. The plaintiff alleges that his vehicle was rear-ended by a Highway Division vehicle driven by John D. Burke. The plaintiff alleges that the Highway Division driver was negligent in failing to keep a proper lookout and failing to maintain proper control of his vehicle. The plaintiff is seeking $50,000 in damages. The matter has been turned over to the Attorney General's office for defense of the state.

L-7543 Marjorie A. Hall v. State of Oregon: This lawsuit involves an accident that occurred September 13, 1976, when a pickup truck operated by the plaintiff was going from the Morrison Bridge to I-5 northbound. The plaintiff alleges that she hit a pile of sand and lost control of the vehicle and collided with the guardrail. The plaintiff has alleged that the streets were free and dry of any ice or snow and that the State was negligent in leaving sand on the roadway. The amount of the lawsuit is $312,000 and the matter has been referred to the Attorney General for the defense of the State.

January 24, 1978
Salem, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
Walt Barrie, Chief Counsel
Jack Sollis, Assistant Chief Counsel
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Harold Grover, Administrator of Motor Vehicles
H. S. Coulter, State Highway Engineer
David Talbot, State Parks Superintendent
C. W. Head, Manager, Commission Services

Mr. Grover passed out photos of the Motor Vehicles Division office in Portland. He reported to the Commission on the proposed plan to go before the Emergency Board to discuss the Portland Metropolitan Service improvement proposal for four new field offices and the remodeling of their offices in Medford and Grants Pass. Mr. Grover mentioned that Pacific Northwest Bell did a study of their telephone system to improve services at the Salem headquarters. (See page 2339.)

There was discussion about appearing before the Emergency Board concerning the mandatory liability insurance program as described in Senate Bill 967. (See page 2340.)

Mr. Burco presented pictures of the December 1977 flood damage in Tillamook County.

Mr. Talbot reported on the Tillamook Head properties.

Mr. Bell reported on his recent trip to Olympia, Washington, to obtain information from the Washington Department of Highways concerning their gas tax. There was discussion concerning Oregon's gas tax measure which is to be voted on in May of 1978.

There was brief discussion concerning the Department's delegation orders.

The Commission moved their meeting to the Conference Room 122 at 10:05 a.m. Others present were Paul Burket, Administrator of Aeronautics; Dennis Moore, Administrator of Public Transit; E. S. Hunter, Manager of Technical Services; Robert Bothman, Administrator of the Metropolitan Branch; and Glen Green, Division Administrator, Federal Highway Administration.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell: (The agreement regarding the construction of two additional ramps on the Nelson Point Interchange, Old Oregon Trail in Baker County, was removed from the agenda and not considered by the Commission.)

1) Approved the minutes of the following:

Executive Session	December 6, 1977
Workshop	December 6, 1977
Formal monthly meeting	December 15, 1977

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2669" on file in the Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8464, Burchard Creek-Scott Creek Section, Umpqua Highway, Douglas County, in the amount of $30,181.13 (6.9% increase).

   b. Contract No. 8353, West Portland Park and Ride, Pacific Highway, Multnomah County, in the amount of $150,491.05 (6.7% increase).

   c. Contract No. 8626, Willamette River Overflow (M.P. 30.1) Bridge, Albany-Junction City Highway, Lane County, in the amount of $29,295.75 (11.6% increase).

   d. Contract No. 8627, Willamette River Overflow (M.P. 30.4) Bridge, Albany-Junction City Highway, Lane County, in the amount of $15,414.50 (7.3% increase).

   e. Contract No. 8432, Yachats River Bridge, Oregon Coast Highway, Lincoln County, in the amount of $98,264 (12.2% increase).

4) Adopted resolution designating 0.39 miles of 1st Avenue in Junction City, Lane County, as the Junction City-Eugene Secondary Highway No. 223 and eliminating 0.69 miles from the secondary system on Birch Street and 6th Avenue (Junction City-Eugene Highway) to City of Junction City. ("Abandonment Resolution No. 569" on file in the Commission's files, Salem.)

5) Supplemental agreement with Lane Council of Governments for a transportation study in the Eugene-Springfield Area. Supplemental agreement covers using a balance from their FY 1977 planning funds estimated to be $9,205.95 to supplement their FY 1978 planning activities. No additional State or Federal Funds will be required. (Authorized Chief of Operations to sign agreement.)

6) Approved using $162,000 of State Construction Funds to supplement the High-Hazard Funds for construction of the Sisters Junction-East First Street (Bend) Project on The Dalles-California Highway, Deschutes County.

7) Authorized payment of $150 to the National Association of State Outdoor Recreation Liaison Officers as membership dues for a calendar year.

8) Two requests for Safer Off-System Roads Projects as follows and authorized State Highway Engineer to sign agreements when prepared:

   a. Request from Columbia County to construct a structure over Beaver Slough on Collins Road (McLean Bridge). Total cost $130,000; Federal Funds $111,800; Local Share $18,200.

   b. Request from Wallowa County to replace an existing steel pony truss bridge across Hurricane Creek on County Road 590. Total cost $73,000; Federal Funds $62,780; Local Share $10,220.

9) Four requests for Federal Aid Urban System Projects and authorized State Highway Engineer to sign agreements when prepared as follows:

   a. Request from City of Bend to signalize Division Street and Greenwood Avenue intersection and to construct a structure on Division Street over Franklin Avenue. Total Cost $165,000; Federal Funds $141,900; State's Share $15,050.

   b. Request from City of Coos Bay to reconstruct a 0.43 mile segment of 10th Street (Hemlock Avenue-8th Terrace). Total Cost $282,208; Federal Funds $242,700; State's Share $19,754.

(Continued on next page)

c. Request from Marion County for widening 0.7 miles of 45th Avenue (Satter Drive N.E.-Silverton Rd. N.E.), Salem. Total Cost $62,000; Federal Funds $53,320; State's Share $4,340.

d. Request from Marion County for widening 1.2 miles of State Street (Lancaster Drive-Cordon Route in Salem). Total Cost $38,000; Federal Funds $32,680; State's Share $2,660.

10) Cancelled two previously approved FAS-C Projects and approved one FAS-C Project as follows: (Authorized State Highway Engineer to sign agreement when prepared.)

a. Request from Washington County for preliminary engineering project to prepare plans and contract documents for a project to realign Glencoe Road and West Union Road in North Plains. Total Cost $60,000; Federal Funds $51,600; State's Share $4,200. The realignment of these two roads necessitates cancellation of two projects as follows:

1. Burlington Northern Railroad Crossing, Glencoe Road, Project.

2. McKay Creek Bridge (West Union Road) Project.

11) Adopted resolution formally acknowledging existence of the State Special Projects Fund Advisory Committee. (This Committee was first appointed in 1974 by the State Parks Superintendent for the purpose of recommending local government projects for Federal Grants under the Land and Water Conservation Program. Adoption of this resolution will allow members of the Committee to receive reimbursement of expenses incurred in the performance of this assignment.) "State Parks Resolution No. 41" on file in the Commission's files, Salem.

12) Agreement with Yamhill County for experimental transportation services in the amount of $18,510 and authorized the Administrator of Public Transit to sign agreement.

13) Authorization to seek proposals from consulting firms to do project development work on the following 11 highway construction projects:

(List of projects continued on next page)

SECTION	HIGHWAY	COUNTY
Hermiston-Stanfield Intchge.	Umatilla-Stanfield Hwy.	Umatilla
Jantzen Beach-Pacific Hwy. E. O'Xing	Pacific Hwy.	Multnomah
East Portland Freeway-Boring Road	Clackamas Hwy.	Clackamas
Powell Boulevard-Fariss Road (Gresham)	FAU-9867	Multnomah
Cannon Beach Junction	Oregon Coast Hwy.	Clatsop
Sutton Lake-Florence	Oregon Coast Hwy.	Lane
S.W. 158th Ave.-S.W. Murray Blvd.	FAU-9030 Jenkins Rd.	Washington
Tualatin-I-5 (Tualatin)	FAU-9282 County Rd.	Washington
Sunset Hwy.-Washington Co. Line	FAU-9326 S.W. Barnes Rd.	Washington
S.W. Murray Blvd.-S.W. Alice Lane	FAU-9088 Allen Blvd.	Washington
Nyberg Rd.-Borland Rd. (Tualatin)	FAU 9274	Washington

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Location Engineer	Exhibit D
State Parks Superintendent	Exhibit E
Manager of Project Management	Exhibit F
Highway Controller	Exhibit G
Chief Counsel	Exhibit H

DIRECTOR'S REPORT

Mr. Burco called on Mr. Rulien to present an update on the Six Year Highway Improvement Program. Mr. Rulien referred to the program packet which was recently submitted to the Commission. He said Group 1 contains staff recommendations for Program B which was a base program that would take care of the Department's most pressing needs without voter's approval of the gas tax or registration fee increases. He stated that the format shows Program B

from the Preliminary Six Year Program used at the 39 Statewide meetings, and the recommended changes to the preliminary program are shown by lining out projects that have been advanced for contracting in fiscal year 1978 or deferred. Mr. Rulien mentioned the additions included modifications to the preliminary program. The last group of projects are those that have been previously programmed and scheduled for contracting during fiscal year 1978 but will not be ready to go to contract until fiscal year 1979. He said the second part lists by regions and in priority sequence all projects under consideration for addition to the base program (Program B).

Mr. Rulien indicated the Group 1 projects can be funded from revenue increases with voter's approval of the gas tax and registration fee increases. Group 2 are projects with high local interest and support but beyond the capability of existing and legislated highway user revenues.

Mr. Rulien mentioned that of the more than $500,000,000 worth of projects suggested, only the most critical ones have been included in Group 2.

The last group of projects, he said, provides a final accounting of all projects from preliminary Program A that are not otherwise shown. After considerable discussion, it was decided to proceed with three programs: B, A and A+, and if both revenue measures pass, support the issue of bonds to finance A+ and identify the programs so everyone will understand. (See page 2341 for further discussion.)

Mr. Burco said delegations will be commenting on the Six Year Program later today and the official program will be submitted to the Commission for adoption at their Coos Bay meeting on February 22, 1978. (Copy of proposed program on file in the Commission's files, Salem.)

Ms. Lea Jenny, Staff Director, Legislative Interim Task Force on Transportation Policy and Funding, stated that this Committee is pleased that the Commission will be attending their meeting in Eugene on January 27. She mentioned one of the reasons for the existence of the Task Force at this time is to provide additional exposure to the Commission's financial needs and to stress the importance of the ballot measures. Ms. Jenny said the Committee reviewed the transportation policy document, discussed funding with the State Police, visited State parks and viewed beach access. She indicated that two members of the Committee went to Olympia, Washington, to take a special look at the variable gas tax and two members went to Sacramento, California, to obtain first-hand knowledge about the reorganization of the California Department of Transportation. The final meeting of the Task Force is on February 9, after which a final report will be prepared for the 1979 Legislature. She said some of the information and policies may end in bill draft form or some may indicate legislative directive. Ms. Jenney indicated that the final report should be completed by the end of March, 1978.

Mr. Burco mentioned that he and Mr. Rulien were in Washington, D. C., last week along with Department of Transportation officials from other States reviewing the Federal Highway Bill proposals.

Mr. Rulien handed to the Commission a copy of a Highway-Transit Legislation Summary of Recommendations and indicated it is a good synopsis of the major features of the bill. He reviewed the summary which covers Planning, Interstate, Federal Aid Primary, Urban Formula Grants, Urban Discretionary Grant, Small Urban and Rural Formula Grant, Safety Program, Bridge Program and Authorizations. The summary also includes Proposed Authorization Levels and Comparison of Actual Interstate (1979) and Non-Interstate (1978) Apportionments and Allocations with the Departments of Transportation's Proposed Apportionments and Allocations. (Copy of summary on file in the Commission's files, Salem.)

Attention was given to an agreement with Zimmer, Gunsul, Frasca Partnership for architectural services and a study for the Transportation Building in Salem. Mr. Streun said there is a need for the study to develop a plan to make better use of the Transportation Building now that the reorganization is complete. Following his recommendation, the Commission approved the agreement not to exceed $9,800 and authorized the Director to sign it in their behalf.

Consideration was given to a personal and professional services agreement with Molly Harris to install an Army Corps of Engineers training information system for the Department of Transportation. Mr. Streun stated the consultant has great familiarity with the Corps program to assist the Department in making this conversion. He said the consultant will train data processing employees and will establish procedures to generate a current Training Personnel File and to maintain a Training History File. Mr. Streun said the Department has promised the Federal Highway Administration that it will develop a program to report accurately and quickly on all people that have been trained in the organization in order for reimbursement of Federal Funds for training employees. In addition, the Governor's Office has asked for reports on training of minorities and women. The Commission approved the agreement as recommended by Mr. Streun at a cost not to exceed $3,500 and authorized the Director to sign it.

The Commission considered the appointment of Robert Burco as Highway Administrator. Mr. Streun recalled that at the last Legislature a bill was introduced that would abolish that position and transfer those duties to various other positions in the Department. The bill was included with another larger housekeeping bill and it didn't make it through the session. Mr. Streun indicated that it is planned to present it again at the next Legislature. He said in the statutes there are a number of duties that still remain for the Administrator of Highways. The Commission appointed Robert Burco as Highway Administrator.

Mr. Bell presented a tentative agenda-itinerary for the February Commission meeting in Coos Bay. He stated the Commission will arrive in North Bend by Air West around 10 a.m. on February 21. The Commission will leave shortly after by chartered plane to Gold Beach to inspect the Houstenader Creek Slide near Pistol River and on the return flight will view the North Bend Airport. After lunch at Pony Village, Mr. Talbot will brief the Commission on beach problems. The Commission will then inspect the Coquille Bypass. Mr. Bell said that the staff will arrive in Coos Bay on a chartered bus at approximately 4 p.m. He indicated a no-host dinner is scheduled with local officials at the Pony Village at 7 p.m. The Commission will meet formally at 9 a.m. on February 22 in Room B-2 of Southwestern Oregon Community College in Coos Bay. The Commission will have lunch with the Coos Bay-North Bend Chambers of Commerce and their Transportation Committees. The Commission and staff will leave Coos Bay at approximately 2 p.m.

The Commission set the date of March 28, 1978, for their monthly meeting in Salem.

OPERATIONS

Consideration was given to renaming a portion of the Coos Bay-Roseburg Highway to indicate the Wildlife Safari at Winston in Douglas County. Mr. Coulter mentioned that this matter came up in correspondence from the President of the Senate to the Director. In California, he said, they have done some signing along the freeway where there is sufficient traffic volume to show signs to a private enterprise just to handle traffic. For example, "Disneyland - Next 2 Exits" which directs traffic how to get there. Other attractions do not have signs because there are no traffic problems.

There was discussion concerning the Travel Information Council logo signs for gas, food, lodging and camping. Mr. Klaboe said there is a sign to the south on private property indicating the Wildlife Safari, but there is none to the north.

The Commission accepted Mr. Coulter's recommendation not to change the name of the Coos Bay-Roseburg Highway as it would provide an unfavorable precedent to rename sections of State highways for any private enterprise.

The Commission considered the adoption of the beach improvement standards as a permanent administrative rule. Mr. Coulter said ORS 390.655 requires that the Division adopt standards to be used in evaluating applications for beach improvement permits. After reviewing over 130 permits that have been processed since 1967, a draft of beach improvement permit evaluation criteria was presented to various local units of government and interested individuals in March 1977. He mentioned most of the

suggestions submitted were incorporated into a revised draft and a hearing was held on the revised draft on December 8, 1977. The major objection to the standards was the use of the term "develop" as contained in LCDC's Statewide Planning Goals. Mr. Coulter said under the statutes the Division is to grant where appropriate or deny applications for improvements seaward of the zone line. He stated the Division should be preserving the beaches for use by the public.

Mr. George Diel of Twin Rocks, representing the Oregon Shores Conservation Coalition and the Oregon Environmental Council, was present. He said they recommend that the Commission send the proposed beach improvement standards back to staff for rewriting because of deficiencies in both substance and language. He outlined the deficiencies. (Copy of Mr. Diel's detailed report on file in the Commission's files, Salem.) He said they would be willing to participate on an advisory task force to assist the Division in rewriting the standards to correct deficiencies so that it will serve more adequately the balanced public interest in Oregon's public beaches.

Mr. Neal Coenen, representing the Department of Land Conservation and Development, stated that his Department is requesting the Commission to delay action on the rule so their agency may have time to act on the request from the Oregon Shores Conservation Coalition and the Oregon Environmental Council to take up the issue involving the definition of "development."

The Commission deferred action on the proposed beach improvement standards.

The Commission presented to Mr. Loren Weber, Resident Highway Engineer, and his crew a plaque for their accumulation of more than 428,000 man-hours without a disabling injury. Mr. Coulter said this covers an 11-year period, a record that no other crew has achieved. Mr. Weber introduced the members of his crew:

Fred Lucht
Pete Fidler
Dan Read
Murray Colwell
Harlan Naegeli
Phil Fields
Gordon Cannan (not present)

Mr. Grover announced that there are automated driver testing machines on display in Room 120 for the Commission to view. He said they are looking into the possibility of buying these machines which would replace the written part of the driver's license exam.

The Chairman recessed the meeting at 11:50 a.m. for lunch. (The Commission had lunch with Governor Straub.)

The meeting reconvened at 1:30 p.m.

Mr. Coulter reported on the proposed Klamath Falls Port of Entry. He recalled that in April and May, 1976, letters were received from the Executive Department indicating a desirability of construction of the Port of Entry. The 1977 Legislature approved a PUC budget item of $760,000 to provide funding of the project. The Commission at their April 19, 1977, meeting approved proceeding with the design of the project as recommended by the Public Utility Commissioner. Mr. Coulter said he is bringing this matter to the Commission's attention due to the Department's funding problems. The estimated cost of the project is $723,000, excluding right-of-way costs. The necessary right-of-way taking (8 acres) had been originally programmed at $40,000. He said there are some unanticipated right-of-way problems. Recent appraisals amount to $75,000, a part of which represents damages not originally anticipated to property which contains an asphalt plant facility. The owner of this facility is asking $450,000. Mr. Coulter handed to the Commission a report of some alternate sites that had been looked at and some of the options available to the Commission. (Copy of report dated 1-12-78 from Director of Permits to State Highway Engineer on file in the Commission's files, Salem.) (Report was given to the Commission for their information only and no decision was made by the Commission.)

Mr. Coulter mentioned that $830,000 has been spent to date on the flood damage repairs as a result of last month's storms. None of the major expensive slide repair work has been done yet. In response to Chairman Jackson's inquiry, he stated the total cost to repair the storm-damaged highways is estimated at $4 million and it could exceed that amount due to some major slide movements since this information was compiled for the Federal Highway Administration.

Consideration was given to the adoption of a resolution creating an Aviation Advisory Committee. Mr. Burket pointed out that the Committee would advise him on policy matters relating to aeronautical activities. He said the Committee would also help improve communications between individual members of the aviation community and the State. Upon his favorable recommendation, the Commission adopted "Aeronautics Resolution No. 14" which is on file in the Commission's files, Salem.

PUBLIC COMMENTS

Mr. David Reinhard, Planning Engineer, City of Eugene, appeared before the Commission requesting improvement of Highway 99W (Pacific Highway West) from Barger Avenue to the central business district of Eugene, including the 6th and 7th Streets Couplet. He showed slides of these sections pointing out the pavement breakup, high crown, poor drainage, bicycle traffic and the traffic volume.

Mr. Reinhard asked that the letter sent to the Department from the Mayor of Eugene pertaining to the Six Year Program be entered into the Commission's records.

He mentioned the east-west corridor and an unbuilt freeway are very similar to the situations in Portland and Salem, but without the benefit of the interstate transfer. He referred to the Six Year Program report covering the high-priority bond projects in Region 3 and others. He felt there was an error in the Program in terms of how the priorities were ordered.

Mr. Reinhard asked that the staff and Commission delay the process a month if necessary in order to be sure that the program as presented at this time and as finally adopted really constitutes priorities and carries over programs that were true priorities of the local jurisdictions in the past.

Mr. Rulien commented that he does have a current listing of the City's priorities and will look at the preliminary program and at the question of bonding priorities.

Mr. Del Robertson, Construction Coordinator with Josephine County, came before the Commission regarding the Third Bridge Project in Grants Pass (Foothill Boulevard-Rogue River Highway Section of Redwood Highway Spur). He said that he is also representing the local community and the Third Bridge Citizen's Advisory Committee. Mr. Robertson referred to Page 30 of the Preliminary Six Year Program. He said the proposed project is to link I-5 with the Redwood Highway Interchange. Interstate 5 bounds the City of Grants Pass on the north and northeast. The Rogue River bounds the southerly city limits. The business district and emergency services within the community are all generally north of the river. He stated 55% of the County's population which utilizes those services are south of the river, and the Redwood, Jacksonville and Rogue River Highways all enter the Grants Pass urban area south of the river. He mentioned the two existing bridges carry traffic volumes 45 to 50 percent in excess of design capacity.

Mr. Robertson said they are concerned about the funding and the placement of the project on the Six Year Program. He mentioned that they have placed $250,000 in a bridge reserve fund to be used as needed, and it is the intention of the local community to budget additional dollars this spring for local participation as needed.

Mr. Robertson recalled, at the preliminary hearing that was held last fall in Grants Pass, the local suggestion was that preliminary engineering design, right-of-way acquisition and relocation be placed on the Six Year Program as a phase of the project in Program B, as well as Program A.

Mr. Klaboe stated that it can be done by programming with the Federal Government in stages. The Division has done a lot of preliminary engineering and the environmental impact statement already. He said the next step is a corridor hearing which is just about ready. There was discussion concerning the funding.

Mrs. Paula Bentley, Councilwoman from the City of Gresham, appeared before the Commission concerning the 190th and Powell Boulevard Project. Mrs. Bentley stated that the Six Year Program hearing last year covered this intersection. In 1977, she said, the Division installed a traffic light a half a mile away at an intersection that had only 10,000 cars going through it daily, whereas this intersection has 11,000 vehicles a day. She mentioned when the Six Year Plan came out, the City and the Division got together to work up a project that would be acceptable. Mrs. Bentley said the Division took the project and came up with a $6.2 million job which is displayed on the wall map. She pointed out the main problem is that Powell Boulevard takes a dip and comes down to where 190th intersects and takes a 50° curve. To do the project properly requires the taking of some right of way and laying a small amount of roadway bed. She said a four-lane facility or a structure over the railroad is not needed. She indicated the Division is now recommending a project that is estimated at $800,000. Mrs. Bentley said to do the job properly requires the purchase of some right of way for a two-lane facility, at grade, estimated cost of $2 million, which fits into the transportation plan for the whole region. The Chairman told Mrs. Bentley that the staff will again review the project.

Mr. Michael Palanuk, Superintendent of the Pleasant Hill Public Schools, came before the Commission requesting additional signing on Highway 58 (Willamette Highway, Lane County) in their school district to help reduce the number of accidents. He handed to the Commission a report entitled "Highway 58 Improvement Recommendations". (Copy of report on file in the Commission's files, Salem.)

Mr. Palanuk stated last year there were 61 accidents on this highway, two of which were fatalities. He indicated concern for the safety of the school children and he pointed out that there are 7,000 vehicles a day traveling through the area. There are 22 intersections in a 10-mile stretch, and this section is where most of the accidents occur. Mr. Palanuk said it is the combination of speed, left turns and intersections.

Mr. Palanuk referred to the Six Year Plan stating that in the reconstruction of Highway 58 (Goshen-Dexter Section) that consideration be given to the installation of refuge lanes to help eliminate accidents.

Mr. Coulter mentioned that he would look into the signing and the enforcement of the existing speed laws. Chairman Jackson said the staff would review his recommendations to see what can be done.

Mr. John McIntyre, Director of Public Works, Clackamas County; Mr. Stan Skoko, Clackamas County Commissioner and Mr. Dave Baldwin, District Manager of Southern Pacific Railroad Company, appeared before the Commission concerning the placement of Highway 212 (Clackamas-Boring Highway) on the Six Year Program. Mr. McIntyre reviewed the history of the highway and indicated approximately a month ago Clackamas County sent a check to the Highway Division for over $20,000 as match money from the Mt. Hood Freeway funds to complete the preliminary engineering for this highway and to complete the environmental assessment. He said the County is hoping the Division will follow up and see that the facility is constructed. He suggested moving Map Index Project Nos. 183, 184 and 185 as shown on the proposed Six Year Plan to fund Highway 212. Mr. Klaboe indicated that it cannot be done, as they are forest highway funds.

Mr. Baldwin stated that his company has a vital concern in the Highway 212 project. He pointed out that the project has had funding on two separate occasions and the rules have been changed, and as a result the funding has been lost. He mentioned substantial developments are still going on in the Clackamas area. He mentioned the Sweetheart Cup warehouse, the Fred Meyer project, and that Safeway Stores are constructing a regional office building. Mr. Baldwin said there are two projects on the drawing board now that involve Southern Pacific. He stated that Highway 212 is the main access to the rapidly growing residential areas in Carver, Damascus and Boring, and is heavily used as access to Mt. Hood and Central Oregon. He stated the widening of this highway between I-205 and the Carver cut-off would be the most justifiable use of the Mt. Hood Freeway funds, in view of the significant impact on Highway 212 resulting from the absence of the Mt. Hood Freeway. He asked that the State make this their number one priority project.

Mr. Skoko commented on the traffic congestion on the highway, and said the County has done a substantial amount of work on this highway. He referred to a letter from the Highway Division, Region 1 Office, dated March 25, 1975, which stated a field survey is being completed for four-laning this section of highway and that a public hearing will probably be held by the end of 1975, and if favorable reaction is received the selected design will be submitted to the Transportation Commission and the Federal Highway Administration for approval. He mentioned that nothing has been done and there are still traffic problems on this highway.

Mr. Burco stated this is another example of the problems in the Federal program and the Federal funding levels. First of all, the change in the categories that this highway has gone through over two or three years, which is one of the key elements. The highway is now on the State Primary System. He said the primary and urban systems are the most underfunded categories in the Federal Aid Program.

Commissioner Walsh commented on Programs B and A and some additional projects as a result of the 39 Statewide meetings that should be added to Program A. He said this program is an absolute necessity and is dependent upon the passage of two revenue measures in May and November of this year. Mr. Walsh stated it is going to take a lot of effort from the Commission, the counties, and every citizen in the State to raise $200 to $250 million over the next six years to do these projects. If the measures do not pass, the Department has some very serious problems.

The Chairman said without additional funds, the project cannot be done unless a revision is successful of CRAG's determination as to the use of the withdrawal funds.

Mr. John Crockett, Director of Public Works, Washington County, came before the Commission concerning the serious problems that exist at Highway 217 and the Sunset Highway 26 Interchange. He mentioned the regional hospital, both freeways, and a county road that carries an excess of 15,000 vehicles a day. The Chairman said the Commission and staff are aware of the situation at this interchange, and are trying to work out a solution to solve the problem.

Members of the 20 Miracle Miles Chamber of Commerce consisting of Henry Wolf, Charles Lurcott and Frederick Friedli from Lincoln City appeared before the Commission regarding the improvement of Highway 18 (Salmon River Highway) in Polk and Lincoln Counties. Mr. Wolf requested that the Commission include Highway 18 and related Highway 101 improvements in Program B. He referred to their November 1977 letter to Mr. John Sheldrake pointing out the volume of traffic and the accidents that have occurred on this highway. (Copy of letter to Mr. Sheldrake and copy of letter dated 1-23-78 to Mr. Jackson on file in the Commission's files, Salem.)

Mr. Wolf said that the 1976 average daily traffic was 8,067 on Highway 18, and it is the most heavily traveled east-west coast highway in the State. Projecting to 1982, he said, the average daily traffic would be approximately 13,000 vehicles. He indicated that the Highway 18 Committee is in favor of the gas tax proposals.

Mr. Friedli, Lincoln City Councilman, said they don't get much money from the gas tax because of their low population, however, they do get visitors and vehicle miles.

Chairman Jackson thanked the gentlemen for their statements and said projects can happen if the two ballot measures pass later this year.

Attention was given to an agreement with the Army Corps of Engineers for development of recreational facilities at Fort Stevens State Park in Clatsop County. Mr. Talbot said the proposed cost-sharing agreement would continue the clean-up and restoration of these batteries that was initiated with a CETA grant in 1975. It would provide an access road, parking area, restroom facilities, bicycle and pedestrian trails, visitor interpretation and a visitor's information center. The estimated cost for the proposed development is approximately $2 million. He said the agreement provides for a 50-50 cost-sharing agreement between the State and the Corps of Engineers. Mr. Talbot pointed out that the 1977-79 legislatively-approved budget includes development money for the park. State funds in the amount of $150,000 plus $100,000 credit for work already done would be matched with $250,000 of the Corps money to provide a $400,000 project to accomplish Phase 1. Following his favorable recommendation, the Commission approved the agreement.

Mr. Talbot recalled that in June 1977, the Commission had authorized the Parks Branch to apply to the Economic Development Administration for Title I Funds for construction work at various project sites. He said authority to apply for the funds was also given by the Emergency Board, and EDA subsequently approved seven parks projects totaling $1,240,000. Bids were obtained and the estimated costs on three of the following projects were in excess of the amounts approved by the Emergency Board and the EDA as follows:

Project	Approved Project Cost	Estimated Cost
Wolf Creek Tavern	$600,000	$810,000
Manhattan Beach	175,000	229,405
Cape Meares	45,000	50,800

He said the costs over the approved EDA grant costs total $270,205. Of this amount $74,291 relates to project inspection costs which were determined by EDA not to be reimbursable under the approved grants. Non-reimbursable project inspection costs on the remaining four projects total $29,938. He continued that the funds required to cover the excess project costs, including non-reimbursable costs total $300,143. He said that the Parks Branch is currently discussing with EDA the possibility of using funds surplus to other DOT EDA-approved projects. If successful, these surplus funds could be used to cover $150,332 of these costs. The remaining $149,810 of non-reimbursable project costs would have to be funded from the Parks' construction budget.

The Commission authorized Mr. Talbot to appear before the March 1978 Emergency Board to obtain a Federal Funds Budget limitation increase to permit the use of surplus Title I funds if the Economic Development Administration so approves. The Commission also granted authority to use construction funds from the 1977-79 legislatively-approved State Parks' budget to cover the non-reimbursable inspection costs as well as the excess project costs in the event that EDA does not approve the use of surplus funds.

The Commission considered a request from Mr. and Mrs. Martin Bauer of Grants Pass to build a residence within the Cathcart River Community Area of the Rogue River Scenic Waterway in Josephine County. Mr. Talbot stated the site is on the left bank about one mile downstream from Robertson Bridge and is 420 feet from the river bank which is partially screened by trees. The structure would be visible from the river, which is acceptable under the rules in this classified river community area where no density standards are in effect. The Commission approved the request as recommended by Mr. Talbot.

Consideration was given to a request from the Willamette Valley Rail Study Committee that they be designated as the Steering Committee for Oregon's portion of the West Coast Corridor Study. Mr. Moore stated that the length of this designation will be until a final report is submitted to the Federal Railroad Administration, approximately June 1978. The Committee will be responsible to insure that the multi-modal nature of the West Coast Corridor Study is preserved. The Commission approved the request as recommended by Mr. Moore.

The Commission considered a request for staff to appear before the Emergency Board on behalf of the Willamette Valley Rail Study Committee for release of $138,630. These funds would be used for committee expenses, staffing (including establishment of a limited duration Administrative Assistant 2 position) and for consulting help. Mr. Moore stated that Senate Bill 999 created the nine-member Committee and appropriated $150,000 to the Emergency Board for release to the Public Transit Division to carry out Committee directives relating to this study. The Committee approved a draft work program and budget at their January 10, 1978, meeting for the remainder of the biennium. Following Mr. Moore's favorable recommendation, the Commission approved the request.

The Commission authorized staff to go before the January 1978 Emergency Board to discuss the need for improvement of the Motor Vehicles Division offices in the Portland Metropolitan Area, Grants Pass and Medford.

Attention was given to a request to appear before the March 1978 Emergency Board regarding the mandatory liability automobile insurance program. The request is for an increase in expenditure of $650,735 and additional positions for implementing Senate Bill 967. Mr. Grover outlined the requirements of the Division in the bill as follows:

1) To have evidence of motor vehicle liability insurance or other evidence that financial responsibility has been established for a motor vehicle prior to initially registering that motor vehicle or issuing or transferring a certificate of title for that motor vehicle.

2) To have a certificate stating that a vehicle has coverage that complies with the Financial Responsibility Law, signed by the owner, prior to renewal of the registration of that motor vehicle.

3) To verify insurance coverage on all motor vehicles involved in accidents.

4) To verify the insurance coverage stated on the certificates on a random sample basis.

5) To notify the owner of a motor vehicle if his insurance coverage is not verified. (If the owner cannot verify coverage, the owner becomes subject to the Financial Responsibility Law and must maintain proof of financial responsibility with the Division for a period of three years.)

6) To suspend an owner's right to operate a motor vehicle if the owner does not furnish proof of financial responsibility.

The Commission gave their approval for Mr. Grover to appear before the March 1978 Emergency Board.

Mr. Grover reported that his Division has been working with the banking industry (U. S. Bancorp) exploring ways to introduce business procedures and techniques in the cash management program. He said they have been looking at a lock box concept of handling fuels tax money that is collected. Mr. Grover mentioned that they have been looking at a computer model to help the Division determine better locations of its field offices.

There was further discussion pertaining to the Six Year Highway Program. The Commission agreed to the principles and method by which the program was presented and discussed earlier in the day which contains Programs B, A and A+ as follows:

Program B: Based upon current revenue sources

Program A: Based upon current revenue plus revenue from the two-cent gas tax and $10 vehicle registration increases.

Program A+: Based upon sale of bonds or other additional revenue above that from current sources and the gas tax and vehicle registration fee increases.

It was agreed by the Commission, if both revenue measures pass, to support the issuance of bonds. (See pages 2328 and 2329 for previous discussion.)

The Chairman adjourned the meeting at 3:30 p.m.

Glenn Jackson
Chairman

Gordon Sandison
Commissioner

Commissioner

Tom Walsh
Commissioner

Mike Holman
Commissioner

C. H. Heal
Commission Services

EXHIBIT A
MINUTES OF 1-24-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Wolf Creek Inn (Contract No. 8633)

Type of Work Building Restoration F.A. Proj. No. 07-51-23766

County Josephine Highway ---

No. of Bidders 3 Low Bidder J. B. Steel, Inc., Medford

Alt."C" Low Bid $ 528,003.00

Engineer's Recommendation: Two of the three bids that were submitted were very close on all three alternatives. It would appear that there was good competition and that the bids fairly establish a reasonable cost for the project. This contract is Phase 1 of two phases for the total project. Award of Alternate "C" will permit a subsequent contract for Phase 2. Award to low bidder.

No. 2 Project Pacific Hwy. East at SE River Rd. (Milwaukie)

Type of Work Traffic Signal (Contract No. 8634) F.A. Proj. No. TQF-26(9)

County Clackamas Highway Pacific East

No. of Bidders 4 Low Bidder Olson Electric Company, Vancouver, WA

Low Bid $ 40,716.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Sandy West City Limits-Alder Creek

Type of Work 9.7 Miles Paving F.A. Proj. No. F-24(11)

County Clackamas Highway Mt. Hood

No. of Bidders Low Bidder

Low Bid $

Engineer's Recommendations: PROJECT WITHDRAWN

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 4 Project Warrenton/Astoria Hwy. Jct.

Type of Work 0.23 Mile G-P-Sign-Sigs. (Contract No. 8636) F.A. Proj. No. TQF-2-6(1)

County Clatsop Highway Oregon Coast

No. of Bidders 4 Low Bidder Palmberg Paving Company, Seaside

Low Bid $ 121,896.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Oregon Coast Hwy. at Cemetery Rd. (Millington)

Type of Work 0.24 Mile Grade-Pave-Barriers F.A. Proj. No. HHS-2-2(2)

County Coos Highway Oregon Coast

No. of Bidders 2 Low Bidder Johnson Rock Products, Inc., North Bend

Low Bid $ 123,384.64

Engineer's Recommendations: Reject all bids.

No. 6 Project S. Umpqua River (Winston) Overflow Channel

Type of Work 0.30 Mile Channel Improvement (Contract No. 8638) F.A. Proj. No. F-14(1)

County Douglas Highway Coos Bay-Roseburg

No. of Bidders 3 Low Bidder Roseburg Paving, Inc., Roseburg

Low Bid $ 49,532.00

Engineer's Recommendations Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 7 Project Rhea Road Relocation Unit, John Day Highway-Heppner Highway Section (Contract No. 8639)

Type of Work 1.80 Miles Grade & Oiling F.A. Proj. No. RS-B452(1)

County Gilliam Highway Rhea County Road

No. of Bidders 16 Low Bidder Jarl Construction, Inc., The Dalles

Low Bid $ 331,799.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Gilliam County and the sum of $26,700.00 is deposited by County.

No. 8 Project Hines-Diamond Ave. (Burns) (Contract No. 8640)

Type of Work 1.34 Mile G-P-Sign-Signals F.A. Proj. No. F-21-4(1)

County Harney Highway Central Oregon

No. of Bidders 5 Low Bidder R. L. Coats, Bend

Low Bid $ 771,803.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Pacific Hwy.-McKenzie Hwy. (Springfield) (Contract No. 8641)

Type of Work 6.01 Miles Guardrail & Signing F.A. Proj. No. ROS-28(1)

County Lane Highway Eugene-Springfield

No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend

Low Bid $ 112,018.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 10 Project Pacific Hwy. West at Irving Road (Contract No. 8642)
Type of Work Traffic Signal F.A. Proj. No. TQF-3(1)
County Lane Highway Pacific West
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 92,739.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project Rome-Burns Jct.
Type of Work 11.56 Miles Paving (Contract No. 8643) F.A. Proj. No. F-87(2)
County Malheur Highway I.O.N.
No. of Bidders 9 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 575,960.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 12 Project Snake River (Adrian) Bridge
Type of Work Expansion Bearing Repairs (Contract No. 8644) F.A. Proj. No. State
County Malheur Highway Succor Creek (Parma Spur)
No. of Bidders 4 Low Bidder Waconda West Construction, Salem
Low Bid $ 51,865.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 13 Project Tunnel Cr.-Whitewater Rd.
(Contract No. 8645)
Type of Work 0.17 Mile Grading & Paving F.A. Proj. No. TQF-47(4)
County Marion Highway North Santiam
No. of Bidders 3 Low Bidder Garrett & Thomas Construction, Dallas
Low Bid $ 86,010.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project Kings Valley Hwy. at Main St. (Dallas)
(Contract No. 8646)
Type of Work Traffic Signal F.A. Proj. No. TQF-63(1)
County Polk Highway Kings Valley
No. of Bidders 6 Low Bidder Clarke Electric Company, Eugene
Low Bid $27,474.50

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 15 Project Newbury and Vermont Streets Viaducts
(Contract No. 8647)
Type of Work Cap Replacement F.A. Proj. No. State
County Multnomah Highway Pacific West
Low Bidder Waconda West Constr., Salem
No. of Bidders 5 2nd Low Bidder Ross Bros. Constr., Inc., Salem
Low Bid $138,800.00
2nd Low Bid $186,116.00

Engineer's Recommendations: Award to second low bidder due to errors in low bidder's proposal.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 11-22-77

EXHIBIT A
MINUTES OF 1-24-78

No. 16 Project N.W. Kittridge Ave.-N.W. 26th Ave. (Portland)
(Contract No. 8648)
Type of Work 1.38 Miles Grade-Pave-Signals F.A. Proj. No. IX-M-9300(3)
County Multnomah Highway FAU 9300 (N.W. Front Ave.)
No. of Bidders 3 Low Bidder Peter Kiewit Sons Co., Vancouver, WA
Low Bid $ 1,719,115.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and FHWA and the sum of $125,200.00 is deposited by City.

No. 17 Project Murray Blvd. at Butner Road
(Contract No. 8649)
Type of Work Traffic Signal F.A. Proj. No. HHS-9067(1)
County Washington Highway FAU 9067
No. of Bidders 4 Low Bidder Olson Electric Company, Inc., Vancouver, WA
Low Bid $ 24,930.00
Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA and Washington County and the sum of $2,900.00 is deposited by the County.

Chairman Jackson did not award - action was deferred. (See page 2348)

No. 18 Project Tualatin River-Six Corners Section
(Contract No. 8650)
Type of Work 3.13 Miles Paving F.A. Proj. No. F-9-3(3)
County Washington Highway Pacific West
No. of Bidders 5 Low Bidder Cascade Construction Co. Inc., Portland
Low Bid $ 684,589.50
Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA.

On November 22, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 17, 1977, except Job No. 17, Murray Blvd. at Butner Road, and authorized the State Highway Engineer to sign the contracts when conditions for the awards have been met.

Dated this 13 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On December 6, 1977, I approved the award of the contract to the second low bidder, Hamilton Electric, Inc., in the amount of $29,446.80 for the Murray Boulevard at Butner Road, Job No. 17, Washington County, on which bids were received November 17, 1977. (Legal Counsel advised State Highway Engineer that low bidder, Olson Electric Company, Inc., who bid $24,930, made a patent error and all elements necessary to allow them to withdraw their bid bond were present.)

Authorization was given to State Highway Engineer to award contract to Hamilton Electric, Inc., subject to concurrence by the Federal Highway Administration and Washington County and when the County deposits $3,700. (Deposit amount was later changed to $3,860).

Project will be issued Contract No. 8649. (See page 2347)

Dated this 13 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 29, 1977, approved an agreement with Travel Information Council which provides the basis on which the Highway Division will provide accounting services for the Travel Information Council. Estimated amount for the biennium is $6,000. Agreement effective 7-1-77.

Dated this 13 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration
49471	Rice, Robert Lee & Juanita M.	$ 8,137.50
49691	Keffer, Julia White	1,550.00
	2 Transactions	$ 9,687.50

(2) Supplemental agreement with Chem-Pure West, Inc., covering the sewage treatment facilities in Manzanita Safety Rest Area on the Pacific Highway, Josephine County. Supplemental disposes all outstanding bills incurred by both parties and makes certain changes in the sewage disposal facility. (Structures) (Contract No. 7883)

(3) Revised agreement with State of Washington pertaining to the development of contract plans and construction of a bridge across the Columbia River in the vicinity of Portland, Oregon, and Vancouver, Washington, (Interstate 205 Bridge). (Agreements dated 10-21-69 and 5-29-74 shall be null and void on the date the revised agreement becomes effective.) (Structures)

(4) Agreement with City of Reedsport for installation of traffic signals on the Oregon Coast Highway at 22nd Street, Douglas County. State will design, install and maintain the signal equipment utilizing Federal Aid Title II Safety Funds. The City has agreed to pay all costs of electrical energy consumed. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 12-9-77

APPROVED
STATE HIGHWAY ENGINEER
Date 12-9-77

Dated this 13 day of Dec, 1977

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 1-24-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Skipanon River (Warrenton) Bridge
(Contract No. 8651)
Type of Work Gr., Pave, Str., Sign & Illum. F.A. Proj. No. RS-134(2)

County Clatsop Highway Warrenton-Astoria

No. of Bidders 5 Low Bidder Ross Bros. Construction Inc., Salem

Low Bid $ 1,271,927.50

Engineer's Recommendation: The three low bidders were within a 5% range. The main differences in the proposals and engineer's estimate was the items of driving piles and added cost due to stage construction. It is doubtful that a lower bid would be received and recommend it to be awarded to the low bidder.

No. 2 Project Shore Acres State Park
(Contract No. 8652)
Type of Work Toilet Building F.A. Proj. No. EDA 07-51-23613

County Coos Highway Cape Arago

No. of Bidders 4 Low Bidder Baughman & Son, Inc., Coos Bay

Low Bid $ 80,199.75

Engineer's Recommendations: Award to low bidder.

No. 3 Project Oregon Coast Hwy. @ Shopping Center Ave. (MP 358.6)
(Contract No. 8653)
Type of Work Traffic Signal F.A. Proj. No. TQF-2-1(3)

County Curry Highway Oregon Coast

No. of Bidders 3 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 35,109.80

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

EXHIBIT A
MINUTES OF 1-24-78

No. 4 Project N. Oakland Intchge.-Sutherlin Intchge.
(Contract No. 8654)
Type of Work 3.21 mi. G-P-Barr.-Str.-Sign F.A. Proj. No. I-F-5-3(111)137
County Douglas Highway Pacific
No. of Bidders 6 Low Bidder S. D. Spencer & Son, Vancouver, WA
Low Bid $ 3,374,976.38
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Grant Co. Line-Call Meadows Rd.
(Contract No. 8655)
Type of Work 9.32 mi. Paving F.A. Proj. No. State
County Harney Highway John Day-Burns
No. of Bidders 7 Low Bidder R. L. Coats, Bend
Low Bid $ 506,774.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Rogue Valley Hwy. @ Mountain Ave. (Ashland)
(Contract No. 8656)
Type of Work 0.06 mi. Grade, Pave & Signals F.A. Proj. No. M-3875(1)
County Jackson Highway FAU 3875 (Mountain Ave.)
No. of Bidders 2 Low Bidder Sims Electric of Medford, Inc.
Low Bid $ 72,397.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

EXHIBIT A
MINUTES OF 1-24-78

No. 7 Project Redwood Hwy. @ Fairgrounds Rd. (Grants Pass)
(Contract No. 8657)
Type of Work Traffic Signal F.A. Proj. No. TQF-17(3)
County Josephine Highway Redwood
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 54,503.20
Engineer's Recommendation: In reviewing the engineer's estimate the item reflecting labor costs had not been adjusted to the current wage rates. This project is recommended to be awarded to the low bidder subject to concurrence of FHWA.

No. 8 Project Goshen-Divide Hwy. at 6th St. (Cottage Grove)
(Contract No. 8658)
Type of Work Traffic Signals F.A. Proj. No. TQF-60(1)
County Lane Highway Goshen-Divide
No. of Bidders 4 Low Bidder Hansen Electric Company, Coos Bay
Low Bid $ 49,990.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Oregon Coast Hwy. at Clear Lake Rd.
(Contract No. 8659)
Type of Work 0.28 mi. Grade & Pave F.A. Proj. No. State
County Lane Highway Oregon Coast
No. of Bidders 3 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid $ 66,851.50
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

No. 10 Project 7th Ave. West @ Monroe St. (Eugene)
(Contract No. 8660)
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-1049(2)
County Lane Highway Pacific West
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 24,275.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project Beverly Beach State Park
(Contract No. 8661)
Type of Work Sanitary Sewerage System F.A. Proj. No. EDA 07-51-26830
County Lincoln Highway ---
No. of Bidders 3 Low Bidder Cordel Corp., Albany
Low Bid $ 116,735.00
Engineer's Recommendations: Award to low bidder subject to receiving a Minority Business Enterprise certification.

(The Minority Business Enterprise certification was received - this statement was in error. Contract was awarded on December 19, 1977.)

No. 12 Project Deer Park Drive SE-Silver Cr. Falls Intchge.
(Contract No. 8662)
Type of Work 2.63 mi. Paving F.A. Proj. No. State
County Marion Highway North Santiam
No. of Bidders 5 Low Bidder Salem Road & Driveway Co., Salem
Low Bid $ 307,808.40
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

EXHIBIT A

MINUTES OF 1-24-78

No. 13 Project N.E. Marine Dr.-N.E. Holman St.
(Contract No. 8663)
Type of Work Grading F.A. Proj. No. I-205-7(23)316

County Multnomah Highway East Portland Freeway

No. of Bidders 2 Low Bidder Osberg Construction Co., Seattle, WA

Low Bid $ 823,755.25

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project McKay Creek (Hornecker Road) Bridge
(Contract No. 8664)
Type of Work Structure F.A. Proj. No. OS-3400(1)

County Washington Highway County Road

No. of Bidders 10 Low Bidder Columbia Pacific Construction, Lake Oswego

Low Bid $ 154,085.00

Engineer's Recommendations: There were ten bidders on this project. Four of them had bids within an 8% spread. Because of extra pile driving expense on this small project, the acceptance of this project for award is recommended subject to concurrence of Washington County and the sum of $38,900.00 is deposited by County.

No. 15 Project Sunset Hwy. @ Murray Blvd. Intchge.
(Contract No. 8665)
Type of Work Traffic Signal Installation F.A. Proj. No. F-27(1)

County Washington Highway Sunset

No. of Bidders 5 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 30,848.80

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-77

EXHIBIT A
MINUTES OF 1-24-78

No. 16 Project E. 17th Ave. - I-5 Intchge. (Eugene)
(Contract No. 8666)
Type of Work 0.36 mi. Grade, Pave & Structure F.A. Proj. No. M-1185(1)

County Lane Highway FAU 1185 (Glenwood Blvd.)

No. of Bidders 6 Low Bidder Wildish Construction Co., Eugene

Low Bid $ 622,919.91

Engineer's Recommendation: The three low bidders were within a 5% range on this project. Our engineer's estimate was low on rippable sandstone which should have been higher. With a revised estimate the low bid is within 6.9%. Award to low bidder subject to concurrence of FHWA and Lane County and the sum of $412,200.00 is deposited by County.

On December 19, 1977, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 14, 1977, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 29 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration
41983	Watrous, Jerry H.	$ 16,150.00
49496	Knapp, Ruth E. & Ellinger, Royal	200.00
	Beck, Robert S. & Dana L.	100.00
49897	Josephine County	7,245.00
1-172.07	City of Cottage Grove	7,245.00
1-177.09W	City of Cottage Grove	100.00
1-177.09W	Hemenway, James & Julia	120.00
22-8.58W	Heppner, Garland Guy & Catherine	120.00
22-10.00W	Huffman, John B.	150.00
210-12.77	Fairview Mennonite Church	50.00
236-2.42W	Rychard, Donald R. & Venita R.	50.00
237-2.98E	Weaver, Charles V. & Cathryn	90.00
360-23.48	Mizer, Duane & Delores	
	12 Transactions	$ 31,620.00

(2) Grant of access to Don V. Foxx, 35' wide, unrestricted as to use, to Station 2037+78 on the Biddle Road-Camp White Section of the Crater Lake Highway in Jackson County for a consideration of $2,000.00. File 37601.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 23 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

E A Johnston

DEPUTY STATE HIGHWAY ENGINEER

Date 12-9-77

APPROVED

S Coulter

STATE HIGHWAY ENGINEER

Date 12-9-77

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration
44363	Blakely, Jean C. Stolz, Eugene & Katherine	$ 4,400.00
48289	Andrews, Leslie E. & Alta C.	82,000.00
48798	Austin, Chester & Bernice A.	80,000.00
49211	Hochstetler, Dale S. & Rebecca J.	6,530.00
49670	Irvine, Albert R. & Agnes C.	100.00
49672	Wolf, Albert J. & Lenore J.	250.00
49674	Addison, Thaone P. & Bessie P.	65,000.00
49680	Derrick, Robert & Susan	625.00
49681	Voth, Irvin G. & Viola Esther	58,600.00
49904	Black, Bobby J. & Judy C.	1,325.00
49987	Fopiano Ranch, Inc.	50.00
	11 Transactions	$ 298,880.00

(2) Agreement with Pacific Power and Light Company to provide easements for relocation of power lines within the right of way of the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County.

(3) Agreements with the following ski areas for the State of Oregon to provide snow removal services on the ski area access roads and/or parking lots:

Owner	Ski Area	County
Freemont Highlanders Ski Club	Warner Canyon	Lake
Cooper Spur Ski Area	Cooper Spur	Hood River
Snowbunny Lodge	Snowbunny Lodge	Clackamas
Mt. Bachelor, Inc.	Mt. Bachelor	Deschutes
R.L.K. and Company	Timberline Lodge	Clackamas
Hoodoo Ski Bowl Developers	Hoodoo Ski Bowl	Linn
Anthony Lakes Corporation	Anthony Lakes	Baker
Willamette Pass Ski Bowl	Willamette Pass	Lane

APPROVED
E. Johnston
DEPUTY STATE HIGHWAY ENGINEER
Date 12-20-77

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-23-77

EXHIBIT A
MINUTES OF 1-24-78

(4) Agreement with City of Hillsboro for installation of traffic signal equipment on the Tualatin Valley Highway at 17th Street in Washington County. The State will design, install and maintain the signals utilizing State forces and stockpiled equipment. The City has agreed to pay all costs attributable to the project and upon completion, pay all costs of electrical energy consumed in operation. (Local Government Unit)

(5) Agreement with Washington County and City of Tualatin for installation of traffic signals on Nyberg Road, a County Road, at 80th Avenue, a City Street. The State has agreed to design and install the signals at City expense. Upon completion, the County will perform maintenance and pay all costs of electrical energy. The City has agreed to pay 100 percent of the cost for design and installation. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (five items totaling) and report this action for your official records.

Dated this 23 day of Dec, 19

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

A

1-24-78

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following actions and report this action for your official records:

1) On December 21, 1977, approved the following guidelines and working agreements in keeping with the Oregon Action Plan and FHA rules and regulations, and authorized the Assistant Director for Operations to sign agreements:

   a) League of Oregon Cities covering the Special City Allotment Program.

   b) League of Oregon Cities and Association of Oregon Counties covering the Federal Aid Urban System Program.

   c) Association of Oregon Counties covering Federal Aid Secondary-County Program.

   d) Association of Oregon Counties and League of Oregon Cities covering Federal Aid Safer Off-System Roads Program.

2) On December 21, 1977, authorized the Assistant Director for Operations to spend whatever funds are necessary to repair the highways damaged by the recent heavy rains in Oregon, particularly in Tillamook County, retroactive to the beginning of the recent storm.

   I also authorized the hiring of private contractors to work for the Department concerning emergency repair work.

3) On December 23, 1977, approved an agreement with Lincoln County to allow them to obtain rock in Iron Mountain Rock Quarry. Agreement allows County joint use of the quarry to drill and shoot rock and to crush rock. County will pay State 25¢ per cu. yd. for materials used. State has right to remove any materials loosened or crushed by County upon payment of actual cost to County.

Dated this 29 day of Dec, 1977

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration
48920	Division of State Lands	$ 3,330.00
49533	Woodrow Reddy & Ethel Bee Reddy	2,150.00
49911	Davis Land & Livestock Company	50.00
49915	M. J. Vilsmeyer	60.00
49919	Robert E. & Marilyn B. Mayhall	25.00
	5 Transactions	$ 5,615.00

(2) Agreement with Ski Ashland, Inc., wherein the State will provide snow removal service on the access road and parking lot at Mt. Ashland Ski Area in Jackson County. (Maintenance)

(3) Supplemental agreement with Travel Information Council and Travel InfoCentres of Oregon, Inc., for a telephone reservation system in the information plazas located in rest areas throughout the State. Agreement approves the fee to be charged, the format to be used for the information system displays and the authorization for Travel InfoCentres, Inc., to institute the program.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of Dec, 19 77

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 12-27-77

APPROVED
Acting STATE HIGHWAY ENGINEER
Date 12-28-77

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

1) Agreement with Douglas County for construction of the Comstock-Anlauf Interchange Section of the Pacific Highway (I-5). State will design, construct and maintain the facility utilizing Federal Aid Interstate Funds. County has agreed to cooperate in the adjustment of utilities and to accept all jurisdiction of certain frontage roads.

2) Agreement with Lane County for installation of traffic signals on the Springfield Highway (2nd and 3rd Streets) at "Q" Street. State will design, install and maintain the signal equipment utilizing Title II, Section 209 Federal Aid Safety Funds. County has agreed to provide the required 10 percent match money and will pay all costs of electrical energy consumed in the operation of the signals.

Dated this 4 day of Jan, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E.J. Hunty
DEPUTY STATE HIGHWAY ENGINEER
Date 1-3-78

APPROVED
STATE HIGHWAY ENGINEER
DATE: 1-3-78

EXHIBIT A
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

1) On December 28, 1977, approved an agreement with Warren Whiting Advertising to prepare additional public service information graphic displays for the State's Travel InfoCentre gazebos in rest areas and waysides. Cost not to exceed $5,000 during this biennium. I authorized the Director of Transportation to sign the agreement.

Dated this 4 day of Jan, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-24-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49290	Schilling, W.C. and Zella V.	$ 550.00
49486	Zachor, Harry J. and Elizabeth P.	350.00
49661	Lockwood, Fred B.	1,600.00
49664	Canady, Frank	775.00
49676	Longview Fibre Company	150.00
49918	Shirley E. Jones; Theodore Robert Hawk; Herbert Rolland Hawk	110.00
1C-174.59	Hilton, Gerald W.	450.00
1-184.49W	P.J. Nelson, Inc.	100.00
1-184.49	City of Creswell	2,410.00
12-0.64	Honald, Inc.	2,315.00
22-16.02W	Tant, Kirby J. and Lola	90.00
231-23.87W	Martin Bros. Signs, Inc.	1,690.00
234-19.07E	Wyman, Mrs Viola E.	150.00
234-19.12E	Wyman, Mrs. Viola E.	60.00
281-2.03	Schull, Harold and Madeline	100.00
300-83.46 (2)	Blettell, Mary M.	300.00
300-83.46 (2)	Honald, Inc.	4,820.00
442.0.47	Honald, Inc.	2,315.00
4 SR's	Honald, Inc.	1,500.00
	19 Transactions	$ 19,835.00

(2) Supplemental agreement with Lane County for a time extension to December 31, 1978, for the acquisition of 15 parcels of land in Alton Baker Park under the Willamette River Greenway Program. The County has acquired 3 of the 15 parcels and needs more time to acquire the rest. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
E J Smith
DEPUTY STATE HIGHWAY ENGINEER
Date 1-6-78

APPROVED
STATE HIGHWAY ENGINEER
Date 1-6-78

Dated this 10 day of Jan, 1978
Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
ADJOURNED 1-24-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-77 Thru 12-30-77

	No.	Amount
Claims Pending at Beginning of Period	167	$ 92,156.69
Claims Pending at End of Period	129	$ 79,179.23

Money Collected During Period

Installment Payments	44	$ 3,183.25
Compromise Payments	1	$ 50.00
Payments in Full	69	$ 48,042.35
TOTAL		$ 51,275.60

Claims Abandoned During Period	12	$ 2,235.40

Damage Cases (Actions Filed)	42	$29,489.37
Uncollected Judgments	*	$ -

*Referred to Department of Revenue for collection.

E

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On December 7, 1977, established a 25 MPH speed zone on the Halfway-Cornucopia Highway in Baker County from M.P. 10.70 to M.P. 11.04, north city limits of Halfway. (Speed Zone Order No. 765)

2) On December 9, 1977, established a 40 MPH speed zone on the Jefferson Highway, north of City of Jefferson, Marion County, from M.P. 4.78 to M.P. 5.28. Rescinds Speed Zone Resolution No. 247 dated 3-28-57. (Speed Zone Order No. 766)

3) On December 8, 1977, approved a traffic pattern change on the Woodburn-Estacada Highway at Meadowbrook Junction from M.P. 16.39 to M.P. 16.43 in Clackamas County. This would involve routing of all westbound traffic to the intersection with Meadowbrook Road and Union Mill Road. Westbound highway traffic would be stopped at that point. This would necessitate through westbound traffic to stop and make a left turn. The eastbound traffic would continue to use the current alignment for a free right-hand turn. This would involve stopping through highway traffic.

4) On January 10, 1978, prohibited parking of unattended vehicles on the Santiam Highway between Tombstone Summit and Summit Trail in Linn and Jefferson Counties as follows:

From M.P. 63.67 to M.P. 63.76	South Side
From M.P. 75.70 to M.P. 75.85	South Side
From M.P. 76.96 to M.P. 77.06	South Side
From M.P. 80.15 to M.P. 80.80	South Side
From M.P. 82.09 to M.P. 82.20	South Side
From M.P. 82.09 to M.P. 82.34	North Side

5) On January 11, 1978, established a "NO PARKING" zone on the southwest side of the Rogue Valley Highway from M.P. 9.96 to M.P. 10.04 north of the city limits of Phoenix, Jackson County.

Dated this 17 day of January, 1978

H. L. Coulter

State Highway Engineer

B
1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Rhea Road Relocation Unit of the John Day Highway-Heppner Highway Section of FAS B452 in Gilliam County. Bids received November 17, 1977. Contract No. 8639 awarded December 12, 1977, to Jarl Construction, Inc., The Dalles, at $331,799.

2) Traffic signal installation on Murray Blvd. at Butner Road in Washington County. Bids received November 17, 1977. Contract No. 8649 awarded December 12, 1977, to Hamilton Electric, Inc., Eugene, at $29,446.80.

3) Traffic signal installation on the Oregon Coast Highway at Shopping Center Avenue (MP 358.6) in Curry County. Bids received December 14, 1977. Contract No. 8653 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at $35,109.80.

4) Work on the N. Oakland Interchange-Sutherlin Interchange Section of the Pacific Highway in Douglas County. Bids received December 14, 1977. Contract No. 8654 awarded December 19, 1977, to S. D. Spencer & Son, Vancouver, Washington, at $3,374,976.38.

5) Work on the Rogue Valley Highway at Mountain Avenue Section in Ashland, Jackson County. Bids received December 14, 1977. Contract No. 8656 awarded December 19, 1977, to Sims Electric of Medford, Inc., Medford, at $72,397.50.

6) Traffic signal installation on the Goshen-Divide Highway at 6th Street in Cottage Grove, Lane County. Bids received December 14, 1977. Contract No. 8658 awarded December 19, 1977, to Hansen Electric Co., Coos Bay, at $49,990.

7) Traffic signal installation on the Redwood Highway at Fairgrounds Road in Grants Pass, Josephine County. Bids received December 14, 1977. Contract No. 8657 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at $54,503.20.

8) Traffic signal installation on 7th Avenue at Monroe Street in Eugene, Lane County. Bids received December 14, 1977. Contract No. 8660 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at $24,275.

9) Grading on the N.E. Marine Drive-N.E. Holman Street Section of the East Portland Freeway in Multnomah County. Bids received December 14, 1977. Contract No. 8663 awarded December 19, 1977, to Osberg Construction Co., Seattle, Washington, at $823,755.25.

10) The McKay Creek (Hornecker) Road Bridge in Washington County. Bids received December 14, 1977. Contract No. 8664 awarded December 27, 1977, to Columbia Pacific Construction Co., Lake Oswego, at $154,085.

11) Traffic signal installation on the Sunset Highway at Murray Blvd. Interchange in Washington County. Bids received December 14, 1977. Contract No. 8665 awarded December 19, 1977, to Hamilton Electric, Inc., Eugene, at $30,848.80.

12) Work on the E. 17th Avenue-I-5 Interchange Section of FAU 1185 (Glenwood Blvd.) in Eugene, Lane County. Bids received December 14, 1977. Contract No. 8666 awarded December 19, 1977, to Wildish Construction Co., Eugene, at $622,919.91.

DATED this 12th day of January, 1978.

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 1-24-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Pacific Northwest Landscaping, No. 8474	Butte Creek-Halsey Intch., Linn County	December 7, 1977
Stukel Rock and Paving, Inc., No. 8500	Bly Rock Production, Klamath County	December 8, 1977
M. C. Lininger & Sons, Inc., No. 8344	White City-Linn Road, Jackson County	December 9, 1977
Morse Bros., Inc., No. 8517	Scio (N. Beech St.), Linn County	December 9, 1977
Hi Lo Roads, Inc., No. 8399	Olney Cutoff Rd. Jct., Clatsop County	December 15, 1977
B & H Equip. Co., Inc., No. 8491	Middle Unit, Richmond Jct.-Girds Cr. Rd., Wheeler Co.	December 19, 1977
Morse Bros., Inc., No. 8441	Gold Fish Farm Rd.-Lebanon, Linn County	December 19, 1977
R. L. Coats, No. 8483	Guano Valley (M.P. 50.22 - M.P. 56.92), Lake County	December 20, 1977
Holst Const. Co., No. 8518	Sodom Ditch Bridge, Linn County	December 21, 1977
Baker Redi-Mix, Inc., No. 8579	Auburn Ave.-Baker/Unity Hwy. (Baker), Baker County	January 3, 1978

EXHIBIT B
MINUTES OF 1-24-78

Contractor and Contract No.	Section and County	Acceptance Date
S. D. Spencer & Son, No. 8251	Winchester Intchge.- Garden Valley Blvd., Douglas County	January 5, 1978
S. D. Spencer & Son, No. 8184	Anlauf Interchange- Elkhead Road Interchange, Douglas County	January 6, 1978
C. G. Gredvig, No. 8593	Rockaway (N. 3rd Ave.), Tillamook County	January 13, 1978

January 13, 1978

H. S. Coulter
State Highway Engineer

B

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

A consultant agreement with Molly Harris for professional services involved in a review of the proposed equipment and storeroom management system as submitted by Cresap, McCormick & Paget, consultant to the Federal Highway Administration, in light of existing State of Oregon practices and compare it with the storeroom management study consultant prepared for the State during 1975. The cost will be $500 to be paid to the consultant covering a three-day period from December 28 through 31, 1977.

Pursuant to authority delegated to me, I approved on December 30, 1977, the above consultant agreement and report this action for the Transportation Commission's records.

Dated this 30th day of December, 1977

C. T. Keasey

C. T. Keasey, Acting State Highway Engineer
on behalf of H. S. Coulter, State
Highway Engineer

EXHIBIT B
MINUTES OF 1-24-78

WEIGHT RESTRICTIONS FOR ROCKY CREEK BRIDGE

A. What this rule does:

This rule prohibits motor vehicles weighing in excess of 6,000 pounds to use the Rocky Creek Bridge located at M.P. F130.03 on the Oregon Coast Highway in Lincoln County.

B. Statutory Authority and Procedure:

ORS 487.905 gives to the Department of Transportation the authority to impose weight limits on vehicles which in the judgment of the Department are necessary to protect any section of highway from being unduly damaged. This authority has been specifically delegated to the State Highway Engineer.

This rule has been adopted in accordance with the Administrative Procedure Act. Public notice of rulemaking was given by the Department of Transportation in the Secretary of State's Bulletin on September 15, 1977. A hearing was held on the rule on October 12, 1977, and the rule was adopted by the State Highway Engineer on December 30, 1977. A certified copy of the rule was filed with the Secretary of State on December 30, 1977.

C. Weight Restriction:

1. It has been determined by the staff of the Oregon Department of Transportation that severe cracking and spalling of the concrete due to corrosion of the reinforcing steel has deteriorated the structure of the Rocky Creek Bridge beyond economic repair. Further, the Department has determined that weight restriction of 6,000 pounds is necessary to protect the bridge from being unduly damaged and to insure the safety of the traveling public.

2. Vehicles weighing in excess of 6,000 pounds shall not use the Rocky Creek Bridge on the Oregon Coast Highway, (frontage road) in Lincoln County at M.P. F130.03.

3. The Highway Division shall immediately post this weight restriction in a conspicious manner at both ends of the Rocky Creek Bridge and at such other places as may be necessary to inform the users of the Oregon Coast Highway of these restrictions.

4. This rule shall become effective December 30, 1977.

The Oregon Transportation Commission by a duly adopted delegation order, authorized the State Highway Engineer to act in its behalf in approving this rule.

APPROVED AS TO FORM:

Assistant Attorney General

State of Oregon, by and through its Department of Transportation, Highway Division

acting State Highway Engineer

C

1-24-78

January 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 5530 square feet excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of $4,500.00. Approved April 4, 1977. File 40795 (16-43).

(2) Sale of 4.49 acres excess property on the Goshen-Divide Section of the Pacific Highway in Lane County for a minimum consideration of $7,500.00. Approved December 1, 1977. File 20491 (16-43).

(3) Sale of 3.35 acres excess property on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County for a minimum consideration of $18,200.00. Approved December 1, 1977. Files 3102 and 3103 (16-43).

(4) Agreement with Burlington Northern for a Permit of Entry to their property on the Skipanon River Bridge Section of the Warrenton-Astoria Highway in Clatsop County. Approved December 9, 1977. File RR906 (16-12).

(5) Termination of Private Crossing Agreement with the Southern Pacific Transportation Company on the Florence-Eugene Highway in Lane County. Approved December 9, 1977. File 28803 RR520 (16-12).

(6) Service Contract with the Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at N.E. 158th Street near Hemlock in Multnomah County. Contract 77-036 approved December 16, 1977. RR907 (16-12).

(7) Sale of 50,000 square feet of excess property on the Harbor Drive-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of $6,000.00. Approved October 29, 1976. Files 21003 and 24828 (16-43).

(8) Right of Way Services Agreement with the City of LaGrande in connection with the acquisition of the 2nd Street Viaduct Project, Union County. Approved December 22, 1977. Right of Way Agreement 85 (16-49).

(9) Sale of 3.1 acres excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of $6,000.00. Approved December 29, 1977. Files 20310 and 20326 (16-43).

Report of January 1978 (cont.)

(10) Sale of 1.47 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of $2,000.00. Approved December 23, 1977. File 3758 (16-43). OC June 19 78 mins. (supersedes

(11) Signed on January 4, 1978, a Grant of Access to D.V. Foxx on the Biddle Road-Camp White Section of the Crater Lake Highway in Jackson County. Approved by Mr. Jackson December 9, 1977. File 37601 (16-45).

(12) Sale of 2.05 acres excess property on the Salem Bypass Section of the Pacific Highway in Marion County for a minimum consideration of $3,800.00. Approved January 3, 1978. Files 19753 and 40003 (16-43).

(13) Sale of 0.02 acre excess property on the Ava Avenue-S.E. Burnside Road Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $1,000.00. Approved January 5, 1978. File 44804 (16-43).

(14) Sale of 4.0 acres excess property on the Pleasant Valley-Green Timber Road Section of the Oregon Coast Highway in Tillamook County for a minimum consideration of $2,000.00. Approved January 6, 1978. File 46842 (16-43).

(15) Sale of 2.987 acres excess property on the West Salem-Brunks Corner Section of the Willamina-Salem Highway in Polk County for a minimum consideration of $16,500.00. Approved January 9, 1978. File 1293 (16-43).

(16) Sale of 4,500 square feet of excess property on the Russell Street-Curry Street Section of the Pacific Highway in Multnomah County for a minimum consideration of $13,500.00. Approved September 12, 1977. Files 28250 and 28251 (16-43).

Dated this 12 day of January, 1978

J. B. Boyd

J. B. Boyd, Right of Way Manager

AE
bc

EXHIBIT C
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49184 - George M. Welby et al. 11,035 sq. ft. for right-of-way purposes. Offer $22,100.00.

R-49189 - Clara A. Wenger. 125 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan. Offer $250.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47275 - Ella K. Carlson. 724 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan Street. Offer $6,000.00.

R-47276 - Lester L. Magley et al. 844 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan Street. Offer $2,350.00.

R-47277 - Norman D. Pickett et al. 1,200 sq. ft. for right-of-way purposes including its use for widening N.E. Glisan Street. Offer $2,900.00.

R-49208 - Robert I. Green et al. Parcel 1: 860 sq. ft. for right-of-way purposes including its use for widening 99th Avenue; Parcel 2: 258 sq. ft. for a permanent slope easement for widening 99th Avenue. Offer $4,700.00.

R-49209 - Peter O. Swimm et al. Parcel 1: 896 sq. ft. for right-of-way purposes; Parcel 2: 150 sq. ft. for a permanent easement for widening 99th Avenue. Offer $13,100.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY (cont.)

R-49210 - Charles R. French et al. Parcel 1: 600 sq. ft. for right-of-way purposes; Parcel 2: 180 sq. ft. for a permanent slope easement. Offer $5,100.00.

R-49212 - Mary O. Hill. Parcel 1: 824 sq. ft. for right-of-way purposes; Parcel 2: 216 sq. ft. for a permanent slope easement. Offer $6,000.00.

R-49213 - Juanita W. Wadsworth. Parcel 1: 750 sq. ft. for right-of-way purposes; Parcel 2: 225 sq. ft. for a permanent slope easement. Offer $2,150.00.

R-49221 - James W. Walker et al. Parcel 1: 1,573 sq. ft.; Parcel 2: 518 sq. ft.; Parcel 3: 113 sq. ft. for right-of-way purposes including the use for widening 99th Avenue and N.E. Glisan Street; Parcel 4: 377 sq. ft. for a permanent slope easement. Offer $5,450.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49545 - Capital Exchange Corporation et al. 1,300 sq. ft. for right-of-way purposes. Offer $48,250.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48800 - Armando Romiti et al. Parcel 1: 1.5 acre for right-of-way purposes; Parcel 2: 0.48 acre for right-of-way purposes and widening W. Lane; Parcel 3: 2,700 sq. ft. for a construction permit for a road approach. Revised Offer $100,000.00.

R-49495 - Carl D. Larson et al. Parcel 1: 0.27 acre for right-of-way purposes; Parcel 2: 0.32 acre for right-of-way purposes including its use for widening Bennett Road. Offer $4,000.00.

Dated this 16th day of January, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 14

EXHIBIT D
MINUTES OF 1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following for the Transportation Commission's records:

On January 10, 1978, I approved and executed a Consent to Annexation to the City of Monroe a portion of the Pacific Highway West in Section 33, Township 14 South, Range 5 West, Willamette Meridian, Benton County.

Dated this 12 day of Jan., 1978

Frank E. Terpin

Frank E. Terpin
Location Engineer

E

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreementsand report this action for your official records:

On December 5, 1977, approved the extension of a lease agreement with Duane Wiggins to operate the Wallowa Lake State Park marina concession for a five-year period ending December 31, 1982.

On December 16, 1977, executed release of easement to relinquish an easement to construct a bridge across McVay Creek, Curry County, on the property of Karl Clinkinbeard adjacent to the south boundary line of McVay Rock State Wayside. This access is not needed because of a county road which provides public road frontage for the park property.

Dated this 11th day of January, 1978

David Talbot
State Parks Superintendent

F

1-24-78

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I approved the following actions and report this for the Transportation Commission's records:

CONSENT FOR STREET OR COUNTY ROAD VACATIONS

Applicant	Description	Approved
City of Tigard	Vacation of two unimproved city streets in Tigard.	10/4/77
City of Portland	Vacation of a certain portion of S.W. 29th Avenue	10/7/77
City of Portland	Vacation of a walkway between S.W. 48th Place and Lowell Court	10/17/77
City of Portland	Vacation of certain portions of N. Montana Ave., N. Revere St. & the Alley in Blocks 5 & 9	10/21/77
City of Portland	Vacation of the alley in Block 1, Bartons addition	10/28/77
City of Portland	Vacation for a certain portion of N.W. Ball Ave.	11/4/77
City of Portland	Vacation of certain portions of S.E. 7th Ave. and S.E. Taggart St.	11/18/77
Clackamas County	Vacation of the dead end portion of S.W. Jean Rd. fronting on Lot 26, Rosewood	11/22/77
City of Portland	Vacation of certain portions of N. Cecelia St. & N. Berkeley Ave.	12/13/77
City of Portland	Vacation of a certain portion of S.E. Henderson Street	12/13/77

Dated this 13th day of Dec., 1977

D. H. Moehring, Manager
Office of Project Management

G

1-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On December 23, 1977, $2,507,526.61 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of November, 1977
(List of apportionments on file in Commission Files, Salem.)

On December 30, 1977, $1,504,515.96 (12 percent of the Highway Fund) was distributed to the cities for the month of November, 1977.
(List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of December, 1977

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Wm. Dodge	$1,100	None	$3,500	$1,100 (Default)

L-7476
R-48795
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Walter L. Barrie Date: December 9, 1977

A. N. Meidl	$ 700	None	$2,500	$ 900 (Default)

L-7382
R-48976
Section: Roberts Mountain-Myrtle Creek
Highway: Pacific
County: Douglas
Approved by: Walter L. Barrie Date: December 9, 1977

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Ervin L. and Leslie R. Owen L-7377	Tort - Damage to highway by cattle drive.	$17,204.22	$3,365.73
Attorney Fees: None		Court Costs:	$122.50

County: Umatilla

EXHIBIT H
MINUTES OF 1-24-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Lincoln Loan Co.	$18,500	$18,500	$20,000

L-7529
R-49344
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie Date: January 9, 1978

R & F Corporation	$ 5,625		*

L-7468
R-45790
Section: S.E. Division Street-S.E. Foster Road
Highway: Columbia River-Pacific
County: Multnomah
Approved by: Jack L. Sollis Date: December 21, 1977

* Settled by Right of Way Section

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Michael Collins	Property Damage	$433.82

L-7403
County: Multnomah
Disposed of by: Amount of claim paid in full.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7553 Mary Young v. Highway Division, et al: This lawsuit arises out of an accident that occurred on December 19, 1975 on I-5 near MP 220 approximately 3.6 miles north of the intersection of State Highway No. 228 and I-5 and approximately 13 miles south of Albany. The plaintiff alleges that the highway in the vicinity of the accident was icy and that there was a bump in the highway which caused her to lose control of her vehicle and collide with a guardrail and then was subsequently struck by several other vehicles. The plaintiff has named the drivers of the other vehicles as well as several Highway Division employees as party defendants. The plaintiff alleges that she suffered personal injuries in the amount of $52,262.74 and that her vehicle was damaged in the amount of $1,800. The case has been referred to the Attorney General's office for the defense of the State and the state employees.

L-7554 Edith I. Kaplan v. Robert J. Wilson, et al: This case arises out of an accident which occurred within the limits of a construction project (Contract No. 8413) and involved a collision between the vehicle driven by the plaintiff and the vehicle driven by Robert J. Wilson, one of the defendants. The plaintiff alleges that the State and the contractor (Peter Kiewit & Sons) were negligent in failing to post adequate signs and notices along S.W. First Avenue, S.W. Front Avenue and the southbound ramp of the Steel Bridge, warning northbound traffic that the ramp was restricted to one-way traffic southbound. The lawsuit is in the amount of $104,232.73. The matter has been referred to the Attorney General for the defense of the State.

February 21, 1978
North Bend, Oregon

The Oregon Transportation Commission made an aerial inspection of the North Bend Airport Extension and viewed an Air Oregon plane. There was a sack lunch at the Coast Guard Station in North Bend and a briefing on the North Bend Airport Extension issue. The Commission then viewed the section of the proposed Coquille Bypass in Coos County. A no-host dinner was held at Pony Village Motor Lodge, North Bend, with officials from the cities of Coos Bay and North Bend, county officials, legislators and other interested persons in the area.

February 22, 1978
Coos Bay, Oregon

The Oregon Transportation Commission met at 9 a.m. in Room B-2 at the Southwestern Oregon Community College in Coos Bay. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
Larry Rulien, Assistant Director for Transportation Policy and Program Development
George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Dennis Moore, Administrator of Public Transit
Warren Gaskill, Deputy Parks Superintendent
Jack Sollis, Assistant Chief Counsel
Alfred Shirley, Region III Engineer
Bill Hayden, Manager of Policy Development Section
C. W. Head, Manager, Commission Services

(There were approximately 80 persons in attendance.)

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of January 24, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2670" on file in the Commission's files, Salem.)

3) Surveys on the following highways:

   a. Martin Creek-Comstock Section, Pacific Highway, Lane and Douglas Counties. A portion of the Goshen-Divide Highway and its connections to the Pacific Highway are being relocated. ("Highway Corridor & Design Resolution No. 426" on file in the Commission's files, Salem.)

   b. North Unit, Condon-Thirtymile Creek Section, John Day Highway, Gilliam County. This survey supersedes the northerly part of the former Condon-Thirtymile Creek survey approved by the Commission May 4, 1971, as "Highway Corridor & Design Resolution No. 394". ("Highway Corridor & Design Resolution No. 394A" on file in the Commission's files, Salem.)

4) Authorized the payment of $5,050.39 to the American Association of State Highway and Transportation Officials as 1978 membership dues.

5) Preliminary engineering and contracting of the Spring Creek Hill Section of The Dalles-California Highway in Klamath County at a cost of $300,000. This project is for corrective work to reduce the danger from falling rock. Undertaking this work at this time will permit removal of this project from Program A of the Preliminary Six Year Program.

6) Three requests for Safer Off-System Roads Projects and authorized State Highway Engineer to sign agreements when prepared as follows:

   a. Request from City of Gresham to place an asphaltic concrete overlay on a 0.23 mile segment of N.E. Fifth Street (Kelly Avenue-Cleveland Avenue Section) in Multnomah County. Total Cost $17,340. Federal Funds $14,910. Local Share $2,430.

   b. Request from City of Gresham to reconstruct a 0.30 mile segment of N.E. Second Street (Main Street-N.E. Elliott Avenue Section) in Multnomah County. Total Cost $57,600. Federal Funds $49,540. Local Share $8,060.

   c. Request from Sherman County to reconstruct a 1.6 mile section of Curt Tom Road (China Hollow Creek Road-Power Line Section). Total Cost $187,625. Federal Funds $161,360. Local Share $26,265.

7) Overlay project on the South Ashland Interchange-California State Line Project on the Pacific Highway in Jackson County. Estimated cost is $1,260,000 with Federal participation of $1,160,000 and State matching funds of $100,000. (Granted authorization to sign project agreement with the Federal Highway Administration.)

8) Personal services agreement with Day-Henry Associates in systems analysis and design to aid managers in Motor Vehicles Division, General Services and Data Processing. Cost $3,600. (Authorized Director to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
State Parks Superintendent	Exhibit C
Highway Controller	Exhibit D
Chief Counsel	Exhibit E

DIRECTOR'S REPORT

Mr. Rulien presented to the Commission a draft of the recommended Six Year Highway Improvement Program for their consideration. He stated the final copy of the Program is expected from the printers around March 6 and will be in three colors. The non-interstate projects will be presented by region with one map per region. The B Level (basic program) will show on an index map in black the projects that can be funded from existing revenue sources. The additional projects to bring the Program up to A Level will be shown in green and is based upon current revenue plus revenue from the two-cent gas tax and the $10 vehicle registration increases. The A+ Level will be shown in red and is based upon the sale of bonds or other additional revenue. He commented on various portions of the Program (introduction pages 1 through 6). Mr. Rulien referred to the interstate program and the interstate transfer projects. The Commission took the following action by adopting the revised Six Year Highway Program for Fiscal Years 1979 through 1984:

1) Approved the "Basic" program projects for contracting in the scheduled fiscal years and authorized all development work necessary to prepare the projects for contracting.

(continued on next page)

2) Confirmed their intent to approve all the projects in the "Additional Revenue" program, if the voters support the user tax increases at the polls in May and November 1978.

(Copy of program on file in the Commission's files, Salem.)

Mr. Burco stated that copies of the final report may be obtained at the Department's Regional and District Offices throughout the State and at the Transportation Building headquarters in Salem.

Mr. Bell reported on his recent trip to Washington D.C. where he testified before Congressman Ullman's House Ways and Means Committee regarding Oregon's view on the continuation of the Highway Trust Fund. Copies of the proposed 1978 Federal Highway Act were previously mailed to the Commission. (Copy on file in the Commission's files, Salem.) He said Mr. Brock Adams, Secretary of Transportation, detailed the proposed bill before the Committee. The administration bill contemplates no change in revenue and contemplates completion of the interstate as a high priority.

Mr. Bell mentioned that Congressman James Howard, Chairman of the Subcommittee on Surface Transportation, asked for a two-cent increase in the Federal gas tax to raise a special fund of $2 billion to be put into a national bridge replacement program. He said there did not appear to be much support for Congressman Howard's proposal.

Mr. Bell stated he presented Oregon's position to the Committee, urging flexibility in Federal funding so the Department can meet its emphasis in repairing the primary and secondary systems in the State. He said Oregon was the only State to offer testimony that day on the Highway Trust Fund. (Copy of Mr. Bell's testimony on file in the Commission's files, Salem.)

Mr. Bell handed to the Commission a list of proposed bills that the Department will present to the 1979 Legislature. He mentioned the Executive Department requested that a rough concept form be presented to them by April 15. (List of proposed bills on file in the Commission's files, Salem.)

Mr. Streun presented a 1978-81 Budget Development Calendar. He indicated that this is a decision and policy making schedule. The outline shows the sequence for basic decision making to meet the September 1, 1978, budget submission deadline to the Executive Department. Mr. Streun stated it is the staff's intent to specify the issues or decisions which should have the Commission's review. He suggested that two to three hours be reserved for presentation of the budget to the Commission at its March 28 meeting. At each following Commission meeting, staff will request the decision necessary to proceed to the next phase of budget. (Copy of budget calendar on file in the Commission's files, Salem.)

Mr. Hayden briefed the Commission concerning the update of the 1977 Policy Document for the Department. He recalled that the present policy document was approved by the Commission on January 18, 1977. Mr. Hayden mentioned that economic development, tourism, Motor Vehicles Division, Parks and interstate transfer project match items will be included in the update. The document will be reviewed by local governments, the League of Oregon Cities and Association of Oregon Counties. He indicated the major share of the work will be done this summer and fall, and the final document will be presented to the Commission for approval prior to the 1979 Legislature.

The Commission confirmed the date of March 28, 1978, for their monthly meeting in Salem and tentatively set April 18 for the following meeting. (April meeting was later changed to the 25th.)

Mr. Burco said plans are being made for the members of the Transit districts to have lunch with the Commission on March 28. (The luncheon was later changed to the April 25th meeting.) He said two to three hours will be set aside in the afternoon for the Commission to review the 1979-81 budget.

OPERATIONS

Attention was given to an agreement with Coos County covering construction, financing and maintenance of a bike path from Coos Bay to Charleston (Pigeon Point-South Slough Bridge Section of the Cape Arago Bikeway). Mr. Klaboe said the estimated cost is $120,000; the State and County to share the cost 50-50 with the County receiving credit for $45,000 for costs incurred through construction of the Coos Bay S.C.L.-Pigeon Point Section. The Commission approved the project as recommended by Mr. Klaboe.

The Commission considered eight requests for Federal Aid Urban System Projects. Mr. Coulter mentioned the projects have been investigated and are eligible for funding under the FAUS Program. Following his recommendation, the Commission approved the following projects and authorized him to sign the agreements when prepared:

1) City of Baker for paving 0.4 mile of Grace Avenue and Bridge Street (Elm Street-Mt. Hope Cemetery Section), Baker County. Total Cost $70,000; Federal Funds $54,600; State's Share $7,700.

2) City of Bend for constructing a 48-foot curbed section on South 9th St. and Baer Rd. (Glenwood Dr.-South City Limits Section), Deschutes County. Total Cost $175,000; Federal Funds $150,500; State's Share $12,250.

(continued on next page)

3) City of Dallas for reconstruction of 0.71 mile on Hankel Street (Main St.-LaCreole Dr.), Polk County. Total Cost $452,400; Federal Funds $172,000; State's Share $14,000.

4) City of Medford for a traffic study to determine the feasibility of rerouting southbound traffic through the Central Business District (Central Ave.-Front St. Section), Jackson County. Total Cost $5,000; Federal Funds $4,300; State's Share $350.

5) City of Newberg to widen 0.5 mile of Springbrook St. (Middlebrook St.-Pacific Highway West Section), Yamhill County. Total Cost $285,000; Federal Funds $245,100; State's Share $19,950.

6) City of Salem to realign 35th Avenue to connect with 34th Avenue at Silverton Road, Marion County. Total Cost $193,000; Federal Funds $165,980; State's Share $13,510.

7) City of Salem to widen 0.23 mile of 34th Avenue (N.E. Stortz Ave.-Silverton Rd. Section), Marion County. Total Cost $12,000; Federal Funds $10,320; State's Share $840.

8) Marion County to signalize four intersections and channelize two intersections on North River Road (Dearborn Avenue-Glynbrook Street Section). Total Cost $340,000; Federal Funds $292,400; State's Share $23,800.

Consideration was given to annexation to the City of Portland of three parcels of surplus property comprising of five to six acres of land on the Mt. Hood Freeway Corridor lying between 82nd and 86th Streets and between Powell and Lafayette. Mr. Coulter stated the annexation would permit providing sewer into this property and it would then be disposed of under a proposal of the Portland Development Commission. Following Mr. Coulter's recommendation, the Commission approved the annexation. (Petition for Annexation to the City of Portland signed by the Right of Way Manager.)

The Commission considered the appointment of Mrs. Orcilia Forbes of Portland to the State Parks and Recreation Advisory Committee, replacing Bob Frazier, deceased. Mr. Gaskill pointed out that five candidates were considered for the "at large" position by the Advisory Committee. He said Mrs. Forbes' name had been approved by the Governor's Office. The Commission approved the appointment of Mrs. Forbes for a 4-year term effective February 22, 1978.

Attention was given to an amendment to an August 1968 agreement with the Department of Fish and Wildlife covering an easement to the Lakeside Water District to withdraw water from Eel Lake adjacent to Tugman State Park in Coos County. Mr. Gaskill stated the District is requesting that certain water use limitation be deleted with the District to install water level control and fish passage facilities. The easement involves about one acre of land. Upon his favorable recommendation, the Commission approved the amendment. (See page 2560 for further information.)

The Commission considered adopting as a permanent rule an amendment to the State Parks regulations involving the reservation fee. Mr. Gaskill said during the 1977 camping season a little over 79,000 reservations were made at the 15 overnight parks utilizing the reservation system which was a 12.3% increase over 1976 and a 22.3% increase over 1975. In 1977 there were 11.7% no-shows. He said a Parks Branch Committee reviewed the 1977 campsite reservation system and considered five possible alternatives to correct problems in the system. The State Parks and Recreation Advisory Committee in December 1977, reviewed the proposals and recommended that the existing rules be amended. Mr. Gaskill stated that "State Parks Resolutions Nos. 39 and 39b" should be amended as follows:

Advance Campsite Reservation Fee

1) The State Parks Superintendent is authorized to designate the manner of securing all reservations and the contents of any special permits required.

2) There shall be a deposit for advance reservations which will apply toward the nightly camping and reservation fees on arrival at the park.

Non-refundable Reservation Fee	$2.00
Camping Fee Deposit	3.00
Deposit	$5.00

3) The $5.00 fee must accompany a letter of request. If telephone reservations are permitted, the deposit must arrive at the park no less than two (2) days prior to the date reserved.

4) All camping reservations must be claimed by 6 p.m. unless prior arrangements have been made with the park for a later arrival.

5) Cash refunds will not be given for cancellations. If notification of cancellation is received by the appropriate State park within five (5) days of the initial reservation date, a $3.00 credit will be issued which could be applied against future camping fees. This credit must be used within the calendar year in which it is issued.

Mr. Gaskill said adoption of the amendments will:

1) Reduce the number of incidents when persons making reservations fail to claim them or make late cancellations.

2) Allow occupancy of all unoccupied campsites after 6 p.m. unless prior arrangements have been made for a later arrival.

3) Discourage parties from making reservations for the same night at several parks without a penalty.

4) Eliminate the problems associated with overloaded telephone lines at the beginning of the reservation season.

A hearing was held concerning the proposed changes on February 15, 1978, and no objections were received. The Wally Byam Caravan Club testified and requested that the reservation fee of $2 be applied to the campsite fee. The Commission amended "State Parks Resolutions Nos. 39 and 39b" and adopted the above changes as a permanent rule as "State Parks Resolution No. 39F." (Rule filed with the Secretary of State on February 23, 1978, and published in the Administrative Rule Bulletin on March 15, 1978.)

Mr. Burket reported on the following aviation items that were discussed yesterday with the Commission:

He mentioned the North Bend Airport briefing by Manager Joe Laurance concerning the airport runway fill permit and the extension that is scheduled. Mr. Burket commented on the State-issued fill permit that was ruled invalid by the State Appeals Court in December 1977 and it is petitioned now to the Supreme Court for review. He mentioned that the Corps of Engineers' dredge, which is now working in the ship channel, is scheduled to be at the airport site and placing the spoils material there between March 1 and 15 and if the permit matter isn't straightened out at that time it will create a serious problem. He said if the runway is not extended, Hughes Airwest will not be able to use their DC-9 aircraft. Mr. Burket introduced Mr. Juan Sparhawk, Seattle Regional Public Affairs Director for Hughes Airwest Airlines.

He commented on the Air Oregon's Navajo airplane that was at the airport for review. Mr. Burket stated that Air Oregon has 17 airplanes of all different varieties and serves 23 points in the State, including Portland.

The Commission considered an agreement with the City of Woodburn for experimental bus services. Mr. Moore pointed out the project will last 16 months at a cost of $18,899 and is designed to evaluate the public's acceptance of a city transit system. He said the State will contribute General Funds up to 50% of the operating costs. Following Mr. Moore's recommendation, the Commission approved the agreement and authorized him to sign it.

Mr. Moore reported on the Reedsport Bus Project (Tri River Trolley) and the 21-passenger Argosy bus that the Commission inspected this morning. The bus operates in Reedsport, Winchester Bay and Gardiner on a five-day week and is now offering commuter services for people traveling to and from work and is carrying 45-60 passengers a day. Mr. Moore said it is a Federally-funded experimental bus project and is sponsored by the Federal Highway Administration. It is a $40,000 grant of which $21,000 was for the purchase of the bus.

Mr. Moore gave a brief update on what the Department is doing in the Coos Bay-North Bend area on planning. During the past two years, he said, a planner has been assigned to help develop part of the comprehensive plan in the area and has been working very closely with the Council of Governments. An alternative analysis is just about completed and will soon be published. He said other parts to this project are intercity and intracity rural transit needs.

Mr. Moore commented on the Commission's lunch with the transit officials on March 28, 1978, in Salem. Two items to discuss informally with them would be transit funding and transit legislation. (Luncheon date changed to April 25, 1978.)

Mr. Moore mentioned the meeting that was held in the Director's Office last week with staff, officers from Greyhound and Continental Trailways, and a representative from the Port of Portland. There was discussion concerning the intercity bus industry. He said the industry has said repeatedly that they lose money on every coastal trip and they would like to drop the routes. Mr. Moore stated this group discussed the intermodal terminal in Portland. He said the Department has set aside in the Emergency Fund $300,000 of State General Funds which could be released by the Emergency Board for intercity activities. Mr. Moore felt that there is a good reason to go to the Emergency Board to ask for release of some of the funds for a variety of projects. One project could be to contract with the Port of Portland and the City of Portland to do a comprehensive study of the terminal alternatives in Portland.

Mr. Moore said that Pacific Trailways, Oregon's largest home-based intercity carrier out of Bend, has petitioned a third time to drop service through John Day from Redmond to Vale. He mentioned that Polk County is contracting for services with Hamman Stage Lines to transport people into Salem from Dallas, Monmouth

and Independence. He said they are doing a good job but are running low on money. Mr. Moore said there needs to be something done regarding marketing and public relations. The Department's survey indicated little sympathy on the part of the public in doing anything with the intercity carriers. He mentioned carriers are going broke and many of the communities are dependent upon Greyhound, Trailways, Hamman and Red Ball Stages. The Department has asked the carriers to help the State come up with a marketing strategy to inform the public of what is going on and perhaps persuade the people to use it more. Mr. Moore felt there needs to be something done on the coast to improve Greyhound services and the Greyhound people have pledged some help to the Department. He said he would be coming back to the Commission with a package of program proposals to present to the E-Board.

Mr. Grover requested approval to present a request to the April Emergency Board for an increase in the Federal Fund expenditure limitation of $6,069 to cover additional expenses of the Division's participation in the Fatal Accident Reporting System. He said the reasons are due to a new and more costly method consisting of using a computer terminal that is tied directly to the Federal Government's computer to enter the statistics; no provisions in the budget for merit salary increases; underfunding the 1977-79 salary adjustments; and an estimate of out-of-state travel expenses was not adequate. Mr. Grover mentioned the additional expeditures would be 100% reimbursed by the Federal Government. The Commission gave their approval to Mr. Grover's request.

The Commission unanimously adopted the following resolution which was read by Mr. Sollis:

RESOLUTION

WHEREAS, Highway revenues are declining and there is a critical need to utilize highway revenues to operate and maintain existing highways; and

NOW, THEREFORE, BE IT RESOLVED BY THIS Oregon Transportation Commission as follows:

> "No Highway Trust Funds shall be used in construction of Park and Ride Stations or any other function not directly related to or benefiting highway users."

This resolution shall be entered in the minutes and records of the Oregon Transportation Commission this 22nd day of February, 1978, as Miscellaneous Resolution No. 261.

PUBLIC COMMENTS

A delegation representing the East-West Highway Committee appeared before the Commission concerning the improvement of Highway 42 (Coos Bay-Roseburg Highway). Mr. Andy Nasburg, Co-chairman of the Committee, thanked the Commission for coming to Coos Bay for their monthly meeting. He mentioned that the Commission and the Department have become much more aware that the development and diversification of the economy of southwestern Oregon is heavily dependent upon the improvement of the freight transportation links. He said the question as to how primary highway projects are prioritized on a State-wide basis in their minds remains unanswered. The Chairman stated that the question of priorities involves many factors and cannot be submitted to specific guidelines.

Mr. Larry Lillebo, Treasurer of the Port of Coos Bay, read a letter on behalf of Mr. Steve Felkins of the Port, pointing out that the Port of Coos Bay is the largest port in the State in the handling of Oregon products. In 1977, over five million tons of Oregon products moved into the out-of-state and export trade by terminals located in the Port. The letter stated that the Department is assisting the Port in a study which will document in detail the current cargo origins and transportation routes used to move the cargo to the Port's terminals. The total cargo moving over Highways 42 and 38 is greater than that passing over any-other two-lane system in the United States. The letter mentioned that is was their understanding that the distribution of highway monies for roadway improvement is based on formulas of registration and income by county units. The Port feels that a strong additional factor must be assigned which acknowledges that certain routes are vital to the State's economy as a whole, such as the coastal routes utilized in placing Oregon products on the world market.

Mr. Bob Pierce of Coquille mentioned that there are five sections of Highway 42 remaining far below standards for safe travel. He referred to the China Marsh-Coquille Reroute Section, a four-mile stretch of old two-lane road in the middle of a four-lane located nine miles south of Coquille. He commented on the need of a reroute of Highway 42 around the business district of Coquille. The four-mile section through Coquille is the biggest bottleneck in the entire highway. He called attention to the heavy truck traffic and the several 90° curves which make it virtually impossible for a truck to pass through the city legally. Mr. Pierce said that the City of Coquille asks that the Coquille reroute be included in the Six Year Plan.

Mr. Larry Dalrymple of Coquille stated that the amendment to the Six Year Plan (extension of Adams Street) if it is constructed as four lanes addresses only the problem of the 90° curves. He felt that it did not address the problem of passing both schools, the heavy pedestrian traffic, and access on and off Highway 42.

Chairman Jackson stated an alternate bypass would cost between 8 and 10 million dollars, and the Department does not have the money. He said the Commission and staff looked at the Coquille problem yesterday and it is doubtful that the environment in the corridor is going to change to the extent that the State should tie up money at this time for right of way.

There was discussion concerning the $500,000 item in the Six Year Plan (A+ Program) for the 90° turn correction scheduled for 1982.

Mr. Bob Pittam of North Bend read the following resolution adopted by the East-West Highway Committee:

> WHEREAS, East-West Highway improvement needs have recognized State and Regional significance; and
>
> WHEREAS, an integral part of bringing Highway 42 to reasonable standards is the Coquille Re-Route; and
>
> WHEREAS, the improvement of Highway 42 needs to be addressed on a long-term problem solving basis;
>
> NOW THEREFORE BE IT RESOLVED, that the proposed Adams extension project does not meet criteria for problem-solving or for long-term effectiveness; and
>
> BE IT FURTHER RESOLVED, that the allocation for that proposed project be designated for Coquille Re-route project planning, corridor design studies, engineering studies, and right-of-way acquisition.

Mr. Tony Kuhn, Executive Director of the Coos-Curry-Douglas Economic Development District, stated that the District is charged with developing economic opportunities in southwest Oregon to address the chronic and persistent unemployment problems. He said they are concerned with the condition of Highway 42 and if the State of Oregon is ever going to use transportation policy as a tool for economic development, the Department of Transportation has to begin to identify and wrestle with the fact that the highway transportation system has a tremendous impact on economic development of the State. He said a modern improved highway transportation system can stimulate an areas development and promote the economic activity of a region. He also said an inadequate system can restrict the flow of commerce and economic development of an area.

He stated southwestern Oregon has been curbed by an inadequate highway system, specifically between the Port of Coos Bay and Interstate 5 and Roseburg, via Highway 42. He recommended short-term improvement of Highway 42 by constructing passing lanes similar to what was accomplished on Highway 38, and that it be included in the Highway 42 Six Year Preliminary Program.

Mr. Kuhn also recommended that the Department should not make any changes in the new Six Year Plan as have occurred in previous Six Year Plans without having very specific explanations to the local constituency as to the reasons for those changes unless they be other than purely financial constraints or environmental delays.

He suggested that the Department try to persuade through some legislation in Congress to get some additional interstate freeway designated for Oregon to link up I-5 to the coastal ports.

Mr. Burco mentioned that he does not see any problem with Mr. Kuhn's earlier recommendations, but he does have serious reservations about adding on to the interstate system. He indicated the present bills in Congress are to radically curtail the interstate system by diminishing some of the mileages on future interstate transfers. There will be no additional mileages transferred to other states. Mr. Burco thought it would be unwise on the State's part to utilize the limited resources it has and credibility in Congress in lobbying contrary to what he judges to be the best interest of the State.

A delegation from Powers came before the Commission concerning improvement of the Powers Highway. Mr. Clyde Ellis read a letter on behalf of the senior citizens calling attention to the dangerous condition of the highway and asked that funds be made available for improvement.

Mr. Tim Adsit, Superintendent of the Powers School District, handed to the Chairman a copy of an address made by the Powers Housewives in Salem on May 16, 1972, and stated the problems mentioned in the address still exist. He also submitted several letters from students at the high school, all pointing out the deficiencies of the Powers Highway. Mr. Adsit stated that he is concerned about the safety of the school children riding the school buses on the highway.

Mr. Jeff Allred, President of the Powers High School Student Body, expressed the attitude and feelings of the students of the poor conditions of the highway. He urged improvement of the road before there is a fatality or before Powers gets cut off by a slide or washout.

The Chairman called on Mr. Klaboe to comment on the $2,100,000 that is listed for improvement of the Powers Highway in the Six Year Plan. Mr. Klaboe said there are three improvement projects: the Rowland Creek, Baker Creek and the Powers Wayside on the Six Year Program.

Mrs. Frances McKenzie commented on these three sections and other sections that need to be improved. She mentioned that Mr. George Baldwin, former Director, met with their group and others in 1972 and at that time promised five major highway improvements within the next four years. She said it is now six years later and they are still waiting. In response to Commissioner Walsh's inquiry, Mrs. McKenzie indicated that their group was not aware of the Six Year Meeting that was held last November in Coos Bay. She read a letter from the Powers Housewives for Highway 42. (Copy on file in the Commission's files, Salem.) The letter indicated that the Environmental Impact Statement stated that the average daily traffic is from 800 to 1,000 vehicles and in the 16-mile stretch from Powers to Broadbent there are 141 curves with only one pull-off. The letter mentioned the 7-9 year delay in the Powers Highway improvement projects and asked that they be placed back on schedule.

Mrs. Willna Wiwatowski read a letter from Mr. Rick Brown, President of the Powers Chamber of Commerce. Mr. Brown pointed out that the Chamber strongly supports any replacement or repairs to the highway. Attention was called to the various recreation vehicles and logging trucks that use Highway 42 and the Powers Highway. The letter mentioned the annual White Cedar Days which creates a heavy traffic volume on the two highways.

Mr. E. L. McAdams read a letter from Richard and Shirley Worthen, Emergency Medical Technicians. The letter said there are approximately 250 senior citizens living in Powers that have to travel this narrow, crooked and rough highway to see their doctors. He commented on the need for a better highway to transport emergency cases by ambulance to the hospital.

Chairman Jackson stated that since the people of Powers did not have an opportunity to voice their views at the Coos Bay meeting on the Six Year Highway Improvement Program last fall, that the staff will contact them within a few days to prioritize the projects on the Powers Highway.

Mr. Lee Winetrout, Councilman of Myrtle Creek, appeared before the Commission regarding access to Interstate 5. He referred to the old, dangerous, narrow, deteriorating bridge that was constructed in 1922. Mr. Winetrout said the bridge is a problem to the local and prospective industry and has an average daily traffic of 5,150 vehicles. He mentioned the proposed solution was to replace the bridge over the South Umpqua River with a new structure at an estimated cost of $3,400,000 but there is a problem of money. He felt a more workable solution would be to redeck the existing bridge. Mr. Winetrout handed to the Commission a Highway Bridge Engineer's Preliminary Estimate Sheet ($364,000) for redecking the bridge.

Mr. Klaboe said the Department asked for interstate funds for the Myrtle Creek Bridge replacement as a part of the Interstate 5 Interchange but was turned down. He mentioned there is some Federal legislation pending which would include reconstruction of bridges. If there is a change in Federal Legislation that provides for a special bridge replacement fund to be used for the replacement or reconstruction, the project will be considered.

A delegation from Lincoln City appeared before the Commission concerning the Salmon River Highway. Present were Leo McLachlin, Fred Friedli, Charles Lurcott and Henry Wolf. Mr. Wolf stated that they have presented statistics over the last two years to the Department pointing out the need for the improvement of Highway 18 and that they are in attendance today to remind the Commission that the highway is still heavily traveled. He showed a picture of a sign which read "Caution: Highway 18 - 4 Miles Ahead". The Chairman said there are five projects in the Program that will improve this highway.

The Chairman adjourned the meeting at 11:40 a.m.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commission Services

EXHIBIT A

MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49526	Rawls, Noel B. and Eleanor R.; Johnson, Earl	$ 2,300.00
	1 Transaction	$ 2,300.00

(2) Agreement with City of Warrenton for construction of the Skipanon River (Warrenton) Bridge Section of the Warrenton-Astoria Highway, Clatsop County. City has agreed to accept jurisdiction of certain reconstructed streets and connections following completion of the project. (Local Government Unit)

(3) Agreement with Lane County for the State to relinquish a portion of the Junction City-Eugene Secondary Highway No. 223 (ORE99W in Junction City to NCL Eugene) to Lane County in exchange for the Belt Line Road (I-5 northeasterly of Eugene to West 11th Avenue, westerly of Eugene), including a portion of West 11th Avenue lying between Belt Line Road and Oak Hill. Included in the exchange would be that the respective entities would at time of transfer be responsible for the maintenance of the facilities passing to their jurisdiction, consisting of 11.62 miles to Lane County and 12.9 miles to the State of Oregon. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this Jan 23 day of _____, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 1-17-78

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
47275	Carlson, Ella K.	$ 6,000.00
49189	Wenger, Clara Ann	250.00
49312	Neuenschwander, Ernest & Altha	1,725.00
49637	Powell Door Properties, Inc.	925.00
1-172.07E	Betz, Leonard B. & Ruth G.	100.00
1C-174.48S	Church of the Nazarene	100.00
1C-174.48S	Crowell, Terry L. & Donna L.	50.00
54-6.46	Donrey Outdoor Advertising Co.	2,085.00
231-23.87W	Culver, Jack, Jr. & Mildred	360.00
244-0.23N	Church of Christ	250.00
1 S/R	Donrey Outdoor Advertising Co.	300.00
	11 Transactions	$ 12,145.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 25 day of Jan, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 1-20-78

APPROVED
STATE HIGHWAY ENGINEER
Date 1-17-78

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this for your official records:

1) On January 11, 1978, approved an agreement with the Federal Railroad Administration for a $17,516 planning grant. This is an amendment to an existing planning grant increasing the total amount of the grant to $204,476. I also authorized the Director of Transportation to sign the agreement. (Approval was given to L.W. Rulien by telephone.)

Dated this 23 day of Jan, 1978

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48800	Romiti, Armando	$ 110,850.00
49989	O'Day, Melvin and Thelma E.	450.00
	2 Transactions	$ 111,300.00

(2) Agreement with City of Pendleton for installation of traffic signal equipment at the intersection of S.W. 20th Street and S. W. Court Place, both city streets, in Umatilla County. The State will design and install the traffic signals with all costs of the project to be paid by the City. The City will also maintain the signals and pay all power costs. (Local Government Unit)

(3) Agreement with City of Burns covering installation of traffic control signal equipment on the Central Oregon Highway at Eagan Street, including interconnection with traffic signals at Broadway Avenue, and install a school crossing sign with flashing beacons and floodlights at the Burns High School, in Harney County. State will design, install and maintain the signals utilizing Federal Aid and State Bond Funds. City has agreed to pay all costs of electrical energy consumed in operation of the signal equipment. (Local Government Unit)

(4) Agreement with Clackamas County concerning a revision of the traffic pattern at the Meadowbrook Junction on the Woodburn-Estacada Highway. County has agreed to relinquish jurisdiction of a portion of County road right of way so that the Highway Division will own and maintain the entire intersection complex. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
STATE HIGHWAY ENGINEER
DATE: 1-27-78

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 1-27-78

Dated this 2 day of Feb, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report them for the official records:

1) On January 23, 1978, approved a personal services agreement with John B. Woods, Jr., to conduct a forest management study for the Parks Branch, at a cost not to exceed $6,000. Period January 26, 1978, through September 30, 1978.

2) On January 23, 1978, approved a personal services agreement with Coit-Petzold for a four-page news tabloid setting forth an overview of facts relating to the Banfield Transitway Project, including production and insertion in the Oregonian and the Gresham Outlook, at a cost not to exceed $18,000. (Multnomah County)

Dated this 7 day of Feb, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B

MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On January 17, 1978, established the following speed zones on the Clackamas-Boring Highway in the communities of Damascus and Boring in Clackamas County:

From M.P. 2.48 to M.P. 3.02	40 MPH
From M.P. 6.67 to M.P. 7.42	35 MPH
including a 20 MPH speed zone from M.P. 6.87 to M.P. 6.91 when children are present.	

(Speed Zone Order No. 767)

2) On January 19, 1978, established a "No Parking Zone" on the Pacific Highway East from 100 feet north of the north edge of Boardman Avenue (M.P. 9.49) to Boardman Avenue (M.P. 9.51) north of Gladstone in Clackamas County.

3) On January 20, 1978, established a "No Parking Zone" on both sides of the Mt. Hood Highway between M.P. 63.89 and M.P. 63.99 and on both sides of the highway access (within the highway right of way) of Clark's Creek (Mt. Hood Meadows) Ski Road at M.P. 63.95, Hood River Co.

4) On January 23, 1978, established a "No Parking Zone" within the Oregon State Highway Division stockpile area and on both sides of the access road located on the Mt. Hood Highway No. 26 at M.P. 64.99, south of Hood River in Hood River County.

5) On January 23, 1978, established the following speed zones on the Nehalem Highway in the vicinity of the Astoria south city limits, Clatsop County:

From M.P. 1.04 to M.P. 1.12	40 MPH
except for a 20 MPH speed zone from M.P. 0.77 to M.P. 1.07 when children are present.	
From M.P. 1.80 to M.P. 2.01	45 MPH
From M.P. 2.04 to M.P. 2.33	45 MPH
From M.P. 2.51 to M.P. 2.63	45 MPH
From M.P. 2.77 to M.P. 3.23	45 MPH

Rescinds Speed Zone Resolution #228 dated 7-12-56.
(Speed Zone Order No. 768)

EXHIBIT B
MINUTES OF 2-22-78

6) On January 25, 1978, established a one-half hour parking limit on the Mt. Hood Highway in the easterly 125 feet of the parking lot (in front of the restrooms), M.P. 54.10, Clackamas County, east end of Government Camp. This would allow access to the restrooms and Sno Park permits would be required in the remainder of the area.

7) On January 25, 1978, established a 35 MPH speed zone on the Wallowa Lake Highway in the vicinity of Island City, Union County, from M.P. 2.62 to M.P. 2.90. See Speed Zone Order No. 769.

8) On January 25, 1978, established a 35 MPH speed zone from M.P. 1.17 to M.P. 1.22 and 40 MPH speed zone from M.P. 1.22 to M.P. 3.42 on the Hood River Highway just south of Hood River in Hood River County. Rescinds Speed Zone Resolution No. 138 dated 2-24-54 and Speed Zone Resolution No. 114 dated 8-6-53. See Speed Zone Order No. 770.

9) On February 2, 1978, approved a negotiated agreement with Walter B. Nichols for mowing the right of way outside the travel lanes along Interstate 5 in Linn County south of the Santiam Junction. (M.P. 203.5 to M.P. 233)

10) On January 27, 1978, established a 45 MPH speed zone from M.P. 9.28 to M.P. 9.55 on the Albany-Lyons Highway just south of Scio in Linn County.

11) On January 27, 1978, established the following speed zones on the Mt. Hood Highway from the east city limits of Portland to the west city limits of Gresham in Multnomah County:

From M.P. 5.19 to M.P. 7.90 except for a 20 MPH speed zone in the following areas when children are present:	35 MPH
From M.P. 5.38 to M.P. 5.44	
From M.P. 6.90 to M.P. 6.96	
From M.P. 7.18 to M.P. 7.24	
From M.P. 7.90 to M.P. 9.96 except for a 20 MPH speed zone from M.P. 8.40 to M.P. 8.52 when children are present.	45 MPH

Rescinds Speed Zone Resolution No. 554 dated 2-3-70.
(Speed Zone Order No. 772)

EXHIBIT B

MINUTES OF 2-22-78

12) On January 27, 1978, established the following speed zones on the Oswego Highway No. 3 between Portland and Lake Oswego in Clackamas County:

From M.P. 3.58 to M.P. 5.62	45 MPH
From M.P. 5.62 to M.P. 5.79	35 MPH

Rescinds Speed Limit Resolution #77 dated 12-20-51. (Speed Zone Order No. 773)

13) On February 2, 1978, approved and signed a Consent to a petition for the vacation of certain undeveloped roads in the Buena Vista Subdivision alongside the West Side Bypass of The Dalles-California Highway in Klamath County.

Dated this 13 day of February, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

2-13-78

EXHIBIT B
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Paving on the Sandy W.C.L.-Alder Creek Section of the Mt. Hood Highway in Clackamas County. Bids received January 26, 1978. Contract No. 8667 awarded January 30, 1978, to Babler Bros., Inc., Portland, at $1,225,534.50.

2) Traffic signal installation on the Coos River Highway Junction Section of the Oregon Coast Highway in Coos County. Bids received January 26, 1978. Contract No. 8670 awarded January 30, 1978, to Sims Electric, Inc., Roseburg, at $26,964.

3) Work on the Oregon Coast Highway at Cemetery Road (Millington) in Coos County. Bids received January 26, 1978. Contract No. 8671 awarded January 30, 1978, to L. S. Matusek, Inc., Portland, at $112,413.50.

4) Traffic signal installation on the Oregon Coast Highway at 11th Street in Bandon, Coos County. Bids received January 26, 1978. Contract No. 8672 awarded January 30, 1978, to Hansen Electric Co., Coos Bay, at $32,892.

5) Traffic signal installation on Chetco Avenue at Center Street in Brookings, Curry County. Bids received January 26, 1978. Contract No. 8673 awarded January 30, 1978, to Sims Electric, Inc., Roseburg, at $28,038.

6) Paving on the Lincoln County Line-Heceta Head Section of the Oregon Coast Highway in Lincoln and Lane Counties. Bids received January 26, 1978. Contract No. 8675 awarded January 30, 1978, to J. C. Compton Co., McMinnville, at $1,165,439.25.

7) Work on the 9th Street-3rd Street Section of Commercial Avenue in Nyssa, Malheur County. Bids received January 26, 1978. Contract No. 8676 awarded January 30, 1978, to Ontario Asphalt Paving Co., Ontario, at $68,017.

8) Work on the Brownell Ditch-Hermiston Ditch Section of FAS B571 in Umatilla County. Bids received January 26, 1978. Contract No. 8679 awarded February 8, 1978, to Douglas S. Coats Construction, Bend, at $117,626.

EXHIBIT B
MINUTES OF 2-22-78

9) Traffic signal installation on the Beaverton-Tigard Highway at Greenburg Road in Washington County. Bids received January 26, 1978. Contract No. 8682 awarded January 30, 1978, to Hamilton Electric, Inc., Eugene, at $69,451.64.

10) Work on the Pudding River Bridge Section of FAS A585 in Marion County. Bids received January 26, 1978. Contract No. 8677 awarded February 9, 1978, to Wilber Peterson & Sons, Inc., Pleasant Hill, at $258,169.70.

DATED this 13th day of February, 1978.

H. S. Coulter
State Highway Engineer

February 13, 1978

EXHIBIT B
MINUTES OF 2-22-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Cascade Construction Co., No. 8591	Johnson Creek-Ochoco St. (Portland/Milwaukie), Multnomah and Clackamas Counties	January 17, 1978
Ronco Painting, No. 8496	South Slough (Charleston) Bridge, Coos County	January 17, 1978
Cody Logging & Const. Co., No. 8507	Tygh Valley, Wasco County	January 18, 1978
Columbia West Materials & Constructors, No. 8354	N. Oswego Ave.-N. Burr Ave. (Portland), Multnomah County	January 18, 1978
Columbia West-Matls. & Constructors, Inc., No. 8495	Millard Rd.-Scappoose/ Vernonia Rd., Columbia County	January 19, 1978
Kimball Construction, Inc., and Alvin L. Lindley, No. 8254	Five Corners-Lakeview and Hunters Lodge Road-Lakeview, Lake County	January 25, 1978
R. L. Coats, No. 8513	Frenchglen Hwy.-Diamond Maint. Station, Harney County	January 30, 1978
Cushing Bros., Inc., No. 8546	Main Street-Cedar Street (Philomath), Benton County	January 30, 1978
Morse Bros., Inc., No. 8226	Celilo-Rufus, Wasco and Sherman Counties	January 30, 1978
R. C. Parsons and Sons Const., Inc., No. 8532	Elmira-Veneta Bikeway, Lane County	February 1, 1978

EXHIBIT B
MINUTES OF 2-22-78

Contractor and Contract No.	Section and County	Acceptance Date
Tice Electric Co., No. 8425	10th St. @ Pacific Hwy. E. & Main St. (Oregon City), Clackamas County	February 8, 1978
Rogue River Paving Co., Inc., No. 8548	Linn Road-Sams Valley Hwy., Jackson County	February 10, 1978
Olson Electric Co., No. 8471	The Dalles-Calif. Hwy. @ E. 1st St. (Bend), Deschutes County	February 10, 1978
Tice Electric Co., No. 8598	Pacific Hwy. W. @ McDonald Lane (McMinnville), Yamhill County	February 10, 1978
Ross Bros. Const., Inc., No. 8469	Tualatin River (Weis) Bridge, Clackamas County	February 10, 1978

February 13, 1978

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Action of State Park Superintendent Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

> On January 12, 1978, executed an easement deed granting an easement to the U. S. Forest Service to construct, operate and maintain a road across a portion of Joaquin Miller Forest Wayside in Lane County. The Forest Service will be improving an existing road which provides for parking and access to beach dunes areas under management of the federal agency.

Dated this 19th day of January, 1978

David Talbot
State Parks Superintendent

EXHIBIT C
MINUTES OF 2-22-78

ROBERT W. STRAUB
GOVERNOR

Department of Transportation
PARKS AND RECREATION BRANCH
525 TRADE STREET S.E., SALEM, OREGON 97310

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity, or my designate, to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, the attached list indicates those State Grant-in-Aid projects which have been approved for funding by Gary Scott, my official designate.

Dated this 9th day of February, 1978

David G. Talbot
State Parks Superintendent

EXHIBIT C
MINUTES OF 2-22-78

GRANT-IN-AID PROJECTS APPROVED FOR FUNDING

Sponsor	Project	Date of Agreement	Amount of Funding
Port of Brookings	Sporthaven Trailer Park	11/28/77	$1,477.50
Klamath Falls	Recreation Park Irrigation	1/6/78	1,810.00
Klamath Falls	Fairview Park Irrigation	1/6/78	2,320.00
Depoe Bay	Depoe Bay Pilings	12/6/77	7,325.00
Wood Village - Multnomah County	City Park, Phase IV	1/16/78	4,500.00
River Road Park & Recreation District - Lane County	Swim Pool Boiler	12/8/77	13,000.00
City of Corvallis	Park and Pool Improvement	1/17/78	3,000.00
City of Dallas	Neighborhood Park Development	1/17/78	6,305.00
Coos County Parks Department	Bastendorf Beach Restrooms	1/19/78	10,615.00
City of Myrtle Creek	Tennis Court Lights	1/19/78	6,000.00
City of Gladstone	Meldrum Bar Soccer Field	1/19/78	5,000.00
Marion County Regional Park Agency (City of Salem)	Clark Creek Park	1/20/78	6,745.00
Jefferson County	Jefferson Youth Park Development	1/31/78	4,095.00
Washington County	Metzger Park Playground	1/25/78	2,750.00
Multnomah County	Oxbow Park	1/17/78	25,830.00
City of Metolius	Metolius City Park Restroom	2/2/78	1,365.00
Marion County Regional Park Agency	Brown Island, Phase III	12/15/77	3,210.00

EXHIBIT D
MINUTES OF 2-22-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On January 27, 1977, $2,388,533.48 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of December, 1977. *(List of apportionments on file in Commission Files, Salem.)*

On January 31, 1977, $ 1,433,120.09 (12 percent of the Highway Fund) was distributed to the cities for the month of December, 1977. *(List of apportionments on file in Commission Files, Salem.)*

Dated this 18th day of January, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

EXHIBIT E
MINUTES OF 2-22-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Kenneth Florer	$21,350	$43,400	$6,100 *

L-7439
R-40539
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis Date: February 9, 1978

*Plus deeding land owned by State to defendants - land valued at $21,400.

N. A. Thoreson	$ 8,100	$ 8,100	$8,100

L-7447
R-49420
Section: Columbia River-Sandy Blvd.
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie Date: February 15, 1978

R. G. Clark	$ 3,900	$ 3,900	$5,000

L-7531
R-49358
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Walter L. Barrie Date: January 30, 1978

Loyd Black	$ 500		*

L-7470
R-48854
Section: Comstock-Anlauf
Highway: Pacific
County: Douglas

* Settled by Right of Way Section

EXHIBIT E
MINUTES OF 2-22-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7562 Skipanon Waterway Association, et al. v. Department of Transportation and the Oregon Transportation Commission: This is a complaint for a Declaratory Judgment in which the plaintiff is attempting to stop the Department of Transportation from building a fixed span bridge over the Skipanon River. The plaintiffs are alleging that the Port of Astoria instructed the defendants to defer construction of the bridge until an economic study is made and an investigation of alternative routes considered. Plaintiff has asked for a Declaratory Judgment concerning the authority of the defendants to proceed with the construction of the bridge, for determination that the Port of Astoria has full control over the bridge and that a fixed bridge over the Skipanon River is an impediment to navigation. The matter has been referred to the Attorney General's office for the defense of the state.

L-7563 Robert N. Blanc v. Department of Transportation, et al.: This case arises out of an accident that occurred on May 20, 1977, in which the plaintiff was the driver of a tractor-trailer unit that was pulled off to the side of Oregon State Highway 97, approximately 22 miles south of Bend. The plaintiff's vehicle was pulled off to the side of the highway by a State Police officer and pulled too far over on the bank and rolled down the embankment causing injuries to the plaintiff and damages to the vehicle. The plaintiff has named the State Police officer and the Oregon State Police, as well as the Department of Transportation, as a party defendant. The plaintiff is seeking a total of $53,677.46 for personal injury and property damage. The case has been referred to the Attorney General's office for the defense of the state.

March 16, 1978
Salem, Oregon

The Oregon Transportation Commission held a special telephone conference meeting at 9:05 a.m. in Room 129 of the Transportation Building in Salem, Oregon. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
Tom Walsh, Member, Portland
B. Gordon Coleman, Member, Eugene
Jack Sollis, Assistant Chief Counsel, Salem
E. S. Hunter, Manager of Technical Services, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Sollis said this meeting was called to consider the adoption of a permanent rule designating certain signs as official traffic control devices to be used in winter recreation parking areas. He said the adoption of this rule is for the enforcement and control of parking in winter recreation areas as designated by the Commission. He stated the rule was adopted as a temporary rule by the Commission on November 15, 1977. Public notice of the adoption of the permanent rule was given on February 15, 1978. Mr. Sollis mentioned that a public hearing was held in Salem on March 6, 1978, and there was no one in attendance.

Following Mr. Sollis' recommendation, the Commission adopted as a permanent rule the following signs as official traffic control devices to be used in connection with the winter recreation parking areas:

1) "NO PARKING FOR UNATTENDED VEHICLES"

2) "ENTERING WINTER RECREATION AREA PARKING PERMITS REQUIRED BEYOND THIS POINT"

3) "SNO-PARK PARKING PERMIT REQUIRED"

4) "ENTERING WINTER RECREATION AREA PARKING PERMITS REQUIRED IN SNO-PARK"

5) "SNO-PARK AHEAD 1/4 MILE"

(See "Administrative Rule File No. 97A" for sign drawings on file in Commission's files, Salem.)

(Certified copy of the rule was filed with the Secretary of State on March 16, 1978, and will be published in the Administrative Rules Bulletin on April 1, 1978.)

The telephone meeting was concluded at 9:10 a.m.

Glenn E. Jackson
Chairman

Gordon Coleman
Commissioner

Commissioner

Commissioner

Tom Walsh
Commissioner

C. A. Heck
Commission Services

March 28, 1978
Salem, Oregon

The Oregon Transportation Commission met at 8:50 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Harold Grover, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics
H. S. Coulter, State Highway Engineer
David G. Talbot, State Parks Superintendent
Robert Booth, Chairman, Travel Advisory Committee
Jim Hunter, Executive Assistant to Director
Walt Barrie, Chief Counsel
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Klaboe reported that the Environmental Impact Statement is completed on the I-82 "J" route in Umatilla County which the Commission chose in 1973. He mentioned that the County and County Planning Commission have raised some questions and are now asking for another hearing including an Alternate "C" route. He handed to the Commission charts showing the effect of the request. Following Mr. Klaboe's recommendation, the Commission gave their approval to make a reconnaissance-type investigation on the Alternate "C" line and to report back to the Commission in the Fall of 1978 on whether or not another hearing is feasible.

Mr. Robert Booth, Chairman, Travel Advisory Committee, read sections of a report made by Lynn Frank, Budget and Management Division, Executive Department. The report recommended the appointment of a study committee representing the industry, State and the general public for the purpose of reviewing the tourism program, make recommendations and to report back to the Commission by June 20, 1978. He said this would include developing a written policy and a plan to implement the policy, as well as a financing plan. Mr. Booth named approximately 12 individuals that are being considered for this 90-day study committee. The Commission gave the Travel Advisory Committee approval to appoint this study committee.

Mr. Booth mentioned that the Pacific Northwest Regional Commission has eliminated the Transportation Commission and the Travel Information Division from the planning process for the tourist program. He indicated a need for some working cooperation with the Task Force. The Commission gave their approval to ask the Governor for assistance if necessary.

Mr. Talbot displayed an aerial map of the Nehalem Bay State Airport in Tillamook County. He stated that their 25-year lease to the Board of Aeronautics expires in 1983 and the City Manager of Manzanita wants to develop some hangers and renegotiate the lease. Mr. Talbot suggested that the Commission view the airport site in June of this year when they are in the area for their Astoria Commission meeting. He said Senator Isham and Representative Hanneman will be attending the formal meeting this morning to discuss this matter.

Mr. Coulter handed to the Commission a report pertaining to conflict of interest. Mr. Coulter mentioned that there have been recent newspaper and wire service stories concerning some European trips taken by Highway Division employees inferring improper allegations about equipment purchases and suggesting that firms are not receiving equal treatment. Mr. Coulter said investigation of the Division's purchasing practices indicates that there has been no favored treatment given any firm. (Copy of Mr. Coulter's detailed report on file in the Commission's files, Salem.)

Mr. Burco said his policy pertaining to the conflict of interest will be presented at the formal meeting this morning.

The Commission moved their meeting to the Conference Room 122 at 10:05 a.m. Others present were: Don Streun, Assistant Director of Administration; E. S. Hunter, Manager of Technical Services; Dennis Moore, Administrator of Public Transit; Robert Bothman, Administrator, Metropolitan Branch; J. B. Boyd, Right of Way Manager; and Glen Green, Federal Highway Administration.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of February 22, 1978, and the telephone meeting of March 16, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2671" on file in the Commission's files, Salem.)

3) Authorized increase in project authorization on the following contract:

   a. Contract No. 8655, Grant County Line-Call Meadows Road Section, John Day-Burns Highway, Harney County, in the amount of $133,147.51.

4) Surveys:

   a. Brogan Hill-Brogan Section, John Day Highway, Malheur County. ("Highway Corridor & Design Resolution No. 427" on file in the Commission's files, Salem.)

   b. Remote Section, Coos Bay-Roseburg Highway, Coos County. ("Highway Corridor & Design Resolution No. 427" on file in the Commission's files, Salem.)

   c. Monitor Road Junction Section, Hillsboro-Silverton Highway, Marion County. ("Highway Corridor & Design Resolution No. 427" on file in the Commission's files, Salem.)

   d. Little Nestucca River-Neskowin Section, Oregon Coast Highway, Tillamook County. ("Highway Corridor & Design Resolution No. 428" on file in the Commission's files, Salem.)

5) Supplemental Agreement No. 1 with the Columbia Region Association of Governments covering the transfer of funds for a transportation study in the Portland-Vancouver Area and authorized Assistant Director for Operations to sign agreement.

6) Federal Aid Urban System Projects and authorized the State Highway Engineer to sign agreements when prepared as follows:

   a. Request from City of Grants Pass for a preliminary engineering project to prepare contract documents for a future project to interconnect traffic signals on 6th and 7th Streets. Total cost $40,000; Federal Funds $34,400; State's Share $2,800.

   b. Request from City of Salem to upgrade the existing signal at the Center Street and Lancaster Drive Intersection. Total cost $50,000; Federal Funds $43,000; State's Share $3,500.

c. Request from City of The Dalles to upgrade and interconnect traffic signals on Union, Washington and Laughlin Streets at 2nd and 3rd Streets. Total cost $150,000; Federal Funds $90,700; State's Share $7,380.

d. Request from Wasco County to acquire right of way and construct a 0.47 mile segment of West Snipes Street (Mosier-The Dalles Highway-West 10th Street Section). Total cost $236,000; Federal Funds $202,960; State's Share $16,620.

7) Adopted resolution abandoning from the State highway system a short segment of highway alignment in the Newport-Toledo Section of the Corvallis-Newport Highway in Lincoln County. ("Abandonment Resolution No. 570" on file in the Commission's files, Salem.)

8) Adopted resolution designating the Belt Line Road and a portion of West 11th Street as the Belt Line Highway, State Primary Highway No. 69. ("Primary Highway Designation Resolution No. 54" on file in the Commission's files, Salem.)

9) Cancelled a previously approved Safer Off System Roads Project and approved requests for two projects as follows: (Granted authority to the State Highway Engineer to sign the agreements when prepared.)

a. Request from City of Canby to cancel a previously approved project on N. Juniper Street and N.E. 3rd Avenue. City is unable to provide the required matching funds.

b. Request from City of Central Point to reconstruct a three-block segment of East Pine Street (3rd Street-6th Street Section). Total cost $102,000; Federal Funds $64,500; Local Share $37,500.

c. Request from the City of Salem to improve a 0.08 mile segment of Hilficker Road easterly of Sunnyside Road. Total cost $58,000; Federal Funds $49,880; Local Share $8,120.

10) Adopted as a permanent rule an amendment to the State Park Regulations to prohibit the use of skateboards and other similar devices in Ecola State Park for the safety of the public. ("State Parks Resolution No. 39G" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on March 30, 1978, and will be published in the Administrative Rule Bulletin on April 15, 1978.)

11) One new interstate project and a change in the scheduled program year for a primary project on the Six Year Program as follows:

a. Construction of a full interchange at Nelson Point (20 miles southeast of Baker) on the Old Oregon Trail in Baker County. Estimated cost is $750,000 with Federal participation of $691,800 and local match of $58,200.

b. Queen Avenue-Corvallis-Lebanon Highway on the Albany-Junction City Highway in Linn County, involving 4.9 miles of widening was shown in the Six Year Program as 1984. Project to be constructed in 1982 in order to provide for anticipated traffic projections.

12) Two requests for FAS-C Projects as follows and authorized the State Highway Engineer to sign agreements when prepared:

a. Request from Crook County to overlay an 8.4 mile segment of the Ochoco Ranger Station Road and to replace a structure over Ochoco Creek. Total cost $462,000; Federal Funds $397,320; State's Share $32,340.

b. Request from Lake County to realign two sections of Buck Creek Road. Total cost $219,000; Federal Funds $188,340; State's Share $15,330.

13) Adopted as a permanent rule the Attorney General's Model Rules of Procedure under the Administrative Procedures Act as amended and effective November 25, 1977. (Rules were changed to reflect revisions made by the 1977 Legislature.) (See "Administrative Rule File No. 99" for booklet of Model Rules. Filed with the Secretary of State on March 29, 1978, and will be published April 15, 1978, in the Administrative Rule Bulletin.)

14) Supplemental agreement with State Marine Board, Department of Fish and Wildlife, Confederated Tribes of the Warm Springs Reservation of Oregon, and Bureau of Land Management covering cooperative planning and management of recreational uses along the Deschutes Scenic Waterway, extending from Pelton Re-regulating Dam to the Columbia River (excluding the City of Maupin). (Authorized Chairman to sign agreement.)

15) Trust Agreement with Bonneville Power Administration covering relocation of a section of their Santiam-Chemawa transmission line to accommodate the construction of the new Chemawa Indian School. Cost of relocating the transmission line is estimated at $142,000 which will be reimbursed by the State and FHA. FAI funds for the work are estimated at $131,000 with the State providing approximately $11,000. (Authorized State Highway Engineer to sign agreement.)

16) Grant Agreement Amendment No. 2 with the Federal Railroad Administration for a $63,465 planning grant for fiscal year 1978 and granted authority to go to the Emergency Board for an increase in expenditure limitation of $63,465 in Federal Funds. (Authorized Director to sign agreement.) State General Funds will be matched in the amount of $7,052.

17) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of $79,200 for an Airport Development Aid Program Project at the Lebanon State Airport. Total cost of the project is $88,000 and is for acquisition of additional property adjacent to the airport. ("Aeronautics Miscellaneous Resolution File No. 15" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Oregon Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Highway Controller	Exhibit D
Location Engineer	Exhibit E
Chief Counsel	Exhibit F

Mr. Bell mentioned that Mr. Coulter had sent to the Commission letters dated March 20, 1978, for their information on the following projects:

1) Correction of a fill slide on the Old Oregon Trail approximately two miles west of the Hilgard Interchange, west of La Grande, Union County, location survey.

2) Mt. Hood and Hood River Highways flood repair, Hood River County, location survey.

3) Second Street Overcrossing of I-8JN in Hood River, Hood River County, location survey.

DIRECTOR'S REPORT

The Commission considered a personal and professional services agreement with William O. Bates for services in audio-visual technology for the Highway Division. Mr. Streun said the consultant would assist the Division in using its equipment to produce training programs to develop bridge inspection, roadway asphalt recycling, truck clutch and brake adjustment and accident avoidance programs. The cost for twelve months would not exceed $12,000. There was considerable discussion concerning the need of hiring consultants, doing the training with Department personnel and the possibility of an alternate program. Commissioner Coleman moved that this item be deferred until the next meeting and to come back with an alternate plan. Motion failed for lack of a second. Commissioner Walsh moved to veto the approval of the agreement. It was seconded by Commissioner Brix. Commissioner Coleman voted for the veto and Commissioner Hollern voted against the veto. Chairman Jackson abstained from voting. Motion carried not to hire the consultant.

Mr. Bell presented to the Commission an updated list of proposed bills that the Department will present to the 1979 Legislature. (Listing of proposed bills on file in the Commission's files, Salem.) He said the only major revision proposed is to change the status of Parks from a Branch to a Division. He stated these legislative changes for the next session must be submitted to the Executive Department by April 15, 1978. He asked that if the Commission had any questions or comments to advise him prior to the 15th of April.

Mr. Bell reported that since the last Commission meeting he and Mr. Klaboe have been talking to various counties, cities, chambers and the news media around the State explaining the Six Year Program that was adopted by the Commission last month. He handed to the Commission copies of a brochure (Measure 5 Fact Sheet) which explains the inter-relationship of the revenue measures and the Highway Fund. (Brochure on file in the Commission's files, Salem.) Mr. Bell indicated that the response so far has been excellent. The Chairman recessed the meeting for ten minutes to view the Ballot Measure 5 Slide Presentation. Mr. Bell said each Highway District Engineer has copies of these slides along with a supply of fact sheets. The Commission complimented Mr. Bell on the excellent slide presentation.

The Chairman inquired if there would be any legal restrictions if the Commission arranged for slide presentations. Mr. Barrie thought it would be proper as the Commissioners are not employees of the Department. He said the Commissioners can campaign on behalf of the bill.

Mr. Burco said that during the noon hour they would be presenting to the Commission some alternative program assumptions under Program B and under the assumption of the gas tax passage. He said next month they would be presenting to the Commission the conceptual zero-base budgets for each of the Divisions.

Mr. Burco mentioned that the Department has been in discussion with the Executive Department concerning a review of the tourism program and funding issues affecting General Funds and Highway Funds, particularly looking at funding of the State Police and some of the services in the Motor Vehicles Division and the Traffic Safety Commission. Mr. Burco indicated that the Executive Department has agreed to conduct such studies and to participate with the Department in a really hard scrutiny of some of the diversions of the Highway Fund. He mentioned another item that was discussed pertaining to some long-range economies that would come from moving the Computer Center from Motor Vehicles Office into a new State building in the Capitol Mall. Mr. Burco called on Mr. Harry Anderson of the Information Systems Branch to report on this proposal.

Mr. Anderson said the Executive Department had asked that ODOT's Computer Center be combined with theirs. He said there was concern for losing control of the Computer Center's equipment and personnel and the risk of monies leaving the Highway Trust Fund for other uses. He said the Executive Department came back with the proposal to co-occupy the new State building with the Executive Department. The main reason the Executive Department asked the Division to move its Computer Center into the new building is to get the heat from the computer to use along with theirs to heat the building thereby saving energy. He commented on the cost and savings involved in moving which would about break even. He mentioned that in the long run there would be a savings to the Department and some eventual savings to the Highway Fund. It would also be an advantage to have the Motor Vehicles personnel in one area instead of three different locations. The estimated cost to move the center would be $29,000.

Mr. Burco said he had looked the proposal over and had been in several meetings with Mr. Grover and the Executive Department and he felt the long-range gains outweigh the short-term costs and the move to the new building would be economically feasible.

Mr. Grover stated that he has been satisfied with the discussions and is in favor with the move providing they can guarantee at least the present level of service.

The Commission approved the move of the Computer Center.

Mr. Burco commented on the recent newspaper articles dealing with employee travel and allegations of improper actions in bid awards concerning purchase of equipment. He said that he asked the Purchasing Division, Department of General Services, for a thorough report. Mr. Burco read the report as follows:

> Review of Highway Division purchases in conjuction with Trail Equipment Company. After complete review based on our file information regarding the four transactions in question between the Highway Department and Trail Equipment Company, we conclude that all purchases made through this Division are in compliance with State Purchasing Laws and General Services Policies regarding purchasing.

Mr. Burco mentioned that he reviewed the Department's conflict of interest policy statement and has tightened it with respect to acceptance of gifts. The present policy states that employees are to avoid potential conflicts of interest and acceptance of gifts; meals, travel and lodging should normally be paid for by the employee through his expense allowance. He said there is added under that policy an eighth point which basically says meals, traveling and lodging should not be accepted unless the employee is participating in an event in an official capacity, such as a luncheon speaker and the Director has approved the participation if expenses exceed $50. Mr. Burco felt this was an appropriate response to some of the questions. He said that he can find no evidence of wrong-doing. He pointed out that the organization has been and is cleanly run.

The Commission confirmed the date of Tuesday, April 25, 1978, for the next meeting and lunch with the Boards of Directors of the Transit Districts. They set Wednesday, May 24, 1978, for the following meeting.

Mr. Burco mentioned that April and May are going to be the busy months for debates on the Federal legislation of the Howard Transportation Bill and that he would make a report to the Commission next month on this legislation.

OPERATIONS

Consideration was given to adopting as a permanent administrative rule regulations for business identification signs. Mr. Boyd said a hearing was held on February 17, 1978, and there were two individuals that presented testimony. A letter was received from the Federal Highway Administration and Mr. Art Jensen testified orally. He said that he has reviewed the testimony and the communication from the Federal Highway Administration and their comments have been appropriately taken care of by the testimony of Jack Sollis in which certain portions of the regulations have been revised. The Commission

adopted the regulations for business identification signs as a permanent rule as recommended by Mr. Boyd. (Copy of rule filed with Secretary of State on March 30, 1978, and will be published in the Administrative Rule Bulletin on April 15, 1978. See "Administrative Rule No. 95B" on file in the Commission's files, Salem, for regulations.)

Mr. Bothman reported on the Basin/Going and Greeley/I-5 Projects in the City of Portland (Swan Island Access) by way of a display map. He said a public hearing was held on March 15, 1978. He briefed the Commission on the studies which have been going on since the early 1960's to date. Several projects were talked about concerning access but no solution was reached. He said the problem is still there today with all the industry on the Island and with the increase of traffic volume. Mr. Bothman stated the Department is moving towards a resolution at the City Council level probably next month and to the Transportation Commission in two or three months. He handed copies to the Commission of the Draft Environmental Impact Statement Volume 1 Summary of the Swan Island Transportation Access. (Copy of report on file in the Department's Library.)

Representative Paul Hanneman and Senator Del Isham appeared before the Commission concerning the Nehalem Bay State Airport in Tillamook County. Mr. Hanneman introduced the following individuals from Manzanita: Paula Edwards, Council Member; Howard Wilson, City Manager; Irving Carr, Planning Commission; Colin Handforth, City Engineer and Glen Easom, CAC Member of Nehalem. He said they became concerned when they heard that the airport lease is going to expire in 1983. He mentioned that Mr. Wilson has photocopies of the log of the airport and copies of support letters from the pilots who use the facility. Mr. Hanneman stated the highway situation is not good in that section of the coast and the pilots who do use the airport appreciate not having to use the road system. He thanked the Department for some of the recent efforts that have been made with limited funds to help some of the highway problems.

Senator Isham said to his knowledge no improvements have been made at the airport since it was constructed 20 years ago. He mentioned that local citizens would like to take it upon themselves to make some improvements with donated material and labor which cannot be done if the lease expires in 1983. He asked for an extension of the lease from the State Parks Branch to the Aeronautics Division or some designation that it would become a permanent airport. The Senator said the airport needs surfacing, hangers, fencing, caretaker's office, car rentals and a public telephone. He encouraged the Department to work with local citizens in obtaining these needed improvements and he asked the Commission to help in speeding up the planning process that would allow the modest developments to take place and any financial assistance that could be provided. Senator Isham said that he was convinced that the airport would in no way interfere with recreational needs of the area. He thought the Parks Branch and the Parks and Recreation Advisory Committee should be able to move quickly on this issue.

The Senator said that he had heard the Motor Vehicles Division is moving their mobile testing unit from the Elks Lodge parking lot in Lincoln City to the D Wayside State Park. He thought this move would cause problems because of the heavy traffic at the D Wayside.

Chairman Jackson said the Commission has depended on the Parks Advisory group over the years to advise them on the maintaining of the type of environment that the State bought and paid for in these parks. He mentioned the Commission has to be rather sensitive about anything that will change that environment. The Chairman mentioned that the Commission will be in Astoria in June and at that time will take a look at the Nehalem Airport.

Attention was given to a consultant agreement for the preparation of the final Environmental Impact Statement on the Banfield Transitway Project in Multnomah County. Mr. Klaboe said the Department does not have the staff available to do the statement during the period of June and October and is recommending the hiring of a consultant. The project is eligible for Federal Aid funding. The Commission authorized Mr. Klaboe to solicit consultants to do the final Environmental Impact Statement. Mr. Klaboe stated when a consultant has been selected and the scope of the work identified, that he will present the agreement to the Commission for approval of the cost.

The Commission considered a 1978 Special City Allotment Project, Main and Hood Streets (Locust to Pine) in the City of Sisters. Mr. Klaboe recalled that at the October 1977 Commission meeting a project was approved on Main Street as a State-administered project. Arrangements are now being made for a City-administered project. He recommended approving the additional of Hood Street to this project. The estimated cost of the combined project is $34,000, of which $25,000 less State expenses would come from Special City Allotment Funds. Following his favorable recommendation, the Commission approved the project.

Mr. Glen Green, Division Administrator, FHA, introduced Mr. L. E. Lybecker, Regional Administrator, FHA. Mr. Lybecker presented to the Commission a first-place award plaque to the Oregon Department of Transportation in the category "Outstanding Section of Highway in Its Rural Environment (Mountain)" for the Crooked River Highway in the 1977 "Highway and Its Environment" contest. Mr. Lybecker presented a first-place certificate to Mr. R. L. Coats, contractor on this project. In response to Chairman Jackson's inquiry, Mr. Klaboe said the design and supervision of this project was the responsibility of Ed Hunter, Manager of Technical Services.

The Commission considered a request from the City of Salem for approval of a project utilizing Interstate Transfer Funds withdrawn from the I-305 Freeway in Marion County. Mr. Coulter stated that the request is for a $12,904,000 project to construct an arterial replacement for I-305 from the proposed Chemawa Interchange to the Commercial Street-Liberty Street Couplet near Hickory Street in the City of Salem. The City will provide all of the required $1,806,560 of local match. Mr. Coulter mentioned that the project has been investigated and is eligible for funding and he recommended approval. The Commission accepted his recommendation and authorized him to sign the project agreement.

Mr. Coulter recalled that at the January 1978 Commission meeting the Commission delayed taking action on adopting beach improvement standards. Mr. Coulter pointed out that on February 10, 1978, the Department of Land Conservation and Development took the following action relative to the Beaches and Dunes Goal and the Department of Transportation's proposed administrative rule on Beach Improvement permits:

1) Announced LCDC intention to amend the goal to delete the word "development" in implementation provision number 5 and substitute the word "improvement" as defined in ORS 390.605. This amendment would occur after July 1979.

2) Directed DLCD staff to work with the Department of Transportation to encourage ODOT to apply all relevant portions of the Beaches and Dunes Goal. It was the Commission's opinion that other portions of the goal are also applicable to the proposed administrative rule on Beach Improvement permit issuance in compliance with the goal's intent.

Mr. Coulter mentioned that on March 3, 1978, he met with Deputy Director James F. Ross and Nancy Tuor from the DLCD staff to discuss the issue and concerns about the Department's proposed standards. Mr. Coulter stated that this matter has been reviewed with the Department's Legal and Parks' staff. Mr. Coulter recommended adoption of the standards as previously prepared with the following modification in item A.6 on page 3:

> COMPLIANCE WITH LCDC GOALS - In accordance with the Statewide Land Conservation and Development Commission Goal #18 for Beaches and Dunes, permit applications for beachfront protective structures seaward of the beach zone line will be considered only where development existed on January 1, 1977. The proposed project will be evaluated against the applicable criteria included within Goal #18 and other appropriate Statewide planning goals.
>
> The project must be consistent with local comprehensive plans where such plans have been approved by LCDC.

The Commission adopted the beach improvement standards as a permanent administrative rule. (See "Administrative Rule No. 96" on file in the Commission's files, Salem. Rule filed with the Secretary of State on April 5, 1978, and will be published in the Administrative Rule Bulletin on April 15, 1978.)

Mr. John Sheldrake presented copies of the March 8, 1978, Winter Recreation Advisory Committee meeting minutes. He said the Motor Vehicles Division reported winter recreation parking permit sales of $256,276 through February 15, 1978, with administrative costs of $18,879 for a net of $237,397. Mr. Sheldrake stated the Committee recommended that the signing developed for the program be continued except the legend SNO be altered to SNOW. Another recommendation was to change the parking permit format to an adhesive sticker or decal for the season permit. He mentioned since the meeting it was found out that the Motor Vehicles Division cannot adopt a window-type sticker as the decal would have to be completely transparent. Mr. Sheldrake pointed out that the Motor Vehicles Division is now working on a design for a bumper sticker. (Copy of Winter Recreation Advisory Committee minutes on file in the Commission's files, Salem.)

The Commission considered a request from Mr. Tom Wiik and Mr. Willem Kleyne for subdividing 45 acres and road construction within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said approximately four acres would be within the scenic waterway and the change of land use and the construction of an access road are within the Commission's jurisdication. The Commission approved the request as recommended by Mr. Talbot.

Consideration was given to a request from Patrick Patterson to build a new residence for his own use in the classified Burnette River Community Area on the left bank approximately one mile upstream from the Robertson Bridge within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot and Mr. Potter displayed a model of the proposed house site and explained Mr. Patterson's proposal. Maps and an aerial photo were also submitted. (Copies are on file in the Commission's files, Salem.) Mr. Talbot said Mr. Patterson would place the house above a bend of the main navigational channel from which it would be clearly visible from boats traveling either upstream or downstream for 800 feet or more. Mr. Talbot recommended approval of a modified plan with the following stipulations:

1) The main structure shall be located at least 15 feet back (upland) from the existing cut.

2) The deck on the riverside shall not extend more than eight feet beyond the main structure.

(continued on next page)

3) Existing vegetation between the site and the river shall be maintained.

4) Additional evergreen vegetation, to reach a height of at least 6-8 feet, shall be established on the basement level terrace and placed to effectively screen this level from view from the river.

5) All requirements of Josephine County shall be satisfied.

Mr. Potter showed slides of the area.

Mr. Patterson was present and commented on his proposal and presented color prints of the proposed building site taken from the river and from the land. He also showed his slides of the building site. (Color prints of the area on file in the Commission's files, Salem.) He said it was not agreeable to him to move the building back 15 feet.

After considerable discussion, the Commission gave their approval for Mr. Potter of the Parks' staff to work out a compromising settlement with Mr. Patterson. Later in the day, Mr. Patterson and Mr. Potter met and agreed to the construction contingent upon compliance of the following stipulations:

1) The main structure shall be located at least 12 feet back (upland) from the top of the existing cut.

2) The deck on the riverside shall not extend more than eight feet beyond the main structure.

3) Existing vegetation between the site and the river shall be maintained.

4) Additional evergreen vegetation, to reach a height of at least 6-8 feet, shall be established on the basement level terrace and placed to effectively screen this level from view from the river.

5) All requirements of Josephine County shall be satisfied.

6) Construction shall begin withir one year and the exterior shall be completed within six months after it is commenced.

7) The Commission shall be notified when construction begins and when the exterior has been completed.

Following Mr. Talbot's recommendation, the Commission gave their approval to submit a request to the Emergency Board to increase the current expenditure limitation on grant-in aid to local governments for construction and improvements of parks along the Willamette River in the amount of $160,000.

Mr. Talbot reported on the 1979-81 Parks budget preparation. He mentioned that the zero-base budget concept is referred to as the Alternative Program Levels System and requires agencies to prepare a base budget at a reduced funding level not to exceed 85% of the amount considered necessary to continue current programs at the same levels during the 1979-81 biennium. Mr. Talbot presented the following lists:

1) Priorities to be used in developing decision packages

2) Outline of 1979-81 budget

3) Prioritized decision packages

4) Deferred decision packages

5) Revenues

(Detailed report and lists on file in the Commission's files, Salem.) The Commission complimented Mr. Talbot on an excellent budget, well written and understandable.

Upon Mr. Burket's favorable recommendation, the Commission approved a financial aid to municipalities grant to Redmond in an amount not to exceed $29,317 for a project to construct and light a new taxiway and purchase a sander/snowplow truck.

Commissioner Walsh inquired about the status of the fill permit at the North Bend Airport in Coos County. Mr. Burket said the dredge has been moved back up the estuary and the Corps of Engineers has until the middle of May to move it back down in position again adjacent to the airport.

Mr. Moore advised the Commission of the progress to date on efforts to prepare an intercity public transportation program to present to the Emergency Board for funding by June 1978. Mr. Moore pointed out that the Department will be presenting a five-point program as follows:

(continued on next page)

1) A public transportation improvement project in Central and Eastern Oregon. This may involve assistance to the John Day area.

2) A coastal public transportation improvement project which would likely involve shelters, depots and marketing for public transportation services.

3) A Statewide marketing program to improve the public's awareness of and use of intercity public transportation.

4) Assistance to Polk County providing improved intercity public transportation services between Polk County communities and Salem.

5) Participation in the Transportation Center study being conducted by the Port of Portland.

The project which has advanced most in the Department's planning is the Transportation Center study in the Portland Metropolitan Area. The Port of Portland, Mr. Moore said, is the lead agency and has prepared a scope of work for this study. The Department has reviewed it and made comments and the Port has incorporated most of the Department's recommendations. Basically, it anticipates the study of a potential intercity modal terminal in the proximity of Union Station in Portland. He stated the project totaling $130,000 envisions funding from the City of Portland in the amount of $43,333, the Port of Portland $43,333 and the Department of Transportation $23,333 along with a commitment from Tri-Met in the amount of $20,000. Mr. Moore said the Port of Portland will be notified that the Department will commit $23,333 of State General Funds from the $300,000 appropriated to the Emergency Board for intercity activities. This commitment, he said, would be conditional upon release of funds from the Emergency Board at their June 1978 meeting. Mr. Moore advised the Commission that he would keep them advised as to how the program develops. The Commission concurred with Mr. Moore's report and expressed concern that the money not be spent for the design study if it did not look feasible in the early stages for such a project.

The Commission gave their approval to Mr. Moore's request to appear before the Emergency Board to request that the City of Reedsport will be included in the Urban-Rural Operating Assistance Program. Mr. Moore said the City's Federal Demonstration Grant will terminate June 30, 1978, and the City has requested that they be included in the State's operating assistance program. The City of Reedsport's inclusion, he said, will require no additional appropriation of funds and the State's commitment shall not exceed $10,000 during the next fiscal year.

Following Mr. Moore's favorable recommendation, the Commission approved the following guidelines for the Urban-Rural Capital Assistance Program:

1) Match funds shall only be made available to municipal corporations having populations of less than 50,000 or districts which contain no cities of larger than 50,000 population.

2) Recipients of these grants must fulfill all the planning requirements and all the capital grant requirements of the Urban Mass Transportation Administration. Funds will not be released until approval of the capital grant application by UMTA.

3) State match grants shall be limited to 10 percent of project costs; one-half the local match requirement under existing Federal programs.

4) State funds shall be used for buses with normal accessories such as fare boxes, tires, air-conditioning, wheelchair ramps and lifts, and radios as part of the bus purchase prices; and other passenger-related facilities such as shelters.

5) In order to receive State funds, buses shall be made available for use by the general public within the operating system of the recipient.

6) State funds shall not go to any individual community within a transit district or a transportation district boundary. Only the district may receive funding.

7) Recipients of these grant funds must purchase buses which are accessible to the handicapped or insure to the Division's satisfaction that the needs of the handicapped for transportation have been considered and will be met through special programs.

8) All requests for such funds must be approved by the Transportation Commission before funds can be released to the recipients.

Mr. Moore mentioned that Roseburg and Albany have requested funding under this program and both cities meet all guidelines proposed. Roseburg is applying for Federal funding of three buses, radio equipment and shelters and has requested $17,000 in matching State Funds. He said the City of Albany received $25,000 in funding from last biennium's program for three buses; however, the only bid responding to the specifications was substantially above the approved budget. He said additional Federal Funds are available and the City of Albany and Linn County will accept the bid if the State will also participate. One-half of the local match for the additional cost totals $16,062. The Commission approved the two requests.

Mr. Grover reported on the mandatory liability insurance funding and the law that will go into effect on July 1, 1978. He said the Division made their request at the February Emergency Board meeting and that Representative Klein raised the question that the Division read the bill literally and the guidance that was received from the Attorney General he felt was too literal. Representative Klein felt the intent of the Legislature was that the Division would be able to operate at a lower level of compliance, allowing the public to sign an affidavit that they had liability insurance or were in the process of obtaining insurance.

Mr. Grover said the Emergency Board suggested in the interest of savings that the Department prepare an administrative rule and take it before the Legislative Counsel Committee for clarification on the intent of the law. He said this has been done to see if the Division could operate at a lower level of compliance or read the law in a different way. The Committee indicated they did not feel it was within the intent of the law and took no action. They suggested the Division discuss the matter with the Attorney General and the people involved in the intent discussion to see if the Department could find some other way of looking at the compliance level. Mr. Grover stated a meeting is scheduled April 4 with Mr. Redden, Attorney General, Legislators and Legislative Counsel to see if there is any kind of flexibility. He mentioned all guidance that has been received from the Attorney General so far indicates that the package submitted in February will be the one that will be required to carry out the intent of the law. Mr. Grover said this will be presented to the Emergency Board again on April 6, and unless the meeting of April 4 comes up with some flexibility to cut the cost and still carry out the law, that is what the Division will be asking for again.

Mr. Grover reported on a new law that went into effect this year giving the Motor Vehicles Division an investigative unit to work with the automobile dealers in the licensing area. He felt the State has a responsibility to help the dealers comply with the law and take an educative approach rather than the enforcement approach. The program is intended to pay for itself through the increase in the number of dealers who become licensed.

Mr. Grover stated the program became operational on November 1 last year with two investigators and one secretary. So far, he said, there have been 355 investigations of dealers and 76 were found unlicensed. He mentioned when dealers are operating in violation of the law, the State Police are called and they are given a period of time to become licensed. He said if they do not comply, then they are cited.

Mr. Grover mentioned that his Division is cooperating with the State Police, the Attorney General and the Motor Vehicle Departments in other states, and have become involved in areas such as odometer roll-backs which lead to dealers receiving a higher price out of the car. It is estimated, he said, that Oregonians lose as much as $6 million annually just on the roll-backs of odometers.

The Chairman adjourned the meeting at 12:45 p.m.

The Commission and staff met at 1 p.m. in Room 120 of the Transportation Building to review the budget projections for 1979-81. Mr. Merl Whiteman, Manager, Finance Branch, explained the budget with six alternatives with the use of colored charts. Mr. Coulter commented on results of activities that would be cut back by a $10 million reduction under the Alternate B-3 program.

The Commission asked staff to explore further the issue of direct funding for metropolitan area transit districts, such as Tri-Met. They also asked that staff explore further with the Executive Department the allocation of costs and services for the State Police. The Commission suggested that this same type of budget briefing be presented to the Executive Department and Legislative Fiscal.

The budget meeting adjourned at 2:30 p.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 3-28-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Sandy West City Limits-Alder Creek

(Contract No. 8667)

Type of Work 9.7 Miles - Paving F.A. Proj. No. FAP No. F-24(11)

County Clackamas Highway Mt. Hood

No. of Bidders 6 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 1,225,534.50

Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Lewis and Clark River Bridge

(Contract No. 8668)

Type of Work Maintenance Painting F.A. Proj. No. State

County Clatsop Highway Warrenton

No. of Bidders 4 Low Bidder Interstate Coatings, Inc., Seattle, Wash.

Low Bid $ 54,869.00

Engineer's Recommendations:

AWARD TO LOW BIDDER

No. 3 Project Youngs Bay Bridge

(Contract No. 8669)

Type of Work Maintenance Painting F.A. Proj. No. State

County Clatsop Highway Warrenton

No. of Bidders 4 Low Bidder We Painters, Inc., Lynnwood, Wash.

Low Bid $ 73,000.00

Engineer's Recommendations

AWARD TO LOW BIDDER

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 4. Project. Coos River Highway Jct. (Contract No. 8670)
Type of Work Traffic Signal Installation F.A. Proj. No. F-2-2(3)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Sims Electric, Inc., Roseburg
Low Bid $ 26,964.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Oregon Coast Hwy. @ Cemetery Rd. (Millington) (Contract No. 8671)
Type of Work 0.24 Mile Grade, Pave and Barrier F.A. Proj. No. HHS-2-2(2)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder L. S. Matusek, Inc., Portland
Low Bid $ 112,413.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and clarification of the Minority Business Enterprises form.

No. 6 Project Oregon Coast Hwy. @ 11th St. (Bandon) (Contract No. 8672)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-2-(4)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Hansen Electric Co., Coos Bay
Low Bid $ 32,892.00
Engineer's Recommendations

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 7 Project Chetco Ave. @ Center St. (Brookings)
(Contract No. 8673)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-2-1(4)
County Curry Highway Oregon Coast
No. of Bidders 4 Low Bidder Sims Electric, Inc., Roseburg
Low Bid $ 28,038.00
Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Elbow Lake-Gardiner
(Contract No. 8674)
Type of Work 5.29 Miles - Paving F.A. Proj. No. State
County Douglas Highway Oregon Coast
No. of Bidders 6 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 793,030.25
Engineer's Recommendations:
AWARD TO LOW BIDDER

No. 9 Project Lincoln County Line-Heceta Head
(Contract No. 8675)
Type of Work 10.89 Miles Paving F.A. Proj. No. F-2-3(1)
County Lincoln & Lane Highway Oregon Coast
No. of Bidders 6 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 1,165,439.25
Engineer's Recommendations

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 10 Project 9th St.-3rd St. (Nyssa) (Contract No. 8676)

Type of Work 0.39 Mile - Grade and Pave F.A. Proj. No. OS-2302(1)

County Malheur Highway City Street (Commercial Ave.)

No. of Bidders 2 Low Bidder Ontario Asphalt Paving, Ontario

Low Bid $ 68,017.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of the City of Nyssa.

No. 11 Project Pudding River Bridge (Contract No. 8677)

Type of Work 850' Grade, Pave and Structure F.A. Proj. No. RS-A585(1)

County Marion Highway FAS A585

No. of Bidders 11 Low Bidder Wilbur Peterson & Son, Inc., Pleasant Hill

Low Bid $ 258,169.70

Engineer's Recommendations.

Award to low bidder subject to concurrence of Marion County and the sum of $20,700.00 is deposited by the County, and upon receipt of the satisfactory completion of the non-discrimination in employment form.

No. 12 Project Burnside Bridge (Contract No. 8678)

Type of Work Deck Surfacing F.A. Proj. No. IX-M-9326(2)

County Multnomah Highway FAU 9326

No. of Bidders 5 Low Bidder Sealant Systems Co., Woodinville, Wash.

Low Bid $ 288,930.00

Engineer's Recommendations

Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of $45,900.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 13 Project Brownell Ditch-Hermiston Ditch Section
(Contract No. 8679)
Type of Work Grade, Pave and Structure F.A. Proj. No. RS-B571(1)

County Umatilla Highway FAS B571

No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 117,626.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of Umatilla County and the sum of $11,300.00 is deposited by the County.

No. 14 Project Elm Ave.-E. Highland Ave. (Hermiston)
(Contract No. 8680)
Type of Work 0.10 Mile Grade, Pave and Signals F.A. Proj. No. TQF-81(1)

County Umatilla Highway Umatilla-Stanfield

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 203,390.62

Engineer's Recommendations:

Award to low bidder subject to concurrence of the City of Hermiston and the FHWA and the sum of $24,600.00 is deposited by the City and the sum of $28,100.00 is deposited by the Portland Fixture Co. and the Fuhrman Development Co.

No. 15 Project Warm Springs Jct.-Willow Creek
(Contract No. 8681)
Type of Work 8.1 Miles Paving F.A. Proj. No. State

County Wasco Highway Warm Springs

No. of Bidders 7 Low Bidder C. H. Stinson, Inc., The Dalles

Low Bid $ 568,845.00

Engineer's Recommendations:

AWARD TO LOW BIDDER

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-30-78

EXHIBIT A
MINUTES OF 3-28-78

No. 16 Project Beaverton-Tigard Highway at Greenburg Rd. (Contract No. 8682)

Type of Work Traffic Signal F.A. Proj. No. TQF-79(5)

County Washington Highway Beaverton-Tigard

No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 69,451.64

Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA.

No. 17 Project Bellevue-McMinnville Section (Contract No. 8683)

Type of Work 6.67 Miles Grade, Pave, and Struct. F.A. Proj. No. State

County Yamhill Highway Salmon River

No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 450,807.00

Engineer's Recommendations:

AWARD TO LOW BIDDER

On January 30, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 26, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of Feb, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On January 27, 1978, approved a 50-year lease with the U.S. Department of the Army for recreational development at Fort Stevens State Park, Clatsop County. (Lease helps implement the agreement approved by the Transportation Commission at its January 24, 1978 meeting.)

2) On January 27, 1978, approved an agreement with the GMA Research Corporation to conduct a poll in the Portland area to determine the attitudes toward the alternatives being proposed for the Banfield Transitway Project, Multnomah County. Cost $2,400.

Dated this 1st day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40633	Valley Sausage Co.	$ -0-
40855	Burnett, James R. and Suzan M.; Burnett, Shirley W. and Ethel Mae	500.00
44362	Gisi, Joseph and Coralee	375.00
48853	Smart, A. Craig and Susan K.	3,000.00
49372	Oregon-Washington Railroad & Navigation Co.	29,100.00
49874	Bullack, Laura A.	2,200.00
20-93.05	Downey, Russell A.	60.00
102-88.52	Greason, James D.	120.00
231-24.03N	Assembly of God Church	100.00
231-24.03N	Van DeHey Track Transport, Inc.	50.00
	10 Transactions	$ 35,505.00

(2) Agreement with City of Rockaway for the development of Manhattan Beach State Wayside in Tillamook County. The agreement provides that the City will furnish sewer and water service to the park property without connection fee or monthly user fee. In exchange, State will keep the ocean outlet of Lake Lytle free from stoppage due to sand and driftwood accumulations westerly from the eight foot elevation identified on the Oregon Coast Highway bridge crossing the outlet. The area of the beach crossed by the lake outlet is within the State wayside. (Parks Branch)

(3) Agreement with City of Pendleton for a traffic signal installation on the Pendleton-John Day Highway at S. W. Hailey Avenue. State will design, install and maintain the signal. City has agreed to pay all costs of design and installation, and upon completion, will pay all costs of electrical energy consumed through operation of the signal equipment. (Local Government) (Umatilla County)

APPROVED
STATE HIGHWAY ENGINEER
Date 2-3-78

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 2-3-78

Dated this 14 day of Feb, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49490	Siegrist, William C. and Nancy C.	$ 300.00
49670	Irvine, Albert R. and Agnes C.	100.00
49988	Tadmorsel	50.00
26-11.75E	Portland Traction Company	432.00
	4 Transactions	$ 882.00

(2) Agreement with Winema National Forest for patrolling and grooming of snowmobile trails in the Lake of the Woods and Fish Lake areas of Jackson and Klamath Counties. Funds in the amount of $3,350 will be provided from snowmobile license fees and this amount will be deposited with the U.S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978.

(3) Agreement with Umatilla National Forest for patrolling and grooming of snowmobile trails in the Tollgate area of Umatilla and Union Counties. Funds in the amount of $1,757 will be provided from snowmobile license fees and this amount will be deposited with the U. S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of Feb, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 2-10-78

APPROVED
STATE HIGHWAY ENGINEER
DATE: 2-10-78

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On February 14, 1978, approved a personal services agreement with Elbie Beckman to prepare a sign surveillance manual at a cost of $20 an hour and not to exceed $400.

Dated this 22 day of Feb., 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48353	Nagel, Faber L.	$ 4,800.00
48684	Frank, Jerome M.; Bartlett, Joseph P. and Evelyn L.	63,850.00
48729	Holsheimer, Anna E.	26,100.00
48952-48953	Wilkins, Henry	8,669.80
49188	Jenks, James D. and D. Jeanne	1,200.00
49566	Archdiocese of Portland in Oregon	400.00
49889	Skaggs, Mildred	50.00
49891	Columbia Wood Industries	100.00
1C-174.58S	City Center Motel of Cottage Grove	150.00
1C-174.58S	Hilton, Gerald Wayne	50.00
6-342.67	City of Huntington	985.00
6-342.67	Langley, Mildred	50.00
7-263.65	Corn, Fay	90.00
7-264.88	Ashby, Walter	120.00
52-21.26	Heideman, Robert	50.00
54-6.36	Sherrell, G. M.	210.00
174.59	Hidden Valley Country Club	1,870.00
174.59	Hilton, G. W.	450.00
200-4.38E	Conser Quarry	200.00
200-4.38E	Dowling, Ernest E.	50.00
231-23.47W	Leatherwood, Rodney L.; Paynter, Carl C.	90.00
455-17.04	Payette-Oregon Slope Irrigation District	25.00
455-17.04	Vandenburg, Richard S.	220.00
455-23.20	Silva, Fidel, Jr.	90.00
	24 Transactions	$ 109,869.80

(2) Grant of access to Bill J. Whitley at Station 134+49 for farm and residential purposes on the Vale-Cairo Junction Section of the Central Oregon Highway in Malheur County for a consideration of $100.00. File 40445.

(3) Grant of right of unrestricted use for a width of 35 feet to the access of Glen Robison et al on the Rickerall-Monmouth Section of the Pacific Highway West in Polk County for a consideration of $2,500.00. File 20212.

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 2-17-78

APPROVED
STATE HIGHWAY ENGINEER
Date 2-17-78

EXHIBIT A
MINUTES OF 3-28-78

(4) Agreements between the State of Oregon and the following ski operators for the State to provide snow removal at the ski areas:

Operators	Ski Area	County
Mt. Hood Meadows, Oregon Ltd. and Mt. Hood Meadows Development Corporation - General Partner	Mt. Hood Meadows	Hood River
Tomahawk Ski Bowl, Inc.	Tomahawk Ski Bowl	Klamath
Multorpor, Inc.	Multorpor	Clackamas

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (4 items totaling) and report this action for your official records.

Dated this 22 day of Feb., 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
47277	Mahaffey, John F. and Linda Pickett, Norman D. and Roberta	$ 3,250.00
49314	Hunter, Ronald G. and Darlene J.	3,000.00
49690	Acord, Donald L. and Helen L. Intenzo, Joseph L. and Connie Joe	1,300.00
49751	Wilson, Thomas K. and Jean A.	1,150.00
49792	Crown Zellerbach Corporation	1,550.00
50115	Johnson, William and Marcelle E.	100.00
	6 Transactions	$ 10,350.00

(2) Agreement with City of Central Point covering installation of traffic signals on the Rogue Valley Highway at Pine Street. The State will design, install and maintain the signal equipment utilizing Title II Safety Funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. Schmitz
DEPUTY STATE HIGHWAY ENGINEER
Date 2-24-78

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 2-27-78

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
46879	Sorenson, S. W. and Ella	$ 600.00
	Monaghan, Patrick	3,250.00
47276	Magley, Lester L. and Gloria	
48797	Western Oregon Conference Association of Seventh Day Adventists	16,000.00
49409	Burdick, Bettie	450.00
49581	Staudenmier, Alice W.	250.00
49624	VanDorn, Clarence and Claudine; Langfus, Aaron and Regina	1,150.00
49629	Huson, John W. and Margaret E.; Wilson, Merton L. and Barbara J.	550.00
		150.00
49676	Longview Fibre Company	4,850.00
49712	Thomas, Howard D. and Robert W.	1,440.00
49720	Freeman, Ruth Mae	90.00
7-264.18	Ross, Stella	144.00
12-0.64	Saunders, Dalton S.	375.00
442-0.47	Whiting, Hilton	50.00
456-117.94	Sherburn, Dell	
	14 Transactions	$ 29,349.00

(2) Grant a 48' wide access reservation to Paul J. Slominski at Station 148+31 in lieu of his 25' access at Station 148+70 on the Reedville-Beaverton Section of the Tualatin Valley Highway in Washington County. File 22838.

(3) Agreement with Hood River County wherein the State will reimburse the County for snow removal activities at Cooper Spur Ski Area in Hood River County. (Maintenance)

(4) Agreement with City of Pendleton and MAR-MON Developers for channelization and installation of a traffic signal on the Pendleton-John Day Highway at S.W. 30th Avenue to handle traffic at a new K-Mart Store. The State will design, install and maintain the signals with the developer paying all costs of the project. The City has agreed to pay all costs of electrical energy consumed in operation of the signal. (Local Government Unit)

APPROVED
E. L. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 3-6-78

APPROVED
H. L. Gaulter
STATE HIGHWAY ENGINEER
DATE: 3-6-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

(5) Basic Ordering Agreement YA-514-BOA8-1 with Bureau of Land Management for material testing services for liquid asphalts. (Materials Unit)

(6) Agreement with Deschutes National Forest for patrolling and grooming of snowmobile trails on national forest lands. Funds in the amount of $6,411 will be provided from snowmobile license fees and this amount will be deposited with the U.S. Forest Service for its expenditure and administration of the agreement. (Maintenance)

(7) Agreement with Wallowa-Whitman National Forest for patrolling and grooming of snowmobile trails in the Anthony Lakes area of Baker County. Funds in the amount of $1,757 will be provided from snowmobile license fees and this amount will be deposited with the U.S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978. (Maintenance)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the preceding page and the above items (7 items totaling) and report this action for your official records.

Dated this 8 day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Corvallis-Newport Hwy. & S.W. 53rd Street
(Contract No. 8684)
Type of Work 0.24 Mile Grading, Pave & Sigs. F.A. Proj. No. HHS-21-1(1)
County Benton Highway Corvallis-Newport
No. of Bidders 2 Low Bidder Morse Bros. Inc., Lebanon
Low Bid $ 110,000.10
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 2 Project Oak Ranch Creek Bridge Sec.
(Contract No. 8685)
Type of Work 0.22 Mile Grade-Pave-Structure F.A. Proj. No. BRS-133(2)
County Columbia Highway Nehalem
No. of Bidders 6 Low Bidder Coast Marine Construction Inc., Portland
Low Bid $ 197,524.40
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Canaan Road-Bennett Road Sec.
(Contract No. 8686)
Type of Work 8.23 Miles Paving F.A. Proj. No. F-1(2)
County Columbia Highway Columbia River
No. of Bidders 6 Low Bidder Babler Bros. Inc., Portland
Low Bid $ 809,149.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

EXHIBIT A
MINUTES OF 3-28-78

No. 4 Project Canyon Creek (N.W. 3rd Ave.) Bridge, John Day (Contract No. 8687)

Type of Work Grading, Paving & Structure F.A. Proj. No. US-1201(1)

County Grant Highway City Street

No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 124,172.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of John Day and the sum of $46,500.00 is deposited by the City.

No. 5 Project Grants Pass-New Hope Road Sec. (Contract No. 8688)

Type of Work 1.63 Miles G-P-Sign-Signals F.A. Proj. No. F-8(1)

County Josephine Highway Jacksonville

No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass

Low Bid $ 1,645,932.40

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA and contractor submitting completed forms relative to soliciting subcontract bids from Minority Business Enterprises.

No. 6 Project Pacific Highway West @ 5th Avenue (Eugene) (Contract No. 8689)

Type of Work Traffic Signal Installation F.A. Proj. No. TQM-1049(1)

County Lane Highway Pacific West

No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 51,469.58

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

EXHIBIT A
MINUTES OF 3-28-78

No. 7 Project Cox Creek-Elm Street (Albany) Sec.
(Contract No. 8690)
Type of Work 2.96 Miles Paving F.A. Proj. No. F-3(3)
County Linn Highway Albany-Junction City
No. of Bidders 4 Low Bidder Morse Bros. Inc., Lebanon
Low Bid $ 774,502.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project Burns Junction Rock Production
(Contract No. 8691)
Type of Work Rock Production F.A. Proj. No. State
County Malheur Highway Steens
No. of Bidders 3 Low Bidder D Mc D Corporation, La Grande
Low Bid $ 74,760.00
Engineer's Recommendations: Award to Low Bidder.

No. 9 Project Hillsboro-Silverton Hwy. @ Oregon Way (Woodburn)
(Contract No. 8692)
Type of Work 0.23 Mile Grade-Pave-Signals F.A. Proj. No. IQF-75(3)
County Marion Highway Hillsboro-Silverton
No. of Bidders 3 Low Bidder Cascade Construction Company, Portland
Low Bid $ 119,281.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

EXHIBIT A
MINUTES OF 3-28-78

No. 10 Project 12th Street S.E. @ Madrona Avenue (Salem)
(Contract No. 8693)
Type of Work Traffic Signal Installation F.A. Proj. No. M-1555(5)
County Marion Highway FAU 1555 (City Street)
No. of Bidders 4 Low Bidder Linnco Electric Co., Albany
Low Bid $ 34,041.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the FHWA and the sum of $2,840.00 is deposited by the City.

No. 11 Project Broadway Bridge (West Approaches) Portland
(Contract No. 8694)
Type of Work Deck Surfacing F.A. Proj. No. IX-0000(3)
County Multnomah Highway FAU 9022 & 9318
No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield
Low Bid $ 87,192.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA and Multnomah County and the sum of $14,780.00 is deposited by the County.

No. 12 Project E. Burnside Street U'Xing Section
(Contract No. 8695)
Type of Work Grading, Paving & Structure F.A. Proj. No. I-205-7(57)310
County Multnomah Highway East Portland Freeway
No. of Bidders 10 Low Bidder Humphrey Construction, Inc., Seattle
Low Bid $ 1,070,947.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-8-78

EXHIBIT A
MINUTES OF 3-28-78

No. 13 Project S.W. 29th St.-Pendleton/John Day Hwy. (Pendleton)
(Contract No. 8696)
Type of Work 1900 feet Grade-Pave-Signing F.A. Proj. No. M-3429(1)

County Umatilla Highway FAU 3420

No. of Bidders 1 Low Bidder Riverbend Construction Co., Portland

Low Bid $ 279,924.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Pendleton, Umatilla County and the FHWA and the sum of $16,165.00 is deposited by the City and $18,975.00 is deposited by the County.

On February 27, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48515	Easley, Wayne T.; Kauffman, Robert J.	$ 12,050.00
48734	Marino, Frank and Gwendolyn M.	55,000.00
49187	Pacific Health Facilities	7,280.00
49220	Oregon-Washington Railroad and Navigation Company	45,000.00
10.69+00	Snook, Larry	520.00
10.69+00	Stubblefield, Jim	100.00
54-6.46	Sheets, Edwin E.	360.00
54-6.60	Sheets, Edwin E.	150.00
200-14.18E	Decker Nursery	160.00
200-14.18E	Richardson, Kenneth	50.00
200-14.72S	Decker Nursery	200.00
200-14.72S	Bangs, Lloyd	50.00
235-1.00E	General Electric Credit and Leasing Corp.	345.00
235-1.00E	General Electric Credit and Leasing Corp.	100.00
1 S/R	Snook, Larry	100.00
	15 Transactions	$ 121,465.00

(2) Extension to June 1, 1978 of Agreement with the Oregon, California and Eastern Railway to permit the state to enter their property for constructing the South Sixth Street-Hilyard Avenue Section of Midland Highway in Klamath County. Authorize J. B. Boyd to sign. File 48945-RR842.

(3) Agreement with Umpqua National Forest for patrolling and grooming of snowmobile trails in the Diamond Lake area of Douglas County. Funds in the amount of $3,000 will be provided from snowmobile license fees and this amount will be deposited with the U. S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978. (Maintenance)

(4) Agreement with Mt. Hood National Forest for patrolling and grooming of snowmobile trails in the Frog Lake and Skyline Road areas of Clackamas and Wasco Counties. Funds in the amount of $1,200 will be provided from snowmobile license fees and this amount will be deposited with the U. S. Forest Service for its expenditure and administration of the agreement. This agreement expires May 30, 1978. (Maintenance)

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 3-10-78

APPROVED
STATE HIGHWAY ENGINEER
DATE: 3-13-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-14-78

(5) Letter-form supplemental agreement with Coos County which relieves the County of the responsibility of maintaining traffic signals on the Oregon Coast Highway at Flanagan Avenue and Edwards Street in the Bunker Hill area south of Coos Bay. (Local Government)

(6) Agreement with Tualatin Hills Park and Recreation District for installation of a pedestrian-actuated traffic signal on the Scholls Highway near Heather Lane in Washington County. The State will design and install the signal using State forces. The State will also pay all costs of the project in excess of the $4,500 estimate, perform the maintenance and pay for electrical energy. The District has agreed to pay the total estimated cost of $4,500. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (6 items totaling) and report this action for your official records.

Dated this 14 day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On March 3, 1978, approved an agreement with Timber Service Company to allow State to haul pit run rock material from Timber Service Company's quarry and for them to have the same right to haul pit run rock from State's quarry on the Santiam Highway. Agreement provides that an equal amount of rock will be taken from both quarries. (Linn County)

2) On March 9, 1978, approved an agreement with MEI-Charlton, Inc., covering investigation of the failure of one of the anchorage areas of one of the two prestressed girder stems for the Steel St. Pedestrian Undercrossing on the S.E. Bush Street-S.E. Foster Road Section of the East Portland Freeway, Multnomah County. Cost not to exceed $11,800.

Dated this 14 day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

B

3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Deck surfacing on the Burnside Bridge in Multnomah County. Bids received January 26, 1978. Contract No. 8678 awarded February 21, 1978, to Sealant Systems Co., Woodinville, Washington, at $288,930.

2) Work on the Elm Avenue-E. Highland Avenue (Hermiston) Section of the Umatilla-Stanfield Highway in Umatilla County. Bids received January 26, 1978. Contract No. 8680 awarded February 23, 1978, to Hamilton Electric, Inc., Eugene, at $203,390.62.

3) Work on the Corvallis-Newport Highway at S.W. 53rd Street Section in Benton County. Bids received February 23, 1978. Contract No. 8684 awarded February 27, 1978, to Morse Bros., Inc., Lebanon, at $110,000.10.

4) Work on the Oak Ranch Creek Bridge Section of the Nehalem Highway in Columbia County. Bids received February 23, 1978. Contract No. 8685 awarded February 27, 1978, to Coast Marine Construction, Inc., Portland, at $197,524.40.

5) Paving on the Canaan Road-Bennett Road Section of the Columbia River Highway in Columbia County. Bids received February 23, 1978. Contract No. 8686 awarded February 27, 1978, to Babler Bros., Inc., Portland, at $809,149.

6) Work on the Canyon Creek (N.W. 3rd Avenue) Bridge in the City of John Day, Grant County. Bids received February 23, 1978. Contract No. 8687 awarded March 14, 1978, to Douglas S. Coats Construction, Bend, at $124,172.

7) Work on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. Bids received February 23, 1978. Contract No. 8688 awarded February 27, 1978, to Copeland Paving, Inc., Grants Pass, at $1,645,932.40.

8) Traffic signal installation on the Pacific Highway West at 5th Avenue in Eugene, Lane County. Bids received February 23, 1978. Contract No. 8689 awarded February 27, 1978, to Hamilton Electric, Inc., Eugene, at $51,469.58.

9) Paving on the Cox Creek-S. Elm Street (Albany) Section of the Albany-Junction City Highway in Linn County. Bids received February 23, 1978. Contract No. 8690 awarded February 27, 1978, to Morse Bros., Inc., Lebanon, at $774,502.50.

10) Work on the Hillsboro-Silverton Highway at Oregon Way (Woodburn) Section in Marion County. Bids received February 23, 1978. Contract No. 8692 awarded February 27, 1978, to Cascade Construction Company, Inc., Portland, at $119,281.50.

11) Work on the E. Burnside Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received February 23, 1978. Contract No. 8695 awarded February 27, 1978, to Humphrey Construction, Inc., Seattle, Washington, at $1,070,947.

12) Work on the S.W. 29th Street-Pendleton-John Day Highway (Pendleton) Section of FAU 3420 in Umatilla County. Bids received February 23, 1978. Contract No. 8696 awarded March 14, 1978, to Riverbend Construction Co., Portland, at $279,924.

13) Traffic signal installation on 12th Street S.E. at Madrona Avenue S.E. in Salem, Marion County. Bids received February 23, 1978. Contract No. 8693 awarded March 16, 1978, to Linnco Electric Co., Albany, at $34,041.

Dated this 20 day of March, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
RDM Constructors & Freedom Bridge, J.V., No. 8336	Center Street Bridge (Front St. Off-Ramp), Marion County	February 16, 1978
Weaver Const. Co., No. 8595	Lookingglass Creek (Palmer Jct.) Bridge, Union County	February 16, 1978
Anderson's Erosion Control, No. 8409	Goshen-Cottage Grove, Lane County	February 16, 1978
Ross Bros. Constr., Inc., No. 8325	Elk River-Port Orford, Curry County	February 24, 1978
Cascade Const., Inc., No. 8466	Dougherty Slough-Tillamook, Tillamook Co.	February 27, 1978
Ross Bros. Constr., Inc., No. 8521	Milton Ditch-Walla Walla River (Milton-Freewater), Umatilla County	March 3, 1978
Gibbons & Reed Co., No. 8493	Murphy Creek-Roaring River Section, Clackamas County	March 6, 1978
Donald W. Thompson, Inc., No. 8511	Fat Elk Creek-Pulaski Creek, Coos County	March 9, 1978
Linnco Electric Co., No. 8583	Albany-Jct. City Hwy. at S.W. 34th Ave. (Albany), Linn County	March 13, 1978
Roy L. Houck Const. Co., No. 8427	Thomas Creek-Brookings, Curry County	March 13, 1978
Babler Bros., Inc. No. 8343	Pine Creek Rd.-Beede Reservoir, Harney County	March 14, 1978

EXHIBIT B
MINUTES OF 3-28-78

Contractor and Contract No.	Section and County	Acceptance Date
Roy L. Houck Const. Co., No. 8486	Silver Cr. Falls Intchge.-Aumsville-Sublimity Road, Marion County	March 14, 1978

February 20, 1978

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48515 - Helen Marie Gantenbein et al. 0.48 acre for right-of-way purposes. Offer $12,050.00.

MILLICAN CREEK BRIDGE SECTION, PACIFIC WEST HIGHWAY - YAMHILL COUNTY

R-49693 - Irvin F. Bryan et al. 0.05 acre for right-of-way purposes. Offer $1,000.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-42277 - Oleen A. Fairchild et ux. Parcel 1: 1.42 acres for right-of-way purposes; Parcel 2: 0.10 acre for right-of-way purposes including its use for widening Willow Flat & Masse Grade County Roads. Offer $40,750.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49790 - Leo A. Johnson et al. Parcel 1: 3,770 sq. ft. for right-of-way purposes; Parcel 2: 570 sq. ft. for a permanent slope easement. Offer $32,900.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-47276 - Lester L. and Gloria Magley. 844 sq. ft. for right-of-way purposes. Revised offer $2,850.00.

R-49145 - Merle L. Brown et al. 2,100 sq. ft. for right-of-way purposes including its use for widening N.E. Halsey St. Offer $33,700.00.

Dated this 14th day of February, 1978.

- 2465 -

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT C
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MILLICAN CREEK BRIDGE SECTION, PACIFIC WEST HIGHWAY - YAMHILL COUNTY

R-49692 - Richard M. Penrose. 0.39 acre for right of way purposes. Offer $3,025.00.

R-49693 - Irvin F. Bryan et al. 0.05 acre for right of way purposes. Offer $1,250.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-49744 - Neol L. Mooney et ux. 0.57 acre for right of way purposes. Offer $42,500.00.

R-49745 - Bertha L. Hanel. Parcel 1: 3.11 acres for right of way purposes; Parcel 2: 0.17 acre for right of way purposes to construct frontage road. Offer $72,050.00.

R-49748 - Ernest Land et ux. Parcel 1: 2.6 acres for right of way purposes; Parcel 2: 0.08 acre for right of way purposes and use as access road. Offer $60,675.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49208 - Robert I. Green et al. Parcel 1: 860 square feet for right of way purposes including its use for widening 99th Avenue; Parcel 2: 258 square feet permanent slope easement including its use for widening 99th Avenue. Offer $6,000.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49602 - Richard B. Pierce et al. 0.06 acre for right of way purposes. Offer $109,500.00.

Dated this 20th day of March, 1978

J. B. BOYD, Right of Way Engineer

February 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 0.93 acre excess property on the Medford-Provolt Section of the Jacksonville Highway in Jackson County for a minimum consideration of $950. Approved January 19, 1978. File 6194 (16-43).

(2) Service Contracts with the Southern Pacific Transportation Company. Approved January 18, 1978 (16-12).
Contract 78-001 RR908 Oak St. in Hillsboro, Washington Co.
78-002 RR909 West Baseline Rd. in Hillsboro, Washington Co.

(3) Sale of 14.5 acres excess property on the Bonneville Station-Patterson Avenue Section of the Willamina-Salem Highway in Polk County for a minimum consideration of $50,000 to the City of Salem. Approved January 19, 1978. File 33463 (16-43).

(4) Sale of 9,548 square feet excess property on the Front Avenue Section of the Pacific Highway West in Multnomah County for a minimum consideration of $12,500. Approved April 14, 1977. Files 8946, 8947, 4949 (16-43).

(5) Right of Way Service Agreement with Hood River County in connection with the Neal Creek Bridge Project on the Deathman Ridge Road. Approved January 23, 1978. Misc. C & A 6471. R/W Agreement 86 (16-49).

(6) Construction-Maintenance Agreements with Burlington Northern, Inc., for installation of grade crossing protection devices at LaVerne Avenue (Midland Highway) in Klamath County, RR 910 and N. E. O'Neil Way (O'Neil Highway) in Deschutes County, RR 911. Approved January 26, 1978 (16-12).

(7) Sale of 0.49 acre excess property on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County for a minimum consideration of $21,400 as exchange property. Approved February 2, 1978. File 40540 (16.43).

(8) Sale of 2.75 acres excess property on the Old Dry Creek Road-Ochoco Highway Section of the Mill Creek County Road (acquired for Ochoco Highway) in Crook County to Crook County for a material source for no consideration. Approved February 3, 1978 (16-43).

(9) Sale of 0.35 acre excess property on the Elk River-Port Orford Section of the Oregon Coast Highway in Curry County for a minimum consideration of $1,800. Approved February 10, 1978. File 42596 (16-43).

Report of February 1978 (cont.)

(10) Construction-Maintenance Agreement with Burlington Northern, Inc. for installation of grade crossing protection devices at Altamont Drive, South Klamath, Klamath County. RR 912. Approved February 10, 1978 (16-12).

(11) Sale of 1.02 acres excess property on the Shoofly Bridge Section of the Service Creek-Mitchell Highway in Wheeler County for a minimum consideration of $250. Approved April 25, 1977. File 5187 (16-43).

Dated this 14 day of February, 1978

J. B. Boyd, Right of Way Manager

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C
3-28-78

March 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 2.0 acres excess property on the Winchester-Shady Section of the Pacific Highway in Douglas County for a minimum consideration of $92,000.00 to Douglas County for public use only. Approved February 10, 1978. File 17182 (16-43)

(2) Sale of various excess parcels on the Condon-30 Mile Creek Section of the John Day Highway in Gilliam County, to be traded for property being negotiated for the downscoped project. Approved February 15, 1978. Files 46658 through 46665 (16-43)

(3) Sale of 0.29 acre excess property on the Denny Road-Pacific Highway West Section of the Beaverton-Tigard Highway in Washington County for a minimum consideration of $8,500.00. Approved February 16, 1978. Files 32431, 33686. (16-43)

(4) Signed on February 23, 1978 the Petition of Annexation to the City of Portland of property between S.E. 82nd and 84th and Powell Blvd. and Lafayette Street. Approved by the Commission February 22, 1978. File 41880.

(5) Sale of a piece of excess property lying in Morgan Road from a Quarry site on the Tigard-Newberg Section of the Pacific Highway West in Clackamas County to Clackamas County for road purposes only, at no consideration. Approved February 23, 1978. File 22321. (16-43)

(6) Construction-Maintenance Agreements with the Oregon Electric Railway Company for the installation of grade crossing protection devices at 3 crossings in Albany, Santiam Road, Geary Street and Davidson Street, Linn County. Approved February 23, 1978. RR 913, 914, 915 (16-12)

(7) Service Contract with the Southern Pacific Transportation Company for installation of grade crossing protection devices at South 10th Avenue in Corneleus, Washington County. Approved February 28, 1978. RR 916 (16-12)

(8) Sale of 0.65 acre excess property on the Anlauf Interchange Section of the Pacific Highway in Douglas County to Guistina Bros. in exchange for needed right of way. Approved February 28, 1978. File 28032 (16-43)

(9) Sale of 0.10 acre excess property on the Adrian Bridge Section of the Succor Creek (Parma Spur) in Malheur County for a minimum consideration of $200.00. Approved February 28, 1978. File 46816 (16-43)

Report of March 1978 (cont)

(10) Signed on February 28, 1978 the Grant of Access to Bill J. Whitley on the Vale-Cairo Junction Section of the Central Oregon Highway in Malheur County. Approved by Mr. Jackson February 22, 1978. File 40445 (16-45)

(11) Signed on February 28, 1978, the Modification of Access for Boise Cascade Corporation on the Orr Corner-Monmouth Section of the Pacific Highway West in Polk County. Approved by Mr. Jackson February 22, 1978. File 20212 (16-45)

(12) Sale of 1.04 acres excess property of the Cottage Grove-Divide Section of the Pacific Highway in Lane County to the City of Cottage Grove for public road use only for the minimum consideration of $15,500.00. Approved February 28, 1978. Files 21424, 21435, 21439, 21441, 21442, 21445 (16-43)

(13) Construction-Maintenance agreements with the Walla Walla Valley Railway Company for grade crossing protection devices at Appleton Road near Crockett, Umatilla County. Approved March 7, 1978. RR 917 and at Ferndale, Umatilla County. Approved March 7, 1978. RR 918 (16-12)

(14) Right of Way Service Agreement with Marion County Housing Authority for a Community Development Block Grant program in Jefferson County. Approved February 1, 1978. Miscellaneous C & A 6544, Agreement 87. (16-49)

(15) Right of Way Service Agreement with the City of Eugene for reviewing appraisals on their airport project in Lane County. Approved March 14, 1978. Miscellaneous C & A 6545. Agreement 88 (16-49)

(16) Right of Way Service Agreement with Coos County for services in connection with the Gaylord Bridge Project. Approved March 14, 1978. Miscellaneous C & A 6546 Agreement 89 (16-49)

(17) Pipeline agreement with the Southern Pacific Transportation Company for two culverts in the Martin Creek-Comstock Section of the Pacific Highway in Lane and Douglas Counties. Approved March 10, 1978. RR 919 (16-12)

(18) Sale of 1.32 acres excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County to Columbia County for park purposes only as exchange property for right of way on the Warren-Scappoose Project. Approved March 8, 1978. Files 3454, 20245 and 20246 (16-43)

(19) Sale of 1.08 acres excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of $1,600.00. Approved March 10, 1978. File 25380 (16-43)

Dated this 16 day of March, 1978

J. B. Boyd

J. B. Boyd, Right of Way Manager

JB:bc

EXHIBIT D
MINUTES OF 3-28-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On February 24, 1978, $3,118,238.41 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of January, 1978.
(List of apportionments on file in Commission Files, Salem.)

On February 28, 1978, $1,870,943.04 (12 percent of the Highway Fund) was distributed to the cities for the month of January, 1978
(List of apportionments on file in Commission Files, Salem.)

Dated this 16th day of February, 1978

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: R. Burco
H. S. Coulter
J. Earley - Att.

EXHIBIT D
MINUTES OF 3-28-78

March 15, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On March 24, 1978, $2,485,499.30 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of February, 1978.
(List of apportionments on file in Commission Files, Salem.)

On March 31, 1978, $1,491,299.58 (12 percent of the Highway Fund) was distributed to the cities for the month of February, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 15th day of March, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc
Attachments

cc: Robert Bürco
H. S. Coulter
John Earley - Att.

E

3-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On January 30, 1978, approved and signed a Consent to Annexation to the City of Coquille covering a portion of the Coos Bay-Roseburg Highway in Section 1, Township 28 South, Range 13 West, Willamette Meridian, Coos County.

Dated this 13th day of Feb., 1978

Frank E. Terpin

Frank E. Terpin, Location Engineer

EXHIBIT f
MINUTES OF 3-28-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7564 Alex Powell v. Department of Transportation, et al.: This case involves an accident that occurred on February 3, 1976, in which the plaintiff was operating a vehicle and collided with a large boulder on I-5 in the City of Portland. The plaintiff has alleged the negligence of the department in failure to keep the highway free of rocks and boulders. The amount of the lawsuit is $50,250.00 and the matter has been referred to the Attorney General for the defense of the State.

L-7565 Marvin O. Thornton v. Department of Transportation and William A. Hamlin: This case involves an accident that occurred on February 19, 1976, in which the plaintiff, while driving a truck and trailer, collided with a snowplow operated by the defendant Hamlin, a State employee. The plaintiff is alleging the negligence of the Highway Division employee in failing to maintain reasonable control of the vehicle and reasonable lookout for other vehicles. The plaintiff is seeking $264,394.25 in damages. The matter has been referred to the Attorney General's office for the defense of the State and its employee.

L-7578 State v. Arthur D. Kinman and Oregon Willamette Lumber Co., Inc.: This action seeks an injunction to prevent property owners adjacent to Highway 101 in Lincoln County from interfering with the Highway Division's drainage system. (Lincoln County Circuit Court)

EXHIBIT F
MINUTES OF 3-28-78

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
E. Stiles	$ 5,000	$ 2,440	$12,000	$ 9,200

L-7449
R-49249

Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Walter L. Barrie Date: March 17, 1978

Stanley T. Allison	$17,500	$17,300	$50,000	$42,500

L-7225
R-48144

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Walter L. Barrie Date: March 17, 1978

Gerald Horton	$ 4,000	$ 2,000	$ 9,000	$ 2,500

L-7303
R-48079
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Walter L. Barrie Date: March 14, 1978

EXHIBIT F
MINUTES OF 3-28-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Paul Vanderveldt	$9,250	$12,500	$12,000

L-7527
R-49532

Section: Skipanon River Bridge
Highway: Warrenton-Astoria
County: Clatsop
Approved by: Walter L. Barrie Date: February 24, 1978

Mary Goldblatt	$ 325		*

L-7467
R-49474

Section: Circle Boulevard
Highway: Albany-Corvallis
County: Benton
* Settled by Right of Way Section.

Chester Austin	$79,100		*

L-7520
R-48798

Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
* Settled by Right of Way Section.

EXHIBIT F

MINUTES OF 3-28-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Charles Eslick	Property Damage	$782.30
L-7421			
County: Douglas Disposed of by: Amount sued for paid in full.			
State of Oregon	Larry Sibley	Property Damage	$337.28
L-7511			
County: Multnomah Disposed of by: Compromised settlement of $300.			

REPORT OF FINAL DISPOSITION OF CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
John Luman	Property Damage	$205.57	$205.57
L-7281			
Attorney Fees: $250 County: Clackamas		Court Costs:	$48.30

April 25, 1978
Salem, Oregon

The Oregon Transportation Commission met at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Dennis Moore, Administrator of Public Transit
David G. Talbot, State Parks Superintendent
Harold Grover, Administrator of Motor Vehicles
Vinita Howard, Public Information Officer for Motor Vehicles Division
H. S. Coulter, State Highway Engineer
Bill Hayden, Manager of Policy Development Section
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Moore presented a pamphlet entitled "Policy Paper on the Oregon State Role in Public Transportation". There was discussion concerning policy decisions affecting public transit. Mr. Moore explained the budget process and specifically the budget for Tri-Met. The Commission asked that the policy paper on public transportation not be distributed until they have had an opportunity to review the paper. (Copy of policy on file in the Commission's files, Salem.)

Mr. Burco said that he had met with Larry Sprecher of the Executive Department and presented the budget to Executive Fiscal regarding PUC, State Police and outside agencies funded from the Highway Fund. Mr. Burco indicated that the Executive Department wants to have a 60-day study and will come back with an analysis.

There was discussion concerning the budget timing, and it was suggested that the Commission hold their next meeting on May 30 with a workshop session.

Mr. Talbot discussed with the Commission the Tillamook Head Land Exchange issue. He mentioned that the Clatsop County Court will be meeting April 26 to resolve the matter. The Commission decided not to take action but would do so on Thursday, April 27, with a telephonic meeting after the County has acted. (See page 2486.)

Mr. Grover and Mrs. Howard discussed with the Commission a personal and professional service contract with Denny, Leigh, Ross and Wright pertaining to television and radio public service announcements having to do with the mandatory liability insurance requirement. They informed the Commission that the State does not have the personnel and equipment to do this type of professional work. Mr. Grover said the contract is not to exceed $6,324 for a period beginning May 1, 1978, to June 20, 1978. The Commission approved the contract as recommended by Mr. Grover and authorized him to sign the contract.

Mr. Bill Hayden reported on the Federal legislation in Washington, D.C. He commented on the Howard Bill and the new money for rural transit operating assistance and bridge replacement.

The Commission recessed the meeting at 9:45 a.m. and reconvened at 10:10 a.m. in Conference Room 122. Others present were: Don Streun, Assistant Director of Administration; Walt Barrie, Chief Counsel; E. S. Hunter, Manager of Technical Services; Roger Ritchey, Deputy Administrator, Aeronautics Division; and Glen Green, Division Administrator, Federal Highway Administration.

Mr. Bell handed to the Commission and staff a pocket-sized booklet entitled "Facts About ODOT and its Activities". (Copy of booklet on file in the Commission's files, Salem.)

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of March 28, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2672" on file in the Commission's files, Salem.)

3) Authorized increase in project authorization on the following contract:

   a. Contract No. 8275, Grande Ronde River (Island City) Bridge, Wallowa Lake Highway, Union County, in the amount of $40,550.70 (5.6% increase).

4) Adopted the following survey:

   a. Beatty Curve (M.P. 42.25) Section, Klamath Falls-Lakeview Highway, Klamath County. ("Highway Corridor and Design Resolution No. 429" on file in the Commission's files, Salem.)

5) Adopted as an administrative rule the amendment of Section 3A-6 of the Manual on Uniform Traffic Control Devices for Streets and Highways as far as its use in Oregon is concerned covering a revision of gap ratio for pavement markings. (See "Administrative Rule No. 94" on file in the Commission's files, Salem.) Rule was filed with Secretary of State on April 27, 1978, and published in the Administrative Rule Bulletin on May 15, 1978.

6) Adopted resolution redesignating a short segment (approximately 4 miles) of the Coquille-Bandon Secondary Highway No. 244 as part of the Oregon Coast Primary Highway No. 9 in Coos County. ("Primary Highway Designation Resolution No. 55" on file in the Commission's files, Salem.)

7) Adopted resolution abandoning from the State Highway System two segments approximately 0.08 and 0.10 mile in length in the Clem Road-Speece Section of the John Day Highway in Gilliam County. (See "Abandonment Resolution No. 571" on file in the Commission's files, Salem.)

8) Six requests from the City of Portland covering Urban System Projects and authorized State Highway Engineer to sign agreements when prepared as follows:

   a. Columbia Boulevard, FAU 9956, Traffic Signals, Six Intersections. Total Cost $358,500; Federal Funds $308,310; State's Share $25,095.

   b. Fremont Bridge-Union Avenue Connection. (Connect North Gantenbein Street to existing ramps of the Fremont Bridge.) Total Cost $123,000; Federal Funds $105,780; State's Share $8,610. (Agreement prepared as Fremont Br.-Kerby Ave. Connec.)

   c. Reconstruct intersection of Burnside Street, Sandy Boulevard and 12th Avenue. Total Cost $776,000; Federal Funds $667,360; State's Share $54,320.

   d. Replace signal equipment at 21 intersections in the Central Business District. Total Cost $600,000; Federal Funds $516,000; State's Share $42,000.

(continued on next page)

e. Widen Holgate Boulevard and replace existing bridge over the Southern Pacific Right of Way (S.E. 17th Avenue-S.E. 28th Avenue). Total Cost $3,532,000; Federal Funds $3,037,520; State's Share $247,240.

f. Signalize the intersection of S.W. Capitol Highway and S.W. Huber Street, FAU 9407. Total Cost $45,000; Federal Funds $38,700; State's Share $3,150.

9) Request from Deschutes County for a repair project on the Little Deschutes River (Montgomery) Bridge Section on FAS B345. FAS-C Funds for this project estimated to be $12,900 with State providing all of required matching funds, approximately $2,100. Authorized State Highway Engineer to sign agreement.

10) Authorized Aeronautics Administrator to establish fees for aircraft tie-down spaces and for certain commercial activities at State-owned airports. Further authorized the Administrator to contract with concessionaires to collect the tie-down fees and administer this program at each of the affected airports. Also authorized Administrator to contract directly with concessionaires for all commercial activities. This would supplement the "Schedule of Rates and Fees at State-owned Airports" as approved by the Commission at its January 22, 1976 meeting.

11) Financial aid to municipalities grants to the following municipalities and in the amounts not to exceed those listed to be used for airport planning and improvement projects. The amounts shown will constitute one half of the sponsor's matching share for Federally-funded projects as follows:

Florence Airport Master Plan	$ 258
Klamath Falls Strengthen Portion of Runway	$11,055
La Grande Overlay & Strengthen East-West Taxiway	$ 8,353

12) Request to the Emergency Board to increase the limitation of the Search and Rescue portion of the Aeronautics Division's budget in the amount of $1,400 for purchase of Search and Rescue Equipment.

13) Request from Association of Oregon Counties for a special research project to identify improvements needed in Oregon laws affecting county road administration and to prepare a guide for county road administrators. Total cost $35,700. Federal Transition Quarter Funds allocated to Oregon counties in the amount of $32,130 will be used for the Federal share. The AOC and State will each contribute $1,785 to the cost of project. Authorized Director for Operations to sign the agreement with Association of Oregon Counties.

14) Construction of new barriers on the Oregon Slough Bridge on I-5 just south of the Interstate Bridge, Multnomah County. Estimated cost is $344,000 with Federal participation of $317,000 and State matching funds of $27,000. Project to be added to the Six Year Program.

15) Agreement with Wilsey and Ham for preparation of the draft Environmental Impact Statement for I-205-Boring Road Section of the Clackamas Highway in Clackamas County for a ten-month period. Cost not to exceed $65,000. (Authorized Assistant Director for Operations to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
State Recreation Director	Exhibit E
Highway Controller	Exhibit F
Chief Counsel	Exhibit G

DIRECTOR'S REPORT

The Commission considered a resolution establishing a Local Officials Advisory Committee to express the concerns of local government, and to work with the Department on policies, programs and activities in local government.

Judge H. B. Elder, Wasco County, representing the Association of Oregon Counties, was present and mentioned that he has been a firm advocate of advisory committees.

Mr. Bill Penhollow, Executive Secretary, Association of Oregon Counties, was also present and stated that meetings with the Department of Transportation personnel have been very beneficial. He

said there needs to be a more formal means of interchanging the concerns at the local level with the State in administering the State's transportation program and he felt this advisory committee would be an effective way of responding to those kinds of policy actions by the Department and the Commission.

In response to Chairman Jackson's question, Mr. Rulien said this committee would be comprised of six members each from the League of Oregon Cities and from the Association of Oregon Counties.

The Commission adopted "Miscellaneous Resolution No. 262," which is on file in the Commission's files, Salem, creating the Local Officials Advisory Committee. By adopting this resolution, the Commission authorized the Director to execute agreements or letters of understanding with the Association of Oregon Counties and the League of Oregon Cities as necessary to implement this relationship.

Mr. Streun stated that the budget calendar calls for the Commission to review the decisions on supplementary funding at their May meeting and mentioned the need for a workshop.

Mr. Burco commented that the budget workshop was discussed earlier and that it will be held on May 30 in Salem, the same day as the monthly Commission meeting.

Mr. Rulien briefed the Commission on rail planning and called on Mr. Dave Williams, Rail Planner, for a status report. Mr. Williams stated that the staff is to determine the impact of abandonment on the communities and shippers, what the costs are of the abandonment and then examine the alternatives to having the line abandoned; for example, subsidizing the line, buying, rehabilitating, etc. He said if the benefits of preserving the service exceeds the cost of preserving the service, then those railroad lines would be eligible for Federal funds.

Mr. Williams pointed out that Federal regulations require that the Department hold a series of public hearings throughout the State. The first hearing, he said, would be for public input on policies the State adopts in relation to the rail program and the second hearing would be for the citizens to review the rail plan.

In reply to the Chairman's inquiry, Mr. Williams stated there are approximately 12 to 15 railroad lines in the State that are currently up for abandonment or the railroad listed them on the system maps as candidates for abandonment.

Mr. Burco asked Mr. Tebeau and Mr. Cranford for a briefing on the Clean Air Act Amendments of 1977. He said that under these amendments, the Federal Government through the EPA can restrict the flow of highway and transit money to non-complying urban areas.

Mr. Bill Tebeau, Operations Planning Manager, read the following excerpt from Public Law 9595 dealing with the Clean Air Amendments of 1977, Part A of Section 174:

> "Within six months after the enactment of the Clean Air Act Amendments of 1977, for each region in which the national primary ambient air quality standard for carbon monoxide or photochemical oxidants will not be attained by July 1, 1979, the State and elected officials of affected local governments shall jointly determine which elements of a revised implementation plan will be planned for and implemented or enforced by the State and which such elements will be planned for and implemented or enforced by local governments or regional agencies."
>
> Part B of this Section states:
>
> "The preparation of implementation plan provisions under this part shall be coordinated with the continuing, cooperative, and comprehensive transportation planning process required under section 134 of title 23, United States Code."

Mr. Bill Cranford, Urban Studies Supervisor, presented a report "Impacts of the 1977 Clean Air Act Amendments". In summary, Portland, Salem, Eugene and Medford have been designated by EPA to submit plans by January 1, 1979, to achieve air quality standards by 1982. (Copy of report on file in the Commission's files, Salem.)

The Chairman recessed the meeting while Mr. Bell presented a video tape of three short public service announcements to be shown on television pertaining to clean air, which has been funded under the "Keep Oregon Livable" program.

The Commission set Tuesday, May 30, 1978, for the next meeting in Salem. They reconfirmed June 19 and 20, 1978, for their tour and meeting in Astoria.

Mr. Burco reported that the Washington Transportation Commission wants to meet with the Oregon Transportation Commission in Portland on Monday afternoon, July 17, and dinner in the evening to discuss a third bridge study in the Portland-Vancouver metropolitan area and other matters.

The Commission tentatively set Tuesday, August 15, for their monthly meeting in Salem.

Mr. Burco stated that he was elected Chairman of the Conference of State Departments of Transportation. He invited the Commission to attend the next meeting of this group which is to be held in Portland on August 17,and 18, 1978. The Commission congratulated Mr. Burco on his appointment as Chairman.

At the request of Commissioner Brix and the concurrence of Mr. Barrie, the following letter is entered in the minutes of this meeting:

Glenn Jackson
Chairman, Transportation Commission
920 S.W. 6th Avenue
Portland, OR 97204

Re: Disclosure of Potential Conflict of Interest

Dear Glenn:

The purpose of this letter is to disclose a potential conflict of interest in accordance with the Oregon Conflict of Interest Law (ORS chapter 244).

I own, indirectly, through a controlling interest in Knappton Towboat Co., a substantial interest in Coast Marine Construction Co. of Portland and Harbor Tug & Barge Co. of Coos Bay. As both of these companies bid on state highway projects I have a potential conflict of interest.

Since the Transportation Commission has delegated to you, as Chairman, or to Mr. Hollern, as Vice-Chairman, the authority to award all contracts, I have not personally been involved in any Commission action which would influence any contract awards. Nor have I been involved in any other actual conflict of interest. I, nonetheless, feel that this announcement is in the best interest of the Department of Transportation in order to fully disclose, for the record, this potential conflict of interest. Needless to say, should the occasion ever arise in which a real conflict might occur, I will call it to the attention of the Commission and I will not participate in any Commission or Department business in which such a conflict exists.

I am advised by our Legal Counsel, Walt Barrie, that this letter fully satisfies the requirements of the Oregon Conflict of Interest Law and the rules and regulations of the Oregon Ethics Commission.

(continued on next page)

In addition to sending informational copies of this letter to individual commissioners, copies are also being sent to the Oregon Ethics Commission and to Cecil Head for entry in the minutes of next month's commission meeting.

Sincerely,

Peter J. Brix

cc - B. Gordon Coleman
Michael P. Hollern
Tom Walsh
Mike Friel
Cecil Head
Walt Barrie

(Received in Commission Services on April 4, 1978.)

OPERATIONS

There was discussion concerning the proposed Mill City-Gates bicycle trail. Mr. Klaboe said both Cities have submitted letters indicating that they are against the proposal. The Commission decided not to take any action on the trail at this time.

Attention was given to the settlement of a claim with Clark Painting Company for maintenance painting of two Siletz River Bridges (Contract No. 8297, Siletz Highway, Lincoln County). Mr. Coulter mentioned that following award of the contract in 1975, it was found that more sandblasting and painting was necessary than had been required in the specifications. He said the contractor submitted a claim in the amount of $174,422.89 for extra compensation for additional work necessitated by the changed conditions. Mr. Coulter said the Division has negotiated a settlement in the amount of $100,000 as complete satisfaction of all claims. He said this claim and proposed settlement has been reviewed and concurred by the Department's legal counsel. The Commission approved the settlement.

Commissioner Walsh asked if the Bridge Section had thought about using Cor-Ten on future bridges. Mr. Coulter indicated that Cor-Ten has been used on several bridges in the State but that he would check on the economics of it.

Mr. Talbot presented an overview of the 1979-81 budget for the Parks and Recreation Branch.

The Commission did not take action at this time regarding the Tillamook Head Land Exchange. (See page 2479.)

The Commission considered a request from B. A. and Elaine Hanten to construct a storage workshop building with a metal roof within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot recommended approval of the construction providing that all County requirements be satisfied and that vegetation screening the structure from view from the river and from the highway be maintained. Following Mr. Talbot's favorable recommendation, the Commission approved the construction allowing use of the metal roofing.

The Commission considered an agreement with Nature Conservancy for a Natural Area Program from April 25, 1978, to December 29, 1978. Mr. Talbot stated it is a continuing State effort to encourage an ongoing program commitment to maintain up-to-date natural area information. Due to staffing limitations, maintenance on this program would not be possible without some type of contractual arrangement. A funding proposal has been developed that includes participation by the Heritage Conservation and Recreation Service, a Steele-Reese Foundation grant to the Nature Conservancy and the State Parks Branch. He said the total cost of the proposed contract is $50,700. The State's share of this amount is $4,550 and the Federal share is $25,350. Mr. Talbot pointed out that the Steele-Reese Foundation will contribute the remaining $20,800 to the Nature Conservancy for contractual services rendered. The Commission approved the agreement as recommended by Mr. Talbot.

Following Mr. Ritchey's recommendation, the Commission gave their approval for the Aeronautics Division to submit the following items to the Emergency Board:

1) To apply for a Federal grant in the amount of $20,000 and an increase in budget limitation in the same amount. The $20,000 Federal grant will acquire technical service for the formulation of State standards and specifications for the construction of airports in the State.

2) To allow the Aeronautics Division to accept funds from the Federal Aviation Administration in the amount of $4,125 and an increase in budget limitation in the amount of $2,925 for travel expenses. Federal funds are to reimburse the Division for airport inspections accomplished for FAA in accordance with their specifications.

3) For the transfer of $100,000 from the ending balance of the Division's budget into the Financial Aid to Municipalities Program portion of the budget.

Mr. Ritchey presented a budget overview 1979-81 for the Aeronautics Division. He handed to the Commission a report entitled Alternate Program Levels System. (Copy on file in the Commission's files, Salem.)

In reply to Commissioner Hollern, Mr. Ritchey said the names of the Aeronautics Advisory Committee will be presented to the Commission in the near future.

Mr. Ritchey stated that the Division of State Lands have issued a fill permit in the Coos Bay-North Bend Airport and are holding a public hearing there today. He said the Corps of Engineers are expected back at the airport site about the middle of May.

Mr. Moore presented a preliminary Public Transit budget for 1979-81. He said two alternatives have been prepared: one with Tri-Met and one without Tri-Met participating in the urbanized program. (Copy of report on file in the Commission's files, Salem.)

Mr. Moore gave a status report on intercity bus activities. He stated that he will be presenting to the Commission at their May meeting a proposal to go to the Emergency Board concerning the program. He pointed out that this would be a five-part program, including the Portland Terminal, the Polk County bus service to Salem, bus shelters and signs along key areas of the coast. Mr. Moore mentioned briefly the problems of riding the bus to the coast.

Mr. Moore introduced Dave Paoli, who has been working on the intercity study, and Vicki Gates, who is their budget officer.

The Chairman adjourned the meeting at noon. The Commission had lunch with the Boards of Directors of the various Transit Districts at the Loft Restaurant.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
34379	Bowers, C. L. and Hazel	$ 5,300.00
40515	Faszer, Dwight D; Faszer, Herbert; Faszer, Walter	-0-
42277	Fairchild, Oleen A. and Nona L.	40,725.00
48782	McNeely, Herman L.	19,700.00
49306	Lorenz, Louis L. and Bernita	9,630.00
49609	Borchert, Ruth L.	50.00
49647	Pioneer Trust Company	2,700.00
49742	Klobas, Joseph L.; Herman, Elizabeth M.; Klobas, Rudolph E.	100.00
22-16.27W	Jackson, Douglas A. and Mary Ann	100.00
22-16.27W	Trees of Mystery	2,440.00
162-10.10	Rairigh, Don P.	975.00
210-3.91	Leach, W. A.	1,050.00
	12 Transactions	$ 82,770.00

(2) Grant of Access to D & E Philippi at Station 308+21 to be used along with a revised access at Station 308+95 on the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County. File 38663

(3) Grant of Access to LeRoy W. Baisdon at Station 757+79, 25 feet wide, on the northerly side of the Flat Creek-Fields Creek Section of the John Day Highway in Grant County for a consideration of $1,675.00. File 35528

(4) Grant to Ella L. Fikan of a 40 foot width for the access reservation being moved from Station 1188+70 to Station 1189+20 on the Boones Ferry Road-Pacific Highway Section of the Hillsboro-Silverton Highway in Marion County. File 45409

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of Apr, 1978

APPROVED
Technical Services
Date 4-7-78

APPROVED
STATE HIGHWAY ENGINEER
Date 4-7-78

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
46693	American Sign and Neon, Inc.	$ 7,426.00
48071	Blankinship, Alwin H. & Virginia Lee	720.00
48945	Oregon-California & Eastern Railway Company	GRATIS
49638	Dulcich, Antonette	700.00
49876	Trykall, Willie H. & Lillian May	1,990.00
49877	Stegall, Joseph & Rose L.	2,500.00
8-16.9	City of Weston	1,160.00
8-16.9	Rayborn, Beryl	-0-
8-21.3	City of Weston	1,160.00
8-21.3	Price, Cliff	25.00
27-55.53	Marrs, E. M.	150.00
162-8.59	Jorgenson, Anton	300.00
162-8.70	Jorgenson, Anton	270.00
210-1.52	Smith, Merle and Lorraine	600.00
210-7.85	Schrock, Melvin and Anna	360.00
210-9.52	Grell, Ed	300.00
210-9.77	Grell, Ed	300.00
210-11.57	Schmucker, Ezra	300.00
210-17.08	Wilde, Clifford W.	300.00
226-17.67	Gallo, Catterina	180.00
	20 Transactions	18,741.00

(2) Agreement with Washington County for installation of traffic signals on the Beaverton-Hillsdale Highway at S.W. 91st Avenue. State will design, install, and maintain the signals using Federal aid transition quarter funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)

(3) Agreement with Washington County for installation of traffic signals on the Beaverton-Tualatin Highway at Nyberg Road. The State will design, install, and maintain the signals using Federal Aid transition quarter funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
STATE HIGHWAY ENGINEER
Date 3-31-78

Dated this 4 day of Apr, 1978

Glenn L. Jackson, Chairman, Transportation Commission

EXHIBIT A

MINUTES OF 4-25-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Richland Rock Production (Contract No. 8697)

Type of Work Rock Production F.A. Proj. No. State

County Baker Highway Baker-Copperfield

No. of Bidders 3 Low Bidder D MC D Corporation, La Grande

Low Bid $ 83,760.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Seeley Creek Road Section (Contract No. 8698)

Type of Work 0.29 Mile Grade-Pave F.A. Proj. No. TQF-22(1)

County Benton Highway Alsea

No. of Bidders 2 Low Bidder Morse Bros. Inc, Lebanon

Low Bid $ 69,817.70

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Portland Ave. @ Gloucester St. (Gladstone) (Contract No. 8699)

Type of Work Traffic Signal Installation F.A. Proj. No. M-9647(1)

County Clackamas Highway FAU 9647

No. of Bidders 3 Low Bidder Tice Electric Company

Low Bid $ 35,570.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Gladstone and the FHWA and the sum of $2,950.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 4 Project Cape Arago Hwy. @ Harrison Ave. (North Bend)
(Contract No. 8700)
Type of Work Traffic Signal Installation F.A. Proj. No. M-2681(1)
County Coos Highway FAU 2681 (Harrison Ave.)
No. of Bidders 3 Low Bidder Hansen Electric Company, Coos Bay
Low Bid $ 30,858.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Oakland-Shady Hwy. @ Newton Creek Road
(Contract No. 8701)
Type of Work Traffic Signal Installation F.A. Proj. No. IQF-55(4)
County Douglas Highway Oakland-Shady
No. of Bidders 1 Low Bidder Sims Electric Inc., Roseburg
Low Bid $ 23,368.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project Medford-Four Corners Section
(Contract No. 8702)
Type of Work 3.65 Miles Pave-Sign F.A. Proj. No. F-13(3)
County Jackson Highway Crater Lake Highway
No. of Bidders 4 Low Bidder Rogue River Paving Co. Inc., Medford
Low Bid $ 852,084.50
Engineer's Recommendations. Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 7 Project Redwood Hwy. @ Oregon Caves Hwy. (Contract No. 8703)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-17(4)
County Josephine Highway Redwood
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 36,218.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project McKenzie Hwy. @ S 32nd St. (Springfield) (Contract No. 8704)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Lane Highway McKenzie
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 32,859.85
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Springfield and the sum of $39,100.00 is deposited by the City.

No. 9 Project Brogan Hill Rock Production (Contract No. 8705)
Type of Work Rock Production F.A. Proj. No. State
County Malheur Highway John Day
No. of Bidders 4 Low Bidder D MC D Corporation, La Grande
Low Bid $ 69,800.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 10 . Project N Banfield Intchge. (UPRR) Shoofly Section (Contract No. 8706)
Type of Work 2.1 Miles Grade-Pave-Structures F.A. Proj. No. I-205-7(46)312
County Multnomah Highway E. Portland Freeway
No. of Bidders 6 Low Bidder Mocon Corporation, Salem
Low Bid $ 713,020.00.
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project SW Barbur Blvd. @ SW 3rd Ave. & SW Miles St. (Portland)
Type of Work Traffic Signal Installation F.A. Proj. No. M-9361(3)
County Multnomah Highway FAU 9361 (Pacific Highway West)
No. of Bidders 1 Low Bidder Tice Electric Company
Low Bid $ 77,035.00
Engineer's Recommendations: Reject all bids

No. 12 Project W Burnside St. @ NW 23rd Ave. & SW 1st Ave. @ SW Arthur
Type of Work Traffic Signal Installation F.A. Proj. No. M-000C(1)
County Multnomah Highway FAU 9326 & FAU 9380 (City Streets)
No. of Bidders 2 Low Bidder L. W. Hembree Co., Portland
Low Bid $ 97,712.50
Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-28-78

EXHIBIT A
MINUTES OF 4-25-78

No. 13 Project NE Marine Dr.-NE Failing St. Section (Contract No. 8709)

Type of Work Grading F.A. Proj. No. I-205-7(61)312

County Multnomah Highway East Portland Freeway

No. of Bidders 7 Low Bidder Elting Inc., Clackamas

Low Bid $ 1,864,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project SE Stark/Washington Intchge.(Washington St. U'XING) Sec. (Contract No. 8710)

Type of Work Grading, Paving & Structures F.A. Proj. No. I-205-7(58)310

County Multnomah Highway East Portland Freeway

No. of Bidders 7 Low Bidder Humphrey Construction, Inc., Seattle

Low Bid $ 623,493.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

On March 28, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 23, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 4th day of April, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

> On March 17, 1978, approved an agreement with GMA Research Corporation covering Phase II of a survey relative to public attitudes toward the Banfield Corridor Study. Cost not to exceed $2,400.

Dated this 28 day of March, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-25-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49525	State of Oregon, by and through its State Land Board	$ 445.00
49531	McGee, John ; Dezendorf, James C. Trustees, Carruthers, Eben H. & Nancy T.	14,000.00
49561	Marley Brown Lumber Service, Inc.	1,000.00
49562	Economus, Daniel J. and Peko	250.00
49565	Pioneer Educational Society	1,600.00
49582	Cavendar, Geneva Grace, McClay, Alonzo B. & Dorothy E.	200.00
49614	Rath, Walter J. & Martha J.	450.00
49625	North American Capital Corp.	1,400.00
49632	Sunset Fuel Company	650.00
49693	Bryan, Irvin F. Schomaker, John B. & Isabelle F.	1,750.00
49713	Landers, Garry and Patricia A.	1,225.00
49862	Chevron U.S.A., Inc.	1,975.00
49868	Reed, Constance; Nastasi, Carmel	1,600.00
49869	Myers, William N. & Sybil S.	350.00
	14 Transactions	26,895.00

(2) Supplemental agreement No. 2 with Multnomah County extending the time for submitting the report required for the Rocky Butte Relocation on the East Portland Freeway in Multnomah County. Supplement will extend time to April 1, 1978.

(3) Agreement with Lane County for construction of the E.W.E.B. Bikeway. This project will provide a 2.3 mile long, 12-foot wide asphalt independent bikeway at an estimated cost of $100,000. The County will perform all engineering and award the contract. The cost of construction is to be shared 80% by State and 20% by County. The State share is to be provided from funds set aside for the development of bicycle and pedestrian trails. (Local Government)

(4) Agreement with Klamath County and City of Klamath Falls for construction of the Portland Street-S. 6th Street Section of the "A" Canal Bikeway. The State will perform all preliminary and construction engineering for the project. The County and City will be responsible for all maintenance when completed. Funding is to be 50% Bureau of Outdoor Recreation, 30% State and 20% County and City. State participation will be from funds set aside for development of bicycle and pedestrian trails. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
Ed Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 3-27-78

APPROVED
STATE HIGHWAY ENGINEER

Dated this 28 day of March, 1978

Glenn L. Jackson, Chairman, Transportation Commission

Date: March 27, 1978

EXHIBIT A
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48430	Colton Land Company	$ -0-
49365	Guistina Bros.	-0-
49613	Powell, Vincent O. & Betty Jane; Heckman and Thieman Motors	450.00
49715	Svoboda, James E.; Nakvasil, Charles F.; Cruikshanka, Jack	275.00
49719	Braunschweig, B. H. and Vivian Ann	8,300.00
49870	Jeppesen, Winifred	175.00
162-1.07N	Ackerley Communications, Inc.	2,410.00
S/R	Ackerley Communications, Inc.	375.00
	8 Transactions	11,985.00

(2) A Reciprocal Use Agreement with Springfield Radio Communications, Inc. for electrical power to the Buck Mountain Radio Site in Lane County. File 44625.

(3) Agreement with Multorpor, Inc., for snow removal at Ski Bowl winter recreation area in Clackamas County. (Maintenance)

(4) Agreement with Washington County, the City of Beaverton and Fred Meyer, Inc. for installation of traffic signals and channelization on the Tualatin Valley Highway to serve the Valley West regional shopping center. The State will award the contract and supervise construction. The County will oversee the realignment of S. W. Broadway, and the City will pay for electrical energy consumed by the traffic signals. Fred Meyer, Inc. has agreed to pay all costs of the project. (Local Government)

(5) Agreement with City of Beaverton, Fred Meyer, Inc. and Drake Investment Company for the installation of traffic signals on the Beaverton-Hillsdale Highway to serve the Valley West regional shopping center. The State will design, install and maintain the traffic signals, the City will pay for electrical energy, and the two developers will share equally in all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report them for your official records.

APPROVED
E.S. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 3-17-78

APPROVED
H. Coulter
STATE HIGHWAY ENGINEER
DATE: 3-17-78

Dated this 24 day of March, 1978

Glenn L. Jackson
Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 4-25-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Babler Bros., Inc., No. 8504	St. Paul-Woodburn, Marion County	March 21, 1978
Young & Morgan Timber Co./Sierra Cascade Equip., No. 8531	Odell Lake, Klamath County	March 21, 1978
Aichele Ldspe. Inc., No. 8387	Woodburn Intchge.-Hayesville Intchge., Marion County	March 22, 1978
Peter Kiewit Sons' Co., No. 8503	Snake River (Ontario) Bridges, Malheur County	April 3, 1978
Weaver Const. Co., No. 8522	Fifteenmile Creek Bridge, Wasco County	April 5, 1978
Merlin R. Stam, No. 8571	Parsons Creek Bridge, Lane County	April 5, 1978
S. D. Spencer & Son, No. 8189	Elkhead Rd. Intchge.-Rice Hill Intchge., Douglas County	April 10, 1978
Wildish-Corvallis Const. Co., No. 8562	Bellfountain Rd.-Pacific Hwy. West, Benton County	April 11, 1978

April 17, 1978

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Deck surfacing on the Broadway Bridge (West Approaches) in Multnomah County. Bids received February 23, 1978. Contract No. 8694 awarded March 20, 1978, to Hamilton Construction Co., Springfield, at $87,192.

2) Work on the Seeley Creek Road Section of the Alsea Highway in Benton County. Bids received March 23, 1978. Contract No. 8698 awarded March 28, 1978, to Morse Bros., Inc., Lebanon, at $69,817.70.

3) Traffic signal installation on the Cape Arago Highway at Harrison Avenue in North Bend, Coos County. Bids received March 23, 1978. Contract No. 8700 awarded March 28, 1978, to Hansen Electric Co., Coos Bay, at $30,858.

4) Traffic signal installation on the Oakland-Shady Highway at N.E. Newton Creek Road in Douglas County. Bids received March 23, 1978. Contract No. 8701 awarded March 28, 1978, to Sims Electric, Inc., Roseburg, at $23,368.

5) Work on the Medford-Four Corners Section of the Crater Lake Highway in Jackson County. Bids received March 23, 1978. Contract No. 8702 awarded March 28, 1978, to Rogue River Paving Co., Inc., Medford, at $852,084.50.

6) Traffic signal installation on the Redwood Highway at Oregon Caves Highway Junction in Jackson County. Bids received March 23, 1978. Contract No. 8703 awarded March 28, 1978, to Hamilton Electric, Inc., Eugene, at $36,218.

7) Work on the North Banfield Interchange (UPRR Shoofly) Section of the East Portland Freeway in Multnomah County. Bids received March 23, 1978. Contract No. 8706 awarded March 28, 1978, to MOCON Corporation, Salem, at $713,020.

8) Grading on the N.E. Marine Drive-N.E. Failing Street Section of the East Portland Freeway in Multnomah County. Bids received March 23, 1978. Contract No. 8709 awarded March 28, 1978, to Elting, Inc., Clackamas, at $1,864,000.

EXHIBIT B
MINUTES OF 4-25-78

9) Work on the S.E. Stark-Washington Interchange (Washington Street Undercrossing) Section of the East Portland Freeway in Multnomah County. Bids received March 23, 1978. Contract No. 8710 awarded March 28, 1978, to Humphrey Construction, Inc., Seattle, Washington, at $623,493.

10) Traffic signal installation on Portland Avenue at Gloucester Street in Gladstone, Clackamas County. Bids received March 23, 1978. Contract No. 8699 awarded April 14, 1978, to Tice Electric Company, Portland, at $35,570.

11) Traffic signal installation on the McKenzie Highway at S. 32nd Street in Springfield, Lane County. Bids received March 23, 1978. Contract No. 8704 awarded April 14, 1978, to Hamilton Electric, Inc., Eugene, at $32,859.85.

DATED this 12th day of April, 1978.

H. S. Coulter
State Highway Engineer

April 14, 1978

EXHIBIT B
MINUTES OF 4-25-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-78 Thru 3-31-78

	No.	Amount
Claims Pending at Beginning of Period	129	$ 79,179.23
Claims Pending at End of Period	101	$ 83,034.94

Money Collected During Period

Installment Payments	55	$ 2,458.69
Compromise Payments	2	$ 5,300.00
Payments in Full	81	$ 55,806.92
TOTAL		$ 63,565.61

Claims Abandoned During Period	-0-	$ -0-

Damage Cases (Actions Filed)	53	$ 44,238.52
Uncollected Judgments	*	$ *

* Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On March 20, 1978, established a 25 MPH speed zone on the Albany-Lyons Highway in Linn County from M.P. 24.13 to M.P. 24.33, south city limits of Lyons. (Speed Zone Order No. 774)

2) On March 20, 1978, established the following speed zones on the Pacific Highway East south of Woodburn to 0.47 mile south of the Hillsboro-Silverton Highway in Marion County:

M.P. 32.42 to M.P. 32.76	35 MPH
M.P. 33.19 to M.P. 33.34	45 MPH

Rescinds Speed Limit Resolution No. 166 dated 9-23-54 and Speed Zone Rule No. 656 dated 2-19-74. (Speed Zone Order No. 775)

3) On March 28, 1978, established a 45 MPH speed zone on the Umatilla-Stanfield Highway, north city limits of Stanfield, Umatilla County, M.P. 10.01 to M.P. 10.20. (Speed Zone Order No. 776)

Dated this 17th day of April, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

4-14-78

EXHIBIT C
MINUTES OF 4-25-78

April 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 0.02 acre excess property on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of $1,600.00. Approved March 13, 1978. File 20247 (16-43)

(2) Sale of 0.93 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of $900.00. Approved March 14, 1978. File 27537 (16-43)

(3) Sale of 4,265 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $33,000.00. Approved March 20, 1978. File 47347 (16-43)

(4) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at Riddle By-Pass Road No. 263 near Riddle, Douglas County. Approved March 22, 1978. RR 885 (16-12)

(5) Right of Way Service Agreement with the City of Woodburn for acquisition of right of way on the Front Street-Pacific Highway East Section of East Cleveland Street in Woodburn, Marion County. Approved March 30, 1978. Misc. C & A 6152 Agreement 90. (16-49)

(6) Service Agreement with the Southern Pacific Transportation Company for installation of grade crossing protection devices at Madison Street in Albany, Linn County. Approved April 3, 1978. RR 920 (16-12)

(7) Sale of 6,588 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $33,500.00. Approved April 6, 1978. File 44975 (16-43)

(8) Sale of 27.6 acres excess property on the Hayes Hill-California Line Section of the Redwood Highway in Josephine County for a minimum consideration of $19,500.00. Approved April 7, 1978. File 48805 (16-43)

EXHIBIT C
MINUTES OF 4-25-78

(9) Construction-Maintenance Agreement with the Oregon Trunk Railway for installation of grade crossing protection devices at Scott Street in Bend, Deschutes County. Approved April 10, 1978. RR 922 (16-12)

Dated this 13 day of April, 1978

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT C
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-44954 - Joe A. Owens, Jr. et ux. Parcel 1 - 3.85 acres for right of way purposes; Parcel 2 - 0.05 acre for permanent easement. Offer $7,000.00.

R-49361 - Roy H. Hehn et al. Parcel 1 - 0.71 acre for right of way purposes; Parcel 2 - 1.37 acres for permenent easement. Offer $2,450.00.

R-49363 - R. Frank Roberts et al. Parcel 1 - 3.45 acres for right of way purposes; Parcel 2 - 0.4 acre for permanent easement. Offer $3,750.00.

R-49364 - Donald Henderer et al. Parcel 1 - 4.18 acres for right of way purposes; Parcel 2 - 0.26 acre for temporary easement. Offer $14,000.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49603 - Howard W. Raabe et al. 0.11 acre for right of way purposes. Offer $26,000.00.

R-49608 - Waco Scaffold & Equipment Company, Inc. Parcel 1 - 1,854 square feet for right of way purposes; Parcel 2 - 315 square feet for temporary easement. Offer $20,300.00.

SANDY RIVER SCENIC WATERWAY - CLACKAMAS COUNTY

R-49946 - Donald W. Jones et al. 68.71 acres for Park and Recreational purposes. Offer $65,755.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-48790 - Raymond O. Whitley. 0.43 acre for right of way purposes. Offer $5,150.00.

R-48794 - George V. Dugan et al. 5.0 acres for right of way purposes. Offer $20,000.00.

R-49717 - Frank Mares et ux. 0.35 acre for right of way purposes. Offer $9,520.00.

Dated this 17th day of April, 1978

J. B. BOYD, Right of Way Engineer

EXHIBIT D
MINUTES OF 4-25-78
STATE PARK ORDER 101

Pursuant to authority delegated to me from the State Transportation Commission in Resolution No. 39, Section IV.A.1., I, David Talbot, hereby order the nighttime closure of Tryon Creek State Park. Until further notice, the park is officially closed to the public from sunset to sunrise.

David G. Talbot
State Parks Superintendent

March 10, 1978
Date

3/10/78

EXHIBIT D
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On March 29, 1978, approved a new lease agreement with Ed and Edna Buch for operation of the marina concession at The Cove Palisades State Park for the period January 1, 1978 to December 31, 1980. (Jefferson County)

Mr. and Mrs. Buch, previous operators under a lease which expired December 31, 1977, were awarded the lease after consideration of seven bid proposals which were received in response to advertisements for open public bidding in November 1977.

Dated this 12 day of Apr, 1978.

David Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977 you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977 authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

February 28, 1978 - City of McMinnville, Yamhill County - airport park restroom installation - $2,500.00.

February 28, 1978 - Chehalem Park and Recreation District, Yamhill County - Phase IV development of Crabtree Park - $905.00.

February 28, 1978 - City of Amity, Yamhill County - purchase and installation of city park play equipment - $350.00.

February 28, 1978 - Polk County Regional Park and Recreation Agency - play equipment for Buell Park - $2,380.00.

March 1, 1978 - Yamhill County - fencing and paving parking area in Juliette Park - $5,375.00.

March 1, 1978 - City of Canby, Clackamas County - Maple Street playground - $6,500.00.

March 1, 1978 - Aumsville Park and Recreation Commission, Marion County - playground - $1,250.00.

March 1, 1978 - City of Bay City, Tillamook County - Bay City park improvements - $1,117.00.

March 1, 1978 - City of Pilot Rock, Umatilla County - Pilot Rock restrooms and tennis courts - $2,307.50.

March 1, 1978 - City of Grants Pass, Josephine County - ball field in Riverside Park - $9,260.00.

March 1, 1978 - City of Rockaway, Tillamook County - Rockaway neighborhood park - $1,000.00.

March 6, 1978 - Wiard Park and Recreation District, Klamath County - Hilcrest and Shasta tennis courts - $4,000.00.

March 31, 1978 - Lane County - Buford Park picnic area - $1,500.

March 31, 1978 - City of Sherwood, Washington County - Stella Olson Park playground development - $6,250.00.

Dated this 12th day of April, 1978

Gary O Scott

Gary Scott, State Recreation Director

EXHIBIT F
MINUTES OF 4-25-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On April 21, 1978, $2,378,960.14 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of March, 1978.
(List of apportionments on file in Commission Files, Salem.)

On April 28, 1978, $1,427,380.89 (12 percent of the Highway Fund) was distributed to the cities for the month of March, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 18th day of April, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc
Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

EXHIBIT G
MINUTES OF 4-25-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7577 State of Oregon, by and through its Department of Transportation v. DuWayne A. Donnelly: This is a suit in equity for strict foreclosure of a contract. The contract relates to the sale of an access to the defendant by the Highway Division for $20,000 and there is still remaining the sum of $16,000 due on the contract. Defendant has not made payments in accordance with the terms of the contract. The matter is being handled by the Attorney General's office. (Contract 7577 - Pac. Hwy. East in Canby, Clackamas County.)

L-7579 Richard and Francis Dunn v. State: This is a lawsuit involving the publication in the Insider's Guide to Oregon of some information relating to "Fort Hoskins" and indicating that the public could visit the site of Fort Hoskins. The site is private property owned by the plaintiffs and as a result of the information published in the Insider's Guide to Oregon a great many people visited the premises. The plaintiff felt that this imposed on their usage of the premises and has asked for actual damages in the amount of $1,100 and general damages in the amount of $45,000 and damages for interference with their use and enjoyment of their premises of $50,000 and mental anquish of $100,000 and invasion of privacy for $100,000 for a total amount of $296,100. The matter has been referred to the Attorney General's office for the defense of the State. (Benton County)

L-7580 Pamela Coplen v. State: This lawsuit involves a collision between a vehicle driven by the plaintiff and a Highway Division vehicle driven by Paul D. Hook. The plaintiff is alleging negligence on behalf of the Highway Division driver and is seeking damages in the amount of $26,500. The matter has been referred to the Attorney General's office for defense of the Highway Division and its employees. (Highway 101, near Gold Beach, M.P. 326.7, Curry County)

L-7581 Bernard J. Howser and Evelyn J. Howser v. State: This is a petition for judicial review to the Court of Appeals for the review of an order issued after a hearing relating to illegal signs owned by the petitioners. The Highway Division hearing officer found certain of the signs to be illegal and ordered their removal and his order has been appealed to the Court of Appeals. The matter has been referred to the Attorney General's office for handling. (The Dalles-California Highway, Klamath County)

L-7582 Faydrex Inc., dba Cal-Or Ranches v. State: This is a petition for judicial review of an order issued as a result of a hearing by the Highway Division relating to an exempt sign. The exempt sign was found to be over the size permitted by the exempt sign regulations and the petitioner was ordered to either remove the sign or reduce it to the proper size. The matter is then referred to the Attorney General's office for handling. (M.P. 43.69, Pacific Highway, Jackson County)

EXHIBIT G
MINUTES OF 4-25-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
North Clackamas School District	$ 9,400	$ 9,400	$20,000
L-7271 R-43750			
Section: Columbia River-Pacific Highway Highway: East Portland Freeway County: Clackamas Approved by: Walter L. Barrie		Date: April 4, 1978	
Marion J. Roley	$ 4,500	$ 7,000	$ 7,200
L-7438 R-40533			
Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine Approved by: Walter L. Barrie		Date: April 4, 1978	
Loy S. Fixsen	$ 3,500	$ 3,500	$ 4,000
L-7478 R-40536			
Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine Approved by: Walter L. Barrie		Date: March 27, 1978	
Alwin Blankinship L-7302 R-48071	$ 725 (+ $725 for fencing)	$ 1,040 (with 3 additional accesses + $725 for fencing)	$ 3,000
Section: Vale Creek-Sweet Home Highway: Santiam County: Linn Approved by: Walter L. Barrie		Date: March 24, 1978	

EXHIBIT G
MINUTES OF 4-25-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Pearl Hunt	State of Oregon	Inverse Condemnation	payment of $34,500

L-7433
County: Clackamas

Disposed of by: Settlement of $20,000. $15,000 to be paid by Clackamas County and $5,000 to be paid by State.

State of Oregon	Robert V. Jewett	Damage-Condemnation	Forgiveness of $1,900

L-7097
R-48176
County: Clatsop

Disposed of by: Initial trial resulted in a verdict of $27,500. The State appealed and the Court of Appeals reversed. Re-trial resulted in a verdict of $16,000, $1,900 less than the State's offer of $17,900. Defendants appealed. Defendants offered to settle if State would forgive the $1,900 owed by defendants. This offer was rejected. Defendants have dropped their appeal and have forwarded $1,900 to the State.

April 27, 1978
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9 a.m. in Room 140 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
David Talbot, State Parks Superintendent, Salem
Jack Sollis, Assistant Chief Counsel, Salem
John Earley, Public Information Officer, Salem
Fran Neavoll, Commission Services, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Talbot stated this meeting was called to take action on the Tillamook Head property. He said the Clatsop County Commissioners met yesterday to discuss the project, but did not take action, saying they needed another week or so to consider the details of the proposal. He stated that it was necessary for the Commission to act by the end of the month to meet the donor's deadline.

Chairman Jackson said that he advised the Court of the deadline the Commission has to meet which was set by the donor or lose the $300,000 gift. The Chairman mentioned he made a request to Crown Zellerbach's management to find out whether or not they would have any objection if the Commission went ahead without concurrence of the Court. Crown Zellerbach's management indicated they are willing to go ahead and sign the papers and they advised the Clatsop County Court. Chairman Jackson said that he explained the situation to the Governor and that the Governor felt the Transportation Commission should proceed as the Commission had given the Court plenty of time.

The Chairman asked Mr. Sollis if the Commission was absolutely in the clear legally on this transaction. Mr. Sollis stated this matter has been reviewed by Mary Deits, Assistant Attorney General, and it is legally clear.

Commissioner Walsh seconded the Chairman's motion to proceed on the acquisition. The Commission voted unanimously to proceed to acquire land on Tillamook Head in Clatsop County for a new State Park. (Under a land exchange agreement between the Department, Crown Zellerbach Corporation and other private land owners, the State will acquire 609 acres and sell or exchange 610 acres of State land in Clatsop County.) In reply to

Commissioner Walsh's inquiry, Mr. Talbot said a dedication of this park could probably be done in June when the Commission is in Astoria and vicinity.

The telephone meeting adjourned at 9:08 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

May 30, 1978
Salem, Oregon

The Oregon Transportation Commission met at 8:30 a.m. in the Director's Office, Room 135, Transportation Building. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Harold Grover, Administrator of Motor Vehicles
H. S. Coulter, State Highway Engineer
Jack Sollis, Chief Counsel
Walt Barrie, Solicitor General
David G. Talbot, State Parks Superintendent
J. B. Boyd, Right of Way Manager
C. W. Head, Manager, Commission Services

Mr. Sollis reported that a claim has been filed against the Department by Photo-Art Commercial Studios (second-low bidder) concerning the filming of the I-205 Bridge by Odyssey Productions. He said that Mary Deits is attending a hearing today in Portland on a preliminary injunction.

There was discussion of a meeting date with the Commission, Governor Straub and the press regarding the allocation of general funds to the Department, a constitutional amendment and Ballot Measure No. 3.

Mr. Klaboe, Mr. Talbot and Mr. Boyd briefed the Commission on the Tillamook Head land exchange in Clatsop County. (See page 2529 for action.)

There was a brief discussion of the proposed I-82 route in Umatilla County. Mr. Klaboe referred to a packet that was recently mailed to the Commission which included a letter from Umatilla County. He said investigation is still underway and a report will be presented to the Commission at a later meeting.

There was discussion concerning the Banfield project in Portland. Mr. Burco mentioned that Mr. Bothman will give a report at the formal meeting later in the morning.

The Commission and staff congratulated Mr. Walt Barrie on his recent appointment as Solicitor General, Department of Justice. Mr. Jack Sollis was also congratulated on his appointment as Chief Counsel for the Oregon Transportation Commission, replacing Mr. Barrie.

Mr. Burco announced that there will be a working luncheon session at noon to discuss the budget.

Mr. Burco stated that the proposed joint meeting between the Washington Transportation Commission and the Oregon Transportation Commission tentatively set for July 17, 1978, had to be postponed. He indicated that he would set another joint meeting, possibly in September.

The Commission recessed the meeting at 10 a.m. and reconvened the meeting in the Conference Room 122. Others present were: Don Streun, Assistant Director of Administration; Paul Burket, Administrator of Aeronautics; Dennis Moore, Administrator of Public Transit; E. S. Hunter, Manager of Technical Services; Robert Bothman, Administrator, Metropolitan Branch; and Glen Green, Federal Highway Administration. Mr. Walt Barrie did not attend the formal meeting.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of April 25 and phone meeting of April 27, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2673" on file in the Commission's files, Salem.)

3) Updated agreement with the University of Oregon Museum of Anthropology for archaeological research on highway projects, incorporating a 1975 agreement, two supplements, name change and salary adjustment. Total annual cost of blanket agreement shall not exceed $30,000 for reconnaissance, survey work and minor salvage work. Total annual cost for major salvage work shall not exceed $45,000.

4) Request from Rogue Mail Boat Service, Inc., for a variance concerning their business identification sign permit application, allowing their proposed sign to be 4 feet by 8 feet located off the Oregon Coast Highway near Gold Beach, Curry County.

5) Payment of Oregon's subscription to the Research Correlation Service for the Fiscal Year 1979 in the amount of $26,500.

6) The following survey:

   a. N. Unit, Condon-30 Mile Creek Section, John Day Highway, Gilliam County. Rescind previous action of February 22, 1978, "Highway Corridor and Design Resolution No. 394A." ("Highway Corridor and Design Resolution No. 394B" on file in the Commission's files, Salem.)

7) Abandoned eight damage claims totaling $9,221.90 as follows:

CAO #	NAME	DAMAGE	AMOUNT
77-120	Bonnie Clelland	Guardrail	$363.61
77-230	LaVina Kay Koenig	Bridge	$343.68
77-231	Kevin Morris	Bridge	$460.42
77-319	Tony L. Tolefree & Anthony Clark	Bridge	$482.82
77-323	Jose Lopez & Alfredo V. Barragan	Bridge	$3,208.12
78-19	Burges R. Baller	Light pole	$395.21
78-53	Morris G. Smith	Bridge	$762.71
78-92	Eastside Enterprises Inc. and Roger D. Jones	Guardrail	$3,205.33

8) Authorized increases in project authorizations on the following contracts:

   a) Contract No. 8310, Slater Creek-Mystic Creek Section, Coos Bay-Roseburg Highway, Douglas County, in the amount of $964,823.30. (11.5% increase)

   b) Contract No. 8413, Burnside Bridge-Hawthorne Bridge, Pacific Highway West, Multnomah County, in the amount of $173,896.00

(Continued on next page)

c) Contract No. 8489, S.W. Sheridan St.-S.W. Slavin Road, City Streets and Pacific Highway West, Multnomah County (Barbur Blvd. bus lane), in the amount of $39,396.00. (7.7% increase)

d) Contract No. 8566, East Portland State Police Headquarters (Barlow School), East Portland Freeway, Multnomah County, in the amount of $20,800.00. (15% increase)

e) Contract No. 8567, Old Dry Creek Road-Ochoco Highway, County Road in Crook County, in the amount of $36,675.43. (8.1% increase)

f) Contract No. 8654, N. Oakland Int.-Sutherlin Int., Pacific Highway, Douglas County, in the amount of $311,977.24. (8% increase)

g) Contract No. 8631, Meadow Creek Bridge, Ukiah-Hilgard Highway, Union County, in the amount of $13,338.75. (9.9% increase) (There are EDA funds budgeted to cover this increase and EDA approval has been obtained.)

9) Agreement with Howard, Needles, Tammen and Bergendoff for preparation of the Draft Environmental Impact Statement for the Powell Blvd. to Fariss Rd. (Gresham) Connection of FAU 9867 in Multnomah County, for a nine-month period. Cost not to exceed $76,970. All charges are eligible for normal Federal-Aid participation as part of preliminary engineering for the project. This is an Interstate Transfer Project on the Federal-Aid Urban System with all of the local match being provided by the City of Gresham. (See Page 2697)

10) Repairing the Banfield Interchange Deck on the Pacific Highway (I-5) in Multnomah County (Structure E) at an estimated cost of $85,000 with Federal participation of $78,300 and State matching funds of $6,700 to be included in the Six Year Program.

11) Safety project widening the Second Street Overcrossing in Hood River on the Columbia River Highway (I-80N) in Hood River County at an estimated cost of $76,700 including design work. Federal Interstate Funds will pay $70,000 of the cost and State matching funds will be approximately $6,000. Approved inclusion in the Six Year Program.

12) Protective fencing project on the Willamette River (Marquam) Bridge of the Pacific Highway (I-5) in Multnomah County at an estimated cost of $158,000 including preliminary engineering work. Federal Interstate participation will pay $145,700 of the cost, requiring $12,300 in State matching funds. Approved inclusion in the Six Year Program.

13) Adopted resolution abandoning approximately 0.31 mile section of the Hunters Creek-Myers Creek Section on the Oregon Coast Highway in Curry County. ("Abandonment Resolution No. 572" on file in the Commission's files, Salem.)

14) Authorized Right of Way Manager to sign Petition for street improvement on S.E. 98th St.-Division to Taggart Section in Portland. Estimated cost $13,075.

15) Supplemental agreement with CH2M-Hill, Inc., for additional studies on the 50th Avenue-92nd Avenue Section of the Mt. Hood Highway (Powell Boulevard), Multnomah County. Study estimated to cost $33,000 and will be financed with Interstate Transfer Funds of $28,300 matched with $4,700 of Portland's share of the $25 million bond issue.

16) Requests for the following Federal Aid Urban System Projects and authorized State Highway Engineer to sign agreements when prepared:

a) City of Eugene for construction of a bikeway along the Amazon Channel between Danebo Avenue and Quaker Street (Fernridge). Total Cost $237,100; Federal Funds $184,940; State's Share $26,080.

b) City of McMinnville to signalize the intersection of Pacific Highway West and 19th Street. Total Cost $48,500; Federal Funds $41,700; State's Share $6,800.

c) City of McMinnville to extend Michelbrook Lane southerly across Cozine Creek (11th Street-Crestwood Court). Total Cost $80,000; Federal Funds $68,800; State's Share $5,600.

d) City of Medford to install traffic signals on Jackson Street at Biddle Road, Hawthorne Street and Genesee Street. Total Cost $289,600; Federal Funds $249,000; State's Share $20,300.

e) Douglas County for a preliminary engineering project to prepare contract documents for future construction of SPRR Undercrossing Structures on Oak and Washington Streets in Roseburg. Total Cost $111,000; Federal Funds $95,500; State's Share $7,750.

(Continued on next page)

f) Yamhill County for relocation of Three Mile Lane and Airport Road in the McMinnville Urban Area. Total Cost $125,000; Federal Funds $107,500; State's Share $8,750.

g) State request to widen the existing Southern Pacific Railroad crossing and provide a left-turn lane on Hall Boulevard at the southbound ramp of the Beaverton-Tigard Highway. Total Cost $54,000; Federal Funds $54,000; No cost to State.

17) Request from Multnomah County to widen the N.E. 110th Avenue-N.E. 148th Avenue Section on N.E. Marine Drive, FAS A662. FAS-C Funds for this project are estimated to be $365,500 with State providing approximately $29,750 in matching funds and a like amount from the County. Authorized State Highway Engineer to sign agreement when prepared.

18) Request from City of Salem for approval of a project utilizing Interstate Transfer Funds withdrawn from the I-305 Freeway as follows and authorized State Highway Engineer to sign agreement when prepared:

a) Construct Hawthorne Street to a minor arterial from Center Street to State Street. City will provide all of required $117,600 of local match. Cost $840,000.

19) Authorized the Public Transit Division Administrator to sign an $85,000 consulting services agreement with Alan M. Voorhees and Associates on behalf of the Willamette Valley Rail Study Committee.

20) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of $440,000 for an Airport Development Aid Program Project on the Aurora State Airport. Total cost of the project is $488,889 for reconstruction of the runway, new runway lighting, construction of a stub taxiway and preparatory construction for an aircraft parking apron. ("Aeronautics Miscellaneous Resolution No. 16" on file in the Commission's files, Salem.)

21) Agreement with Oregon Hospitality and Visitors Association to provide certain specialized tourist promotion services at a cost of $30,000 from July 1, 1978, through June 30, 1979. (Authorized Director to sign agreement.)

22) Supplemental agreement with Jackson County for an extension of time on the Bear Creek Greenway Acquisition Project from June 30, 1978, to December 31, 1978.

23) Project to correct flood damage sustained in December 1977 on the Sherwood Forest Camp-Base Line Road Section of the Mt. Hood Highway in Hood River County. Estimated cost is $225,000. State construction funds will be used for this work. Approved inclusion in the Six Year Program.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
State Recreation Director	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

Mr. Sollis reported on the Skipanon River Bridge case. He mentioned the Court has sustained the State's demurrer and the amended complaint has been dismissed. The reason for dismissing the case, he said, was that the Port of Astoria was not named as the defendant. The plaintiff still has the option of refiling the case and naming the Port as the defendant.

Mr. Sollis mentioned the Astoria Bridge case has been disposed of at the Circuit Court level in favor of the State, and it will probably go through the appeal process. He pointed out that the case is where U.S. Steel was suing the DeLong Corporation (contractor) and the State was involved in it.

In response to Commissioner Walsh, Mr. Sollis said he would forward a summary to the Commission of the drafts concerning final legislation.

DIRECTOR'S REPORT

Mr. Bell reported on Ballot Measure No. 5 (2¢ gas tax increase) that failed at the polls on May 23, 1978. He handed to the Commission a chart showing the percentage of "yes" votes cast in each County which were listed in rank order of "yes" percentages. Mr. Bell pointed out that Washington County is listed first at 42.9% and Douglas County last at 19.3%. He mentioned in 1976 the penny gas tax failed by approximately 40,000 votes out of about a million cast, and the May 1978 election failed by approximately 170,000 votes out of about a half million cast. (Copy of Ballot Measure 5 chart in the Commission's files, Salem.)

The Commission considered a request for the Information Systems Branch to appear before the State Emergency Board for an increase in its 1977-79 expenditure limitation to allow acquisition of an IBM 3052 attached processor. Mr. Streun said this machine is intended to be added to the Department's owned, installed IBM 370/158 computer system. He stated that the use of the Department's computer is continually monitored, and the day shift is excessively utilized, the second shift approaching saturation, and the third shift use growing at a 28% annual rate. Mr. Streun said there is an urgent need to increase the computer capacity to serve the various users.

Mr. Bob Rolph, Manager, Long-Range Planning & Administration, presented various graphs showing a historical record of process and utilization in the Computer Center. (Graphs on file in the Commission's files, Salem.)

Mr. Streun said the price of the attached processor is $457,900 and it will be paid out over a 48-month period. The total cash outlay in the 1977-79 biennium will be $80,985. The Computer Center users have enough money in their budget to cover this additional amount. The Commission gave their approval for the Department to appear before the June Emergency Board to request an increase in the expenditure limitation.

The Commission again reconfirmed the date of June 20, 1978, for its monthly meeting in Astoria.

Mr. Don Byard, Supervisor, Inventory & Needs, presented a preliminary draft of the final report of the West Coast Corridor Study. (Copy of report on file in the Commission's files, Salem.) He recalled the study was initiated four years ago with the Federal Land Tract Improvement Act of 1974 to define a high-speed corridor ground transportation north and south through the west coast major cities to look at social needs, technological and economical feasibilities of that improvement. It has been recognized that technological improvements are not going to happen in the immediate future and this study is based on conventional equipment. Mr. Byard stated a consultant was hired to complete Oregon's portion which covered the prime intercity movements from Eugene to the Portland area.

Mr. Byard introduced Mr. Darwin Stuart of Barton-Aschman Associates, a planning firm of Chicago, who did Oregon's portion. Mr. Stuart reviewed some of the elements of the study and showed slides analyzing the highlights of the study.

Mr. Rulien referred to a report (draft form) prepared by the Executive Department entitled "Management Study of Highway Fund Distribution". He handed to the Commission Appendix A from the report, a summary of the highway expenditures from 1965 to date. (Copy of report on file in the Commission's files, Salem.) Mr. Rulien indicated a final report will be forwarded to the Commission just as soon as it is available.

Mr. Rulien mentioned that the final report of the Joint Legislative Task Force on Transportation Policies & Funding is completed and that copies will soon be distributed.

Mr. Rulien reported that a public rail plan hearing is to be held to update the public on what the planning effort is and what the Rail Revitalization Act does, its provisions, and to solicit any input.

Attention was given to the adoption of a permanent rule allowing taxis to use the Banfield Freeway HOV lanes in Portland. Mr. Klaboe stated the hearing was held on March 28, 1978, with eleven people attending. (Copy of the hearing study report on file in the Commission's files, Salem.) Following Mr. Klaboe's recommendation, the Commission adopted a permanent rule concerning an amendment to the rule establishing the use of taxis on the Banfield HOV lanes as "Miscellaneous Resolution No. 256-A." (Copy on file in the Commission's files, Salem.) A copy of the rule was filed with the Secretary of State on May 31, 1978, to be published in the Administrative Rule Bulletin on June 15, 1978.

Mr. Bothman and Mr. Klotz presented a summary concerning the Banfield High Occupancy Vehicle Lanes Final Report appendix dated March, 1978. (Copy of report on file in the Commission's files, Salem.) Mr. Bothman said this report has been completed and the original transmitted to the Federal Highway Administration for printing. The report covers the HOV lanes' impact on traffic flow, safety, modal shift, air quality, fuel savings and public attitude.

Mr. Bothman presented copies of the Hearing & Project Report, Banfield Transitway Project dated May 1978. (Copy of report on file in the Commission's files, Salem.) He said a hearing was held on April 6, 1978, in the afternoon and evening at which approximately 400 people were in attendance. Mr. Bothman mentioned there were 83 verbal statements, 111 card comments and 95 written statements. He said there were approximately 9% in favor of the No Build, 4% in favor of the Low-Cost Alternative (utilizing existing streets), 15% in favor of the HOV lanes, 6% in favor of the separated bus lanes, 61% in favor of light rail, and 5% asked for other improvements. He said those percentages did not include a petition signed by 5,400 persons which was against light rail. He presented to the Commission a time schedule for completion of the Banfield Project.

Mr. Bothman handed to the Commission the Draft Environmental Impact Statement, Volume 1, Summary, covering Powell Boulevard, Phase II.

Miss Blake Smith, Director of the Travel Information Council, gave a brief background and update on the history and the progress of the Council since its creation in 1971. She gave a brief inventory taken in April 1978 of logos installed on I-5 and I-80. Open spaces on all boards total 725. Miss Smith stated that under existing statutes on July 1, 1979, the Council will be transferred to the Oregon Transportation Commission and the staff of the Travel Information Council will be transferred to the Department of Transportation. She said that the Council voted unanimously to recommend to the Commission that when the duties of the TIC are transferred to DOT, that the staff be placed in the Highway Division as a separate unit reporting directly to the State Highway Engineer. She said the Council also recommended that a budget be prepared as part of the Highway Division budget as a separate unit. The Commission approved the recommendations of the Travel Information Council.

The Commission considered the adoption of guidelines for the disposal of properties acquired for right of way for the Thurman-Vaughn Section of the Northwest Industrial Freeway (I-505) in the City of Portland. Mr. Boyd said the properties are located between N.W. 24th Avenue and N.W. 29th Avenue, bounded by N.W. Thurman and N.W. Vaughn. He said to insure that the properties are used to the greatest benefit of the public, the Department's ownership has been divided into two categories:

1. Properties proposed for sale to the City of Portland for urban renewal purposes.

2. Properties that are not being considered for other public uses.

Commissioners Jackson, Brix, Coleman and Hollern approved the guidelines as outlined in Mr. Boyd's letter to the Commission dated May 16, 1978. (Copy of letter on file in the Commission's files, Salem, under "Real Property Resolution No. 729".) Commissioner Walsh abstained from voting on this matter due to a potential conflict of interest. Mr. Walsh's letter to Mr. Jack Sollis, Legal Counsel, dated June 2, 1978, is entered in the minutes of this meeting as follows:

(See next page for letter)

WALSH
Construction Co.

2839 S.W. Second Avenue
Portland, Oregon 97201
(503) 222-4375

RECEIVED
JUN 5 1978
LEGAL

June 2, 1978

NOTED
JACK L. SOLLIS

Mr. Jack Sollis
Legal Counsel
Oregon Department of Transportation
Salem, Oregon 97310

Re: Thurman-Vaughn corridor

Dear Jack:

I indicated at Tuesday's meeting that I would abstain from voting on any issue involving disposition of Highway Division property in the Thurman-Vaughn corridor due to a possible conflict of interest.

Walsh Construction Company has submitted a proposal, following a public call for bids, to the Portland Development Commission for a multi-family housing project on four parcels of land on Northwest Upshur Street. The sites in question were designated by the Portland Development Commission in the Request for Proposals; two of them are owned by the Highway Division. If the City of Portland decides to award a contract for any of the proposals submitted, I believe they intend to purchase the sites in question and, in turn, re-sell them to the successful contractor.

Should our proposal be the one accepted by the city, I would have a clear conflict were I to participate in any discussions by the Commission on this property.

If there are further steps you believe I should take, would you please advise me.

Sincerely,

Tom

Tom Walsh

TW/fo

cc: Members of the Commission

Attention was given to an agreement with the Associated General Contractors of America, Inc. and the Urban Indian Center, a Joint Venture, to provide supportive services for on-the-job training during calendar year 1978. Gareld Inloes, EEO & Labor Compliance Coordinator, explained the agreement. He said this program will provide training of minorities and women for a minimum of 25 persons as piledriver, truck driver and project office engineer. This program is eligible for 100% Federal funding and the total cost will not exceed $75,000. Following Mr. Coulter's recommendation, the Commission approved the agreement.

Consideration was given to an agreement with Jackson and Associates and R.E.S. Consultant Company, a Joint Venture, to provide supportive services to develop specific recommendations to increase the effectiveness in making minority business enterprises competitive and more productive on Federal Aid Highway Projects. Gareld Inloes explained the agreement. Mr. Coulter said the work is to be completed in 90 days for an amount not to exceed $12,000. The program is eligible for 100% Federal funding. Following Mr. Coulter's favorable recommendation, the Commission approved the agreement.

Mr. Coulter reported on the use of Cor-Ten steel in Oregon. He said Cor-Ten has been used on several bridges and it is slightly higher than regular steel but the cost is incidental when comparing it to the cost of having to paint the steel. The Cor-Ten steel cannot be used on the Coast as it would rust too fast.

Mr. Talbot stated at a joint Commission-Parks Advisory meeting in December, 1977, it was decided that the Department should conduct a study on the roles and relationships of State parks and other agencies that provide outdoor recreation services in the State. He said three firms were interviewed and J. M. Montgomery, Inc., Consulting Planners and Engineers of Portland, were selected. He said the study will provide the Department with a comprehensive assessment of State park responsibilities together with some suggestions and alternatives for future action. Mr. Talbot mentioned the Federal Heritage Conservation and Recreation Service has agreed to cost-share 50% of the project. The total cost is $38,800 and the funds are budgeted for the project. The Commission approved the agreement with J. M. Montgomery, Inc., as recommended by Mr. Talbot.

The Commission considered a request from Harry LaChance, Jr., to build a single-family residence within the Rogue River Scenic Waterway located on Pickett Creek Road approximately 1/4 mile from Robertson Bridge in Josephine County. Mr. Talbot stated the proposal

would be an experimental solar home with a beige, earth-tone roof. The site is approximately 800 feet back from the edge of the river bank and the addition of this house behind two existing residences would have little visible effect on the area. Following Mr. Talbot's recommendation, the Commission approved the request contingent upon compliance of the stipulations outlined in Mr. Talbot's letter to the Commission dated May 10, 1978. (Copy of letter on file in the Commission's files, Salem.)

Attention was given to a request from Mr. and Mrs. Samuel Buist to build a residence within the Pickett Creek area of the Rogue River Scenic Waterway on the left bank approximately 3/4 mile downstream from the Robertson Bridge in Josephine County. Mr. Talbot said the house would be a conventional, one-story home with a muted natural stain and earth-tone roof. The site is 100 feet back from the river bank and is partially screened by vegetation. The house would be built between two existing dwellings which would make it less visible. Mr. Talbot recommended approval of the request, contingent upon compliance with the stipulations in his letter to the Commission dated May 22, 1978. The Commission accepted his recommendation. (Copy of letter on file in the Commission's files, Salem.)

The Commission considered Dean Jackson's request to develop a recreational vehicle campground within the Rogue River Scenic Waterway near the mouth of the Illinois River and directly across the Rogue River from the unincorporated community of Agness in Curry County. Mr. Talbot stated that in the Agness area there is a special planning zone that recognizes that it is a community and that the density situation has to be treated differently. It is also recognized, he said, that a campground is a valid use in this area. Mr. Talbot said the problem with the proposal at this time is a question of density and design and, if it is built as it is presently designed, it would not fit in with the neighborhood as the Department thinks it should be in terms of the law. He pointed out that the staff is not opposed to the campground, but it is a question of how it should be done that has not been resolved.

Mr. D. C. Walton, attorney for Mr. Dean Jackson, mentioned that Mr. and Mrs. Jackson have been residents of the Agness area for 20 years and are owners of the Cougar Lane Store and they have recently constructed a restaurant and bar facility. Mr. Walton said the Jacksons are located on the south shore which is the right-hand shore going upstream. What Mr. Jackson plans to do is necessary from the standpoint of capital expenditure required from the core facility in order to serve a number of units. He said any attempt to limit this would in effect put it in an uneconomic position where there wouldn't be any installation at all. He said that is an infringement of a property owner.

Mr. Walton presented numerous photos of the area from the ground and from the air. He also presented letters from individuals, the Curry County Board of Commissioners and Curry County Planning Department, all urging approval of Dean Jackson's proposal. (Copies of letters and photos on file in the Commission's files, Salem.) Mr. Walton commented on the various recommendations by the Department as outlined in Mr. Potter's letter to Dean Jackson dated May 25, 1978. He said it is not their proposal to be involved with providing vehicle access to the gravel bar but they would like to have a favorable result. Mr. Walton stated that Mr. Dean Jackson's plan, as submitted, is a good one and that he is entitled to the consideration of the approval of the plan and that they do not concur with the staff's recommendation.

Chairman Jackson mentioned that the Commission is dealing with its specific responsibility. The problem is whether or not the layout of the campground prevents the proper screening insofar as the application of the law is concerned.

Mr. Dean Jackson said that the Department is condemning him in one location and by looking up or down the river the Department's definition is not in practice. There was considerable discussion concerning set-back, screening and the number of units in Mr. Dean Jackson's proposal.

Mr. Monty King, Legislative Assistant for Representative Stevenson, read a letter from the Representative. His letter mentioned a new campground is needed at Agness. Representative Stevenson asked the Commission to lend itself to a cooperative agreement with Mr. Jackson, the applicant, to enable him to proceed with his project as soon as possible, which would be in the best interest of preserving the natural areas of the Rogue River from unorganized camping and fishing which might destroy the wilderness area especially in the area surrounding Agness.

The Commission gave Mr. Talbot authority to settle this matter with Mr. Dean Jackson.

The Commission considered a land exchange agreement with Crown Zellerbach and an agreement with an anonymous donor in the amount of $300,000 pertaining to the Tillamook Head Park Project. Mr. Talbot said that the Clatsop County Commissioners approved the project at their May 3, 1978, meeting. The Commission approved the agreements and the purchase of two private tracts of property as recommended by Mr. Talbot.

Following Mr. Moore's favorable recommendation, the Commission gave their approval for the Department to appear before the Emergency Board to request release of $80,668 for a five-part intercity program as follows:

(Continued on next page)

Shelters

Provide either a grant of up to $3,000 or a shelter for the Cities of North Bend, Florence, Lincoln City, Tillamook and Astoria. Also a larger shelter or grant of up to $9,000 for Newport, total $24,000.

Signs

Standard highway information signs directing people to, and marking the location of 20 intercity bus depots on the Coast (3 signs per location) at a total cost of $3,540.

Trip Guide

A ticket jacket showing intercity transportation service and city connecting services for use by bus companies issuing tickets in Oregon, $17,300.

Portland Transportation Center (Located near Union Station)

The DOT share of the preparation of two alternative plans and preliminary architectural designs with a financial feasibility for the Portland Transportation Center site and the intercity bus terminal, $23,333. (State is participating in this study with the Port of Portland, City, County, Tri-Met and bus companies.)

Polk County Bus

Contract with Polk County to provide one-half the cost of a weekday, round-trip bus service provided by Hamman State Lines connecting Dallas, Monmouth, Independence, and Salem, estimated to cost $12,495 for one year.

(Additional information on file in the Commission's files, Salem.)

The Chairman adjourned the meeting at 12:03 p.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
18759	Bean, Janice; Doe, Betty	$ 6,400.00
49521	Harding, Wayne H. and Melva June	300.00
49551	Wong, James C. and Marion K.	50.00
49714	McKay, Rhoda West	3,500.00
49750	East Fork Irrigation District	11,700.00
49752	Hanel Lumber Company	5,900.00
49901	Cutler, Ethel A.; Hanel, L. Stirling and Kathleen M.	900.00
50104	Administrator of Small Business Administration	1,800.00
	8 Transactions	30,550.00

(2) Personal and Professional Service Contract with Nancy Kosterlitz to provide mediation services at meetings/conferences between State Parks & Recreation Branch, other State officials, and two Portland-based women's groups regarding alleged rapes in Tryon Creek State Park in Multnomah County, at a cost not to exceed $500. (Parks Branch)

(3) Supplemental agreement with the Public Utility Commissioner relating to the establishment of the Port of Entry at Farewell Bend on the Old Oregon Trail in Malheur County. When the original agreement was entered into, it was not known that Highway Division could use Federal Funds in the construction of the Port of Entry. The purpose of the supplemental agreement is to change two paragraphs in the original agreement relating to the division of proceeds in the event that the property is sold and the amount that the PUC will be required to contribute as the Highway Division has been able to pay for a substantial amount of the project with Federal Funds. (Legal Branch)

(4) Agreement with Corrections Division to utilize Release Center inmate crews to perform highway tasks. The inmate crews will not be used to perform any highway tasks that could be performed by existing highway employees but rather to perform tasks that the Highway Division would not be able to accomplish with existing personnel. This agreement clearly outlines the responsibilities of both departments and will be a benefit to the Highway Division. The agreement formalizes the informal contract we have been operating under with Corrections Division for the better part of a year pending a formal agreement and has worked very well. (Legal Branch)

APPROVED
E J Kosterlitz
DEPUTY STATE HIGHWAY ENGINEER
Date 4-19-78

APPROVED
H L Coulter
STATE HIGHWAY ENGINEER
Date 4/21/78

EXHIBIT A
MINUTES OF 5-30-78

(5) Agreement with the City of Roseburg and Windmill Restaurants, Inc. for revisions to the existing traffic signals at Garden Valley Boulevard and Mulholland Drive-I-5 Off Ramp. The State will design and install the necessary equipment using stockpiled hardware and State forces. State, City and Company will each contribute 1/3 of the cost up to $10,000. Any amount in excess of $10,000 will be funded 1/3 by State and 2/3 by Company. Advance deposits have been received from City and Company. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the five items listed and report this action for your official records.

Dated this 26 day of April, 1978.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report these actions for your official records:

(1) On April 12, 1978, granted the City of Pendleton a 60-foot access at Highway Engineer's Station 165+50, for public street purposes (S.W. 30th) to the easterly side of the North Pendleton-Pilot Rock Section of the Pendleton-John Day Highway, Umatilla County, Files 24861 and 24862.

The Lutheran Church will release its 25-foot access at Engineer's Station 164+50 and will have access via S.W. 30th as soon as construction has been completed.

(Approval was given to J. B. Boyd.)

(2) On September 20, 1977, accepted an option from the First National Bank for the Roads End State Park in Clatsop County. Consideration $110,000.00. (Approval was given to David Talbot.) File 48560.

Dated this 26 day of apr, 1978.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
34378	Georgia Pacific Corporation	$ 3,500.00
49304	Wagner, Harold O. and Phyllis	15,000.00
49586	East Side Van & Storage	1,725.00
49634	Rice, Robert; Goforth, Peter; Robben, Lionel; Robben, David	450.00
49653	Circle K Corporation	2,750.00
49677	Barnhouse, Susan J.; Bradsby, Joan I.; Griggs, Joe H.	12,270.00
49753	Hanel, L. Stirling & Kathleen M.	25,575.00
49924	Port of Gold Beach	2,850.00
22-16.02E	Peeler, William R. and Eleanor B.	90.00
162-7.95	Engelen, Harry and Mabel	290.00
162-33.44	Lengacher, John	210.00
210-;3.01	Nofziger, Olen	450.00
244-11.38S	Fetch, Joseph W. and Irene S.	50.00
333-5.99	Henderson, R. W. and Petit, Marion	100.00
	14 Transactions	$ 65,310.00

(2) Grant of a 24 foot access at Engineer's Station 44+65 on the south side of the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County to Tumalo Domestic Water Supply District for maintenance of the reservoir and pipeline only and with a locked gate. No consideration. File 16955.

(3) Grant of a 35 foot unrestricted access at Engineer's Station 33+25 on the west side of the Redmond Section of The Dalles-California Highway in Deschutes County to Joe French et al for a consideration of $9,750.00. File 13072

(4) Agreement with David Douglas School District No. 40 for installation of pedestrian-actuated traffic signals on the Mt. Hood Highway at 116th Avenue in Multnomah County. The State will design, install, maintain, and pay for electrical energy for the signals. The School District has agreed to contribute $865 toward the cost of installation. The State share will be from Minor Betterment Funds. (Local Government)

(5) Agreement with Washington County for installation of traffic signals on the Tualatin Valley Highway at S.W. 209th Avenue. The State will design, install and maintain the signals using Title II Section 209 Federal Aid Safety Funds. The County has agreed to furnish the required 10 percent match money and pay all costs of electrical energy consumed in operation of the signals. (Local Government)

APPROVED
E J Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 4-27-78

APPROVED
H L Oswalt
STATE HIGHWAY ENGINEER
Date 4/27/78

EXHIBIT A
MINUTES OF 5-30-78

(6) Agreement with Lane County for the 19th Street-Camp Creek Road Section of Marcola Road. The State will perform all preliminary and design engineering, acquire the right-of-way, advertise for bids and supervise the construction. The project will be financed 100 percent by Lane County with no Federal or State funds. (Local Government)

(7) Agreement with the City of Pendleton and St. Anthony Hospital for installation of a pedestrian-actuated traffic signal on the Pendleton Highway between S.E. 16th and 17th Streets in Umatilla County. The State will design, install and maintain the signals. The City has agreed to pay all costs of electrical energy consumed. State, City and Hospital will each contribute 1/3 of the estimated $6,000 cost. (Local Government)

(8) Agreement with Lane County for the Bailey Hill Road-Fox Hollow Section of the Lorane Highway. The State will perform all preliminary and design engineering, acquire the right-of-way, advertise for bids and supervise construction. The project will be financed 100 percent by Lane County with no Federal or State funds. (Local Government)

(9) Agreement with the City of Hermiston for installation of traffic signals on the Hermiston Highway at S.W. Highland Avenue in Umatilla County. The State will design, install and maintain the signal equipment using Federal Aid Title II Safety funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)

(10) Agreement with Columbia County for construction of the Warren-Scappoose Section of the Columbia River Highway. The State will acquire the right-of-way and construct the project. The County has agreed to accept jurisdiction of certain frontage roads and to cooperate with State to effect the adjustment of utilities. (Local Government)

(11) Agreement with the City of Ontario and Strand/Diversified for installation of a traffic signal on the Olds Ferry-Ontario Highway at East Road in Malheur County. The State will design, install and maintain the signals. The City will pay for electrical energy consumed and the Company will pay all costs of the design and installation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the eleven items listed and report this action for your official records.

Dated this 28 day of April, 1978.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on April 20, 1978, I gave approval to J. B. Boyd to accept the option from Weyerhaeuser Company for three parcels on the Divide-Anlauf Section of the Pacific Highway in Douglas County for a consideration of $146,200.00 in exchange for excess property on File 17693, with Weyerhaeuser Company to pay the additional consideration of $48,450.00. File 49675.

Glenn L. Jackson,

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 28 day of Apr, 1978.

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48344	Johnson, Arthur A. & Florence E.	$ 58,000.00
48356	Jensen, Barbara J.	2,300.00
48789	Kennedy, William S. & Hazel J.	3,200.00
49317	Valentine, James W. & Evelyn L.	300.00
49518	King, Frank T. & Roxanne	800.00
49557	Simonatti, Narciso & Dolores; Ball, Richard	1,550.00
49579	Cone Lumber Company	109,750.00
49606	Sherwood, A. D. & Frances	60,010.00
49615	Pieri, Loris N. & Rosina M.	700.00
49673	Potter, Wallace & Betty Lee; Holbrook, Jack R. & Donna M.	1,050.00
49678	First National Bank of Oregon, Trustee	10,900.00
49759	Aicher, Mary E.; Fish, Susan E.	2,450.00
49878	Green, Melvin C. & Katherine	600.00
49896	Svoboda, Chester V. & Thelma V.	20,000.00
49922	City of Portland	2,230.00
162-21.06	Fief, L. Eugene	210.00
	16 Transactions	$ 274,050.00

(2) Agreement with Multnomah County for installation of traffic signal equipment on the Northeast Portland Highway at N.E. 122nd Avenue. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)

(3) Agreement with Multnomah County for installation of traffic signal equipment on the Mt. Hood Highway at S.E. 162nd Avenue. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Govt.)

(4) Agreement with Multnomah County for installation of traffic signal equipment on the Northeast Portland Highway at N.E. 162nd Avenue. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Govt.)

APPROVED
DEPUTY STATE HIGHWAY ENGINEER
Date 4-28-78

APPROVED
STATE HIGHWAY ENGINEER
Date 4/28/78

EXHIBIT A
MINUTES OF 5-30-78

(5) Agreement with City of Astoria for installation of traffic signal equipment on the Columbia River Highway at 30th Street and Fire Station No. 3. The State will design, install and maintain the traffic signals. The City has agreed to pay all costs of the project with EDA grant funds and to pay for all electrical energy consumed in operation of the signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (totaling 5 items) and report this action for your official records.

Dated this 9 day of May, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
31975	Morse Bros. Prestress, Inc.	$ 10.00
48666	Cunha, Joseph and Verna J.	400.00
49316	United States National Bank of Oregon	2,350.00
49554	Allied Motors, Inc.	50.00
49631	Anderson, Alfred and Margit	650.00
50088	Henry, Cecil R.	47,125.00
50183	Clackamas Development Company	Gratis
	7 Transactions	$ 50,585.00

(2) Amendment of Memorandum of Agreement between the Secretary of the Interior, the U.S. Secretary of Transportation and the State of Oregon regarding the exchange of property at the Chemawa Indian School (Woodburn Interchange-Hayesville Interchange Section, Pacific Highway, Marion County). (Right of Way Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 9 day of May, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. J. Hunter
DEPUTY STATE HIGHWAY ENGINEER
Date 5-6-78

APPROVED
F. Coulter
STATE HIGHWAY ENGINEER
DATE: 5-5-78

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

No. 1 Project SW Pine St.-SW Madison St. (Portland) (Contract No. 8711)

Type of Work Traffic Signal Installation F.A. Proj. No. M-000C(4)

County Multnomah Highway City Streets

No. of Bidders 3 Low Bidder W. R. Grasle Co., Portland

Low Bid $ 669,660.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of the City of Portland and FHWA and the sum of $50,200.00 is deposited by the City.

No. 2 Project Pudding River (Red) Bridge Sec. (Contract No. 8712)

Type of Work 0.08 Mile Grade, Pave & Structure F.A. Proj. No. RS-A616(1)

County Clackamas & Marion Highway FAS A616 (Arndt Rd.)

No. of Bidders 7 Low Bidder A. K. Lundmark & Son, Inc., Colton

Low Bid $ 269,023.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Clackamas County and the sum of $21,600.00 is deposited by the County.

No. 3 Project Ski Bowl Frontage Rd.-Summit Meadow Rd. and Warm Springs Intchge.-Salmon River Curves Sec. (Contract No. 8713)

Type of Work 5.31 Miles Grade & Pave F.A. Proj. No. TQF-24(10)

County Clackamas Highway Mt. Hood & Warm Springs

No. of Bidders 4 Low Bidder Babler Bros. Inc., Portland

Low Bid $ 661,086.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 4 Project Coos Bay (McCullough) Bridge (Contract No. 8714)

Type of Work Maintenance Painting F.A. Proj. No. State

County Coos Highway Oregon Coast

No. of Bidders 3 Low Bidder A-1 Sandblasting & Steamcleaning Co., Inc., Portland

Low Bid $ 449,999.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Old Coast Hwy.-Boat Basin Rd. Sec. (Contract No. 8715)

Type of Work 0.87 Mile Grade & Pave F.A. Proj. No. OS-0800(1)

County Curry Highway Lower Harbor County Rd.

No. of Bidders 3 Low Bidder Horton Bros., Inc., Brookings

Low Bid $ 349,936.90

Engineer's Recommendations:

Award to low bidder subject to the concurrence of Curry County and the sum of $194,100.00 is deposited by the County.

No. 6 Project Sisters Jct.-E. 1st Street (Bend) Sec. (Contract No. 8716)

Type of Work 1.12 Mile Grade & Pave F.A. Proj. No. HHS-4-2(4)

County Deschutes Highway The Dalles-California

No. of Bidders 3 Low Bidder R. L. Coats, Bend

Low Bid $ 392,160.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 7 Project NE Diamond Lake Blvd.-SE Washington Ave. (Roseburg)
(Contract No. 8717)

Type of Work 0.23 Mile Grade, Pave & Signing F.A. Proj. No. F-55(3)

County Douglas Highway Oakland-Shady

No. of Bidders 2 Low Bidder Roseburg Paving Inc., Roseburg

Low Bid $ 354,915.50

Engineer's Recommendation:

Award to low bidder
subject to concurrence of the FHWA.

No. 8 Project Condon Rock Production

Type of Work Rock Production F.A. Proj. No. State

County Gilliam Highway Wasco-Heppner

No. of Bidders 3 Low Bidder R. J. Taggart Const. Co., Salem

Low Bid $ 73,900.00

Engineer's Recommendations: Reject all bids

No. 9 Project Dayville Rock Production

Type of Work Rock Production F.A. Proj. No. State

County Grant Highway John Day

No. of Bidders 1 Low Bidder Sierra Cascade Equipment Inc.
and Young & Morgan Timber Co.

Low Bid $ 141,700.00

Engineer's Recommendations: Reject the bid

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 10 Project Main St. @ Canyon Blvd. (John Day) (Contract No. 8720)
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-88-2(2)
County Grant Highway John Day
No. of Bidders 4 Low Bidder Maxwell's Electric, Inc., Spokane
Low Bid $ 51,292,00
Engineer's Recommendation Award to low bidder subject to concurrence of the FHWA.

No. 11 Project S. Ashland Interchge.-California State Line (Contract No. 8721)
Type of Work Paving F.A. Proj. No. I-5-1(92)00
County Jackson Highway Pacific
No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville
Low Bid $ 774,015.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Grandview Dr. and Wimer St. (Ashland) Sec.
Type of Work 0.38 Mile Grade & Pave F.A. Proj. No. M-3920(1)
County Jackson Highway FAU 3920 (City Streets)
No. of Bidders 2 Low Bidder Tru-Mix Construction Company, Medford
Low Bid $ 248,084.20
Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 13 Project Wolf Creek Tavern State Wayside

Type of Work Parking & Sewage Facilities F.A. Proj. No. 07-51-23766

County Josephine Highway ---

No. of Bidders 1 Low Bidder J. B. Steel, Inc., Medford

Low Bid $ 99,340.00

Engineer's Recommendation: Reject the bid

No. 14 Project Armitage State Park

Type of Work Toilet Building F.A. Proj. No. BOR

County Lane Highway ---

No. of Bidders 2 Low Bidder Garland Pacific Construction Co., Salem

Low Bid $ 94,523.00

Engineer's Recommendations: Reject all bids

No. 15 Project Pacific Blvd.-Goldfish Farm Rd. (Albany) Sec.

Type of Work 3.13 Miles Grade & Pave (Contract No. 8725) F.A. Proj. No. TQF-10(7)

County Linn Highway Santiam

No. of Bidders 2 Low Bidder Wildish Corvallis Constr. Co., Corvallis

Low Bid $ 627,086.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 16 Project Upper Calapooia River Bridge
(Contract No. 8726)
Type of Work 0.22 Mile Grade, Pave & Structure F.A. Proj. No. RS-A482(1)
County Linn Highway FAS A482 (Calapooia River Rd.)
No. of Bidders 6 Low Bidder Ross Bros. Constr. Inc., Salem
Low Bid $ 478,785.00
Engineer's Recommendation:

Award to low bidder subject to concurrence of Linn County and the sum of $38,700.00 is deposited by the County.

No. 17 Project Crooked Creek Section
(Contract No. 8727)
Type of Work 0.0153 Mile Grade & Pave F.A. Proj. No. BRF-87(3)
County Malheur Highway I.O.N.
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 78,405.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 18 Project Hot Springs Rd.-McDermitt Sec.
(Contract No. 8728)
Type of Work 10.56 Miles Paving F.A. Proj. No. FLH-F-3(21)
County Malheur Highway I.O.N.
No. of Bidders 7 Low Bidder J. C. Compton Company, McMinnville
Low Bid $ 862,055.00
Engineer's Recommendations: Award to low bidder subject to the concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 19 Project S. Banfield Intchge. (NE 99th Ave.) Sec. (Contract No. 8729)
Type of Work 0.42 Mile Grade & Pave F.A. Proj. No. I-205-7(59)310
County Multnomah Highway East Portland Freeway
No. of Bidders 5 Low Bidder Waybo Inc., Portland
Low Bid $ 297,294.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 20 Project Pendleton-John Day Hwy. @ SW Hailey Ave. (Pendleton) Sec. (Contract No. 8730)
Type of Work Traffic Signals F.A. Proj. No. M-3420(2)
County Umatilla Highway Pendleton-John Day
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 37,821.37
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Pendleton and the sum of $44,740.00 is deposited by the City.

No. 21 Project Meacham Rock Production (Contract No. 8731)
Type of Work Rock Production F.A. Proj. No. State
County Umatilla Highway Old Oregon Trail
No. of Bidders 7 Low Bidder E. H. Itschner Co., Molalla
Low Bid $ 144,000.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 22 Project Shaniko Rock Production (Contract No. 8732)

Type of Work Rock Production F.A. Proj. No. State

County Wasco Highway Shaniko-Fossil

No. of Bidders 5 Low Bidder R. J. Taggart Const. Co., Salem

Low Bid $ 79,090.00

Engineer's Recommendation: Award to low bidder.

No. 23 Project I-5 @ Nyberg Rd. Intchge. (Contract No. 8733)

Type of Work Traffic Signals F.A. Proj. No. I-5-5(60)290

County Washington Highway Pacific Highway

No. of Bidders 2 Low Bidder Tice Electric Company, Portland

Low Bid $ 92,398.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 24 Project Tualatin Valley Hwy. @ SW 209th Ave. (Contract No. 8734)

Type of Work Traffic Signal Installation F.A. Proj. No. HHS-32(5)

County Washington Highway Tualatin Valley

No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 48,482.80

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of $5,935.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-4-78

EXHIBIT A
MINUTES OF 5-30-78

No. 25 Project Mortimore Ranch-John Day Hwy Sec. (Contract No. 8735)

Type of Work 2.27 Miles Grade & Surface F.A. Proj. No. RS-423(2)

County Wheeler Highway FAS B551

No. of Bidders 2 Low Bidder L. V. Anderson & Sons, Inc., Oakridge

Low Bid $ 224,993.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of Wheeler County and the sum of $18,000.00 is deposited by the County.

No. 26 Project Mountain Creek Section (Contract No. 8736)

Type of Work 0.08 Mile Grade, Pave & Culvert F.A. Proj. No. BRF-88-2(1)

County Wheeler Highway Ochoco

No. of Bidders 5 Low Bidder Weaver Construction Co., Union

Low Bid $ 146,710.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On May 4, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 27, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 9 day of May, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents relating to Property Acquisition

Number	Name	Consideration	Page
49630	Laughlin, Jack R. & Jane D.	$ 525.00	
49633	Russell, Lloyd & Luana; Burton, Dallas & Olen M.; Rice, Robert A.; Goforth, Peter	600.00	
49640	Waldkirch, Emil	500.00	
49738	Riesterer, John F., Jr.; Riesterer, John F.,Sr.; Little "d" Lumber, Inc.	12,640.00	
49744	Mooney, Neol L. and Margaret M.	42,500.00	
49745	Hanel, Bertha L.	73,550.00	
49748	Land, Ernest & Frances L.	63,975.00	
49902	Hounsell, John P.; Mt. Hood Orchards, Inc.	3,850.00	
1C-174.54S	Gibson, Harry & Bettye	360.00	
27-0.47	City of Waldport	50.00	
39-47.69	Rieder, Alfred	150.00	
39-47.79	Rieder, Alfred	150.00	
39-47.87	Rieder, Alfred	90.00	
39-47.95	Rieder, Alfred	150.00	
162-13.60	Miller, Henry	75.00	
162-21.07	Blum, James	90.00	
162-22.42	Coles, Gene	50.00	
189-2.02	Cook, Leland W.	450.00	
210-2.79	McMorris, Edgar & Viola	300.00	
210-13.70	Liberty Communications, Inc.	60.00	
210-13.75	Liberty Communications, Inc.	60.00	
210-15.09	Opel, Clarence	110.00	
210-16.97	Gardner, John	210.00	
212-1.35	Smith, Gladis	90.00	
212-9.78	Sayer, John A.	120.00	
	25 Transactions	$ 200,705.00	

(2) Agreement with the City of Portland for redesignation of a portion of the Northeast Portland Highway through the St. Johns area in North Portland. The State will approve the plans and specifications and accomplish the necessary signing and striping at City expense. The City, at its sole expense, will perform all work required to upgrade the streets to standards acceptable for highway traffic. Upon completion of the work, the State will redesignate the route of the Northeast Portland Highway. (Local Government)

(3) Agreement with the City of Gervais for installation of a flashing beacon on the Pacific Highway East at St. Louis Road. The State will design, install and maintain the beacon using State funds. The City has agreed to pay all power costs. (Local Government) (Marion County)

APPROVED
E.J. Hunter
Date 5-12-78

APPROVED
STATE HIGHWAY ENGINEER
Date 5-12-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5-17-78

EXHIBIT A
MINUTES OF 5-30-78

(4) Agreement with Umatilla County for installation of guardrail on the Echo-Reith Section of Old River Road, FAS B575. The State will supervise construction and administer the contract using Title II, Section 210, Federal Aid Safety funds. The County will provide the necessary matching funds and maintain the project when completed. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the four items listed and report this action for your official records.

Dated this 17 day of May, 1978

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On May 8, 1978, approved an agreement with Battles Construction Company and Ray Wells, Inc., which allows them to utilize material in a State-owned quarry site for public projects in return for them supplying the State with crushed rock in the Newport area. The agreement provides that an equal value of material will be exchanged for an equal value of crushed rock. (Lincoln County)

Dated this 17 day of May, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 5-30-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
L. K. Comstock & Co., Inc., No. 8490	S.W. Main St. @ S.W. Scoffins St. (Tigard), Washington County	April 24, 1978
Interstate Coatings, Inc., No. 8515	Willamette River (Springfield) Bridge, Lane County	April 24, 1978
J. F. Shea Co., Inc., No. 8554	N. Tigard Intchge. & Lake Rd. Intchge., Multnomah & Clackamas Counties	April 24, 1978
Olson Electric Co., No. 8523	S.W. Baseline St. & S.W. Main St. (Hillsboro), Washington County	April 24, 1978
Wildish-Corvallis Const. Co., No. 8492	Hide Creek-Philomath, Benton County	April 26, 1978
Hansen Electric Company, No. 8416	Beaverton-Hillsdale Hwy. at Scholls Hwy. and Oleson Rd., Washington Co.	May 2, 1978
C. G. Gredvig, No. 8457	8th St.-15th St. (Astoria), Clatsop County	May 5, 1978
Peter Kiewit Sons' Co., No. 8058	S. Baker Intchge.-Pleasant Valley Intchge., Baker Co.	May 16, 1978

/s/ H S Coulter

May 19, 1978

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the Ski Bowl Frontage Road-Summit Meadow Road and Warm Springs Interchange-Salmon River Curves Section on the Mt. Hood and Warm Springs Highways in Clackamas County. Bids received April 27, 1978. Contract No. 8713 awarded May 4, 1978, to Babler Bros., Inc., Portland, at $661,086.

2) Work on the Sisters Junction-E. 1st Street (Bend) Section of The Dalles-California Highway in Deschutes County. Bids received April 27, 1978. Contract No. 8716 awarded May 4, 1978, to R. L. Coats, Bend, at $392,160.

3) Work on the N.E. Diamond Lake Blvd.-S.E. Washington Ave. (Roseburg) Section of the Oakland-Shady Highway in Douglas County. Bids received April 27, 1978. Contract No. 8717 awarded May 4, 1978, to Roseburg Paving, Inc., Roseburg, at $354,915.50.

4) Traffic signal installation on Main Street at Canyon Boulevard in John Day (John Day Highway) in Grant County. Bids received April 27, 1978. Contract No. 8720 awarded May 4, 1978, to Maxwell's Electric, Inc., Spokane, WA, at $51,292.

5) Paving on the S. Ashland Interchange-California State Line Section of the Pacific Highway in Jackson County. Bids received April 27, 1978. Contract No. 8721 awarded May 5, 1978, to J. C. Compton Co., McMinnville, at $774,015.

6) Work on the Pacific Blvd.-Goldfish Farm Rd. (Albany) Section of the Santiam Highway in Linn County. Bids received April 27, 1978. Contract No. 8725 awarded May 4, 1978, to Wildish-Corvallis Construction Co., Corvallis, at $627,086.

EXHIBIT B
MINUTES OF 5-30-78

7) Work on the Upper Calapooia River Bridge Section of FAS A482 (Calapooia River Road) in Linn County. Bids received April 27, 1978. Contract No. 8726 awarded May 15, 1978, to Ross Bros. Construction, Inc., Salem, at $478,785.

8) Work on the Crooked Creek Section of the I.O.N. Highway in Malheur County. Bids received April 27, 1978. Contract No. 8727 awarded May 4, 1978, to R. A. Hatch Co., Bend, at $78,405.

9) Paving on the Hot Springs Road-McDermitt Section of the I.O.N. Highway in Malheur County. Bids received April 27, 1978. Contract No. 8728 awarded May 4, 1978, to J. C. Compton Co., McMinnville, at $862,055.

10) Work on the S. Banfield Interchange (N.E. 99th Avenue) Section of the East Portland Freeway in Multnomah County. Bids received April 27, 1978. Contract No. 8729, awarded May 4, 1978, to Waybo, Inc., Portland, at $297,294.50.

11) Traffic signal installation on the Nyberg Road Interchange of the Pacific Highway in Washington County. Bids received April 27, 1978. Contract No. 8733 awarded May 4, 1978, to Tice Electric Company, Portland, at $92,398.

12) Work on the Mortimore Ranch-John Day Highway Section of FAS B551 in Wheeler County. Bids received April 27, 1978. Contract No. 8735 awarded May 11, 1978, to L. V. Anderson & Sons, Inc., Oakridge, at $224,993.

13) Work on the Mountain Creek Section of the Ochoco Highway in Wheeler County. Bids received April 27, 1978. Contract No. 8736 awarded May 4, 1978, to Weaver Construction Co., Union, at $146,710.

14) Traffic signal installation on Tualatin Valley Highway at SW 209th Ave., Washington County. Bids received April 27, 1978. Contract No. 8734 awarded May 16, 1978, to Hamilton Electric, Inc., Eugene, at $48,482.80.

EXHIBIT B
MINUTES OF 5-30-78

15) Traffic signal installation on S.W. Pine Street-S.W. Madison Street (Portland) Section in Multnomah County. Bids received April 27, 1978. Contract No. 8711 awarded May 19, 1978, to W. R. Grasle Co., Portland, at $669,660.

16) Work on Pudding River (Red) Bridge Section of FAS A616 (Arndt Road) in Clackamas and Marion Counties. Bids received April 27, 1978. Contract No. 8712 awarded May 19, 1978, to A. K. Lundmark & Son, Inc., Colton, at $269,023.

17) Traffic signal installation on Pendleton-John Day Highway at S.W. Hailey Avenue in Pendleton, Umatilla County. Bids received April 27, 1978. Contract No. 8730 awarded May 19, 1978, to Hamilton Electric, Inc., Eugene, at $37,821.37.

Dated this 21 day of May, 1978

H S Coulter

H. S. Coulter, State Highway Engineer

5-19-78

EXHIBIT B
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On April 14, 1978, established a temporary construction speed of 30 MPH on the Jacksonville Highway from M.P. 0.33 to M.P. 1.75 including a 20 MPH zone from M.P. 0.81 to M.P. 1.03 when children are present. Speed zone to be in effect only on those sections where work is in progress and where the appropriate signs are in place. To be effective only during construction project. There are existing 30, 40 and 50 MPH speed zones (Speed Zone Rule No. 648 effective December 25, 1973) on this section of highway. (Grants Pass-New Hope Road Section) Josephine County.

2) On April 12, 1978, approved a personal and professional service contract with Mirza Dickel to provide historical and interior design consultation services regarding the refurnishing scheme of the Wolf Creek Tavern in Josephine County at a cost not to exceed $400.

3) On April 26, 1978, approved a personal and professional service contract with Anna and Eules Barringer for a watchman on duty at Lone Tree Bar State Park to help prevent vandalism and other criminal acts, and to provide a fire protection surveillance at the park. (Yamhill County) Begin May 1, 1978, end April 30, 1979. $50 per month.

4) On May 8, 1978, established a 45 MPH speed zone on the Woodburn-Estacada Highway just east of the Pacific Highway East in Marion County, from M.P. 0.00 to M.P. 1.30. Rescinds Speed Zone Rule No. 691 dated February 26, 1975. (Speed Zone Order No. 777)

Dated this 21 day of May, 1978

H S Coulter

H. S. Coulter, State Highway Engineer

5-19-78

EXHIBIT C
MINUTES OF 5-30-78

May 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Construction-Maintenance Agreement with the Oregon Trunk Railway and Deschutes Railroad Company for installation of grade crossing protection devices at Straun Road in Madras, Jefferson County. Approved April 11, 1978. RR 923 (16-12)

(2) Sale of 42,019 square feet excess property on the Klamath Falls-Westside Road Section of The Dalles-California Highway in Klamath County for a minimum consideration of $1,250.00. Approved April 17, 1978. File 23064 (16-43)

(3) Sale of 0.13 acre excess property on the Albany Section of the Albany-Junction City Highway in Linn County valued at $7,200.00 in exchange for 0.03 acre valued at $1,575.00 needed for right of way plus the monetary consideration for the difference. Approved April 17, 1978. File 6390 (16-43)

(4) Right of Way Service Agreement with the Port of Hood River for a relocation study on the Hood River County Airport. Approved April 14, 1978. Miscellaneous C & A 6586 Agreement # 91 (16-49)

(5) Right of Way Service Agreement with the City of Medford for right of way services in connection with the Main and Columbus Street Project. Approved April 18, 1978. Miscellaneous C & A 2761 Agreement # 92 (16-49)

(6) Sale of 0.60 acre excess property on the Warren-Scappoose Section of the Columbia River Highway in Columbia County valued at $1,500.00 in exchange for 0.47 acre valued at $2,200.00 and needed for right of way. Approved April 20, 1978. File 48788 (16-43)

(7) Sale of 1.40 acres excess property on the Lakeview-Drews Gap Section of the Klamath Falls-Lakeview Highway in Lake County valued at $1,500.00 in exchange for 3,240 square feet used as part of the Lakeview Maintenance Station valued at $250.00, plus the difference in value. Approved April 20, 1978. File 11407 (16-43)

(8) Sale of 0.72 acre excess property on the Wimp Way Connection Section of The Dalles-California Highway in Deschutes County for a minimum consideration of $2,500.00. Approved April 21, 1978. File 48538 (16-43)

(9) Service Contract with the City of Prineville Railway for installation of grade crossing protection devices at N.E. O'Neil Way (O'Neil Highway) Deschutes County. Approved April 25, 1978. RR 924 (16-12)

(10) Sale of 3300 square feet of excess property on the North Bend Section of the Oregon Coast Highway in Coos County for a minimum consideration of $2,350.00. Approved May 1, 1978. File 9500 (16-43)

(11) Sale of 27.6 acres excess property at the Meacham Quarry on the Old Emigrant Hill Scenic Frontage Road in Umatilla County in exchange for 35.7 acres for expansion of the Meacham Quarry. Approved May 4, 1978. Files 17177 and 50130 (16-43)

(12) Sale of 1.53 acres excess property on the Pendleton-Pilot Rock Section of the Pendleton-John Day Highway in Umatilla County for a minimum consideration of $12,000.00. This property had been sold to the City of Pilot Rock with a public use clause. The City will receive $1,100.00 from the proceeds. Files 24233 and 24234 (16-43)

(13) Sale of 2 parcels of excess property totaling 8.19 acres on the Tigard-Newburg Section of the Pacific Highway West in Clackamas and Washington Counties for a minimum consideration of $28,750.00. Approved May 4, 1978. Files 22321 and 22322 (16-43)

(14) Sale of a 25 foot Easement over excess property on the North Corvallis Section of the Pacific Highway West in Benton County to the City of Corvallis for sewer pipelines, together with a temporary construction easement for a consideration of $2,830.00. Approved May 2, 1978. File 14603A (16-43)

(15) Agreement with Portland Traction Company and Clackamas County concerning the grade crossing of S.E. Johns Creek Blvd. near Bell Station in Clackamas County. Approved May 4, 1978. File RR 862

(16) Signed on May 8, 1978 the Grant of Access to LeRoy W. Baisdon in the Flat Creek-Fields Creek Section of the John Day Highway in Grant County. Approved by Mr. Jackson April 11, 1978. File 35528 (16-45)

(17) Signed on May 8, 1978 the Grant of Access to Joe French et al on the Redmond Section of The Dalles-California Highway in Deschutes County. Approved by Mr. Jackson April 28, 1978. File 13072 (16-45)

(18) Signed on May 8, 1978 the Grant of Access to Tumalo Domestic Water Supply District on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County. Approved by Mr. Jackson April 28, 1978. File 16955 (16-45)

(19) Grant of an Easement Permit to Andrew S. and Rosemary G. Fletcher and Tillamook P.U.D. exchanging an access bridge for a roadway across state property which they will build on the Tillamook-Donaldson Creek Section of the Wilson River Highway in Tillamook County. Approved May 9, 1978. Files 14970 and 23495 (16-43)

(20) Sale of 0.14 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Lane County for a minimum consideration of $10,855.00. Approved May 11, 1978. Files 28560, 37027, 37028, and 37029 (16-43)

 EXHIBIT C
MINUTES OF 5-30-78

(21) Agreement with the Portland Traction Company for construction of a public pedestrian bikeway known as I-205 Bikeway near Lents in Multnomah County. Approved May 12, 1978 File RR 925 (16-12)

(22) Sale of 0.1 acre excess property on the North City Limits-4th Street (La Grande) Section of the Old Oregon Trail Highway in Union County to the City of La Grande for a minimum consideration of $100.00. Approved May 11, 1978. File 35158 (16-43)

(23) Sale of 5.2 acres excess property on the S.E. Hinkley Ave.-Lake Road Interchange Section of the East Portland Freeway in Clackamas County for a minimum consideration of $36,400.00. Approved May 12, 1978. Files 40775, 41272 and 45644 (16-43)

(24) Sale of 5,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $29,500.00. Approved May 12, 1978. Files 46797 and 35158 (16-43)

(25) Right of Way Service Agreement with Clatsop County for acquiring right of way for the Youngs River Loop Road Project. Approved April 25, 1978. Miscellaneous C & A 6180 Agreement # 93 (16-49)

(26) Right of Way Service Agreement with Umatilla County to appraise and review right of way in connection with the Birch Creek (Sparks) Bridge Project in Umatilla County. Approval May 1, 1978. Miscellaneous C & A 6256 Agreement # 94 (16-49)

(27) Right of Way Service Agreement with the City of Springfield for services in connection with the Mill Street-5th Street Section of Centennial Blvd. in Lane County. Approved May 8, 1978. Miscellaneous C & A 5337 Agreement # 95 (16-49)

(28) Right of Way Service Agreement with Lincoln County for appraisal services on the East Newport-Elk City Project in Lincoln County. Approved May 17, 1978. Miscellaneous C & A 6615 Agreement # 96 (16-49)

Dated this 18th day of May, 1978.

J.B. BOYD, Right of Way Manager

JB:bc

EXHIBIT D
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On April 26, 1978, approved conveyance to Multnomah County of 48.55 acres on the Sandy River for park purposes, with appropriate deed restrictions. This transfer will consolidate management of public park property on the Sandy River under Multnomah County jurisdiction. The property was acquired by the state in 1976 at a cost of $71,000 under provisions of the Scenic Waterways Act.

On May 18, 1978, executed an easement with the Department of Fish and Wildlife and the Lakeside Water District modifying an August 22, 1968 easement agreement, all related to William M. Tugman State Park, Coos County. The new agreement amends use of water limitations by the water district from Eel Lake, requires district to install a water level control and fish passage facility, and provides for Parks Branch and Fish and Wildlife approval of improvement plans by the water district within the easement area. This proposal was previously approved by the Transportation Commission at their February 22, 1978 meeting. (Page 2390)

Dated this 18 day of May, 1978

David G. Talbot

David G. Talbot
State Parks Superintendent

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

April 6, 1978 - City of Gold Beach, Curry County - city park restrooms - $1,477.50.

April 12, 1978 - City of Albany, Linn County - Waverly Park development - $7,990.00.

April 12, 1978 - City of Portland, Multnomah County - Cathedral Park development - $30,790.00.

April 12, 1978 - City of Hillsboro, Washington County - Bicentennial Park development - $3,232.56.

April 12, 1978 - City of Tualatin, Washington County - Hi-West Park development - $6,952.00.

April 14, 1978 - City of Pendleton, Umatilla County - McKay Community Park - $21,000.00.

April 21, 1978 - Umatilla County - Harris Park picnic tables - $3,262.50.

April 25, 1978 - Town of Myrtle Creek - Douglas County - Stinebaugh Park development - $2,500.00.

May 4, 1978 - Sherman County - DeMoss Project - Landscaping, irrigation, playground equipment - $1,000.00.

May 15, 1978 - Benton County - Clubhouse parking lot renovation - $2,191.00.

May 16, 1978 - Baker County - Railroad park picnic area - $6,080.00.

May 16, 1978 - Malin Community Park and Recreation District - Klamath County - Malin Park irrigation - $2,000.00.

Dated this 17th day of May, 1978

Gary Scott

Gary Scott, State Recreation Director

EXHIBIT F
MINUTES OF 5-30-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7583 Photo-Art Commercial Studios, Inc. v. E. S. Hunter, et al: This action filed by Photo-Art Commercial Studios, Inc. against the Department of Transportation seeks an injunction requiring the department to cancel the contract with Odyssey Productions, Inc. for the filming of the construction of the I-205 bridge. (Multnomah County Circuit Court)

EXHIBIT F

MINUTES OF 5-30-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
A. A. Wodtli	$4,700	$6,250	$9,000

L-7344
R-47918

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis
Date: May 17, 1978

Paul Malick	$2,800	$3,250	$4,750

L-7413
R-47890

Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis
Date: May 17, 1978

Sandy Blvd. Drive-In Theatre, Inc.	$678,500	$795,000	$770,000

L-7412
R-46965

Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: May 17, 1978

EXHIBIT F
MINUTES OF 5-30-78

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Fred L. Bertagnolli	$12,200	$3,920*	$24,000**	$10,000

L-7463
R-41817
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis Date: May 23, 1978

* Defendants removed house prior to trial reducing State's testimony.

**The court ruled that they could not recover damages to the house but the jury knew that we pleaded $10,200.

J. Guisto	$70,000	$58,800	$120,000	$77,000

L-7474
R-46954
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: May 17, 1978

EXHIBIT F

MINUTES OF 5-30-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Annette Morris	Action for Damagea Negligence	$150,000 (general) $ 5,000 (medical) $ 10,000 (loss of wages)	Summary Judgment entered on behalf of State

L-7484
County: Marion

EXHIBIT G
MINUTES OF 5-30-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On May 26, 1978, $2,631,904.25 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1978.
(List of apportionments on file in Commission Files, Salem.)

On May 31, 1978, $1,579,142.55 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of May, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc
Attachments
cc: R. Burco
H. S. Coulter
John Earley - Att.

June 19, 1978
Astoria, Oregon

The Oregon Transportation Commission and staff traveled by bus from Salem to Astoria over Highways 22, 18 and 101. The Commission viewed beach access locations, bike routes, trails, parks and highway facilities. A picnic lunch was served by park employees at the Cape Meares State Park. At Fort Stevens State Park a beach program report was presented by Mr. Talbot and his staff.

A no-host dinner was held at the Thunderbird Motor Inn, Astoria, with officials from cities and counties, legislators and other interested persons in the area.

June 20, 1978
Astoria, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Pacific Room of the Thunderbird Motor Inn. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Chief Counsel
George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
David G. Talbot, State Parks Superintendent
Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell: (The Hooskanaden Slide Section project was removed from the consent calendar and presented by Mr. Klaboe.)

1) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2674" on file in the Commission's files, Salem.)

2) Two Federal Aid Urban System Projects and authorized the State Highway Engineer to sign agreements when prepared:

(Continued on next page)

a) Request from City of Coos Bay for a preliminary engineering project to prepare contract documents for future construction of a 40-foot curbed section on Wallace Street (Newmark Avenue-Ocean Boulevard, FAU 2741). Total cost $20,000; Federal Funds $17,200; State's Share $1,400.

b) Request from the City of Portland for a study to examine an alternative design to the Long Yeon I-505 Freeway segment. Total cost $20,000; Federal Funds $17,200; State's Share $1,400.

3) Three requests for FAS-C Preliminary Engineering Projects as follows and authorized the State Highway Engineer to sign agreements when prepared:

a) Request from Curry County to relocate a section of the S. Bank Chetco River Road to cross under the southerly end of Highway 101. Total cost $20,000; Federal Funds $17,200; State's Share $1,400.

b) Request from Deschutes County to replace an at-grade Burlington Northern Railroad crossing with a separation structure over Murphy Road and make any necessary county roadway relocation to conform to the railroad bridge. Total cost $18,500; Federal Funds $15,910; State's Share $1,295.

c) Request from Union County to construct a reinforced concrete bridge approximately 50' long with a 28' roadway on the Willow Creek (Glenn Road) Bridge Section. Total cost $8,000; Federal Funds $6,880; State's Share $560.

4) Canceled a previously approved channelization project (Jerrys Flat Road at the Oregon Coast Highway in Gold Beach) on the Six Year Program in Curry County scheduled for construction during Fiscal Year 1978. A benefit/cost study has been made of the intersection and neither the channelization nor a traffic signal can be justified based on accident savings. In cooperation with Curry County, some improvements will be undertaken on this County road utilizing Highway Betterment Funds for the State's share.

5) Canceled a previously approved Safer Off-System Roads Project and approved one request as follows and authorized the State Highway Engineer to sign the agreement when prepared:

a) Request from the City of Gresham to cancel the project on Kelley Avenue-Cleveland Avenue Section on N.E. 5th Street. (The City inadvertently requested a project on the wrong section.)

b) Request from the City of Gresham to place a 2½ inch A. C. pavement on the Kelley Avenue-Main Avenue Section of N.E. 5th Street. (This project will replace the canceled one above.) Total cost $17,340; Federal Funds $14,912; Local Share $2,427.

6) Supplemental agreement with the City of Eugene to extend the Willamette Greenway Project Agreement covering the West Bank, Phase 2 Acquisition, Lane County, from June 30 to December 31, 1978.

7) Financial Aid to Municipalities program grant in the amount of $1,550 to Lane County to assist in the financing of the local sponsor's matching share of a Master Plan Study to determine the need for a general aviation airport in the Eugene-Springfield area. This action constitutes a waiver of approved Financial Aid to Municipalities program procedures with regard to the annual application cycle. (This grant was approved 7-27-76, however, it was not encumbered as an expenditure for the 1975-77 biennium and now is necessary to approve as an expenditure in the current fiscal period.)

8) Authorized presentation of a request to the Emergency Board to increase the limitation of the Air Search and Rescue budget by $2,520. These funds to be used for the purchase of additional Direction Finders.

9) Agreement with SOLV, Inc. for the State to continue participation in the financial support of the State-wide SOLV anti-litter and vandalism program. The contract period is July 1, 1978, through June 30, 1979, and the cost is not to exceed $25,000. Financing is provided by custom license plate revenue and not the Highway Funds.

10) Payment of annual membership dues to the American Public Works Association in the amount of $400 from May 1978 to May 1979.

11) Request to the Emergency Board to apply for and receive an additional $20,000 in Urban Mass Transportation Administration (UMTA) funds, for the 1977-79 biennium to expand the existing fiscal year 1978 program and to include financial support of local management staff, purchase consultant services for small community transit systems and publication of a quarterly transit newsletter.

12) Fiscal Year 1979 Annual Unified Work Program for Transportation Planning and authorized the Chief of Operations to sign agreements when prepared. Estimated cost $4,065,981, and requires approximately $439,819 in State matching funds. (Later, total estimated cost was reduced to $3,383,881, which will require approximately $370,995 in State matching funds.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Recreation Director	Exhibit D
Location Engineer	Exhibit E

DIRECTOR'S REPORT

Mr. Burco stated that Mr. Bob Booth's tourism study report will be presented later in the meeting.

The Commission reconfirmed that the monthly meeting of July 18, 1978, would be held in Portland and the August 15, 1978, meeting in Salem.

There was discussion concerning a dinner meeting with the Washington Transportation Commission in Portland on September 18 and the regular monthly meeting in Portland on Tuesday, September 19, 1978.

OPERATIONS

The Commission considered a project to restore the Hooskanaden Slide Section of the Oregon Coast Highway in Curry County. Mr. Klaboe showed pictures of the slide area which occurred last winter and stated the project should be done during the summer. He mentioned the estimated cost is $240,000 to restore the roadway and is proposed to be done with State funds which would be financed by reducing the Department's year-end balance in this amount. The Commission approved the project as recommended by Mr. Klaboe.

Mr. Klaboe reported that the Martin Creek-Anlauf Interchange Section Project of the Pacific Highway in Lane and Douglas Counties was withdrawn from the June 22, 1978, contract letting. He mentioned the cost of the job was estimated between $26 and $30 million. The present section is four lanes with a divider and has a lot of access. It is a needed project and should be brought up to Interstate standards at some future date, but due to the financial situation it was decided to remove the project from the letting. The Commission confirmed the administrative decision.

Mr. Klaboe reported on a piece of railroad right of way that is being abandoned from Camp Rilea to Seaside on the Oregon Coast Highway in Clatsop County. He mentioned that portions of the right of way will be needed for future highway expansion. The rest of the right of way is a candidate for a future bike path. Mr. Klaboe said Ms. Ruth Bascom, Chairman of the Advisory Committee on Bicycles, is present and the Committee has recommended that the State acquire all of the abandoned right of way for highway purposes and for a future possible bike path. The estimated cost to purchase the right of way is $200,000. Mr. Klaboe recommended making application to the Southern Pacific Railroad Company in order to establish the availability of the property and also to get community input to see if a bike path is feasible. The Commission accepted his recommendation.

Ms. Ruth Bascom, Chairman of the Advisory Committee on Bicycles, summarized recommendations for needed improvements on the Oregon Coast bike route and commented on her recent bicycle trip from Coos Bay to Gold Beach. She mentioned the southbound shoulder surfaces should be as smooth as the roadway. Another suggestion was where graveled intersections or driveways connect with the southbound lane, a tongue of shoulder asphalt should be extended into that intersection or driveway. She said this paving will reduce gravel on the shoulder which is dangerous to bicycles and could eliminate the need for sweeping.

Ms. Bascom mentioned that reflector buttons are hazardous to bicyclists. She suggested if possible to use extruded curbs on highway edges only when more than 4 feet of rideable surface on the shoulder exists for the bicyclist. She stated that prime riding space is destroyed by double striping. Ms. Bascom said the Department should take advantage of even inches of extra shoulder room for bicycles. She commented on the need to develop bicycle camping areas away from motor vehicle camping areas in some State parks. She mentioned that these recommendations will be reviewed by the Bicycle Committee and will later be submitted to the Commission in final form. (Summary of recommendations submitted by Ms. Bascom is on file in the Commission's files, Salem.)

Ms. Bascom stated she felt that it would be a marvelous resource for this part of the State to have a bike-hike-jogging corridor on the Seaside abandoned railroad property.

Mr. Ernie Drapela, Chairman of the Recreation Trails Advisory Council, briefed the Commission on the Oregon Coast hiking trail. He said their number one priority of all their recreation trail plans is a coast hiking trail from Astoria to the California line. He mentioned the trail is completed between Astoria and Tillamook and there are a series of 18 primitive campsites that are being established at certain State Parks along the coast.

Mr. Drapela said the number one priority in terms of a bicycle route is also along the coast. He pointed out another priority is the high desert trail system from northeast Oregon to an area somewhere around Fields and Denio and along the southern Oregon boundary. He also felt there was a need to do more for the needs of the equestrian people.

Mr. Bob Westerberg, a member of the Recreation Trails Advisory Council, thanked the Commission for coming to the coast and meeting with the people.

Mr. Talbot reported on the status of funds from parks' land sales. Following Mr. Talbot's favorable recommendation, the Commission authorized the Parks Division to dedicate revenues obtained from sale of surplus park properties for the exclusive use of State Parks to purchase properties that are determined to be appropriate for park operation.

Mr. Talbot discussed with the Commission the Nehalem Bay State Airport Lease and Park Impacts of Four Alternative Proposals for the Future of the Airstrip in Clatsop County. (The reports of the Parks Branch and the Aeronautics Division concerning the Nehalem airstrip were previously mailed to the Commission and are on file in the Commission's files, Salem.) Mr. Talbot mentioned the four alternatives are as follows:

1. Discontinue the lease at expiration, remove the airstrip and associated facilities including the access road, restore the site to a natural condition.

2. Continue the lease. Maintain condition as is with the exception of installing a fence as required by the original agreement.

3. Continue the lease. Prepare a new agreement permitting hangars, a mobile home residence for a watchman with necessary utilities, and surfacing the airstrip.

4. Continue the lease. Prepare a new agreement permitting facilities listed in Alternative 3 plus permit expansion and realignment of the runway and airport 8° clockwise from the current alignment. These improvements would meet the Basic Utility II airport Federal classification.

He stated that he is not making any recommendation at this time as the Commission and staff will be meeting with local officials at the airstrip this afternoon. (See page 2579.)

Attention was given to the renewal of an agreement with Oregon State University for the planning, development, operation, supervision and administration of the seasonal park naturalist program. Mr. Talbot said this covers a period from June 12 through September 8, 1978, and will be offered at nine popular parks throughout the State. The estimated cost is $54,605 which funds are budgeted and the program has the support of the Parks and Recreation Advisory Committee. The Commission approved the agreement as recommended by Mr. Talbot.

Mr. Talbot referred to a letter dated June 9, 1978, and proposed constitutional amendment which was previously mailed to the Commission concerning the Initiative Petition Campaign on Highway Fund. He indicated if the measure passed Highway funds could not be used for the State Parks Program. The primary impacts are as follows:

1. The constitutional provision allowing use of the fund for park purposes would be removed. Parks use of the Highway Fund for the last several budget periods is shown below (all figures in $ millions):

1973-75	1975-77	1977-79 (est)	1979-81 (est)
$11.4	$10.00	$0.46	$4.97

2. The statutory earmarking of recreational vehicle registration fees for State Parks will be changed to allow its use for other purposes. Income for parks from this source is shown below (all figures in $ millions):

1973-75	1975-77	1977-79 (est)	1979-81 (est)
$7.47	$7.50	$9.55	$10.80

Mr. Talbot presented to the Commission copies of the Parks System Plan. He mentioned that this plan covers their proposed plans pertaining to land purchases and development and how they perceive their relationship with local governments and private sectors.

The Commission considered an agreement with Multnomah County for police service at Benson, Lewis & Clark, Rooster Rock and Dabney State Parks. Mr. Talbot indicated the agreement covers a period beginning May 1, 1978, through March 30, 1980, and has a maximum fiscal year expenditure limitation of $35,000. Following Mr. Talbot's recommendation the Commission approved the agreement.

Mr. Talbot presented a status report on the nonresident camper surcharge. (Copy of report on file in the Commission's files, Salem.) He recalled that the $2 daily surcharge for nonresident campers was enacted by the 1977 Legislature. He said from the date of implementation on July 25, 1977, to the present surcharge revenues of $256,500 have been reported. Allowing for the late start of the surcharge in the 1977 camping season, it was estimated that annual revenues of $500,000 should be realized in the future. After implementation, resident campers increased over projections, however, nonresident camper nights declined approximately 25% over the period of August through December 1977. Mr. Talbot pointed out this decline when compared with the projected growth rate resulted in an overall decline for nonresidents of approximately 32% below the projection. It is estimated that the net effect of the surcharge would be to produce revenues of approximately $250,000 annually. If this trend continues, he said, there may be a biennial shortfall of $500,000 from the revenue level anticipated by the Legislature when the law was enacted.

Mr. Talbot said unfavorable public comment to the surcharge still exists and letters to the Governor, to the Parks Branch, to the newspapers and at the various parks point out that the law is discriminatory.

Mr. Talbot stated one of the options for the Commission is to go back to the Legislature and ask them to reconsider this matter.

The Chairman inquired if the surcharge offered any relief to the resident camper. Mr. Talbot said the resident camper has increased at a rate greater than the nonresident.

Gene Magee, Executive Director of the Oregon Coast Association, was present and stated that the private campgrounds are not observing any significant increase in campers. He mentioned a lot of them are going into Washington, Idaho or California.

The Chairman indicated that the Commission should have a recommendation from the State Parks Advisory Committee concerning this matter prior to the next session of the Legislature.

Mr. Talbot submitted an economic study report of the impact of Fort Stevens State Park on Clatsop County. (Copy of report on file in the Commission's files, Salem.) He stated the report shows that the total economic impact created by campers and State Park expenditures in 1976-77 was approximately $2,104,600 for goods and services within the County.

Following Mr. Talbot's recommendation, the Commission authorized the Parks Branch to appear before the Emergency Board for an expenditure limitation increase to correct an Emergency Board oversight in allocating salary adjustment funds.

Mr. Talbot mentioned that due to the budget crunch the Parks Branch is looking at a possible day-user fee for State Parks. He said the current idea is the Sno-Park permit approach where a person would buy a $5 a year or a $1 a week card to be placed on the dashboard of the vehicle.

Commissioner Walsh complimented Mr. Talbot and his staff for the outstanding tour yesterday of the parks along the northern Oregon coast.

Mr. Talbot mentioned a certificate of appreciation had been presented to J. W. "Bud" Forrester at the no-host dinner the night before for his outstanding service as a former member of the Parks Advisory Committee.

The Commission considered a Financial Aid to Municipalities grant to the City of LaGrande for an additional amount of $6,190 to be added to a previous grant of $8,353 that was approved by the Commission on April 25, 1978, for strengthening of the taxiway. Mr. Burket said the total grant of $14,543 will constitute one half of the sponsor's matching share of a $189,440 Airport Development Aid Program Project. The Commission approved the grant as recommended by Mr. Burket.

Mr. Moore reported on how the State will implement the intercity public transportation program. He mentioned the Emergency Board has released $80,000 for a five-part project. He commented on the shelters that would be constructed in close proximity to the bus depot and the installation of bus directional signs to help the people find the depot. Mr. Moore mentioned the trip guide (ticket jacket) which informs the people of the various types of transportation within a city. He commented on the study for the Portland Transportation Center located near the Union Station, the Polk County bus service and the Reedsport bus system.

After a 15-minute recess, the Chairman reconvened the meeting at 10:25 a.m.

Mr. Bob Booth, Chairman of the Travel Advisory Committee, presented to the Commission two reports concerning the State's 1979-81 Travel Program:

Report and Recommendations of the Tourism Study Committee to the Travel Advisory Committee. (31-page report dated June 13, 1978.)

Recommendations of the Travel Advisory Committee to the Transportation Commission.

(Both reports on file in the Commission's files, Salem.)

Mr. Booth said their recommendations represent concepts and priority designations adopted by the Travel Advisory Committee from the Tourism Study Committee report. He stated the Committee's report recommended specific program elements and budgets, identifying those elements the Committee believes that a Statewide travel industry program needs, how private industry and the State should share each responsibility, and a budget range for the State's share of each element, with dollars allocated reflecting relative importance. He read a summary of a report which covered policy and goals, recommended program elements, budget priorities, revenue source, organization plan and further recommendations.

The revenue source listed in the report is as follows:

> The Travel Advisory Committee recommends that the entire revenue for the total program be raised by a Statewide 1% user tax on hotel-motel rooms, and that the facilities be reimbursed for their expenses out of the revenue they collect. Projected annual revenue would be in the range of one and 3/4 to 2 million dollars. The revenue would be dedicated to the travel program.

There was considerable discussion pertaining to the Committee's recommendations as outlined in the report. The Commission indicated that there is a need for public input, further study on funding alternatives and jurisdiction issues. The Commission decided to postpone action on this matter until a later meeting.

Mr. Craig Henry of the Oregon Motor Hotel Association stated they will not support during the next session of Legislature any proposal which calls for the imposition of a one percent Statewide room tax. (Copy of Mr. Henry's statement on file in the Commission's files, Salem.)

Mr. Jack Varra, Oregon Motor Hotel Association Director, 12th District, read a letter outlining his reasons against the one percent room tax. (Copy of Mr. Varra's letter on file in the Commission's files, Salem.)

Mr. Gene Magee, Executive Director, Oregon Coast Association, stated the major concern with the Study Committee's recommendation is that not enough time has been given for response and input to the program. He said hopefully the industries will be able to work closely with the Study Committee in this interim period. He indicated a letter would be sent to Mr. Booth pointing out the areas of concern. Mr. Magee felt the State should continue in the promotional role. He mentioned for five years the Oregon Coast Association has concentrated on improvement of the various east-west highways to the coast, but now they are going to step back into the role for which they were originally formed in 1923 to develop the Coast Highway from the Columbia River to the California border.

State Representative Ted Bugas thanked the Commission for coming to Astoria to hold their meeting. Mr. Bugas commented on the $2 surcharge for out-of-state campers. He mentioned that he is prepared to introduce at the next Legislature some kind of a modification. He asked that the State proceed to acquire the right of way for relocation of Highway 30 to the south side of Astoria as it was outlined in the 1969 Chamber of Commerce Ad Hoc Highway 30 Committee Report. He said the report is several years old but is still valid.

Mayor Robert Chopping also thanked the Commission for coming to Astoria. He pointed out the problem facing the City on Commercial Street and Marine Drive, both of which are State highways. He recalled that in 1970 a Downtown Committee was formed to study the traffic problem. The Committee submitted a plan calling for relocation of Marine Drive in order to make it a two-way street. He said this would have allowed them to move truck traffic from Main Street, which is Commercial, and would be the beginning of a new downtown beautification plan. The cost of this plan based on 1975 estimates would have been 3 to 4 million dollars and to relocate Marine Drive to the north would cost approximately 5 million dollars. He mentioned the traffic volume has increased faster than the State Highway studies predicted. A bypass around Astoria would divert the traffic that has no intention of stopping in Astoria, such as log trucks, chip trucks and others. The Mayor said the City Council is solidly in favor of the State beginning their plans now for a bypass.

Clatsop County Commissioner Orvo Nikula presented the following resolution:

WHEREAS economic growth and welfare of Clatsop County and specifically the Lower Columbia area, the Port of Astoria, and the Cities of Astoria and Warrenton are to a great extent dependent on the development of a better highway and transportation system; and

WHEREAS the present eastern entrance to the area, Highway 30 through the City of Astoria, presents insurmountable obstacles, both financial and physical, to an adequate road system to handle increasing traffic demands; and

WHEREAS the proposed rerouting of Highway 30 Bypass from the John Day River Bridge to Williamsport would provide the shortest and most economical route to solve the problem; and

WHEREAS this route would disturb very little farm land; would displace very few homes; and construction could be done in segments with minimal affect to the present flow of traffic;

(continued on next page)

NOW, THEREFORE, BE IT RESOLVED that the undersigned jurisdictions and organizations being keenly aware of the importance of the project; do strongly urge the Oregon State Department of Transportation to start proceedings to implement this program at the earliest possible time.

Mr. Nikula said this resolution is supported by the City of Astoria, Port of Astoria, Astoria Area and Warrenton Chambers of Commerce, City of Warrenton, Clatsop County and Clatsop County Economic Development Committee.

Mr. George Grove, Director, Port of Astoria, referred to the Port's Long-Range Comprehensive Study. He stated during the course of assessment of the capabilities of the Port, it was made quite obvious that the major system constraint which the Port has to deal with is the lack of a modern, convenient and high-capacity road access to port facilities from the major population cities in the State. A major item that the Port should seek, he said, is a commitment from the Department of Transportation for upgrading the capacities for the last 6 miles of Highway 30 into the Port of Astoria. Mr. Grove urged the construction of a Highway 30 Bypass.

Mr. Jim Platt, Chairman of the Clatsop County Economic Development Committee, stated that a bypass is vital to the development of the County.

Mrs. Frances Stamp, Warrenton Chamber of Commerce, pointed out that a bypass would certainly benefit the Warrenton and Hammond area. She mentioned that many residents in the area prefer to go to Portland over Highway 30 rather than 26.

Mr. Dan Van Dusen, representing the Astoria Area Chamber of Commerce, stated the Chamber fully supports the bypass resolution that was presented. He said without adequate highways to transport its goods, no industries will consider the Astoria area. The Astoria merchants are penalized in their downtown shops where their front doors act as retaining walls on a major highway rather than a convenient entrance to their customers.

The Chairman said the Commission is up against the problem of asking the Legislature to resolve certain financial problems and until that time the Commission is in a difficult position to commit anything other than what has been committed under the Department's Six Year Plan based upon no increase in revenue. He stated the Commission is well aware of the traffic problems in Astoria.

Mr. A. J. Janowski, President of the Manzanita Council, said that they are present today to petition the State Aeronautics Board concerning the 25-year option on the airport at Nehalem Bay. He introduced Paula Edwards, George Paulsen and Irving Carr. He presented a 3-page statement written by Colin Handforth of Handforth and Larson and asked that Mr. Talbot include it in his recommendations to the Commission.

Mr. Howard Wilson, City Manager, Manzanita, mentioned that the Nehalem Bay State Airport fits in well with the recreation program of the State. It is advertised in the State Park literature as being one of the few airports that is close to a park where people can fly in, camp overnight, and walk to the ocean. He said they are not looking at a commercial airport, but primarily one for recreational purposes; however, safety improvements are needed.

Mr. Wilson informed the Commission that the citizens of Manzanita voted in a $225,000 bond issue to improve its water system so there should be plenty of water for the area.

Chairman Jackson said the Parks Advisory Committee is looking at the airport later in the day and the Commission will get a recommendation from the Parks Branch at a later meeting. (See page 2572.)

The Chairman adjourned the meeting at 12 noon.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A

TO: Oregon Transportation Commission MINUTES OF 6-20-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
42277	Fairchild, Oleen A. & Nona L.	$ -0-
49485	Kirby, Warren L. & Patricia H.	700.00
49550	Diamond Fuel Company	13,900.00
49571	Cummings, Frederick D.; Winslow, George Jr.; Dodge, Keith	800.00
49585	Parker, Richard H.	875.00
49602	Eastside Insurance Company	1,120.00
49602	National Advertising Company	7,500.00
49610	Schouten, Willem C. & Dingena	325.00
49626	Powell, Ray; Mozinski, Steve	900.00
49709	Columbia County	12,000.00
49716	Pittsenbarger, Raymond & Emma M.	3,900.00
49718	Fears, William H. & Alice M.	1,900.00
49747	Hanel Lumber Company, Inc.	4,600.00
49913	Vilsmeyer, M. C. & M. J.	275.00
50030	Bowden, Harlan Stanley & Hazel K.	4,125.00
50092	Hinkle, Helen McDonald	150.00
50125	Reid, Roger, H.	1,575.00
	17 Transactions	$ 54,645.00

(2) Consultant agreement with Caltrans Laboratory for ultrasonic and mechanical testing of cores from electroslag welds in the West Linn Bridge on I-205, Clackamas County, at an estimated cost of $1,901.57. (Materials & Research)

(3) Agreement with the City of Cottage Grove for installation of a new traffic signal at Woodson Place and revision of the existing signal at Main Street on the Goshen-Divide Highway in Lane County. The State will design, install and maintain the traffic signals using State Bond (74) funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)

(4) Agreement with the City of Cottage Grove for construction of the Woodson Place-Main Street Section of the Goshen-Divide Highway in Lane County. The State will obtain the necessary right-of-way and supervise construction using State Bond (74) funds. The City has agreed to cooperate in the adjustment of utilities. (Local Government)

(5) Agreement with the City of Klamath Falls for traffic signal work on the Esplanade Street-Shasta Way Section of the Klamath Falls-Malin Highway in Klamath County. A new signal will be installed at Washburn Way and the three existing signals will be revised and interconnected. The State will design, install and maintain the signals using Federal Aid Transition Quarter funds. The City has agreed to pay the cost of power consumption for all four signals. (Local Government)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-1-78 - 2580 -

APPROVED

STATE HIGHWAY ENGINEER

Date 5/24/78

EXHIBIT A
MINUTES OF 6-20-78

(6) Agreement with Coos County for construction of the Remote Section of the Coos Bay-Roseburg Highway. The State will perform all preliminary engineering, obtain the right-of-way and supervise construction using Federal Aid Primary funds. The County has agreed to cooperate in the adjustment of utilities and accept jurisdiction of a portion of the existing highway which will be by-passed. (Local Government)

(7) Agreement with the City of Albany for installation of traffic signal equipment on the Albany-Corvallis Highway (Ellsworth and Lyon Streets) at Third Avenue in Linn County. The State will design, install and maintain the signal using State construction funds. This City has agreed to pay 50% of the installation costs and assume all responsibility for power consumption. (Local Government)

(8) Agreement with the City of Albany for installation of traffic signal equipment on the Albany-Corvallis Highway at 6th Avenue in Linn County. The State will design, install and maintain the signal. The project will be financed 50% with State funds and 50% by the City. The City has also agreed to pay all costs of electrical energy. (Local Government)

(9) Agreement with Multnomah County for installation of traffic signals on Pacific Highway West at S.W. 53rd Avenue. The State will design, install and maintain the signals using Federal Aid Highway Safety funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)

(10) Agreement with Washington County for realignment of a portion of S.W. 170th Avenue to make a safer connection to the Tualatin Valley Highway. The State will perform the engineering, award the contract and supervise construction of the project. The project is eligible for funding under Section 209 of the Federal Aid Highway Safety Act with 90% Federal funds. The County has agreed to provide the 10% match money and maintain the roadway on completion. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the 10 items listed and report this action for your official records.

Dated this 1 day of June, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48790	Whitley, Raymond O. & Ruth M.	$ 8,500.00
49555	Tapfer, George H. & Lulu F.	100.00
49556	Miller, Mae; Jelineo, John T.	300.00
49627	The Parry Center for Children; Carl V. Morrison Center for Youth & Family Services	550.00
49628	The Parry Center for Children	1,250.00
49650	Davis, Gerald M.; Davis, Delbert P.; Davis, Daryl M.	2,900.00
49742	Williams, Lester Miller & Williams, Eunice Ann	8,980.00
49838	Hogan, Robert G. & Ervy M.	450.00
49892	Moore, David E.; Moore, Janice	6,335.00
49990	Sykora, Eugene & Dianna	350.00
50080	Bostelman, Irene	200.00
50106	Sawyer, Roger L. & Martha M.	25.00
50130	Hoff Companies, Inc.	-0-
162-31.82	Boise Cascade Corporation	90.00
212-19.50	Harold, Don	360.00
	15 Transactions	$ 30,390.00

(2) Grant of Access to C. A. Morrison for a 35 foot residential access at Station F2 14+52 on easterly side of the Grants Pass-Rock Point Section of the Pacific Highway in Josephine County for a consideration $1,000.00. Files 27127 & 27128

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 1 day of June, 1978

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
STATE HIGHWAY ENGINEER
Date 5-26-78

APPROVED
Date 5/26/78

EXHIBIT A
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
45038-48837	Marion County	$ -0-
49572	Amerco Inc.	1,300.00
27-3.55	Nelson, Mr. & Mrs. Henry	50.00
160-27.74	Gubbels, Veronica	30.00
162-12.05	Santiam Golf Club	25.00
210-14.20	Smith, Lola I.	60.00
271-2.77Y E	Dardanelle Trailer Park	445.00
	7 Transactions	$ 1,910.00

(2) Agreement with Don Gibbons regarding fencing at Rooster Rock State Park on the Columbia River Highway in Multnomah County. Cost is $6,800.00. File 1828

(3) Agreement with Lane County for construction of the Martin Creek-Comstock Section of the Pacific Highway. The State will accomplish all preliminary engineering and design functions and supervise construction of the project using Federal Aid Interstate funds. The County has agreed to cooperate in the adjustment of utilities, and to accept jurisdiction of certain frontage roads which will be constructed or improved as a part of the project. (Local Government)

(4) Agreement with Douglas County for construction of the Martin Creek-Comstock Section of the Pacific Highway. The State will perform all preliminary engineering and design work and supervise construction of the project using Federal Aid Interstate funds. The County has agreed to cooperate in the adjustment of utilities, and to accept jurisdiction of certain frontage roads which will be constructed as part of the project. (Local Government)

(5) Supplemental agreement with the Federal Highway Administration extending the Speed Advisory Study (Contract DOT-FH-7950) from March 31, 1978, to May 15, 1978, at no additional cost in order to complete the study. (Traffic)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 6 day of June, 1978.

APPROVED
E. S. Hunter
Date 6-2-78

APPROVED
STATE HIGHWAY ENGINEER
Date 6-5-78

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 6-20-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Milwaukie-Gladstone Section
Contract No. 8737

Type of Work 4.48 Miles Grade & Pave F.A. Proj. No. M-9671(1)

County Clackamas Highway FAU 9671 (SE River Rd.)

No. of Bidders 3 Low Bidder Cascade Construction Company Inc., Portland

Low Bid $ 1,041,340.80

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of $84,800.00 is deposited by the County.

No. 2 Project Molalla River State Park
Contract No. 8738

Type of Work Grade, Pave & Facilities F.A. Proj. No. HCRS 41-00924

County Clackamas Highway ---

No. of Bidders 3 Low Bidder Willamette Western Corporation, Portland

Low Bid $ 165,984.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Coos Bay and North Bend Pavement Marking
Contract No. 8739

Type of Work Pavement Marking F.A. Proj. No. PMS-000S(62)

County Coos Highway City Streets

No. of Bidders 3 Low Bidder Traffic Marking Specialists, Portland

Low Bid $ 81,206.35

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 4 Project Dayville Rock Production
Contract No. 8740

Type of Work Rock Crushing F.A. Proj. No. State

County Grant Highway John Day

No. of Bidders 3 Low Bidder E. H. Itschner Co., Molalla

Low Bid $ 112,450.00

Engineer's Recommendation:

Award to low bidder.

No. 5 Project Ashland Pavement Marking
Contract No. 8741

Type of Work Pavement Marking F.A. Proj. No. PMS-000S(61)

County Jackson Highway City Streets

No. of Bidders 3 Low Bidder Traffic Marking Specialists, Portland

Low Bid $ 27,264.50

Engineer's Recommendations. Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Wolf Creek Tavern State Wayside
Contract No. 8742

Type of Work Parking & Sewage Facilities F.A. Proj. No. 07-51-23766

County Josephine Highway ---

No. of Bidders 3 Low Bidder Mocon Corporation, Salem

Low Bid $ 78,687.50

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 7 Project Pacific Hwy. West @ Barger Ave. (Eugene)
Contract No. 8743
Type of Work Traffic Signal Installation F.A. Proj. No. TQF-3(8)
County Lane Highway Pacific West
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 29,098.30
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Church Street-Mill Street (Silverton) Sec.
Contract No. 8744
Type of Work 0.25 Mile Grade and Pave F.A. Proj. No. State
County Marion Highway Cascade
No. of Bidders 1 Low Bidder Gervais Construction Co., Woodburn
Low Bid $ 145,301.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Silverton and the sum of $42,200.00 is deposited by the City.

No. 9 Project Heppner Rock Production
Contract No. 8745
Type of Work Rock Production F.A. Proj. No. State
County Morrow Highway Wasco-Heppner
No. of Bidders 3 Low Bidder Jarl Construction Inc., The Dalles
Low Bid $ 68,200.00
Engineer's Recommendations: Award to Low Bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 10 Project SW Barbur Blvd. @ SW Miles St., W. Burnside St. @ NW 23rd Ave. and SW 1st Ave. @ SW Arthur
Contract No. 8746

Type of Work Traffic Signal Installation F.A. Proj. No. M-000C(1) & M-9361(3)

County Multnomah Highway FAU 9361 (Pacific Hwy. W.), FAU 9326 & FAU 9380 (City Sts.)

No. of Bidders 2 Low Bidder W. R. Grasle Co., Portland

Low Bid $ 138,480.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $5,715.00 is deposited by the City.

No. 11 Project NE Glisan Street U'Xing
Contract No. 8747

Type of Work Grade, Pave, Struc. & Illumination F.A. Proj. No. I-205-7(62)310

County Multnomah Highway East Portland

No. of Bidders 10 Low Bidder Mocon Corporation, Salem

Low Bid $ 1,066,951.55

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Ross Island Bridge-SE 52nd Ave. (Cleveland High School and Parry Center)
Contract No. 8748

Type of Work Soundproofing F.A. Proj. No. IX-24(12) & IX-24(13)

County Multnomah Highway Mt. Hood

No. of Bidders 2 Low Bidder Mocon Corporation, Salem

Low Bid $ 81,057.00

Engineer's Recommendations:

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 13 Project Echo-Rieth Section
Contract No. 8749
Type of Work 21,97 Miles Guard Rail F.A. Proj. No. ROS-000S(14)
County Umatilla Highway FAS B575 (Old River Rd.)
No. of Bidders 4 Low Bidder Husky Fence Co., Roseburg
Low Bid $ 175,093.20

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Umatilla County and the sum of $20,400.00 is deposited by the County.

No. 14 Project Imnaha River (Freezeout) Creek Bridge
Contract No. 8750
Type of Work Grade, Surface & Structure F.A. Proj. No. RS-B642(2)
County Wallowa Highway FAS B642
No. of Bidders 3 Low Bidder Weaver Construction Company, Union
Low Bid $ 223,422.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Wallowa County and the sum of $17,800.00 is deposited by the County.

No. 15 Project SW Allen Blvd. @ SW Lombard Ave. (Beaverton)
Contract No. 8751
Type of Work Traffic Signal Installation F.A. Proj. No. M-9088(2)
County Washington Highway Allen Blvd. FAU 9088
No. of Bidders 4 Low Bidder W. R. Grasle Co., Portland
Low Bid $ 29,391.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Beaverton and the FHWA and the sum of $2,480.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 5/30/78

EXHIBIT A
MINUTES OF 6-20-78

No. 16 Project Pacific Hwy. West-SW 3rd St. (Sherwood)
Contract No. 8752
Type of Work 0.93 Mile Grade, Pave, Sig., Bike. F.A. Proj. No. RS-A671(1)
FAS A670, A671
County Washington Highway (Rock Cr. Rd. & N. Sherwood Blvd.)
No. of Bidders 2 Low Bidder Cascade Construction Company Inc., Portland
Low Bid $ 647,384.40

Engineer's Recommendation: Award to low bidder subject to concurrence of Washington County and the sum of $108,200.00 is deposited by the County.

On May 30, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 25, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of June, 1978.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Old Coast Highway-Boat Basin Road Section of Lower Harbor Road in Curry County. Bids received April 27, 1978. Contract No. 8715 awarded May 24, 1978, to Horton Bros., Inc., Brookings, at $349,936.90.

2) The Coos Bay and North Bend Pavement Marking Project in Coos County. Bids received May 25, 1978. Contract No. 8739 awarded May 31, 1978, to Traffic Marking Specialists, Inc., Portland, at $81,206.35.

3) The Ashland Pavement Marking Project in Jackson County. Bids received May 25, 1978. Contract No. 8741 awarded May 31, 1978, to Traffic Marking Specialists, Inc., Portland, at $27,264.50.

4) Traffic signal installation on the Pacific Highway West at Barger Avenue in Eugene, Lane County. Bids received May 25, 1978. Contract No. 8743 awarded May 31, 1978, to Hamilton Electric, Inc., Eugene, at $29,098.30.

5) Work on the Church Street-Mill Street (Silverton) Section of the Cascade Highway in Marion County. Bids received May 25, 1978. Contract No. 8744 awarded June 9, 1978, to Gervais Construction Co., Woodburn, at $145,301.

6) Work on the N.E. Glisan Street Undercrossing Section of the East Portland Freeway in Multnomah County. Bids received May 25, 1978. Contract No. 8747 awarded May 31, 1978, to MOCON Corporation, Salem, at $1,066,951.55.

7) Traffic signal installation on S.W. Allen Boulevard at S.W. Lombard Avenue in Beaverton, Washington County. Bids received May 25, 1978. Contract No. 8751 awarded June 9, 1978, to W. R. Grasle Co., Portland, at $29,391.

EXHIBIT B
MINUTES OF 6-20-78

8) Work on the Imnaha River (Freezeout) Bridge Section of FAS Route B642 in Wallowa County. Bids received May 25, 1978. Contract No. 8750 awarded June 12, 1978, to Weaver Construction Co., Union, at $223,422.

DATED this 13th day of June, 1978.

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On May 24, 1978, established a 35 MPH speed zone on the Dairy-Bonanza Highway from the Klamath Falls-Lakeview Highway (MP 0.00) to 0.35 mile east of the Klamath Falls-Lakeview Highway (MP 0.35), Klamath County. See Speed Zone Order No. 778. (Community of Dairy)

2) On May 25, 1978, established a 35 MPH speed zone on the Pacific Highway West from the south city limits of McMinnville (MP 39.06) to 50 feet south of the Salmon River Highway on-ramp (MP 39.29) in Yamhill County. (Speed Zone Order No. 779)

3) On May 30, 1978, approved that "Pedestrian Traffic Only" signs be installed on the timber sidewalk of the Rogue River Bridge on the Gold Hill Spur of the Sams Valley Highway No. 271, in Jackson County.

Dated this 13th day of June, 1978.

H. S. Coulter, State Highway Engineer

6-13-78

EXHIBIT B
MINUTES OF 6-20-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Roy L. Houck Const. Co., No. 8560	Rock Creek Section, Yamhill County	June 5, 1978
Douglas S. Coats, No. 8612	McKay Creek (Shaw) Bridge, Umatilla County	June 7, 1978
Sims Electric of Medford, Inc., No. 8568	Barnett Rd. @ Black Oak Drive, Jackson County	June 8, 1978
Laskey-Clifton No. 8604	Bullards Beach State Park, Coos County	June 8, 1978
Arrow Striping & Painting, No. 8610	Portland Pavement Marking Project #3, Multnomah County	June 9, 1978

June 9, 1978 H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49545 - Capitol Exchange Corporation. Parcel 1 - 553 square feet for right of way purposes; Parcel 2 - 151 square feet for temporary easement. Offer $47,500.00.

R-49547 - Clydena M. Gross et al. Parcel 1 - 2,110 square feet for right of way purposes; Parcel 2 - 384 square feet for temporary easement. Offer $23,000.00.

R-49587 - John P. Thompson and E. M. Monk. 1,058 square feet for right of way purposes. Offer $9,150.00.

R-50108 - Joseph Olson. 3,400 square feet for right of way purposes. Offer $35,700.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-46429 - Seburn E. Simmons et al. 0.35 acre for right of way purposes. Offer $4,050.00.

R-48774 - Scappoose School District 1J. Parcel 1 - 0.8 acre for right of way purposes; Parcel 2 - 0.35 acre for right of way purposes; Parcel 3 - 0.03 acre for construction permit. Offer $25,400.00.

R-49893 - Inez Langdon. Parcel 1 - 0.14 acre for right of way purposes; Parcel 2 - 0.07 acre for permanent easement. Offer $8,800.00.

R-49974 - United States National Corporation. 0.01 acre for right of way purposes. Offer $50.00.

Dated this 16th day of May, 1978

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

C

MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-S.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-46693 - Norman A. Thoreson et al. 1.39 acre for right of way purposes. Offer $114,650.00.

MARTIN CREEK-COMSTOCK SECTION, PACIFIC HIGHWAY - LANE COUNTY

R-49669 - William L. Hoyt et al. Parcel 1 - 1.25 acres for right of way purposes; Parcel 2 - 6.05 acres for right of way purposes; Parcel 3 - 2.90 acres for right of way purposes; Parcel 4 - Temporary easement. Offer $12,450.00.

R-49671 - Dale C. Johnson. Parcel 1 - 0.60 acre for right of way purposes; Parcel 2 - Permanent easement. Offer $3,400.00.

MONITOR ROAD JUNCTION SECTION, HILLSBORO-SILVERTON HIGHWAY - MARION COUNTY

R-49757 - McLennan & Sons, Ltd. et al. 1.19 acres for right of way purposes. Offer $9,700.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48357 - Marvel A. Casperson. 0.03 acre for right of way purposes. Offer $1,500.00.

REMOTE SECTION, COOS BAY-ROSEBURG HIGHWAY - COOS COUNTY

R-34377 - C & D Lumber. 0.96 acre for right of way purposes. Offer $100.00.

R-49888 - Robert G. Hogan et al. 0.11 acre for right of way purposes. Offer $50.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49721 - Darwin E. Lemke et al. 0.28 acre for right of way purposes. Offer $11,000.00.

Dated this 17th day of May, 1978

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

EXHIBIT C

TO: Oregon Transportation Commission 6-20-78

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-49871 - Vaughn E. Huffman et al. Parcel 1 - 0.32 acre for right of way purposes; Parcel 2 - 0.04 acre for permanent easement. Offer $1,500.00.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49399 - Multnomah Manor Corporation. 0.01 acre for right of way purposes. Offer $1,700.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49543 - Charles Merrill et al. Parcel 1 - 42 square feet for right of way purposes; Parcel 2 - 390 square feet for temporary easement. Offer $925.00.

R-49544 - Lena Pagni et al. Parcel 1 - 2,959 square feet for right of way purposes; Parcel 2 - 1,055 square feet for temporary easement. Offer $15,000.00.

R-49576 - Martin E. Fitts et al. Access only. Offer $500.00.

R-49577 - Howard W. Raabe et al. Parcel 1 - 913 square feet for right of way purposes; Parcel 2 - 266 square feet for temporary easement; Parcel 3 - 409 square feet for temporary easement. Offer $9,650.00.

R-49608 - Waco Scaffold & Equipment Company. Parcel 1 - 1,854 square feet for right of way purposes; Parcel 2 - 315 square feet for temporary easement. Offer $20,600.00.

R-49622 - Exxon Corporation et al. Parcel 1 - 0.02 acre for right of way purposes; Parcel 2 - 635 square feet for temporary easement. Offer $10,650.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-50099 - St Helens Federal Credit Union. Parcel 1 - 0.05 acre for right of way purposes; Parcel 2 - 0.01 acre for permanent easement. Offer $5,000.00.

Dated this 8th day of June, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 9

F

ITEM OF C
MINUTES OF 6-20-78

June 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 0.45 acre excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of $15,000.00. Approved May 17, 1978. File 41613 (16-43)

(2) Construction-Maintenance Agreement with Burlington Northern for installation of grade crossing protection devices at Dike Road in Columbia County - RR926, 107th Avenue (Portland) in Multnomah County - RR927, Deer Island Road (St. Helens) in Columbia County - RR928, Homedale Road in Klamath County - RR929. Approved May 18, 1978 (16-12)

(3) Sale of 1.47 acres excess property on the Hermiston-Hinkle Section of the Hermiston Highway in Umatilla County for a minimum consideration of $1,700.00 in exchange for railroad property on the Lancaster-Vale Section of the John Day Highway (supersedes approval of December 23, 1977). Approved May 17, 1978. Files 3758 and 50116 (16-43)

(4) Right of Way Service Agreement with Multnomah County to provide all services needed on the Main Avenue-Powell Blvd. (Gresham) Section of East Burnside Road. Approved May 22, 1978.
Miscellaneous C & A 6404 Agreement #97 (16-49)

(5) Sale of 1,315 square feet excess property on the S.P. Overcrossing-County Fairgrounds Section of the Klamath Falls-Lakeview Highway in Klamath County for a minimum consideration of $2,300.00. Approved May 26, 1978. File 9793 (16-43)

(6) Sale of 0.20 acre excess property on the Boring-Estacada Section of the Clackamas Highway in Clackamas County for a minimum consideration of $39,200.00. Approved May 26, 1978. File 40855 (16-43)

(7) Signed on May 26, 1978 the Indenture of Access granting Elfa L. Fikan a 40 foot access reservation on the Boones Ferry Road Section of the Hillsboro-Silverton Highway in Marion County. Approved by Mr. Jackson April 11, 1978. File 45409 (16-45)

(8) Permit of Entry Agreement with the Southern Pacific Transportation Company on the Divide-Anlauf Section of the Pacific Highway in Lane and Douglas Counties. Approved May 30, 1978 RR931 (16-12)

(9) Signed on May 23, 1978 the Grant to Paul J. Slominski on the Reedville-Beaverton Section of the Tualatin Valley Highway in Washington County. Approved by Mr. Jackson March 8, 1978. File 22838 (16-45)

EXHIBIT C
MINUTES OF 6-20-78

(10) Construction Agreement with Southern Pacific Transportation Company for work on the Divide-Anlauf Section of the Pacific Highway in Douglas and Lane Counties. Approved June 5, 1978. RR931 (16-12)

Dated this 9 day of June, 1978.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT D

MINUTES OF 6-20-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

May 15, 1978 - City of Forest Grove, Washington County - Lincoln Park improvements - $9,250.00.

May 17, 1978 - City of Silverton, Marion County - Silverton swim pool - $20,000.00.

May 26, 1978 - High Desert Park and Recreation District - Harney County - Anderson Park landscaping - $5,215.00.

May 30, 1978 - Port of Cascade Locks, Hood River County - Cascade Locks Marine Park improvements - $5,925.00.

May 31, 1978 - City of Roseburg, Douglas County - Roseburg parks' improvements - $3,500.00.

May 31, 1978 - City of Winston, Douglas County - Play equipment - $900.00.

May 31, 1978 - City of Reedsport - Douglas County - Bicentennial Park waterline - $1,000.00.

June 6, 1978 - City of Oakland, Douglas County - City park irrigation system - $500.00.

June 7, 1978 - City of Brookings, Curry County - Bud Cross Park restrooms - $1,500.00.

Dated this 12 day of June, 1978.

Gary Scott, State Recreation Director

EXHIBIT E
MINUTES OF 6-20-78

ROBERT W STRAUB
GOVERNOR

Department of Transportation

TRANSPORTATION BUILDING, SALEM, OREGON 97310

June 13, 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 5, 1978, approved and signed a Consent to Annexation to the City of Medford covering a portion of property of the State of Oregon described as 372W13AD-200 lying east of Pacific Primary Highway No. 1 in Section 13, Township 37 South, Range 2 West, Willamette Meridian, Jackson County, Oregon.

Dated this 13th day of June, 1978

Frank E. Terpin

Frank E. Terpin, Location Engineer

July 18, 1978
Portland, Oregon

The Oregon Transportation Commission met at 8:30 a.m. in the Conference Room, Metropolitan Office, Department of Transportation, 5821 N.E. Glisan Street in Portland. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental and Public Affairs
David G. Talbot, State Parks Superintendent
Dennis Moore, Administrator of Public Transit
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Jack Sollis, Chief Counsel
H. S. Coulter, State Highway Engineer
Roger Ritchey, Deputy Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
Robert Bothman, Administrator, Metropolitan Branch
J. B. Boyd, Right of Way Manager
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell: (Commissioner Walsh abstained from voting on Item 6-a due to a conflict of interest.)

1) Minutes of the meeting of May 30, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2675" on file in the Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

   a) Contract No. 8659, Oregon Coast Highway at Clear Lake Road in Lane County, in the amount of $15,245.91 (18.7% increase).

   b) Contract No. 8645, Tunnel Creek-Whitewater Road Section of North Santiam Highway, Marion County, in the amount of $14,746.85 (14.8% increase).

(continued on next page)

c) Contract No. 8504, St. Paul-Woodburn Section, Hillsboro-Silverton Highway, Marion County, in the amount of $82,776.84 (6.4% increase).

d) Contract No. 8683, Bellevue-McMinnville Section, Salmon River Highway, Yamhill County, in the amount of $46,358.55 (8.8% increase).

e) Contract No. 8689, Pacific Highway West at 5th Street in Eugene, Lane County, in the amount of $6,376.37 (10.4% increase).

f) Contract No. 8553, Columbia Slough Frontage Roads, East Portland Freeway, Multnomah County, in the amount of $89,455.81 (13% increase).

4) Agreement with Earth Metrics, Inc., for preparation of the draft environmental impact statement for the I-5 - S.W. 89th Avenue Section of Nyberg Road/ Tualatin-Sherwood Road, City of Tualatin, Washington County. Amount not to exceed $68,750 with Federal Aid participation.

5) Request of Marion County for an Urban System Project to signalize the intersection of Lancaster Drive and Hayesville Drive in Salem at a total cost of $45,000. FUS funds estimated at $38,700 with the State providing approximately $3,150 in match funds and a like amount by Marion County. (Authorized State Highway Engineer to sign agreement when prepared.)

6) Requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and the I-305 Freeway and authorized State Highway Engineer to sign agreements when prepared as follows:

a) Widen and improve a 1.92 mile segment of Macadam Avenue between Bancroft Street and the Sellwood Bridge in Portland, Multnomah County. Total cost $2,807,000; Federal Funds $2,414,000; Local Share $393,000. (Commissioner Walsh abstained from voting.)

b) Four-lane section with parking and sidewalks on a 0.85 mile segment of S.E. 182nd Avenue (S.E. Division Street-S.E. Powell Boulevard). Total cost $890,000; Federal Funds $765,400; Local Share $124,600. (Multnomah County)

(continued on next page)

c) Signalize the intersection of 223rd Avenue and Halsey Street, Multnomah County. Total cost $45,000; Federal Funds $38,700; Local Share $6,300.

d) Realign and widen 1.62 miles of Cherry Park Road (N.E. 242nd Street-Troutdale Road), Multnomah County. Total cost $1,400,000; Federal Funds $1,204,000; Local Share $196,000.

e) Variable two-four lane section on 223rd Avenue and Towle Road (Powell Boulevard-Butler Road), Multnomah County, and replace existing bridge over Johnson Creek. Total cost $2,282,000; Federal Funds $1,962,520; Local Share $319,480.

f) Third lane on the Marion Street Bridge and construct ramps to connect the Marion and Center Street Bridges to Front Street, City of Salem. Total cost $4,670,000; Federal Funds $4,016,000; Local Share $654,000.

7) Requests for approval of the following Safer Off-System Road Projects and authorized State Highway Engineer to sign agreements when prepared:

a) City of Sutherlin extending the work on Umatilla Street (Central Ave.-6th Ave.) and include work on N.E. 4th Avenue (Umpqua Street to Mar Donna Way), Douglas County. Total cost $350,000; Federal Funds $64,500; Local Share $285,500.

b) Jefferson County for a grading and paving project on Madras-Prineville Highway-Grizzly Road Section of Metolius-Grizzly Road. Total cost $250,000; Federal Funds $215,000; Local Share $35,000.

c) Polk County for a paving and structure project on the Buell-Mill Creek Park Section on Mill Creek Road. Total cost $250,000; Federal Funds $215,000; Local Share $35,000.

d) Yamhill County for a bridge over the North Yamhill River on the Oak Ridge Road. Total cost $143,600; Federal Funds $123,600; Local Share $20,000.

e) Special Road District #6 in Deschutes County for a bridge over the Deschutes River in Deschutes River Homesites in the LaPine Recreation Area. Total cost $75,000; Federal Funds $64,500; Local Share $10,500.

8) Requests for approval of the following two FAS-C Preliminary Engineering Projects and one FAS-C Construction Project and authorized State Highway Engineer to sign agreements when prepared:

   a) Lake County for 4 structures on the Hart Lake Section on FAS B 329. Total cost $10,000; Federal Funds $8,600; State's Share $700.

   b) Malheur County for a bridge over the Malheur River on Airport Road, FAS B 495. Total cost $10,000; Federal Funds $8,600; State's Share $700.

   c) Washington County for work on the Glencoe Road, FAS A 685, and on West Union Road, FAS A 686. Total cost $630,000; Federal Funds $541,800; State's Share $44,100.

9) Supplemental agreement with the Nature Conservancy for data collection and computerization of an Oregon Natural Areas Inventory. Supplement will amend the original agreement to require that computer facilities be provided by the State of Oregon.

10) Authorized Administrator of Public Transit Division to sign contracts with Burlington Northern and Southern Pacific Railroad Companies for up to $2,500 each on behalf of the Willamette Valley Rail Study Committee.

11) Apportionment of metropolitan planning funds for Oregon from Fiscal Year 1979 Interstate Funds in the amount of $127,860 to Portland, Salem and the Eugene-Springfield area and matched by the State on an 80-20 basis. (Authorized Assistant Director for Operations to sign agreements when prepared.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Chief Counsel	Exhibit D
Highway Controller	Exhibit E
Administrator of Public Transit	Exhibit F

DIRECTOR'S REPORT

Mr. Bell distributed a list of legislative bill concepts for the 1979 Legislature and a memo from Mr. Sollis dated July 14, 1978, showing the proposed legislation not yet drafted. (The Commission received last week all of the legislative bills to date in draft form.) Mr. Bell mentioned the concepts were submitted to the Executive Department for review in April of this year. Last month the Executive Department returned the concepts with ratings as follows:

A - Governor's package
B - High agency priority
C - Not so high agency priority
D - More information
C/D - Draft and will look at draft
E - Eliminate

He said the bills in draft form are to be sent to the Executive Department the end of this week for their review.

Mr. Bell stated that Mr. Rulien and others will be meeting in the near future with the joint City-County Liaison Committee so that they will be aware of the Department's legislative package.

Mr. Sollis reviewed the various proposed legislative bills with the Commission as follows:

LEGISLATION
ODOT

No.	Title	Gov's Rating
1	Authorizing Accrual Accounting	C/D
2	Relating to public hearings under Administrative Procedure Act	C
3	Establishes the Parks Division in the Department of Transportation	B
4	Housekeeping Minor (Eliminates Commission Secretary and the Commission seal in custody of Secretary. Updates statutes.)	None
5	General Housekeeping (Amends statutes regarding personnel and the organizational structure of DOT and its divisions.) After considerable discussion, the Commission asked that the General Housekeeping Bill be resubmitted to them at the August 15, 1978, meeting.	C/D
6	Sno-park permit revisions	C

(continued on next page)

HIGHWAY DIVISION

No.	Title	Gov's Rating
1	Disposition of State Police fines	None
2	Increase outdoor advertising permit fees	C
	The Commission asked that this bill be resubmitted as an administrative rule.	
3	Relating to cost of designing bridges for counties	None
4	Relating to cost of Speed Control Board	None
5	Relating to truck weights	None
6	Relating to fines for overweight violations	C/D
7	Relating to local government contracts	None
8	Relating to right of way tax exemption	None
9	Relating to selling right of way	None
10	Mandatory tire chain law	C
11	Relating to evaluation of fixtures in condemnation	None
12	Relating to depositing mud on highways	C/D
13	Relating to permit fees for facilities on highway right of way	None

PARKS BRANCH

1	Relating to marine facility grants for the Parks Section	None
2	Relating to historic property tax law	None

AERONAUTICS

1	Relating to tax exemptions for State-owned airports	E
2	Relating to fees for registration of aircraft	C
	The Commission asked that these fees be set by administrative rule rather than by statute.	

(continued on next page)

No.	Title	Gov's Rating
3	Relating to special land values adjacent to airports	C
4	Relating to the operation of aircraft while intoxicated (Mr. Sollis said this is a rather complicated bill and it will be drafted by the Legislative Counsel.)	-

MOTOR VEHICLES DIVISION

1	Assigning statutes to specific chapters	None
2	Safe tire legislation	C/D
3	Periodic motor vehicle inspections	C
4	Assembled vehicle titles	C
5	Mobile home tax verification	C
6	Bonds for wreckers and motorcycle and auto dealers	C
7	Relating to affidavits for title	C
8	Title and registration files	C
9	Vehicle equipment	C/D
10	Implied consent hearings	C
11	Fraudulent identification	E
12	Definition of resident	C
13	Changes in title inspection and penalties for dealers and wreckers	D

Mr. Sollis discussed the following proposed legislation which has not yet been drafted:

1) Repealing on-premise sign legislation.

The Commission instructed Mr. Sollis not to draft repealing on-premise sign legislation.

2) Deletion of motor vehicle registration suspension requirements.

(continued on next page)

3) Gas tax refunds to cities and counties and Federal Government.

4) Statute authorizing Marine Board transfers from Motor Vehicles Fund.

5) Place jurisdiction of beaches under the Department. (Presently under State Highway Engineer.)

Mr. John Lang, Acting Public Works Administrator for the City of Portland, discussed the lease of land located beneath the East approach of the Fremont Bridge, Multnomah County. He stated that there have been two different appraisals made to determine the appropriate rental value of the property, one by the City and the other by the State, which are significantly different. He mentioned that they recently had an opinion from the City Attorney's office concerning the provisions for leasing such right of way that draws some different conclusions about those provisions than the opinion did from the State Attorney General's office. Mr. Lang submitted copies of the City Attorney's opinion for the Commission's review. (Copy on file in the Commission's files, Salem.) He mentioned the State's tentative proposal that he received this morning will be reviewed with Commissioner McCready.

Mr. Klaboe stated that it is his recommendation that an independent appraisal be made and the State and City agree to accept that appraisal.

Mr. Lang suggested a meeting within the next few weeks with Mr. Sollis and the City Attorney's office to work out a mutually agreeable lease arrangement to present to the Commission at its August meeting. He said he would submit the City's plans to the Department's staff for review prior to the August Commission meeting.

The Chairman reconvened the meeting at 10:10 a.m. after a fifteen minute recess.

Mr. Moore presented copies of the Public Transit Division budget. He stated their current budget is $2,549,642 and approximately $1 million of this amount is Federal Funds. He said the budget matters that are being discussed today do not include Tri-Met. Tri-Met is preparing their budget and it will be submitted directly to the Executive Department.

Mr. Moore mentioned the budget consists of four programs. The Reduced Level Budget is 85% of the present program level. The total Reduced Level Budget is $2,304,947. The budget includes 19 incremental decision packages by Division priority. Mr. Moore recommends Commission approval of an adjusted level priority budget of Programs 1-5. Program 4 is the Willamette Valley Rail Study refinement. (Copy of budget (2 green sheets) on file in the Commission's files, Salem.)

Mr. Moore introduced Elsa Coleman and William Parish, members of the Willamette Valley Rail Study Committee.

Mr. Parish presented and read a letter from Senator Keith Burbidge, Chairman of the Committee, which outlined the Committee's goals regarding a rail passenger service between Portland and Eugene. The letter recommended sending a letter to Amtrak which is needed to initiate detailed work on the demonstration project. Mr. Parish requested that the Department include a decision package for this demonstration project in the Public Transit Division's budget in the amount of $1.6 million. (Operating assistance for improved rail service in the Willamette Valley.) He handed to the Commission a list of goals and objectives, a draft of a letter to the National Railroad Passenger Corporation, an outline of requested service, Senate Bill 999 and a roster of Committee members. (Copies of letter and handouts on file in the Commission's files, Salem.) The Commission approved sending the letter to the National Railroad Passenger Corporation in Washington, D.C. formally indicating DOT's interest in offering experimental rail service in cooperation with Amtrak. The Commission indicated the intent of this letter is not to support any allocation of funds or request for General Funds to support this project but it is to carry out the intent of the Legislature. The Commission indicated that they will take formal action on the Public Transit Budget in August.

Chairman Jackson advised Mr. Burco that a phone call should be made to Al Ullman to express Oregon's concern that the Ways and Means Committee act expeditiously when they reconsider the question of the extension of the Highway Trust Fund.

Mr. Merl Whiteman and Mr. Doug Vincent of the DOT Finance Office presented the Motor Vehicles, Highway, and DOT Central Services Budget which will be submitted on September 1, 1978, to the Governor. Mr. Whiteman explained and answered questions concerning the 1979-81 Scenario 2A and changes in the Scenario 2 Budget with the use of flip charts.

Mr. Klaboe commented on the State Construction Program.

Mr. Burco stated that the Department had asked for guidance from the Governor's Office concerning budget items on tourism for St. Mary's Woods. He handed a letter from the Governor to the Commission.

Commissioner Walsh asked for a breakdown of the budget for Central Services, including the Assessment Pool and Intra-governmental Service Centers and a description of functions. The Commission accepted budget levels in Scenario 2A.

Mr. Sollis reviewed proposed legislation concerning the Motor Vehicles Division's Budget as follows:

No.	Title	Gov's Rating
1	Increasing fee for instruction permit and motorcycle endorsement	None
2	Increasing fee for motor carrier plates and passes	None
3	DUIL training assessment increase	None
4	Increase mobile home trip permit	D
5	Increase plate transfer fee	C
6	Increase cost of dishonored checks	C
7	Exemption of $6 mobile home registration fee	C

The Chairman suggested that Items 1, 2, 4, 5, 6 and 7 be submitted on the basis as an administrative rule.

Mr. Sollis explained the following items listed in his memo of July 14, 1978, to the Commission concerning proposed legislation not yet drafted:

1) Address change procedure

2) Motorized bicycles (mopeds)

3) Registration and titling of trailers with less than 1,800 pounds gross weight

4) Increase of tax on auto insurance

5) Railroad aid

Mr. Rulien referred to a letter dated July 10, 1978, previously sent to the Commission concerning the State Rail Plan. He stated a public hearing was held on June 1 to discuss the Department's future involvement in the rail assistance program.

Mr. Rulien stated there appears to be five basic policy options available to the Department regarding its involvement in rail freight as follows:

A) Status Quo - ODOT's involvement be limited to planning. No 4R Act program funds could be spent in Oregon since FRA only allows grants with States.

(continued on next page)

B) ODOT acts as a conduit for 4R Act program funds - ODOT will apply for and disburse FRA funds for eligible projects provided that local interests supply the non-federal match and comply with necessary legal requirements. ODOT's expenses will be paid through the five percent administrative allotment associated with the FRA grants. ODOT will provide the audit function and assist locals in complying with FRA regulations in terms of letting bids and arranging contracts.

C) ODOT directly administers 4R Act grants - ODOT applies for and administers all aspects of FRA rail continuation grants including the letting of bids and the entering into of contracts for desired rehabilitation or service. Local interests provide the non-federal match with ODOT's expenses being reimbursed via the five percent administrative allotment included in the grant. This option requires the enactment of legislation similar to Public Transit's enabling legislation, Senate Bill 16.

D) ODOT financially participates in 4R Act rail service continuation program - ODOT provides some percentage of the non-federal match, applies for and administers FRA grants, and directly contracts for the required rehabilitation or service. As with Option C, this option requires enabling legislation.

E) ODOT finances rail-related projects not eligible for 4R Act funding or other federal programs - While the same enabling legislation required for (C) or (D) would give ODOT authority beyond 4R Act programs, this option obviously implies an expanded role for ODOT in rail.

He said 11 people attended the hearing and those that testified indicated that the Department should have at least some authority to directly administer the Federal Railroad Administration 4-R Grants.

Mr. Rulien also mentioned the June 2 meeting of the Rail Plan Advisory Committee in which 12 members were present. The Committee did not take a formal position on any particular policy option. Mr. John Williams of the Southern Pacific Transportation Company felt that Option C or D would be the most realistic option for the State if rehabilitation legislation is enacted at the Federal level. Upon Mr. Rulien's favorable recommendation, the Commission accepted Option C as the Department's position in the Rail Plan concerning its involvement in rail freight.

The Commission considered an agreement with the State Department of Energy. Mr. Rulien pointed out that the Energy Department received a Federal grant to develop information and forecasting procedures that relate to transportation and energy consumption. He said this study is mutually desirable and DOT has an employee that can do the work. The Department of Energy will pay the Department 75 percent of the employee's monthly salary for the period from September 1978 through June 30, 1979. The Department of Energy's contribution is not to exceed $16,032 for the period. The Commission approved the agreement as recommended by Mr. Rulien and authorized the Director to sign it in their behalf.

The Commission confirmed the following meeting dates:

1) August 15, 1978, in Salem

2) September 18, 1978, dinner meeting with the Washington Department of Transportation in Portland

3) September 19, 1978, regular monthly meeting in Portland

OPERATIONS

Attention was given to the construction of three new structures on the John Day Highway over Snabel, Bologna and Bone Creeks in Wheeler and Grant Counties. Mr. Klaboe said major damage occurred to these bridges as a result of flash flooding over the July 1 weekend. He requested that these bridges be added to the Six Year Program at an estimated cost of $406,000. There are sufficient unallocated State Construction Funds to cover the cost. The Commission approved the bridge replacements.

Following Mr. Coulter's recommendation, the Commission reappointed Mr. Mike Lockhart and Mr. George Watson to the Winter Recreation Advisory Committee for a one-year term effective July 1, 1978. Mr. Coulter stated Mr. Vawter Parker indicated that he did not want to be reappointed to the Committee. Proposals for filling Mr. Parker's vacancy will be submitted later. (See minutes of 10-24-78, page 2750 for correction to this appointment.)

Mr. Coulter stated that the Winter Recreation Advisory Committee has recommended the following six areas be designated as Sno-Parks:

1) Potato Hill (Jackpine Road), Santiam Highway, US20, M.P. 75.90, Linn County.

2) Lost Prairie, Santiam Highway, US20, M.P. 67.26, Linn County.

(continued on next page)

3) Spout Springs Ski Area, Weston-Elgin Highway, ORE204, M.P. 22.6, Union County.

4) Rye Spring Road, Lake of the Woods Highway, ORE140, M.P. 29.17, Jackson County.

5) Spring Creek Campground Road, The Dalles-California Highway, US97, M.P. 241.22, Klamath County.

6) Timberline Lodge Ski Area, Timberline Highway, M.P. 0.0, Clackamas County.

The Commission accepted the Committee's recommendation to establish the six recreation areas as Sno-Parks.

The Commission considered the adoption of a temporary rule exempting modular building units from certain provisions of existing rules governing the movement of mobile homes and modular housing units. Mr. Coulter mentioned that Boise Cascade and other companies have experienced delays in transportation due to wind conditions on I-80N, mainly through the Columbia Gorge, and the delays hinder meeting shipping schedules. He said present rules prohibit the movement of mobile homes and modular units when conditions may be hazardous due to wind velocity. Mr. Coulter stated a study has been made and it is recommended that there should be some exemption from the "wind rule" for these units. Following his recommendation, the Commission adopted "Permit Administrative Rule No. 37" on file in the Commission's files, Salem, and granted authorization to proceed with a hearing on a permanent rule. (The temporary rule was filed with the Secretary of State on July 19, 1978, and published in the Administrative Rules Bulletin on August 1, 1978.)

Mr. Coulter advised the Commission that he had appointed a task force to explore the public view of the maintenance workers. He handed to the Commission a report entitled "Public Image of Highway Maintenance Workers." (Report to be discussed at the August 15, 1978, meeting of the Commission.)

Mr. Talbot reported the Oregon Parks Foundation is a non-profit group to generate gifts, land and money for State or local parks. He stated Chairman Jackson and himself are automatically members of the Board of Directors of the Foundation. A provision of the Articles of Incorporation include Transportation Commission and Portland City Council approval of new members to the Board. Mr. Talbot said the Foundation is proposing the addition of the following new members:

Mrs. Elizabeth Crookham, Portland
Mr. Vince Genna, Bend
Mr. Jack Brown, Portland

The Commission approved the three individuals to the Board of Directors.

Mr. Talbot discussed with the Commission revenue from timber sales. He mentioned at the present time all revenue from the sale of timber from Transportation-owned lands is credited to the State Highway Fund. He requested that the revenues generated by the sale of timber from State Park properties be dedicated for the exclusive use of parks maintenance and operation, including parks timber management. Mr. Talbot said that this matter has the approval of the Parks and Recreation Advisory Committee. The Commission approved applying timber sale revenue to the Parks Budget.

Mr. Talbot reported on the request of Mr. and Mrs. Dean Jackson to construct a campground on the Rogue River Scenic Waterway near Agness in Curry County. He said this matter was previously submitted to the Commission at their May 30, 1978, meeting and the Commission authorized the State Parks Superintendent to approve the agreement. A delegation order previously adopted by the Commission authorizes the State Highway Engineer to sign the agreement on behalf of the Commission. Mr. Talbot said the differences of opinion concerned a setback in a planting zone along the river, the density of the number of sites inside the campground, the planning inside the campground and the transient versus long-term use.

He said an agreement has now been reached to a 12-foot setback from the bank, a planting zone, a screening with a hedge and other thick vegetation so that the campground will be totally screened from the river. The issue of transient versus no transient was arranged for a three-month limit as compared to a year-round. Mr. Talbot said he was not totally satisfied with the compromise, but it was the best he could do considering all the other alternatives.

The Commission considered the appointment of a short term Advisory Committee to assist with the State Parks plan to work with staff and the project consultant to review the roles and responsibilities of State Parks. Mr. Talbot recommended and the Commission approved the appointment of the following Committee:

Bernard Bishop
Douglas Bridges
Neal Coenen
Robert Coleman
Robert Corthell
Larry Espey
Estella Ehelebe
Vince Genna
Dale Haskins
Edward Heath
Jere Jackson
Tom Keel
Miles King
Noel Klein
Neal Ledward
Gene Magee
Robert Maxey
Wade Newbegin, Jr.
William Penhollow
Rep. Sandy Richards
Mike Starr
Charles R. Schrader
Donald Warman
Kenneth White
Robert Stein

The Commission also authorized paying up to $800 for reimbursement of travel costs for Gene Magee, Larry Espey, Wade Newbegin and Sandy Richards, all representing interests of the general public.

Mr. Talbot mentioned that the Parks and Recreation Advisory Committee will be taking their annual trip on August 10, 11 and 12, 1978.

Attention was given to the signing of a contract with the City of Pendleton for a taxi study. Mr. Moore said the planning staff has been working with the City in an effort to improve the taxi service. A consultant will be hired to assess the current taxi company's operation and make recommendations. He said the Division will contribute up to $500 to assist in covering the consultant's fee. All project administration will be done by the City. The project will be funded from the Division's Urban and Rural Area Public Transportation Assistance Program. Mr. Moore pointed out that the project will provide the Division with timely information on taxi service improvements that should be valuable to other cities in the State. The Commission approved the taxi study contract.

Mr. Moore gave a status report on the proposed visit by 11 Federal officials to view rural public transportation project sites in Oregon. He mentioned the group will start their visit on August 1 in Portland. They will visit the Senior Center in Forest Grove, stop in Salem and then on to the Lane Transit District in Eugene. Mr. Moore said the officials will be briefed on what the Division is doing and perhaps adopt a Federal procedures format similar to Oregon's. He said the Division feels quite strongly that if this program is approved, Federal funds should continue to flow throughout the State as the State is in the best position to help the small rural and urban areas.

The Chairman adjourned the meeting at 12:10 p.m. The Commission viewed a slide presentation by Al Harwood concerning construction of the Glenn L. Jackson Bridge. (The Commission and staff inspected the Glenn L. Jackson (I-205) Bridge construction site on the Columbia River after lunch.)

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Colemen, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on June 2, 1978, I gave approval to Rod Henry to accept the option from New York Merchandise Co. for property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a consideration of $1,027,500.00. File 49907.

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 16 day of June, 1978.

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49574	Griffith Murrell Petroleum, Inc.	$ 875.00
49589	Carbon, Paul - Trustee	6,000.00
49679	Lawrence, Ialo; Grogens, Imogene; Lawrence, Lyle Jr.; Lawrence, Kenneth; Lawrence, Maxine; Lawrence, Frances; Lawrence, Dennis	90.00
50089	Ross, Donald E. & Lois M.	35,300.00
50097	Broderick, Robert N. & Wanda E.; Broderick, Richard L. & Virginia C.	22,600.00
50218	Leisure Resources, Inc.	Gratis
150-2.36	Grabenhorst, Frances	50.00
162-7.20	Gladow, Wesley	150.00
162-11.99	Zuber, Donald	270.00
162-33.84	Swope, Paul	115.00
210-1.82	Edwards, Robert D.	900.00
210-12.77	Roth, Amos	50.00
210-15.89	A. G. Senders, Inc.	60.00
212-2.85	Campora, George	300.00
	14 Transactions	$ 66,760.00

(2) Grant of 35 feet unrestricted access to Kenneth H. Howell at Station 39+35 on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40511

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 16 day of June, 1978.

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
Date 6-12-78

APPROVED
STATE HIGHWAY ENGINEER
Date 6-17-78

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report them for your official records:

1) On June 12, 1978, approved an agreement with the Corps of Engineers for them to provide a protective revetment on the McKenzie River frontage of Armitage State Park in Lane County. The revetment project will include a boat launching facility to be paid for by the State at an estimated cost of $16,264.

2) On June 12, 1978, approved an agreement with the Corps of Engineers for State Parks to operate the day use area of Stewart State Park in Jackson County for 25 years beginning May 1, 1978, which was incorporated into the development of the Lost Creek Reservoir Project by the Corps.

Dated this 26 day of June, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options and Other Documents Relating to Property Acquisition

Number	Name	Consideration
49635	Bitar, Robert A. et al	$ 700.00
49648	Baker, Irene R.	2,150.00
49916	Jones, Shirley E. & Roger B.	7,925.00
49927	Crown Zellerbach Corporation	50.00
	4 Transactions	$ 10,825.00

(2) Agreement with City of Scappoose for construction of the Warren-Scappoose Section of the Columbia River Highway in Columbia County. The State will design and construct the facility with four travel lanes using Federal Aid Funds. The City has agreed to cooperate in the adjustment of utility installations. (Local Government)

(3) Agreement with City of Coos Bay and Hanover Bay, Inc., for the installation of traffic signals at Mile Point 1.08 on the Empire-Coos Bay Highway to accommodate a new K-Mart Shopping Center Development. The State will design, install, and maintain the signal equipment, the City will be responsible for electrical energy and the Company has agreed to pay all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day of June, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
L. S. Hunter
Date 6-22-78

APPROVED
STATE HIGHWAY ENGINEER
Date 6/23/78

EXHIBIT A
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49558	Grohs, Harlan; Grohs, Harvey L.; White, Gladys; Grohs, Howard F. Jr.; Grohs, Stephen G.L.; Grohs, Jeanne E.	$ 1,150.00
49659	First National Bank of Oregon	12,250.00
49746	Hughes, Marion A.	2,085.00
50217	Harris, Earl & Margaret M.	150.00
43-.72	Crabb, Lloyd	50.00
150-.89	Dumdi, Roger	50.00
150-14.98	Stephens, Marjorie	60.00
162-6.24	Nanneman, Charles	50.00
162-6.45	Nanneman, Charles	90.00
162-7.60	Dawson, Larry & Susie	180.00
162-9.14	Murphy, James	450.00
162-11.36	Phillipi Motor Company	290.00
162-14.62	Zimmerman Brothers	50.00
162-21.96	Walker, Lauren M.	360.00
162-22.73	Slater, Alan	210.00
189-1.06	Coe, Chad	60.00
189-2.28	Harland, W. F. & Joann	150.00
193-4.88	Kitchen, Mike	50.00
210-.85	Mackey, Homer	600.00
210-2.50	West Filbert Ranch, Inc.	1,530.00
210-2.50	West Filbert Ranch, Inc.	900.00
210-3.77	Ross, Warren C.	210.00
212-4.60	Mier, Philip E.	50.00
212-4.88	Gay, Ted	120.00
S/R	West Filbert Ranch, Inc.	200.00
	25 Transactions	$ 21,345.00

(2) Supplemental agreement with the Josephine County Juvenile Department to include provisions for minor offenders to work on a bikepath park in addition to maintaining the bikepath along the Redwood Highway. File 23713.

APPROVED
E. S. Hunter
Date 6-22-78

APPROVED
STATE HIGHWAY ENGINEER
Date 6-22-78

EXHIBIT A
MINUTES OF 7-18-78

(3) Agreement with Clackamas County for law enforcement services in Milo McIver State Park, Clackamas County, for the period May 15, 1978, to April 30, 1980. A mutually agreed upon schedule of services will include every Friday, Saturday and Sunday, during peak season, and on Memorial Day, July 4 and Labor Day. The State shall not be obligated to pay in any fiscal year more than $6,500 under terms of this agreement. Either party may terminate the agreement by giving the other party 30 days written notice.

(4) Agreement with Marion County for law enforcement services in Champoeg State Park, Marion County, for the period May 15, 1978, to April 30, 1980. A mutually agreed upon schedule of services will include every Saturday and Sunday during peak use season, and on Memorial Day, July 3 and July 4. The services will be provided at the rate of $6 per hour per man and $0.15 per mile for vehicles assigned. Either party may terminate the agreement by giving the other party 30 days written notice.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (four items totaling) and report this action for your official records.

Dated this 26 day of June, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On June 14, 1978, rescinded Speed Zone Rule No. 671 dated July 30, 1974, and established a 45 MPH speed zone on the Lower Columbia River Highway 200 feet south of the Multnomah County Line (M.P. 18.35) to 0.14 mile north of Johnson Landing Road (M.P. 19.22) in Columbia and Multnomah Counties.

2) On May 31, 1978, approved 18 personal service contracts not to exceed $100 each for the production of adequate nominations to the National Register of Historic Places as follows:

Eric C. Hoff
Bruce P. Snider
David Jenkins
Harry H. Benedict, III
David Walsh
Carol Koch
Edward Henry Fitzgibbon
Shirley McDougall
Daniel V. Downes
Len Sobocinski
Douglas Taylor
Claude N. Jillson
Timothy Fayne Isley
Paul Klein
Ron K. Bills
Reed Elwyn & Jon Horn
Douglas C. Corbett
Stephen W. Long

3) On June 12, 1978, approved two additional personal service contracts not to exceed $100 each for the production of adequate nominations to the National Register of Historic Places as follows:

Reed Elwyn and Jon Horn (Property names of IOOF Hall, Lake Oswego, Clackamas County and Piggot's Castle, Multnomah Co.)

4) On June 20, 1978, approved two agreements with Chemeketa Community College to provide crash injury management seminars for the period August 21-25 and June 26-30, 1978. Each agreement is for $660.

5) On June 22, 1978, prohibited parking on both sides of the Mt. Hood Highway No. 26 from M.P. 26.25 to M.P. 26.48 in the vicinity of Sandy, Clackamas County.

6) On June 28, 1978, approved and signed a Consent to Assignment of Contract, in absence of Right of Way Manager, consenting to assignment of Robert L. Bailey and others, interest in said contract to Judith Alberton, James W. Flad, David L. Snowley and Ronald M. Guillory covering Barbur Blvd.-White School Section, West Portland-Hubbard Highway, Washington County. File 19877.

EXHIBIT B
MINUTES OF 7-18-78

7) On July 7, 1978, approved an agreement with Floyd Wilhelm to mow grass along State Highway 82 from M.P. 6 to M.P. 12. (Wallowa County, Wallowa Lake Highway)

Dated this 7th day of July, 1978

H. S. Coulter, State Highway Engineer

7-7-78

EXHIBIT B

MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Milwaukie-Gladstone Section of FAU 9671 (S.E. River Road) in Clackamas County. Bids received May 25, 1978. Contract No. 8737 awarded June 13, 1978, to Cascade Construction Company, Inc., Portland, at $1,041,340.80.

2) Traffic signal installation on S.W. Barbur Boulevard at S.W. Miles Street, W. Burnside Street at N.W. 23rd Avenue and S.W. 1st Avenue at S.W. Arthur Street in Multnomah County. Bids received May 25, 1978. Contract No. 8746 awarded June 15, 1978, to W. R. Grasle Co., Portland, at $138,480.

3) Work on the Ross Island Bridge-S.E. 52nd Avenue (Cleveland High School & Parry Center) Section of the Mt. Hood Highway in Multnomah County. Bids received May 25, 1978. Contract No. 8748 awarded June 20, 1978, to MOCON Corporation, Salem, at $81,057.

4) Guard rail on the Echo-Rieth Section of FAS B575 (Old River Road) in Umatilla County. Bids received May 25, 1978. Contract No. 8749 awarded June 15, 1978, to Husky Fence Co., Roseburg, at $175,093.20.

5) Work on the Pacific Highway West-S.W. 3rd Street (Sherwood) Section of FAS A670 and A671 in Washington County. Bids received May 25, 1978. Contract No. 8752 awarded June 20, 1978, to Cascade Construction Co., Inc., Portland, at $647,384.40.

6) Paving on the Baldock Slough-S. Baker Interchange Section of the Old Oregon Trail in Baker County. Bids received June 22, 1978. Contract No. 8753 awarded June 26, 1978, to R. L. Coats, Bend, at $2,161,455.

7) Work on the Remote Section of the Coos Bay-Roseburg Highway in Coos County. Bids received June 22, 1978. Contract No. 8756 awarded June 26, 1978, to Fred H. Slate Co., Portland, at $2,653,781.50.

EXHIBIT B
MINUTES OF 7-18-78

8) Work on the Garden Valley Boulevard-Fairgrounds Interchange Section of the Pacific Highway in Douglas County. Bids received June 22, 1978. Contract No. 8759 awarded June 26, 1978, to Paul Brothers, Inc., Portland, at $349,568.30.

9) Work on the Oxbow Section of the Middle Fork John Day River County Road in Grant County. Bids received June 22, 1978. Contract No. 8760 awarded June 30, 1978, to D Mc D Corporation, La Grande, at $739,610.20.

10) Work on the Wagontire-Lake County Line Section of the Lakeview-Burns Highway in Harney and Lake Counties. Bids received June 22, 1978. Contract No. 8761 awarded June 28, 1978, to F. H. McEwen Construction, Eugene, at $1,490,370.

11) Work in Armitage State Park in Lane County. Bids received June 22, 1978. Contract No. 8765 awarded June 27, 1978, to Robles Construction, Inc., Salem, at $82,850.25.

12) Work on the Agate Beach-N.E. 20th Street (Newport) Section of the Oregon Coast Highway in Lincoln County. Bids received June 22, 1978. Contract No. 8767 awarded June 26, 1978, to R. A. Hatch Co., Bend, at $744,530.

13) Work on the Detroit Lake-Tunnel Creek (M.P. 45.7 & M.P. 58.1) Section of the North Santiam Highway in Marion County. Bids received June 22, 1978. Contract No. 8770 awarded June 26, 1978, to R. A. Hatch Co., Bend, at $231,674.

14) Work on Grandview Drive and Wimer Street in Ashland, Jackson County. Bids received June 22, 1978. Contract No. 8762 awarded July 7, 1978, to M. C. Lininger & Sons, Inc., Medford, at $251,509.50.

Dated this 7th day of July, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

7-7-78

EXHIBIT B
MINUTES OF 7-18-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Cascade Construction Co., Inc., No. 8468	S.E. Johnson Cr. Blvd. @ S.E. Bell Ave., Clackamas County	June 27, 1978
D Mc D Corp., No. 8697	Richland Rock Production, Baker County	June 29, 1978
Columbia West Matls. & Constructors, Inc., No. 8603	Nehalem St.-Columbia R. Hwy. (Clatskanie), Columbia Co.	June 29, 1978
Wildish Construction, No. 8618	Jessie M. Honeyman State Park, Lane County	July 5, 1978
Osburn & Davis Const. Co., Bo. 8582	Warm Springs Agency, Jefferson County	July 5, 1978

July 7, 1978 /s/ H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 7-18-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-78 Thru 6-30-78

	No.	Amount
Claims Pending at Beginning of Period	101	$83,034.94
Claims Pending at End of Period	154	$80,030.60

Money Collected During Period

Installment Payments	46	$ 3,400.86
Compromise Payments	1	$ 1,250.00
Payments in Full	73	$46,729.41
TOTAL		$51,380.27

Claims Abandoned During Period	23	$11,558.72

Damage Cases (Actions Filed)	48	$46,534.07
Uncollected Judgments	* 22	$ 9,950.00

* Referred to Revenue Department for collection.

EXHIBIT C
MINUTES OF 7-18-78

July 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 1.09 acres excess land on the Eugene Section of the Pacific Highway West in Lane County to the State Board of Higher Education for university purposes, in accordance with a 1941 agreement. Miscellaneous C & A 650 and 1058. Files 9138, 9139, 9140 and 9775. Approved June 9, 1978 (16-43)

(2) Construction-Maintenance Agreement with Burlington Northern, Inc. for grade crossing protection devices at N.W. Balboa Street in Multnomah County. RR 932. Approved June 9, 1978 (16-12)

(3) Right of Way Service Agreement with the Forestry Department for valuating the Grande Ronde Guard Station. Approved June 13, 1978. Miscellaneous C & A 6653, Agreement No. 99 (16-49)

(4) Service Contract with Southern Pacific Transportation Co. for the installation of grade crossing protection devices at Main Street in Albany, Linn County. Approved June 16, 1978. RR 933 (16-12)

(5) Indenture with Southern Pacific Transportation Co. for installation of conduits at Reedville on the Tualatin Valley Highway in Washington County. Approved July 5, 1978 RR 936 (16-12)

(6) Temporary License for Haul Road and Crossing and Construction Agreement with the Oregon-Washington Railroad & Navigation Co. in connection with construction of interchange ramps for the North Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved July 5, 1978 RR 934 (16-12)

(7) Construction Agreement with the Oregon-Washington Railroad & Navigation Co. in connection with the Second Street Viaduct Project in LaGrande, Union County. Approved July 5, 1978 RR 935 (16-12)

(8) Sale of 1.0 acre excess property in the Amity East Section of the Bellevue-Hopewell Highway in Yamhill County and valued at $1,500.00 to be used in an exchange for a parcel of 0.9 acre valued at $1,500.00. File 6807. Approved July 5, 1978 (16-43)

EXHIBIT C
MINUTES OF 7-18-78

Report of July 1978 (cont.)

(9) Sale of 0.52 acre excess property on the Myrtle Creek-Canyonville Section of the Pacific Highway in Douglas County for a minimum consideration of $9,000.00. File 21031. Approved July 7, 1978 (16-43)

Dated this 6 day of July 1978.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT C
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for comdemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49313 - Donald R. Coon et ux. 1.0 acre for right of way purposes. Offer $9,000.00.

R-49327 - Willard Friesen et al. 1.27 acres for right of way purposes. Offer $5,100.00.

49329 - Hicks Investment Co. 0.07 acre for right of way purposes. Offer $300.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49524 - William F. Morse et al. 7.8 acres for right of way purposes. Offer $30,330.00.

R-49855 - Walter C. Otzen et al. 7.37 acres for right of way purposes. Offer $20,650.00.

MONITOR ROAD JUNCTION SECTION, HILLSBORO-SILVERTON HIGHWAY - MARION COUNTY

R-49758 - Portland General Electric Company. Parcel 1 - 2.33 acres for right of way purposes; Parcel 2 - 14,300 square feet for construction permit. Offer $7,850.00.

PACIFIC HIGHWAY WEST AT S.W. MCDONALD STREET SECTION, PACIFIC WEST HIGHWAY - WASHINGTON COUNTY

R-50016 - William V. Luther et al. Parcel 1 - 106 square feet for right of way purposes; Parcel 2 - 179 square feet for permanent easement. Offer $4,625.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49894 - Lester D. Langdon et al. Parcel 1 - 0.06 acre for right of way purposes; Parcel 2 - 0.03 acre for permenent easement; Parcel 3 - 0.05 acre for construction permit. Offer $30,925.00.

Dated this 13th day of June, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

EXHIBIT D
MINUTES OF 7-18-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Dora Kellenberger	$ 5,250	$10,000	$10,000
L-7272 R-47995 Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Jack L. Sollis		Date: June 15, 1978	
Allyn N. Gross	$15,000	$19,000	$22,000
L-7524 R-49342 Section: N.E. Glisan - S.E. Division Highway: I-205 County: Multnomah Approved by: Jack L. Sollis		Date: June 15, 1978	
John McGee	$ 4,450		*
L-7528 R-49531 Section: Skipanon River (Warrenton Bridge) Highway: Warrenton-Astoria County: Clatsop			

* Settled by Right of Way Department.

EXHIBIT D
MINUTES OF 7-18-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Skipanon Waterway Association L-7562 County: Clatsop	Declaratory Judgment	Bridge Construction Postponed Pending Economic Study	State's Demurrer Sustained
Gordon H. Ball L-7166 County: Multnomah	Contract Action	$1,000,000 general damages. Return of $51,000 liquidated damages. Return of $76,000 railroad protective costs.	Judgment for contractor. $51,000 claim only.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Donald Herbert Johnson L-7322 Multnomah	Property Damage	$1,053.86	For Dft.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

EXHIBIT D
MINUTES OF 7-18-1978

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	DuWayne A. Donnelly	Foreclosure of Land Sale Contract	Payment of unpaid balance, $17,000 plus interest.

L-7577
R-34973
County: Clackamas
Disposed of by: Settlement of $17,300, which includes $1,300 interest.

State of Oregon	Alice L. McKenzie	Property Damage	$162.40

L-7460
County: Lane
Disposed of by: Settlement in the amount of $162.40.

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Presley Cheshire	$125,500	99,200	210,000	$134.310 Attorney Fees: $2,500

L-7452
R-46461
Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: June 15, 1978

R. G. Tebo	None	Default Judgment	None	$ 5,900 (offer)

L-7550
R-49193
Section: Columbia River Bridge - N.E. Sandy Boulevard
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: May 25, 1978

EXHIBIT D
MINUTES OF 7-18-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7566 In The Matter of the Establishment of a Way-Of-Necessity for Parcels of Real Property of Petitioners, Chester A. Smith, Jr., et al. v. State of Oregon, by and through its State Transportation Commission: This petition arose because some property owners who were landlocked had built a roadway out to a public highway across a portion of a material site owned by the State of Oregon, by and through its Department of Transportation. The State ordered the petitioners to cease and desist the use of the roadway and as a result they have filed this petition for a way-of-necessity. The matter has been turned over to the Attorney General's office for handling.

L-7584 John McClincy, et al. v. State of Oregon, by and through its Department of Transportation: This is an action in tort for damages sustained when a tree which was excepted out of a right of way acquisition fell and was destroyed because of operations of the contractor. The case also involves a claim for damages to the plaintiffs' remaining property because of the failure of a retaining wall. The amount of the lawsuit is $55,000 and the matter has been referred to the Attorney General's office for the defense of the State.

L-7596 Gerald Russell v. Columbia West Materials & Constructors, State of Oregon, et al: This lawsuit arises out of an accident that occurred on North Columbia Boulevard near its intersection with Commercial Street in Multnomah County in a construction area when the plaintiff's vehicle was damaged while driving over a street that was, as he alleged, left in a dangerous condition with no watchman, barrier, lights or other warnings near the construction site to warn of the hazard. The plaintiff was driving a motorcycle and sustained injuries. The amount of the lawsuit is $264,770.70. The matter has been referred to the Attorney General's office for the defense of the State.

L-7597 James Okita v. R. M. Hegewald and the State of Oregon, by and through its Department of Transportation: This lawsuit arises out of an accident that occurred in Harney County on U.S. Highway No. 20 because the highway was allegedly blocked with traffic and dust was blowing from a field adjacent to the highway, reducing visibility to zero or near zero. The area from which the dust was blowing was outside of the right of way. The amount of the lawsuit is $18,887.75. The matter has been referred to the Attorney General's office for the defense of the State.

L-7598 Irving Digregorio v. Robert R. Roberts, et al: Suit for a Declaratory Judgment. This case has been brought by Irving Digregorio, personal representative of the Estate of Domenico Raparelli, in order to establish the ownership of some property located at 608 S.E. Powell Boulevard in Multnomah County as it is being acquired by the Highway Division as part of a highway project. The purpose of the lawsuit is to determine the ownership of the property so that the Highway Division may pay the proper parties. The matter has been referred to the Attorney General's office for handling.

EXHIBIT E
MINUTES OF 7-18-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records;

On June 23, 1978, $2,645,461.82 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of May, 19__.
(List of apportionments on file in Commission Files, Salem.)

On June 30, 1978, $1,587,277.09 (12 percent of the Highway Fund) was distributed to the cities for the month of May, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 20th day of June, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

EXHIBIT F
MINUTES OF 7-18-78

ROBERT W STRAUB
GOVERNOR

Department of Transportation
PUBLIC TRANSIT DIVISION
TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 11, 1978

MEMORANDUM

TO: Oregon Transportation Commission

FROM: Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on October 14, 1976.

1. Urban Mass Transportation Administration, Section 5--a federal program providing operating assistance to urban transit systems on a pass-through basis.

   A. Lane Transit District

   (1) A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse $573,771 of federal operating assistance funds for Fiscal Year 1977 to the Lane Transit District (the grantee).
   (February 18, 1977)

   (2) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive $182,161 of federal operating assistance funds for Fiscal Year 1977 to the Lane Transit District (the grantee).
   (April 18, 1977)

   (3) An application (acting as the recipient) with the Urban Mass Transportation Administration to receive $721,996 of federal operating assistance funds for Fiscal Year 1978 to the Lane Transit District (the grantee).
   (February 6, 1978)

   (4) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive $541,497 of federal operating assistance funds for Fiscal Year 1977 to the Lane Transit District (the grantee).
   (February 6, 1978)

EXHIBIT F
MINUTES OF 7-18-78

B. City of Salem

(1) A contract (acting as the recipient) with the Urban Mass Transportation Administration to receive $372,173 of federal operating assistance funds for Fiscal Year 1977 to the City of Salem (the grantee).
(January 24, 1978)

(2) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive $45,085 of federal operating assistance as amended Fiscal Year 1976 funds to the City of Salem (the grantee).
(February 21, 1978)

(3) A request for reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive $358,228 of federal operating assistance funds for Fiscal Year 1977 to the City of Salem (the grantee).
(May 2, 1978)

II. Urban Mass Transportation Administration Section 16(b)(2), a program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

A. A contract with the Urban Mass Transportation Administration to administer and disburse $263,690 of federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. Local match of 20 percent is specified for a total budget of $329,613.
(May 26, 1977)

B. Under the above federal program for Elderly and Handicapped Capital Equipment Grants, agreements have been signed to purchase 18 vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following eight organizations:

Clackamas County Senior Citizens Council; West Linn
(August 11, 1977)

Spruce Villa, Inc.; Salem
(June 13, 1977)

Shangri-La Corp.; Salem
(July 13, 1977)

Eastern Oregon Community Development Council; Baker, Union, and Wallowa Counties
(May 20, 1977)

Quin-Tra Transportation Services for the Elderly and Handicapped, Inc.; Gilliam, Grant, Morrow, Umatilla, and Wheeler Counties
(July 7, 1977)

EXHIBIT F
MINUTES OF 7-18-78

Senior Citizens Social Services, Inc.; Tillamook County
(May 27, 1977)

Senior Services, Inc.; Clatsop County
(June 2, 1977)

Benton Association for Retarded Citizens; Corvallis
(May 30, 1977)

III. Urban Mass Transportation Administration, Section 9--a federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.

A. A contract with the Urban Mass Transportation Administration for $70,000 in federal funds to continue a Technical Resource Program for transit planning assistance to smaller communities.
(August 17, 1977)

B. A contract with the Urban Mass Transportation Administration for $8,000 in federal funds for a management assistance grant to the City of Corvallis for improved management of transportation operation.
(March 10, 1978)

C.1 A contract with the Urban Mass Transportation Administration for $12,000 in federal funds for a management assistance grant to the Rogue Valley Transportation District for improved management of transportation operation.
(March 10, 1978)

C.2 A contract amendment to extend the contract period of the management assistance grant with the Rogue Valley Transportation District to August 31, 1978.
(June 22, 1978)

IV. The following contracts were signed after approval by either the Commission or the Chairman:

1. A consultant contract for $85,000 in State General Funds with Alan M. Vorhees and Associates to undertake the major planning effort of the Willamette Valley Rail Study Committee.
(June 7, 1978)

2. Small urban and rural capital assistance grant programs (State General Funds to pay one-half the cost of buses):

(a) Capital Grant to Albany $25,000
(June 30, 1977)

EXHIBIT F
MINUTES OF 7-18-78

3. Transit operating assistance--State General Funds to participate in small city transit systems:

(a)	City of Astoria (December 21, 1977)	$40,000
(b)	City of Ontario (December 21, 1977)	$20,000
(c)	Rogue Valley Transportation District (September 28, 1977)	$60,000
(d)	City of Corvallis (October 26, 1977)	$80,000
(e)	City of Bend (October 27, 1977)	$40,000
(f)	City of Albany (October 10, 1977)	$40,000
(g)	Columbia County (October 26, 1977)	$40,000
(h)	City of Roseburg (October 31, 1977)	$60,000

4. Experimental Transportation Program:

(a)	Yamhill County (February 21, 1978)	$18,510
(b)	City of Woodburn (March 30, 1978)	$18,899

5. A contract with the Tri-County Metropolitan Transportation District of Oregon to pay up to $1,426,516 in State General Funds for half of the non-federal share of costs associated with capital construction of Federal Projects No. OR-03-0008 Amendment No. 1 (Transit Mall) and No. OR-03-0009 (Main Garage).
(December 15, 1977)

August 15, 1978
Salem, OR

The Oregon Transportation Commission met at 10 a.m. in the Conference Room of the Transportation Building in Salem. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don W. Streun, Assistant Director for Administration
Larry Rulien, Assistant Director for Transportation Policy and Program Development
George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Warren Gaskill, Deputy State Parks Superintendent
Merl Whiteman, Fiscal Officer for the Department of Transportation
Robert Bothman, Administrator, Metropolitan Branch
Glen Green, Federal Highway Administration
Cecil Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meetings of June 20 and July 18, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2676" on file in the Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8732, Shaniko Rock Production Project, Sherman and Shaniko-Fossil Highways, Wasco County, in the amount of $38,481.95 (42% increase).

   b. Contract No. 8485, Periwinkle Creek Bridge, Albany, FAU 2940, Linn County, in the amount of $15,093.22 (11.7% increase).

4) Added to the Six Year Program the revised signing of the Columbia River and Old Oregon Trail Highways from Portland to the Idaho State Line from the Interstate 80 North designation to Interstate 84. Estimated cost $340,000 to be financed with Interstate Funds.

5) Memorandum of Agreement with CRAG and Tri-Met pertaining to the CRAG transportation planning process. (Authorized Assistant Director for Operations to sign agreement.)

6) Oregon's participation in the national pooled fund study of environmentally acceptable methods of coating steel bridges. (Requested by Federal Highway Administration to participate in study.) Oregon's contribution is $10,000 in Federal Highway Planning and Research Funds on a nonmatching basis.

7) Agreement with CH2M-Hill, Inc., for preparation of the draft environmental impact statement for the S.W. Murray Blvd.-Alice Lane Section of Allen Boulevard in Beaverton. Cost not to exceed $65,140 for an eight-month period.

8) Request for a FAS-C preliminary engineering project for the Thornton Lake Bridge on the North Albany Road in Benton County. Total Cost $10,000; Federal Funds $8,600; State's Share $700. (Authorized State Highway Engineer to sign agreement when prepared.)

9) Three requests for Urban System Projects and a request to cancel a previously approved project as follows: (Authorized State Highway Engineer to sign agreements when prepared.)

   a. Request from City of Baker for paving the Oak Street-Birch Street on Auburn Avenue and Balm Street-Birch Street on Washington Avenue. Total Cost $60,800; Federal Funds $47,420; State Share $6,690.

   b. Request from City of Portland to add left-turn phases to existing traffic signals at 10 intersections. Total Cost $52,300; Federal Funds $44,980; State Share $3,660.

   c. Request from City of Roseburg to signalize the intersection of Stewart Parkway and Harvard Avenue. Total Cost $40,000; Federal Funds $34,400; State Share $2,800.

   d. Request from City of Medford to cancel a previously approved $5,000 traffic study in the Medford central business district. Project is being withdrawn due to a determination by the Federal Highway Administration that the project is a planning activity eligible under the Bear Creek Area Transportation Study.

10) Agreement with Daniel, Mann, Johnson and Mendenhall/ Hilton for preparation of the draft environmental impact statement for the Jantzen Beach-Pacific East Overcrossing Section of the Pacific Highway in Portland, Multnomah County. Amount not to exceed $101,500 for an eight-month period.

11) Adopted resolution abandoning a short section of old highway alignment on the Forest Boundary-Cottonwood Creek Section of the Klamath Falls-Lakeview Highway in Lake County. ("Abandonment Resolution No. 573" on file in the Commission's files, Salem.)

12) Adopted a resolution accepting an amendment to the Federal Grant Agreement for the Aurora State Airport construction project. This amendment reinstates construction and paving of an aircraft parking apron in the current airport improvement project. No additional funds are involved. ("Aeronautics Miscellaneous Resolution No. 16A" on file in the Commission's files, Salem.)

13) Traffic improvement project in Lebanon (improve the turning radius at Oak Street and installations of traffic signals at Airport Road (both on Santiam Highway) and add to Six Year Program. Estimated cost $64,000 with Federal participation of $54,800 and State matching funds of $9,200.

14) Modification of a planning grant with the Federal Rail Administration for additional funds in the amount of $20,871. The funds will require $5,218 of match and that amount is available in general funds. (Authorized Director to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F

DIRECTOR'S REPORT

Mr. Burco advised the Commission that the budget must be submitted to the Executive Department and the Governor by September 1, 1978. He called on Mr. Moore to present the Public Transit Budget.

Mr. Moore presented the 1979-81 base budget and decision packages for the Public Transit Division. He stated it is basically the same budget as previously submitted. He mentioned the revised version reflects a switch of priorities 11 and 17 which was recommended by the Metropolitan Office. Mr. Moore referred to his budget letter to the Commission of July 28, 1978, stating the Director recommends approval of the first 8 priorities totaling $3,733,648. He pointed out a budget of this level would enable the Division to continue all current intercity, rural and small city programs and would meet the needs of all three of Oregon's major communities. (Copy of July 28, 1978, letter to Commission, with attached Reduced Level Budget (2 blue sheets) and background material entitled Incremental Decision Packages 1-10 on file in the Commission's files, Salem.)

Mr. Moore introduced Mr. Dennis L. West, Program Director, Port of Portland. Mr. Moore said the Division is spending $23,333 in general funds approved by the Emergency Board and matched by Tri-Met, Port of Portland and the City of Portland to do the Portland Transportation Center Study. Mr. Moore asked Mr. West to brief the Commission on this study.

Mr. West discussed the major items that the Port is presently dealing with concerning the Portland Transportation Center. He said their goals are to test the feasibility of the bus terminal and a transportation center on the site adjacent to Union Station and assuming it is feasible, to develop an implementation plan to proceed with the project. The main concern now, he said, is the feasibility from the design standpoint. He commented on the designs, the various terminal locations and office space and referred to the maps. There was discussion concerning financing and a possible Federal Grant.

The Commission decided to leave the Portland Multi-Modal Terminal of $450,000 in the Public Transit Division's budget with a full explanation of the budget item to be considered as a contingency in case no other private or public funds are available to complete construction of a center.

The Commission approved the Public Transit Division budget of $3,733,648. (Copy of the Public Transit Division's budget on file in the Commission's files, Salem.)

Mr. Whiteman presented a financial update of the changes that have been made in the overall budget scenario since the last Commission meeting. He handed to the Commission a summary of these changes. (Copy of summary on file in the Commission's files, Salem.)

Mr. Grover explained the $2,145,000 increase in the Motor Vehicles Division's budget and handed to the Commission a summary of improvements that increased the budget target. (Two handouts given to the Commission concerning the budget are on file in the Commission's files, Salem.)

Commissioner Hollern suggested that in the future when handouts are submitted to the Commission that copies also be furnished to the audience so they will have a better understanding of the subject.

Mr. Gaskill submitted handouts of the Parks' budget of $34,381,000 and explained the changes of the reduced level budget and decision packages. (Copy of budget (3 pages) on file in the Commission's files, Salem.) There was discussion pertaining to the $2 surcharge for nonresidents using overnight camping facilities in State Parks.

Mr. Burco mentioned that at the last Commission meeting Commissioner Walsh had asked for additional information concerning the Central Services' budget. He asked Don Streun to present an overview concerning Central Services.

Mr. Streun handed to the Commission an organizational chart of the Department and commented on the changes since the formation of the Transportation Commission on July 10, 1973. (Copy of organizational chart dated August 11, 1978, on file in the Commission's files, Salem)

The following Branch Managers gave a report on their budget requests, operations and manpower level of their respective branches:

Merl Whiteman, Finance (There was discussion concerning the duties and responsibilities of the Fiscal Branch.)
Russ Graham (representing Bob Whipps), Organization and Manpower Services
Harry Anderson, Information Systems
David Moomaw, General Services

(Copies of the organization charts, budget requests and decision packages submitted by the Branch Managers are on file in the Commission's files, Salem.)

Mr. Rulien presented to the Commission an organization chart of the Policy and Program Development Section and their budget request. He also discussed the operations of his section.

Mr. Rulien presented a chart showing the revenues that the Department would receive from 1979 through 1984 if Ballot Measure No. 3 passes in November, 1978. He said this would involve changes in the vehicle registration and the weight-mile tax. If the measure passes, the total collections are estimated at $110,000,000. Out of this amount, $5 million would go for administration costs; $13 million to cities and $21 million to counties. Mr. Rulien said the maximum available for highway programs would be $71 million.

The Commission indicated if Measure No. 3 passes in November the revenue would go to projects in the "Green Program" of the Six Year Highway Improvement Program and to the Maintenance Betterment Program.

Mr. Bell mentioned a fact sheet on Ballot Measure No. 3 is in draft form and will be ready for distribution in early September.

Mr. Whiteman presented a copy of a 1979-81 budget (4 pages) for the whole Department of Transportation (Highway, Motor Vehicles, Public Transit and Aeronautics Divisions, and ODOT Central Services) in the amount of $754,999,000. He mentioned this is a 48% increase over the last biennium due to Federal Funds allocated for the I-205 Bridge project and the Mt. Hood Freeway transfer funds. (Copy of budget on file in the Commission's files, Salem.)

There was considerable discussion concerning the Travel Information budget of $1,412,000. Commissioner Hollern moved and Commissioner Walsh seconded that the General Fund budget for the Travel Information Program be reduced by $900,000. Commissioner Hollern said this would give the Legislature a year to find an alternative way of financing the program. He felt that General Funds should not be used to fund this program. The Chairman said that the Commission by law is required to administer a tourism promotion program. Voting for the motion: Commissioners Hollern and Walsh; against: Commissioners Jackson, Coleman and Brix. The motion lost.

The Commission unanimously approved the Transportation Department's budget in the amount of $754,999,000.

The meeting recessed for lunch at 12:05 p.m.

The Chairman reconvened the meeting at 1:30 p.m. (Commissioner Brix did not attend the afternoon meeting.)

Following Mr. Burket's favorable recommendation, the Commission gave their approval for the Division to appear before the Emergency Board concerning the following matters:

1) To apply for a Federal grant in the amount of $100,000 and an increase in budget limitation in the same amount. The grant from the Federal Aviation Administration's Planning Grant Program will fund a one-year continuous aviation planning program for updating the Oregon Aviation System Plan.

2) To apply for two Federal grants in the maximum amount of $20,000 each for a total of $40,000. These grants will fund an Airport Layout Plan and an Environmental Impact Study on the John Day and Bandon State Airports.

(continued on next page)

3) To apply for Federal grants in the amount of $9,000 and an increase in budget limitation in the same amount. The grants will acquire technical services, equipment and will fund travel for a year-long aircraft operation counting demonstration program at three airports in the State. (One of the airports will be Florence; the other two are not yet known.)

The Commission accepted Mr. Burket's recommendation and appointed the following individuals to the Oregon Aviation Advisory Committee:

One-year term ending December 31, 1979

Ralph Kappler, Mulino
Ralph F. Cobb, Eugene
Eugene F. Burrill, Prospect

Two-year term ending December 31, 1980

Edwin M. Stanley, Portland
Don Wanamaker, Portland
Sam Whitney, Newberg

Three-year term ending December 31, 1981

Milt Kingsland, Milwaukie
Michael Hillis, Bend
DeLane Fry, Hillsboro

Attention was given to a resolution accepting an amendment to the Federal Grant Agreement for the Cottage Grove State Airport in Lane County. Mr. Burket stated the Federal Aviation Administration will participate in eligible items in cost overruns up to a maximum of 10% over the original grant. The amendment increases the total grant from $111,127 to $116,937.15. The Commission approved the increase and adopted "Aeronautics Miscellaneous Resolution No. 12A."

Mr. Burket introduced Mr. Grover C. Jones, Chief, Bureau of Aviation, Division of Public Transportation Operations in Florida.

Mr. Bothman presented a status report of the Banfield Transit Project. He mentioned the following series of events that will take place and eventually will lead to a selection of an alternative and alignment by November 1, 1978:

(continued on next page)

August 21, 1978 - Tri-Met staff report and recommendation to the Board.

September 5, 20 and 22, 1978 - Tri-Met hearings.

September 26, 1978 - Tri-Met Board action.

September 27 and 28, 1978 - County hearings.

October 3 and 4, 1978 - City Council hearings.

October 5, 1978 - Multnomah County Resolution.

October 5, 1978 - Gresham City Council public hearing.

October 10, 1978 - Decision by the Portland and Gresham City Councils.

Mr. Coulter introduced the following employees who have completed 40 years of service with the Highway Division:

John A. (Bud) Howry, Maintenance Foreman, Detroit
Maurice F. (Maury) Spagle, Section Foreman, Woodburn
C. Henry (Hank) Dillard, Custodial Supervisor for Equipment Shop Area, Salem

Chairman Jackson presented to each employee a 40-year service pin and thanked them individually for their long and dedicated service to the State.

Mr. Bell handed to the Commission an updated listing of proposed legislative bills for the Department. He stated 10 fiscal impact statements have been submitted to the Executive Department. There are 9 bills in the executive Department that are ungraded at this time and it is anticipated that all bills will be completed by the middle of September. (Copy of updated listing of legislative bills on file in the Commission's files, Salem.)

There was discussion concerning the use of studded tires. The Commission pointed out that if anyone introduced a bill at the next legislative session placing a tax on studded tires or the elimination of them the Commission would support such legislation.

The Commission reconfirmed the following meeting dates:

September 18, 1978 - Joint dinner meeting with the Washington Transportation Commission in Portland
September 19, 1978 - Portland
October 24, 1978 - Salem
November 28, 1978 - Salem

The Commission considered the construction of three maintenance stations located at Mitchell, Oakridge and Clatskanie. Mr. Klaboe mentioned that these stations need replacing as the existing buildings were constructed in the 1930's and 1940's. He said they are very small buildings and are completely outmoded for today's equipment and need. The estimated cost to build the three stations is $517,000 and funds are available in the current State Construction Program. The Commission approved the projects as recommended by Mr. Klaboe.

Mr. Klaboe removed from the agenda the proposed expansion of the Woodburn Truck Scale Site. He stated that he anticipates the passage of a new Federal law which will allow the State to receive 92% financing of the total expansion of the project. He indicated the present site is too small. Because of the volume of traffic, only 50% of the trucks can use this station. Mr. Klaboe said this proposed construction will be presented at a later meeting.

Mr. Klaboe reported on the I-82 corridor. He said the "C" line and the "C Alternate" line have been reviewed to see if there is justification for another public hearing. All information has been collected and a final report will be available to the Commission by the end of August to give them an opportunity to look at the report prior to the September 19 Commission meeting. Mr. Klaboe mentioned that all interested people will receive advance copies of the report and will be notified that the Commission will take action on this matter next month.

Consideration was given for construction of a 3-lane section approximately three-fourths of a mile over the worst portion of the Clackamas Highway between I-205 and Boring Road in Clackamas County. Mr. Klaboe said a very severe congestion problem still exists on this highway. The middle lane would be a continuous left-turn lane which will help appreciably although it will not cure the problem. He pointed out the work would not be wasted if in the future enough funds are available to do the entire job. The estimated cost to do this 3-lane section is $165,000. Mr. Klaboe recommended the construction of three lanes with State Construction Funds. The Commission accepted his recommendation.

Mr. Klaboe recalled that in December 1966 the City of Coos Bay and State entered into an agreement to finance construction of the Cape Arago Highway-Woodland Drive Section of the Coos Bay-Empire Highway. Costs were to be shared 75% State and 25% City. At that time, the City's share was estimated at $212,500. Bids were received in March 1973. By then, he said, inflation and design details had increased the City's share to an estimated $481,355. The increase necessitated the Commission authorizing April 17, 1973, an extended repayment plan. Final costs have increased the City's share to $530,273. Mr. Klaboe mentioned a recent payment by the City of Coos Bay brings their participation

to date to $450,000. He recommended that the total cost to the City be limited to the March 1973 estimate and rounded to $480,000. Mr. Klaboe said this leaves the City with a final payment of $30,000 and the State's cost $355,537. The Commission approved Mr. Klaboe's recommendation.

Mr. Klaboe reported on a recent Klamath Falls meeting with City and County officials and interested citizens regarding the Klamath Falls-Southside Bypass. He said they want the State to fund this project and are asking for a truck route from the center of Klamath Falls out to the Southside Bypass. Mr. Klaboe referred to a sketch map of the Klamath Falls area and pointed out the routes in question. He stated cost estimates will be made and a report submitted with his recommendation at a future meeting.

Mr. Gaskill reported that on May 31, 1978, Willamette Factors, Inc. informed the City of Wilsonville that they intend to construct apartments and townhouses within the Charbonneau Scenic Easement along the Willamette River in Clackamas County. He said that Willamette Factor's proposal exceeds the scenic easement of October 20, 1976, for apartments by 49 units. Mr. Gaskill mentioned the expansion of density in the area would not have a detrimental effect on the values of the waterfront as viewed from the river. The Commission accepted Mr. Gaskill's recommendation for the change in density.

Mr. Gaskill said that a former stockpile site on the Robertson Bridge-Redwood Highway Road in Josephine County has been declared surplus and the Highway Division wishes to dispose of it. He said the property is within the ¼ mile boundary of the Rogue River Scenic Waterway, but beyond the boundary of the National Wild and Scenic River. A house on this site would be substantially screened from the river by vegetation and would not impair the natural beauty of the waterway. A deed of sale, he said, will include six stipulations as outlined in Mr. Talbot's letter to the Commission dated July 19, 1978. (Copy of letter on file in the Commission's files, Salem.) The Commission gave their approval for a density variance as recommended by Mr. Gaskill.

Mr. Grover requested permission to appear before the Emergency Board to apply for a Federal grant through the Oregon Traffic Safety Commission to fund the purchase of 40 automated testing devices for use in administering the knowledge portion of the driver's license examination. He said by replacing the current written knowledge test with a test administered by automated testing devices it will improve service in the four highest volume offices. (East Portland, Salem, West Eugene and Medford.) He stated the Division requests a $96,802 increase in its Federal Fund expenditure limitation and this proposal does not involve any increase in expenditures of State Funds. The Commission approved his request.

Mr. Grover stated a proposal will be submitted next month for the improvement of field offices, new positions and remodeling of some offices to help improve the Motor Vehicles Division's services.

The Commission approved a supplemental agreement with Ron Linton for a one-month extension of his consulting contract pertaining to Federal legislation. This extension will allow the Department to carry through the last month of negotiations on the House-Senate Conference Committee dealing with the Surface Transportation Act. This supplement extends the total amount for the original and supplemental agreement to $26,000. The Commission authorized the Director to sign the supplemental agreement.

The Chairman adjourned the meeting at 2:15 p.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 8-15-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Martin Creek-Anlauf Intchge. Section

Type of Work _____ F.A. Proj. No. I-IR-5-3(113)163

County Lane and Douglas Highway Pacific

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendation: PROJECT WITHDRAWN

No. 2 Project Baldock Slough-S Baker Intchge Section
(Contract No. 8753)

Type of Work 9.5 Miles Paving F.A. Proj. No. IR-80N-7(53)296

County Baker Highway Old Oregon Trail

No. of Bidders 6 Low Bidder R. L. Coats, Bend

Low Bid $ 2,161,455.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Elm St.-Mt. Hope Cemetery (Baker) Section
(Contract No. 8754)

Type of Work 0.42 Mile Paving F.A. Proj. No. M-4823(1)

County Baker Highway FAU 4823 (Grace St. & S. Bridge St.)

No. of Bidders 1 Low Bidder Baker Redi-Mix, Baker

Low Bid $ 60,200

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Baker and the FHWA and the sum of $4,860.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-26-78

EXHIBIT A
MINUTES OF 8-15-78

No. 4 Project Shirley St.-Main St. (Molalla) Section
(Contract No. 8755)
Type of Work 0.33 Mile Grading & Paving F.A. Proj. No. OS-0302(1)
County Clackamas Highway City Street (North Cole Street)
No. of Bidders 3 Low Bidder Parker-Northwest Paving Co., Oregon City
Low Bid $ 50,847.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Molalla and the sum of $8,100.00 is deposited by the City.

No. 5 Project Remote
(Contract No. 8756)
Type of Work 2.01 Miles Grade, Pave & Structure F.A. Proj. No. F-14(5)
County Coos Highway Coos Bay-Roseburg
No. of Bidders 3 Low Bidder Fred H. Slate Co., Portland
Low Bid $ 2,653,781.50

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 6 Project S. Fork Coquille River (Gaylord) Bridge
(Contract No. 8757)
Type of Work Structure F.A. Proj. No. OS-0600(1)
County Coos Highway County Road No. 153
No. of Bidders 5 Low Bidder Ross Bros Construction Inc., Salem
Low Bid $ 296,140.00

Engineer's Recommendations: The Engineer is conferring with Coos County and has this project under advisement. A recommendation will follow in a few days.

SEE PAGE 2659

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-26-78

EXHIBIT A
MINUTES OF 8-15-78

No. 7 Project Redmond (Black Butte Blvd.) Section - South 5th St.-S. Canyon Dr.
(Contract No. 8758)
Type of Work 0.41 Mile Paving F.A. Proj. No. State
County Deschutes Highway City Street
No. of Bidders 3 Low Bidder Central Oregon Pavers, Inc., Redmond
Low Bid $ 29,295.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Redmond and the sum of $9,290.00 is deposited by the City.

No. 8 Project Garden Valley Blvd-Fairgrounds Intchge. Section
(Contract No. 8759)
Type of Work 2.25 Miles Grade, Pave & Landscape F.A. Proj. No. I-5-3(114)126
County Douglas Highway Pacific
No. of Bidders 2 Low Bidder Paul Brothers, Inc., Portland
Low Bid $ 349,568.30
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Oxbow Section
(Contract No. 8760)
Type of Work Grade, Base & Structure F.A. Proj. No. OS-1200(1)
County Grant Highway County Road
No. of Bidders 5 Low Bidder D Mc D Corporation, LaGrande
Low Bid $ 739,610.20
Engineer's Recommendations. Award to low bidder subject to concurrence of Grant County and the sum of $485,300.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6-26-78

EXHIBIT A
MINUTES OF 8-15-78

No. 10 Project Wagontire-Lake County Line Section
(Contract No. 8761)
Type of Work 6.69 Miles Grade & Pave F.A. Proj. No. FLH-F-1(9)
County Harney and Lake Highway Lakeview-Burns
No. of Bidders 5 Low Bidder F. H. McEwen Construction Co., Eugene
Low Bid $ 1,490,370.00
Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Grandview Dr. and Wimer St. Section
(Contract No. 8762)
Type of Work 0.38 Mile Grade & Pave F.A. Proj. No. M-3920(1)
County Jackson Highway FAU 3920 (City Streets)
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid $ 251,509.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Ashland and the FHWA and the sum of $21,000.00 is deposited by the City.

No. 12 Project Shady Cove (Cleveland St.) Section
(Contract No. 8763)
Type of Work 0.14 Mile Grade & Pave F.A. Proj. No. State
County Jackson Highway City Street
No. of Bidders 3 Low Bidder Tru-Mix Construction Company, Medford
Low Bid $ 25,469.00
Engineer's Recommendations: Award to low bidder subject to the concurrence of the City of Shady Cove and the sum of $4,620.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 13 Project South 6th St.-Eastside Bypass (Klamath Falls) Section (Contract No. 8764)

Type of Work 0.96 Mile Grade, Pave, Str. & Sign F.A. Proj. No. M-2298(3)

County Klamath Highway FAU 2298

No. of Bidders 2 Low Bidder R. A. Hatch Co., Bend

Low Bid $ 890,120,00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Klamath Falls, Klamath County and the FHWA and the sum of $32,730.00 is deposited by the City and $38,640.00 is deposited by the County.

No. 14 Project Armitage State Park (Contract No. 8765)

Type of Work Toilet Building F.A. Proj. No. BOR

County Lane Highway ---

No. of Bidders 3 Low Bidder Morris P. Kielty, Gen Contract., Eugene

Low Bid $ 79,268.05

Engineer's Recommendations: The Engineer has this project under advisement and a recommendation will follow in a few days.

SEE PAGE 2659

No. 15 Project Harlow/Hayden Br. Rd.-"Q" St. Section (Contract No. 8766)

Type of Work 0.59 Mile Grade, Base & Pave F.A. Proj. No. M-1205(1)

County Lane Highway FAU 1205 & 1260 (5th Street North)

No. of Bidders 3 Low Bidder Benge Paving, Inc., Eugene

Low Bid $ 347,456.87

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of $27,600.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 16 Project Agate Beach-NE 20th St. (Newport) Section
(Contract No. 8767)
Type of Work 1.87 Miles Grade and Pave F.A. Proj. No. TQF-2-4(4)
County Lincoln Highway Oregon Coast
No. of Bidders 2 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 744,530.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 17 Project Yachats-Beamer Creek Section
(Contract No. 8768)
Type of Work 3.64 Miles Paving F.A. Proj. No. RS-A522(1)
County Lincoln Highway FAS-A522 (Yachats River Road)
No. of Bidders 3 Low Bidder Road & Driveway Co., Newport
Low Bid $ 267,280.50
Engineer's Recommendations: Award to low bidder subject to concurrence of Lincoln County and the sum of $21,500.00 is deposited by the County.

No. 18 Project 1st Ave.-6th Ave. (Albany) Section
(Contract No. 8769)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Linn Highway Albany-Corvallis
No. of Bidders 4 Low Bidder Linnco Electric Co., Albany
Low Bid $ 80,602.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Albany and the sum of $44,310.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 19 Project Detroit Lake-Tunnel Creek (MP 45.7 & MP 58.1) Section 12.57 Miles Slope Scaling, (Contract No. 8770)
Type of Work Protective Barriers & Paving F.A. Proj. No. F-47(6)
County Marion Highway North Santiam
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 231,674.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 20 Project Sublimity (W. Main St.) Section (Contract No. 8771)
Type of Work 0.05 Mile Grade & Pave F.A. Proj. No. State
County Marion Highway City Street
No. of Bidders 3 Low Bidder North Santiam Paving Co., Stayton
Low Bid $ 28,282.70
Engineer's Recommendations: Three local contractors responded to this project. Because of the good competition and the risk of cement supply controlling the contractor's operations, award to low bidder subject to concurrence of the City of Sublimity and the sum of $8,130.00 is deposited by the City.

No. 21 Project Willow Creek (Morgan St.) Bridge
Type of Work Grade, Pave & Structures F.A. Proj. No. OS-2501(1)
County Morrow Highway City Street
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 134,005.00
Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 6/26/78

EXHIBIT A
MINUTES OF 8-15-78

No. 22 Project Grande Ronde River (Pierce Lane) Bridge
(Contract No. 8773)
Type of Work Structure F.A. Proj. No. RS-B618(1)
County Union Highway FAS-B618
No. of Bidders 4 Low Bidder Hamilton Construction Co., Springfield
Low Bid $ 181,135.00
Engineer's Recommendation:
Award to low bidder subject to concurrence of Union County and the sum of $14,400.00 is deposited by the County.

No. 23 Project Tualatin Valley Hwy.-S. Nectarine St. (Cornelius) Section
(Contract No. 8774)
Type of Work 0.73 Mile Grade & Pave F.A. Proj. No. RA-A678(1)
County Washington Highway FAS-A678(S. 10th Ave. & Golf Course Rd.)
No. of Bidders 1 Low Bidder Cascade Construction Company Inc., Portland
Low Bid $ 458,503.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Washington County and the sum of $37,400.00 is deposited by the County.

- See modification to this recommendation on page 2660 and the Chairman's approval of 6-28-78 to award contract to Baker Rock Crushing Co., Inc., rather than Cascade Construction Co., Inc.

On June 26, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 22, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-15-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 6 Project S. Fork Coquille River (Gaylord) Bridge (Contract No. 8757)

Type of Work Structure F.A. Proj. No. OS-0600(1)

County Coos Highway County Road No. 153

No. of Bidders 5 Low Bidder Ross Bros. Construction Inc., Salem

Low Bid $ 296,140.00

Engineer's Recommendation: (See page 2652)

Award to low bidder subject to concurrence of Coos County and the sum of $131,400.00 is deposited by the County.

No. 14 Project Armitage State Park (Contract No. 8765)

Type of Work Toilet Building F.A. Proj. No. BOR

County Lane Highway ---

No. of Bidders 3 2nd Low Bidder Robles Construction Inc., Salem

2nd Low Bid $82,850.25

Low Bid $ 79,268.05 (See page 2655)

Engineer's Recommendations: The low bidder failed to comply with the regulation relative to soliciting subcontract bids from minority business enterprises, thereby making his bid nonresponsive. Award to second low bidder subject to concurrence of the Bureau of Outdoor Recreation.

On June 27, 1978, I accepted the State Highway Engineer's recommendations for award of the above two projects on which bids were received June 22, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-15-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 23 Project Tualatin Valley Hwy.-S. Nectarine St. (Cornelius)
(Contract No. 8774)

Type of Work 0.73 Miles Grade - Pave F.A. Proj. No. RS-A678(1)
FAS-A678

County Washington Highway (S. 10th Ave. & Golf Course Rd.)

No. of Bidders 2 Low Bidder Baker Rock Crushing Co., Inc., Beaverton

Low Bid $ 434,957.45

Engineer's Recommendation: Based on subsequent information, it has been determined that the proposal of Baker Rock Crushing Co., Inc., was in conformance with bidding requirements, and the contract can be awarded to them. Confirmed by Chief Counsel. Award to low bidder subject to concurrence of Washington County and the sum of $35,500.00 is deposited by the County.

On June 28, 1978, I accepted the modification of the State Highway Engineer's recommendation previously made and authorized him to award the contract to Baker Rock Crushing Co., Inc., when conditions stated above are met and to sign the contract.

Dated this 1 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

1) Agreement with Deschutes National Forest, US Forest Service, to operate and maintain Lava River Caves State Park, Deschutes County, on a seven-day-a-week basis from 9 a.m. to 6 p.m. each day during the period May 1, 1978, to October 1, 1978. Forest Service will also provide for interpretive services at the park as an adjunct to the interpretation which they now provide at their Lava Lands Visitor Center. State will pay $2,500 to the U.S. Forest Service for these services.

2) Agreement with City of Bend for revision of existing traffic signals and channelization at the intersection of The Dalles-California Highway and Wilson Avenue. The work is necessary to accommodate increased traffic generated by the opening of a new shopping center. The State will design, construct and maintain the project. The City has agreed to pay all costs of the project and be responsible for the electrical energy consumed.

3) Agreement with Coos County for construction of the Pigeon Point-South Slough Bridge Section of the Cape Arago Bikeway between Coos Bay and Charleston. The State will prepare the plans and supervise construction of the project. The County has agreed to contribute a maximum of $37,500 toward the cost of the project. State financing will be through funds which have been set aside for bicycle and pedestrian trails.

Dated this 7 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
E. S. Hunter

Date 7-3-78

APPROVED
STATE HIGHWAY ENGINEER

Date 7-5-78

TO: Oregon Transportation Commission EXHIBIT A

MINUTES OF 8-15-78

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49542	Leventis, Thomas N. & Sophia	$ 800.00
49563	Gersch, Joseph L. & Antoinette K.	1,800.00
49568	Woody Froom Tire Co.	300.00
49569	Welch, Catherine, Terrance & Timothy et al	250.00
49641	Dindia, August J. & Marguerite H.	2,400.00
49657	Martin Bros., Inc.	650.00
49741	Nickolson, Lyle G. & Dorothy May	4,200.00
49905	Bullack, William L. & Kathy A.	3,100.00
49912	McDaniel, Keith & LaVerne et al	4,050.00
50005	Westerkamp, Henry P. & Eunice B.	2,450.00
50061	Stedwell, C. R. et al	35,400.00
50150	Monson, Muriel E.	850.00
140-45.00	Hammer, Mary R.	75.00
140-45.10	Hammer, Mary R.	150.00
140-47.70	Schiedler, Arnold F.	90.00
140-47.70	Schiedler, Arnold F.	150.00
	16 Transactions	$ 56,665.00

(2) Grant of width of 40 feet to access being moved by Indenture for M. E. Hadwich to Station 481+00 on the Boardman-Irrigon Section of the Columbia River Highway in Morrow County. File 32114

(3) Agreement with Alex Kirnak, private forest industry consultant, Portland, to conduct a series of 3-day workshops to instruct Parks Branch employees in the proper procedures for the operation, maintenance and repair of equipment, principally chain saws, small motors and pumps and rolling stock. Total cost $4,178. This is part of a parks program to provide technical educational opportunities for employees. The workshops will be held at Sunset Bay, Cape Lookout, South Beach and Robert Sawyer State Parks. Funds are available in the Parks Budget for this expenditure.

(4) Letter-form agreement with City of Newport which grants a City street connection to the Oregon Coast Highway at Mile Point 138.56, Lincoln County.

APPROVED

E. S. Hunter

Date 7-7-78

APPROVED

STATE HIGHWAY ENGINEER

Date 7-7-78

EXHIBIT A
MINUTES OF 8-15-78

6) Agreement with City of Sandy for modification of an existing traffic signal on the Mt. Hood Highway at Wolf Road in Clackamas County. The State will design, install and maintain the equipment utilizing State forces and stockpiled hardware. The City has agreed to pay all costs of the project and continue paying for the electrical energy consumed.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (5 items totaling) and report this action for your official records.

Dated this 10 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration	
48414	U S A Department of Army	$	-0-
49519	Staehly, Ruth P.		1,250.00
49909	Marquis, Hilda L. Burkhardt		6,210.00
49914	McDaniel, Keith L. & LaVerne		100.00
49968	Potter, Clarence & Ruth et al		100.00
49971	Shannon, John D. & Helen J.		125.00
49973	Myers, Harry A. & Mary E. et al		150.00
50029	United States National Bank of Oregon		5,800.00
50058	Werner, Casper & Grace L.		23,000.00
50068	Symons, Margaret G.		10,350.00
50148	Moore Mill and Lumber Company		100.00
50149	Shannon, Walter et al		125.00
50175	Tupper, Lovie M.		275.00
50215	The Robert Randall Company		-0-
	14 Transactions	$	47,585.00

(2) Agreement with Hanard Machine, Inc. for preparation of test specimens, jigs and attachments for laboratory testing for July 1, 1978, through June 30, 1979. Cost of this work is not to exceed $2,499. (Materials & Research)

(3) Lease with the Department of the Army for permission to use and occupy certain McNary Lock and Dam Project land for public park and recreation purposes. The lease would go into effect on June 12, 1978, and would terminate on June 11, 2003. This lease replaces the present Department of the Army License dated June 12, 1953, for Hat Rock Park, which expired June 11, 1978. (Parks)

(4) Supplemental Agreement with Washington County for installation of emergency vehicle pre-emption equipment to be included in the Farmington Highway at S.W. 170th Avenue traffic signal project. The State will design and install the equipment using Federal Aid Transition Quarter funds. The County has agreed to contribute 50 percent of the matching funds. (Local Government)

(5) Supplemental Agreement with Washington County for installation of emergency vehicle pre-emption equipment to be included in the Tualatin Valley Highway at S.W. 170th Avenue traffic signal project. The State will design and install the equipment using Federal Aid Title II Safety funds. The County has agreed to contribute 50 percent of the required match money. (Local Government)

APPROVED
E. S. Hunter
E. S. Hunter
Date 7-17-78

APPROVED
STATE HIGHWAY ENGINEER
Date 7-17-78

EXHIBIT A
MINUTES OF 8-15-78

(6) Agreement with Yamhill County for construction of the Millican Creek (Lafayette) Section. The State will design and construct the project using Federal Aid funds. The County has agreed to contribute $4,000 toward the cost of installing a left-turn refuge for County Road No. 204 just south of Lafayette. (Local Government) Pacific Hwy. West

(7) Agreement with the City of Canby and E and Z Development Company, Inc. of Portland, for installation of traffic signal equipment on the Pacific Highway East at Berg Parkway, Clackamas County. The State will design, install and maintain the signals, the City has agreed to pay all costs of electrical energy and the Company will pay all costs of the installation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the seven items listed and report this action for your official records.

Dated this 18 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48357	Casperson, Marvel A.	$ 2,250.00
49517	Logan, Joseph and Rosa	3,100.00
49568	Woody Froom Tire Company	-0-
49569	Froom, W. W. and Wilma E.	-0-
49570	Froom, W. W. and Wilma E.	1,350.00
49595	Lindner, Herbert & Irene Arbet Enterprises, Inc.	2,150.00
49710	Hlavinka, Joseph George	3,575.00
50028	Pine Forest Grange #632	8,360.00
50264	Hutley, Sylvester and Alice Mary Hutley, Duane F. and Mary L.	145.00
50394	Hood River County Aronson, Theodore E. and Laura	-0-
	10 Transactions	$ 20,930.00

(2) Agreement with Reuben Evans for public use of a John Day River access at Clarno. Mr. Evans has provided a 6 year lease of 1.28 acres of river frontage adjacent to Highway 218 in Wheeler County. The lease provides for a nominal payment by the State of $250 annually for the first three years, and $275.00 for each of the last three years. Minor improvements will be made for the convenience of the public using the new river access. (Parks)

(3) Revised amendment of Memorandum of Agreement with Secretary of Interior and the Secretary of Transportation regarding an exchange of property at the Chemawa Indian School (Woodburn Interchange-Hayesville Interchange Section, Pacific Highway, Marion County.) (Utility Unit)

(4) Agreement with Multnomah County and Hayden Island, Inc., for installation of traffic signals on the Pacific Highway (Connection No. 1) at Hayden Island Drive (Jantzen Beach Interchange). The State will design, install and maintain the signal equipment. The County will pay all costs of electrical energy consumed. The project is to be financed 50% with State Funds, 25% by County and 25% by Hayden Island, Inc. County and Company have limited their participation to $10,500 each; therefore, the State will pay all costs which are in excess of $21,000. (Local Government)

APPROVED
E.S. Hunter
E. S. Hunter
Date 7-20-78

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
H S Coulter
STATE HIGHWAY ENGINEER
7-20-78

Glenn L. Jackson
Glenn L. Jackson, Chairman, Transportation Commission
Dated this 25 day of July, 1978

EXHIBIT A
AGENDA ITEM 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on July 6, 1978, I gave approval to J. B. Boyd to accept 12 conveyances from Obie Communications for the purchase of 33 signs on 12 highways for a consideration of $115,626.00.

Glenn L. Jackson
Glenn L. Jackson, ~~Chairman~~
Oregon Transportation Commission

Dated this 31 day of July, 1978.

EXHIBIT A
MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options and Other Documents Relating to Property Acquisition

Number	Name	Consideration
16639	Shelton, Louis & Vernice	$ -0-
18721	Wi-Ne-Ma Christian Camp, Inc.	1,100.00
49369	Johnson, David E. & Janice E.	34,000.00
49573	Selling, John et al	850.00
49589	Ackerley Communications, Inc.	3,800.00
49611	Brossart, Stephan C.	305.00
50020	Rixe, Arthur A. & Mary E.	18,800.00
50024	Gaines, Douglas	11,200.00
50032	Snavely, William R. & Joan G.	4,125.00
50071	Betts, Jaqueline D. et al	7,835.00
162-12.00	Santiam Golf Club	25.00
210-.54	Morse Brothers-Building Supply Co.	145.00
S/R	Ackerley Communications, Inc.	375.00
	13 Transactions	$ 82,810.00

(2) Personal and professional services agreement with John Woods to provide consultant services to the Parks Branch relating to forest land exchanges and forestry management requirements. The maximum amount to be paid under the contract is $4,000.

(Agreement was not finalized as John Woods was hired as a 90-day appointment and agreement was not necessary.)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 31 day of July, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
E. S. Hunter
Date 7-28-78

APPROVED
for STATE HIGHWAY ENGINEER
Date 7-28-78

EXHIBIT A

MINUTES OF 8-15-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Old Portland Rd.-S. 6th St. (St. Helens) (Contract No. 8775)

Type of Work 0.40 Mile Grade, Pave & Sign F.A. Proj. No. M-6260(2)

County Columbia Highway Plymouth St.

No. of Bidders 4 Low Bidder Lakeside Industries, Kelso, WA

Low Bid $ 143,784.31

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of St. Helens & FHWA and the sum of $11,540 is deposited by the City.

No. 2 Project Pigeon Point-Slough Br. Bikeway

Type of Work 1.7 Miles Grade & Pave F.A. Proj. No. State

County Coos Highway Cape Arago

No. of Bidders 2 Low Bidder Johnson Rock Products, Inc., North Bend

Low Bid $ 203,423.70

Engineer's Recommendations: Reject all bids.

No. 3 Project Brookings (Wharf Street)

Type of Work 0.12 Mile Grade & Pave F.A. Proj. No. State

County Curry Highway City Street

No. of Bidders 3 Low Bidder Redwood Empire Aggregates, Arcata, CA

Low Bid $ 88,390.00

Engineer's Recommendations: Reject all bids.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

No. 4 Project Hooskanaden Slide

Type of Work 0.27 Mile Grade & Pave F.A. Proj. No. State

County Curry Highway Oregon Coast

No. of Bidders 0 Low Bidder ---

Low Bid $

Engineer's Recommendation: No bids received.

No. 5 Project Little Deschutes River (Montgomery) Br.

Type of Work Slab & Pile Cap Repair F.A. Proj. No. RS-B345(1)

County Deschutes Highway FAS B345

No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 24,487.00

Engineer's Recommendations: Reject all bids.

No. 6 Project Cedar St.-Oak St. (Oakland) (Contract No. 8780)

Type of Work .2 Mile Grade & Pave F.A. Proj. No. SOS-1001(1)

County Douglas Highway City Street (6th St.)

No. of Bidders 1 Low Bidder Roseburg Paving Inc., Roseburg

Low Bid $ 73,895.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Oakland and the sum of $26,315.00 is deposited by the City. (8-11-78 letter to Commission that City desires to reject project as being bid too high and to reduce the project. Job rescheduled for 9-21-78 letting.)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

No. 7 Project Cow Creek Safety Rest Area (Contract No. 8781)
Type of Work Grade, Surface & Sewage Improve. F.A. Proj. No. I-5-2(86)83
County Douglas Highway Pacific
No. of Bidders 2 Low Bidder Paul Brothers, Inc., Portland
Low Bid $ 406,367.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project North Unit, Condon-Thirtymile Cr. (Contract No. 8782)
Type of Work 3.39 Miles Grade & Oiling F.A. Proj. No. F-6(3)
County Gilliam Highway John Day
No. of Bidders 6 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid $ 1,549,870.00
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Silvies R. (Standcliffe) Br. (Contract No. 8783)
Type of Work 0.06 Mile Grade, Aggregate Base & Structure F.A. Proj. No. OS-1300(1)
County Harney Highway County Road
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 102,355.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Harney County and the sum of $16,530.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

No. 10 Project Tumble Cr.-Rimrock Cr.
(Contract No. 8784)
Type of Work 6.74 Miles Grade & Pave F.A. Proj. No. State
County Hood River Highway Mt. Hood
No. of Bidders 2 Low Bidder Jarl Construction, Inc., The Dalles
Low Bid $ 149,756.00
Engineer's Recommendation: Award to low bidder.

No. 11 Project Cape Creek Tunnel
Type of Work .32 Mile Illumination F.A. Proj. No. HHS-2-3(5)
County Lane Highway Oregon Coast
No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 98,361.21
Engineer's Recommendations: Reject all bids.

No. 12 Project Dexter State Park
(Contract No. 8786)
Type of Work Grade, Pave, Str. & Facilities F.A. Proj. No. 41-00927
County Lane Highway ---
No. of Bidders 7 Low Bidder Hellsgate Construction Co., Inc., Oakridge
Low Bid $ 364,898.00
Engineer's Recommendations: Award to low bidder subject to concurrence of BOR.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

No. 13 Project Jordan Cr. Br. (Jaca Rd.)
(Contract No. 8787)
Type of Work 0.12 Mile Grade, Pave & Structure F.A. Proj. No. OS-2300(1)
County Malheur Highway Jaca Road
No. of Bidders 5 Low Bidder Holst Construction Company, Oakridge
Low Bid $ 133,263.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Malheur County and the sum of $22,105.00 is deposited by the County.

No. 14 Project Monitor Road Junction
(Contract No. 8788)
Type of Work 0.73 Mile Grade, Pave & Sign F.A. Proj. No. HHS-75(2)
County Marion Highway Hillsboro-Silverton
No. of Bidders 3 Low Bidder Willamette-Western Corporation, Portland
Low Bid $ 304,600.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

No. 15 Project Willow Cr. (Morgan St.) Br.
(Contract No. 8789)
Type of Work Grade, Pave & Structure F.A. Proj. No. OS-2501(1)
County Morrow Highway City Street
No. of Bidders 5 Low Bidder F. A. Hodgson & Sons, North Powder
Low Bid $ 118,800.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Heppner and the sum of $43,430.00 is deposited by the City. (8-11-78 letter to Commission that City desires to reject job as being bid too high. Project is being looked at in depth by City's consultant, with idea of downscoping job.)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

EXHIBIT A
MINUTE ORDER 8-15-78

No. 16 Project N. Marine Drive-New Era
23,53 Miles Guard Rail, (Contract No. 8790)
Type of Work Barrier & Signing F.A. Proj. No. ROS-000S(15)
County Multnomah & Clackamas Highway Pacific East
No. of Bidders 2 Low Bidder Coral Corporation, Gladstone
Low Bid $ 69,831.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 17 Project Pacific Hwy. (Conn.#1) at Hayden Island Dr.
(Contract No. 8791)
Type of Work Traffic Signals F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder Olson Electric Company, Inc., Vancouver, WA
Low Bid $ 40,745.00
Engineer's Recommendations: Award to low bidder when the sum of $10,500.00 is deposited by Multnomah County and $10,500.00 is deposited by Hayden Island Inc.

No. 18 Project Hermiston Hwy. at SW Highland Ave.
(Contract No. 8792)
Type of Work Traffic Signals F.A. Proj. No. HHS-76(1)
County Umatilla Highway Hermiston
No. of Bidders 3 Low Bidder Olson Electric Company, Inc., Vancouver, WA
Low Bid $ 33,571.50
Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

No. 19 Project N. Main St.-Oregon/Washington Hwy. (Milton-Freewater)
(Contract No. 8793)
Type of Work 0.47 Mile Grade & Pave F.A. Proj. No. RS-B588(1)
County Umatilla County Highway FAS B588
No. of Bidders 2 Low Bidder Baldwin & Sutherlin Inc., Walla Walla, WA
Low Bid $ 216,511.05

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Milton-Freewater and the sum of $17,710.00 is deposited by the City.

No. 20 Project Five Points Creek Bridge
(Contract No. 8794)
Type of Work Structure F.A. Proj. No. SOS-3100(1)
County Union Highway County Road (Hilgard Rd.)
No. of Bidders 6 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 77,555.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Union County and the sum of $12,375.00 is deposited by the County.

No. 21 Project UPRR 2nd St. O'Xing (LaGrande)
(Contract No. 8795)
Type of Work Grade, Pave & Structure F.A. Proj. No. BRM-M-4645(3)
County Union Highway City Street
No. of Bidders 4 Low Bidder Hensel Phelps Construction Co., Vancouver, WA
Low Bid $ 2,043,000.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of LaGrande and FHWA and the sum of $207,100.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-2-78

EXHIBIT A
MINUTES OF 8-15-78

No. 22 Project Millican Creek (Lafayette)
(Contract No. 8796)

Type of Work Grade & Pave F.A. Proj. No. BRF-F-9-2(3)

County Yamhill Highway Pacific West

No. of Bidders 3 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 672,825.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On August 2, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 27, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of August, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

A

8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration $	Gratis
18073	Lieuallen Ranch, Inc.		950.00
43757	Stupfel, George A. & Cecilia A.		78,300.00
47228	Darnell, Louis A. & Colleen V.		250.00
47542	Burlington Northern, Inc.		20,500.00
48358	McDonald, George F. & Madeline J.		-0-
49583	City of Portland		3,550.00
49651	Glodt, John and Helen Urban, Eugene and Joe Lynn		6,300.00
50151	Aubert, George L. & Ruth E.		100.00
50265	Kropf, J. E. Roy and Sadie Wong, Lipman and MonHem		
	9 Transactions		109,950.00

(2) Agreement with City of Port Orford allowing the State to connect existing facilities at Port Orford Heads State Wayside to the sewer system of the City. The State's only financial obligation to the City will be a hook-up charge of $900 for each of two connections and thereafter a monthly service charge of $8 for each connection. The agreement may be terminated by either party only if the one party believes the other is breaching any of the terms and conditions and then only after giving the other party 30 days written notice specifying the breach. If the alleged breach is not corrected within 30 days, then the party giving the notice may give a 90-day notice terminating this agreement. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of Aug, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
Date 8-4-78

APPROVED
STATE HIGHWAY ENGINEER
Date 8-4-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Cascade Const. Co., Inc., No. 8377	S.E. 13th Ave. - Rood Bridge Rd. (Hillsboro), Washington County	July 11, 1978
A. K. Lundmark & Son, No. 8572	Long Tom River Bridge, Lane County	July 11, 1978
Weaver Construction Co., No. 8485	Periwinkle Creek Bridge (Albany), Linn County	July 12, 1978
Hannan Bros. Const., Inc., No. 8588	Columbia Blvd. Intchge., Multnomah County	July 14, 1978
Pelton Concrete Construction, Inc., No. 8536	Columbia Blvd. Interchange (Owens - Illinois Relocation), Multnomah County	July 19, 1978
Wildish Corvallis Construction Co., No. 8615	Albany-Corvallis Highway @ Circle Blvd., Benton County	July 19, 1978
Columbia Pacific Construction Co., No. 8664	McKay Creek (Hornecker Rd.) Bridge, Washington County	July 21, 1978
Hamilton Electric, Inc., No. 8580	Clackamas Hwy. at Fred Meyer Access, Clackamas County	July 24, 1978
Roy L. Houck Construction Co., No. 8569	Chiloquin (Chocktoot St. & First Ave.), Klamath County	July 24, 1978
Schrader Construction Co., Inc., No. 8263	Baldock Safety Rest Area, Clackamas County	July 26, 1978
Tice Electric Co., No. 8609	N.E. Broadway at N.E. 9th Ave. (Portland), Multnomah County	July 28, 1978

EXHIBIT B
EXHIBIT OF 8-15-78

Contractor and Contract No.	Section and County	Acceptance Date
Baker Redi-Mix, Inc., No. 8475	Port of Entry (Farewell Bend), Malheur County	August 1, 1978
Cascade Const. Co., Inc., No. 8459	S.E. Grant St.-S.E. Division St. (S.E. 96th Dr.), Multnomah County	August 2, 1978
Osberg Construction Co., No. 8663	N.E. Marine Drive-N.E. Holman St., Multnomah County	August 3, 1978
Baughman & Son, Inc., No. 8652	Shore Acres State Park, Coos County	August 3, 1978

August 4, 1978

for H. S. Coulter, State Highway Engineer

B

8-15-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On July 5, 1978, established a 40 MPH speed zone on the Umatilla Bridge Spur of the Columbia River Highway from MP Y 184.03 to MP Y 184.89 (Washington State Line) within the city limits of Umatilla. Rescinds Speed Zone Order No. 737 dated November 2, 1976. (Speed Zone Order No. 781) Umatilla County.

2) On July 11, 1978, established a 40 MPH speed zone on the Yamhill-Newberg Highway from 250 feet West of Yamhill Creek (East city limits of Yamhill - MP 0.57) to Stag Hollow Creek (MP 0.90) in Yamhill County. (Speed Zone Order No. 782)

3) On July 10, 1978, approved a cooperative work agreement between the Jackson-Josephine Job Council and the Highway Division for a CETA Project in Grants Pass for the period July 1, 1978, to September 30, 1978. Contract Amount $15,000.

4) On June 29, 1978, approved and signed a supplemental agreement with the US Department of Interior, Bureau of Indian Affairs, covering additional work on Bureau of Indian Affairs Route No. 3 at the Warm Springs Agency. (Intersection with Warm Springs Highway)

Dated this 2nd day of August, 1978

for H. S. Coulter, State Highway Engineer

B

8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Paving on the Elm Street-Mt. Hope Cemetery Section of Grace Street and S. Bridge Street in Baker, Baker County. Bids received June 22, 1978. Contract No. 8754 awarded July 13, 1978, to Baker Redi-Mix, Inc., Baker, at $60,200.

2) Work on the Shirley Street-Main Street Section of North Cole Street in Molalla, Clackamas County. Bids received June 22, 1978. Contract No. 8755 awarded July 10, 1978, to Parker-Northwest Paving Co., Oregon City, at $50,847.50.

3) The South Fork Coquille River (Gaylord) Bridge Section on County Road No. 153 in Coos County. Bids received June 22, 1978. Contract No. 8757 awarded July 11, 1978, to Ross Bros. Construction, Inc., Salem, at $296,140.

4) Paving on the S. 5th Street-S. Canyon Drive Section of Black Butte Boulevard in Redmond, Deschutes County. Bids received June 22, 1978. Contract No. 8758 awarded July 10, 1978, to Central Oregon Pavers, Inc., Redmond, at $29,295.

5) Work on Cleveland Street in Shady Cove, Jackson County. Bids received June 22, 1978. Contract No. 8763 awarded July 11, 1978, to Tru-Mix Construction Company, Medford, at $25,469.

6) Work on the S. 6th Street-E. Side Bypass Section of FAU 2298 in Klamath Falls, Klamath County. Bids received June 22, 1978. Contract No. 8764 awarded July 14, 1978, to R. A. Hatch Co., Bend, at $890,120.

7) Work on the Harlow-Hayden Bridge Road-"Q" Street Section of FAU 1205 and 1260 (5th Street North) in Lane County. Bids received June 22, 1978. Contract No. 8766 awarded July 17, 1978, to Benge Paving, Inc., Eugene, at $347,456.87.

8) Paving on the Yachats-Beamer Creek Section of FAS A522 (Yachats River Road) in Lincoln County. Bids received June 22, 1978. Contract No. 8768 awarded July 10, 1978, to Road & Driveway Co., Newport, at $267,280.50.

9) Traffic signal installation on the 1st Avenue-6th Avenue (Albany) Section of the Albany-Corvallis Highway in Linn County. Bids received June 22, 1978. Contract No. 8769 awarded July 19, 1978, to Linnco Electric Co., Albany, at $80,602.

10) Work on West Main Street in Sublimity, Marion County. Bids received June 22, 1978. Contract No. 8771 awarded July 11, 1978, to North Santiam Paving Co., Stayton, at $28,282.70.

11) The Grande Ronde River (Pierce Lane) Bridge in Union County. Bids received June 22, 1978. Contract No. 8773 awarded July 18, 1978, to Hamilton Construction Co., Springfield, at $181,135.

12) Work on the Tualatin Valley Highway-S. Nectarine Street (Cornelius) Section of FAS A678 in Washington County. Bids received June 22, 1978. Contract No. 8774 awarded July 11, 1978, to Baker Rock Crushing Co., Beaverton, at $434,957.45.

13) Work in the Cow Creek Safety Rest Area on the Pacific Highway in Douglas County. Bids received July 27, 1978. Contract No. 8781 awarded August 2, 1978, to Paul Brothers, Inc., Portland, at $406,367.50.

14) Work on the North Unit, Condon-Thirtymile Creek Section of the John Day Highway in Gilliam County. Bids received July 27, 1978. Contract No. 8782 awarded August 2, 1978, to Jarl Construction, Inc., The Dalles, at $1,549,870.

15) Work on the Monitor Road Junction Section of the Hillsboro-Silverton Highway in Marion County. Bids received July 27, 1978. Contract No. 8788 awarded August 2, 1978, to Willamette-Western Corporation, Portland, at $304,600.

16) Work on the N. Marine Drive-New Era Section of the Pacific Highway East in Multnomah and Clackamas Counties. Bids received July 27, 1978. Contract No. 8790 awarded August 2, 1978, to Coral Corporation, Gladstone, at $69,831.

17) Traffic signal installation on the Hermiston Highway at S.W. Highland Avenue in Hermiston, Umatilla County. Bids received July 27, 1978. Contract No. 8792 awarded August 2, 1978, to Olson Electric Co., Inc., Vancouver, Washington, at $33,571.50.

18) Work on the Millican Creek (Lafayette) Section of the Pacific Highway West in Yamhill County. Bids received July 27, 1978. Contract No. 8796 awarded August 2, 1978, to Roy L. Houck Construction Co., Salem, at $672,825.50.

19) Work in Dexter State Park in Lane County. Bids received July 27, 1978. Contract No. 8786 awarded August 4, 1978, to Hellsgate Construction Co., Inc., Oakridge, at $364,898.

Dated this 2nd day of August, 1978

for H. S. Coulter, State Highway Engineer

8-4-78

C

8-15-78

August 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Option to sell 101,919 square feet excess property on the S.E. Division-S.E. Foster Road Section of the East Portland Freeway in Multnomah County to the Portland Development Commission for a minimum consideration of $319,000.00. Approved July 6, 1978. Key File 41880 (16-43)

(2) Agreement with the Union Pacific Railroad Company for installation of grade crossing protection devices at Island Road (Stockyard Crossing) in Ontario, Malhuer County. Approved July 6, 1978. RR 930 (16-49)

(3) Release of the right to drain surface water onto the property conveyed in 1960 and now owned by States Veneer Company on the Junction CityEugene Section of the Pacific Highway West in Lane County. Approved June 23, 1978. File 2239 (16-43)

(4) Temporary Easement Agreement with Burlington Northern for construction of a drainage ditch at S.W. Boones Ferry Road and S.W. Nyberg Road on the Beaverton-Tigard Highway in Washington County. Approved July 12, 1978. RR941 (16-49)

(5) Extended Service Contract No. 76-033 with the Southern Pacific Transportation Company on the Hillsboro-Silverton Highway at Woodburn in Marion County to January 31, 1979. Approved July 11, 1978. RR737 (16-49)

(6) Revised Construction-Maintenance Agreement with the Oregon Electric Railway Company for grade crossing protection devices at S.W. Baseline Road near Orenco, Washington County. Supersedes Agreement dated August 29, 1977. Approved July 11, 1978. RR880 (16-49)

(7) Sale of 5,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $39,500.00. Approved July 11, 1978. File 47142 (16-43)

(8) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at South Sixth Street in Cottage Grove, Lane County. Approved July 13, 1978. RR938 (16-49)

(9) Construction-Maintenance Agreement with the Oregon Electric Railway Company for grade crossing protection devices at S.W. Hall Blvd. in Tigard, Washington County. Approved July 13, 1978. RR937 (16-49)

(10) Agreements with Southern Pacific Transportation Company for exchange of right of way on the Martin Creek-Anlauf Section of the Pacific Highway in Lane and Douglas Counties. Approved July 13, 1978.

a.	Quitclaim Deed to Railroad	RRMP 621.7	RR931, 24204 RR 454
b.	Quitclaim Deed to Railroad	RRMP 615.35	RR931, 19247 RR 393
c.	Easement to State	RRMP 621.78	RR931, 49800 (2,3)
d.	Easement to State	RRMP 622.2	RR931, 49800 (1)
e.	Easement to State	RRMP 614.94	RR931, 49800 (11)

(11) Right of Way Services Agreement with Lane County for acquisition of right of way for the 19th Street-Camp Creek Road Section of Marcola Road. Approved July 17, 1978. Misc. C & A 6452 Agreement 100 (16-49)

(12) Sale of 0.02 acre excess property on the S.E. Hinkley Avenue-Lake Road Interchange Section of the East Portland Freeway in Clackamas County to Clackamas County for no consideration for road purposes only. Approved July 17, 1978. File 46157 (16-43)

(13) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at Wallace Road, N.W. in Salem, Polk County. Approved July 19, 1978. RR942 (16-12)

(14) Sale of an excess easement for sewer over 0.38 acre at the Winston maintenance headquarters on the Dillard Highway in Douglas County to the City of Winston for the minimum consideration of $2,500.00. Approved July 19, 1978. File 8775 (16-43)

(15) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at 42nd Street in Springfield, Lane County. Approved July 20, 1978. RR939 (16-12)

(16) Lease Agreement with Crook County for the mutual use of Grassy Butte Cinder Pit on the Ochoco Highway in Crook County, now all in state ownership. Approved July 20, 1978. Files 20477, 49754 & 49756 (16-43)

(17) Sale of 2,500 square feet of excess property on the Washington County Line-Hillsdale Section of the Beaverton-Hillsdale Highway in Multnomah County for a minimum consideration of $1,000.00. Approved July 20, 1978. File 23203 (16-43)

(18) Sale of 1.08 acres excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of $1,600.00. Approved July 20, 1978. File 25380 (16-43)

(19) Right of Way Service Agreement with Lane County for acquisition of right of way for the Bailey Hill Road-Fox Hollow Section of the Lorane Highway. Approved July 17, 1978. Misc. C & A 6519. Agreement 102 (16-49)

(20) Right of Way Service Agreement with Morrow County for acquisition of right of way for the Paul Smith Road-South Main Street Section of Wilson Road. Approved July 25, 1978. Misc. C & A 6426. Agreement 103 (16-49)

Report of August 1978 (cont.)

(21) Right of Way Service Agreement with the City of Portland for acquisition of right of way for the S.E. 17th Avenue-S.E. 28th Avenue Section of S.E. Holgate Blvd. Approved July 25, 1978. Misc. C & A 6726 Agreement 101 (16-49)

(22) Sale of 1.0 acre excess property on the Gunnell Road-Robertson Bridge Section of the Rogue River Loop Highway in Josephine County for a minimum consideration of $1,500.00. Approved July 26, 1978. File 13982 (16-43)

(23) Relinquish 2 parcels of excess property to Lane County on the Elk Creek-Blue River Section of the McKenzie Highway for recreational purposes only, for no consideration. Approved July 28, 1978. Files 43213 & 43216 (16-43)

(24) Sale of 1,750 square feet of excess property on the N. City Limits-4th Street Section of the LaGrande-Baker Highway in Union County for a minimum consideration of $225.00 to the City of LaGrande. Approved July 28, 1978. File 34187 (16-43)

(25) Sale of 0.02 acre excess property on the Madras-Crook County Line Section of the Madras-Prineville Highway in Deschutes County for a minimum consideration of $110.00. Approved August 1, 1978. File 10433 (16-43)

Dated this 4 day of August, 1978.

J. B. BOYD, Right of Way Manager

JB:bc

C

MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49520 - Ruth P. Staehly et al. Parcel 1 - 10.65 acres for right of way purposes; Parcel 2 - 0.05 acre for right of way purposes; Parcel 3 - 0.46 acre for construction permit. Offer $11,800.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-42271 - Kenneth G. Bartrum et ux. Parcel 1 - 3.35 acres for right of way purposes; Parcel 2 - 0.25 acre for construction permit. Offer $22,100.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49548 - Clifford C. Archer et al. Parcel 1 - 3,450 square feet for right of way purposes; Parcel 2 - 1,180 square feet for right of way purposes; Parcel 3 - 430 square feet for temporary easement. Offer $125,000.00.

R-49560 - F. O. Fletcher Properties, Inc. et al. Parcel 1 - 532 square feet for right of way purposes; Parcel 2 - 548 square feet for temporary easement; Parcel 3 - 2,680 square feet for construction permit. Offer $4,000.00.

R-49578 - Ackerley Communications, Inc. 4,800 square feet for right of way purposes. Offer $36,385.00.

R-49588 - U. S. National Bank et al. Parcel 1 - 684 square feet for right of way purposes; Parcel 2 - 138 square feet for temporary easement. Offer $5,250.00.

R-49906 - Clifford C. Archer et al. Parcel 1 - 3,150 square feet for right of way purposes; Parcel 2 - 365 square feet for temporary easement. Offer $23,250.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49711 - Mitchell A. DeCaro et al. Parcel 1 - 0.34 acre for right of way purposes; Parcel 2 - 0.03 acre for road approach; Parcel 3 - 0.09 acre for road approach. Offer $5,335.00.

Dated this 25th day of July, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered: 8

C

MINUTES OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49473 - Katherine S. Healy et al. Parcel 1 - 10.7 acres for right of way purposes; Parcel 2 0.12 acre for right of way purposes. Offer $14,050.00.

R-49516 - Ernest Dwight Edmunds, Jr. 4.87 acres for right of way purposes. Offer $7,150.00.

R-49522 - Harold L. Throop et al. 2.25 acres for right of way purposes. Offer $5,050.00.

R-49523 - Dennis M. Waldron et ux. 3.25 acres for right of way purposes. Offer $3,900.00.

MT. HOOD POST OFFICE-FIKES CORNER SECTION, MT. HOOD HIGHWAY - HOOD RIVER COUNTY

R-49875 - Stanford G. Fischer et ux. 0.15 acre for right of way purposes. Offer $4,450.00.

WARREN-SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-49895 - Inez Langdon et al. Parcel 1 - 0.13 acre for right of way purposes; Parcel 2 - 0.02 acre for permanent easement; Parcel 3 - 2,100 square feet for construction permit. Offer $10,215.00.

R-49928 - Western Oregon Conference Association Seventh Day Adventist. Parcel 1 - 0.03 acre for right of way purposes; Parcel 2 - 0.01 acre for permanent easement. Offer $32,125.00.

R-49929 - Harry D. Keith et al. Parcel 1 - 0.07 acre for right of way purposes; Parcel 2 - 0.04 acre for permanent easement; Parcel 3 - 0.07 acre for road approach. Offer $9,500.00.

Dated this 18th day of July, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 8

D

8-15-78

ROBERT W. STRAUB
GOVERNOR

Department of Transportation

PARKS AND RECREATION BRANCH

525 TRADE STREET S.E., SALEM, OREGON 97310

31 July 1978

TO: The Oregon Transportation Commission

FROM: David G. Talbot
State Parks Superintendent

SUBJECT: Delegated Authority Actions

The following were actions taken under the Delegated Authority. These cover the period of 30 May to 28 July.

8 June	Rogue River	Franz Shindler Renewal of earlier approval of a cabin.
8 June	Rogue River	Rudy Valente Approval of additional motel unit at Agness
9 June	Rogue River	Allen H. Boice Modification of Paradise Lodge.
9 June	Rogue River	Dwayne Jackson Residence at Agness.
19 June	Rogue River	Josephine County/Grave Creek Boat Ramp improvements.
19 June	Rogue River	A. O. Chilton 4-bedroom expansion of existing lodge.
7 June	Clackamas R.	Steve Mueller Residence at Twin Island Park
20 June	Clackamas R.	Publishers Paper Timber harvest and reforestation
23 June	Clackamas R.	Robert Reed/Ray Heiple Timber harvest.
18 July	Clackamas R.	Gilbert Bowe Timber Management.
8 June	Sandy River	Richard Smith/Camp Fire Girls Timber Management at Camp Namanu

DGT:ms

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7599 State of Oregon, acting through its Department of Trnasportation and the Highway Division thereof on the Relation of Andrews & Andrews Equipment Co., an Oregon corporation, v. F. G. Scott, dba Waconda West Construction; United States Fidelity and Guaranty Company, a Maryland corporation; B & E Painting, Inc., an Oregon corporation; Edward Columbus and Bernice Columbus: This is an action brought against the contractor on contract No. 8470 which was for painting a portion of the Astoria Bridge. The contract has not yet been completed and the plaintiff is suing for rental due for renting painting equipment to B & E Painting, a subcontractor of Waconda West. The matter has been referred to the Attorney General's office for the defense of the State.

L-7621 Luisi Truck Lines, Inc., a corporation, v. Highway Division, Department of Transportation, State of Oregon: This case involves an accident that occurred on March 24, 1977, on U.S. Highway 97, at or near its intersection with State Highway 58, in Klamath County, in which a vehicle driven by the plaintiff collided with a vehicle driven by a Highway Division employee (Edwin Pelster). The complaint alleges that the Highway Division employee was negligent in not keeping a proper lookout in making a U-turn when it could not be made safely. The amount of the lawsuit is $9,211.64. The matter has been referred to the Attorney General's office for the defense of the State.

F

ORDER OF 8-15-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On July 28, 1978, $2,902,247.23 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1978. *(List of apportionments on file in Commission Files, Salem.)*

On July 31, 1978, $1,741,348.34 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1978. *(List of apportionments on file in Commission Files, Salem.)*

Dated this 20th day of June, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: R. Burco
H. Coulter
J. Earley/Att.

August 24, 1978
Salem, OR

The Oregon Transportation Commission held a special telephone conference meeting at 3 p.m. in Room 104 of the Transportation Building in Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Michael P. Hollern, Vice Chairman, Bend
B. Gordon Coleman, Member, Eugene
Robert A. Burco, Director of Transportation, Salem
Jack Sollis, Chief Counsel, Salem
George Bell, Manager of Intergovernmental and Public Affairs, Salem
David Talbot, Parks Superintendent, Salem
Wally Hibbard, Manager, River Programs and Special Projects, Salem
John J. Earley, Information Officer, Salem
Cecil Head, Manager, Commission Services, Salem

Mr. Sollis reported that the Coos-Curry Electric Cooperative, Inc. has asked for a preliminary permit from the Federal Energy Regulatory Commission to build a dam on the Illinois River in Curry County. Mr. Sollis said the dam would be approximately 590 feet high and 1,880 feet long at river mile 4.4, forming a 24-mile long reservoir with a surface area of 5,600 acres and having approximately 1,028,000 acre feet of storage. A concrete gravity re-regulating dam approximately 20 feet high and 400 feet long would be located approximately 3 miles downstream from the storage dam. He said the purpose of this meeting is to authorize the Attorney General to intervene.

In reply to the Chairman's inquiry, Mr. Sollis said the following agencies are going on record: the Governor's Office, the State Fish and Wildlife Commission, Water Policy Review Board, Energy Facility Siting Council, Land Conservation and Development Commission and the Department of Environmental Quality.

Mr. Sollis said this proposed construction is in direct violation of the scenic waterway statute adopted by initiative of the voters of the State.

The Commission unanimously adopted the following proposal: To authorize the Attorney General to file a petition for intervention on behalf of the Oregon Transportation Commission with the Federal Energy Regulatory Commission to intervene in all proceedings before the Commission relating to the proposed Project No. 2822, to be known as the Illinois River Project, initiated by the Coos-Curry Electric Cooperative, Inc.

The telephone meeting adjourned at 3:05 p.m.

Glenn L. Jackson

B. Gordon Sterling

Mike Kelley

Peter A. Bellas

Tom Walsh

C. A. Heard

September 19, 1978
Portland, Oregon

The Oregon Transportation Commission toured the various Motor Vehicles Division field offices in the Portland metropolitan area between 8:30 and 10 a.m.

The Commission met formally at 10 a.m. in the Conference Room at the Metropolitan Office, Department of Transportation, 5821 N.E. Glisan Street in Portland. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Don Streun, Assistant Director of Administration
George Bell, Manager of Intergovernmental and Public Affairs
Larry Rulien, Assistant Director for Transportation Policy and Program Development
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics
Warren Gaskill, Deputy State Parks Superintendent
Jack Sollis, Chief Counsel
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
Cecil Head, Manager, Commission Services

There were other persons present, including representatives from the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meetings of August 15 and 24, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2677" on file in the Commission's files, Salem.)

September 18, 1978
Portland, Oregon

The Oregon Transportation Commission held a dinner meeting with the Washington Transportation Commission at 6:30 p.m. at the Benson Hotel in the Oxford-Cambridge Room. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Oregon

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
George Bell, Manager of Intergovernmental & Public Affairs
Robert Bothman, Administrator of Metropolitan Branch
Fran Neavoll, Commission Services

Washington

Ray A. Aardal, Chairman
Virginia K. Gunby, Member
Richard Odabashian, Member
James G. Swinyard, Member
Robert L. Mikalson, Member
W. A. Bulley, Secretary of Transportation
R. C. Schuster, District Engineer, Yakima
Dick Carroll, District Engineer, Vancouver
Charles Fowler, Public Affairs Administrator

Others Present:

Lloyd Anderson, Port of Portland
Denton Kent, CRAG

There was discussion concerning the Interstate 82 Route, the Glenn L. Jackson (I-205) Bridge, Third Columbia River Bridge Crossing, triple trailers, hauling hazardous material, the construction and maintenance budget, vehicle registration, the 55 MPH speed limit, aviation, public transit, the policy statement and lobbying for Federal legislation. No action was taken. The meeting was adjourned at 8:30 p.m. (In the afternoon, both Commissions viewed the I-205 Columbia River Bridge construction project and the Transit Mall.)

3) Adopted resolution abandoning from the State highway system a short segment (approximately 0.09 mile in length) of old highway alignment in the Rock Creek Section of the Willamina-Sheridan Highway in Yamhill County. ("Abandonment Resolution No. 575" on file in the Commission's files, Salem.)

4) FAS-C preliminary engineering project covering the Wenaha River Bridge near Troy on FAS B 630 in Wallowa County. Total Cost $11,000; Federal Funds $9,460; State's Share $770. (Authorized State Highway Engineer to sign agreement when prepared.)

5) Two requests for the following projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized the State Highway Engineer to sign all the necessary agreements when prepared:

   a. Request from City of Portland to develop the N.W. 14th-16th and S.W. 14th-13th Street One-Way Couplets to handle through traffic on the periphery of the Northwest Neighborhood. (N.W. Thurman Street-S.W. Columbia Street Section.) Total Cost $520,000; Federal Funds $447,200; Local Share $72,800.

   b. Request from Multnomah County to widen N.E. 238th Avenue between the UPRR tracks and 400 feet south of Halsey Street. Left-turn lanes will be provided on all approaches to the intersection. Total Cost $280,000; Federal Funds $240,800; Local Share $39,200.

6) Authorized continued support of the AASHTO Materials Reference Laboratory and payment of Oregon's assessment for 1979 in the amount of $6,500.

7) Two requests for Federal Aid Urban System Projects and cancellation of a previously approved project as follows: (Authorized the State Highway Engineer to sign all the necessary agreements when prepared.)

   a. Request from City of Monmouth to widen and improve a 0.5 mile segment of Monmouth Avenue North (Court Way-Jackson Street Section). Total Cost $200,000; Federal Funds $161,160; State Share $13,120.

   b. Request from Washington County to install traffic signals and provide for left-turn movements at the intersection of Cornell Road and Murray Boulevard. Total Cost $90,000; Federal Funds $77,400; State Share $6,300.

(Continued on next page.)

c. Request from City of Bend to cancel a previously approved project to construct a structure on Division Street at Franklin Avenue.

8) Authorized the expenditure of $433.81 for membership in the American Public Transit Association through June 30, 1979.

9) Renegotiated agreement with Howard, Needles, Tammen and Bergendoff for the preparation of the Draft Environmental Impact Statement for the Powell Boulevard to Fariss Road Section and the Powell Boulevard to Butler Road Unit in Multnomah County. Agreement not to exceed $99,526 for a 9-month period. All charges are eligible for normal Federal-Aid Participation as part of preliminary engineering for the project. This is an Interstate Transfer Project on the Federal Aid System with all of the local match being provided by the City of Gresham for the Powell Boulevard to Fariss Road Section and by Multnomah County for the Powell Boulevard to Butler Road Unit. (Authorized Asst. Director for Operations to sign agreement.) At the May 30, 1978 meeting, the Commission approved an agreement for the Powell Blvd. to Fariss Road Connection for an amount not to exceed $76,970. Since that time a decision was made to include the adjoining Powell Blvd. to Butler Road Unit in the same EIS and the contract was renegotiated with the consultant to include the additional work involved.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
State Recreation Director	Exhibit E
Chief Counsel	Exhibit F
Highway Division Controller	Exhibit G

DIRECTOR'S REPORT

The Commission considered an agreement with the City of Portland for leasing of State land beneath the east approach of the Fremont Bridge. Mr. Sollis said the rental will be $1,300 per month and the City and State will select an appraiser to determine the market rental. The City will then pay 50 percent of market rental during the first five-year period. Both parties will review the appraisal and if either party is not satisfied then another appraisal will be requested. He said whenever the rental value is

established it will apply retroactively to commencement of the lease. In the event the law is changed and the State may legally charge a rental fee equivalent to the percentage of fair market value equal to the percentage of the State's contribution of the cost of acquiring the property, then at that time the lease will be renegotiated. At the end of five years, the rental value will be renegotiated and handled through the same process by selecting an appraiser that is satisfactory to the City and the State. The Commission approved the agreement as recommended by Mr. Sollis and authorized the Right of Way Engineer to sign it.

Mr. Sollis reported that all of the Astoria Bridge cases are finally concluded. The only thing to determine now, he said, is the amount of attorneys' fees the State will recover, which is estimated between $40,000 and $50,000.

Mr. Sollis mentioned that Mr. Les Hampton, Assistant Attorney General, worked on the original trial and has tried the remaining cases. He suggested that the Commission send Mr. Hampton a letter of commendation for his outstanding work during the past 13 years in handling the various Astoria Bridge cases.

Mr. Burco called on Mr. Rulien to review the Oregon Action Plan for Transportation Planning. Mr. Rulien handed to the Commission copies of the draft report and commented on the various revisions as a result of input from the public and within the Department. (Copies of the Draft Action Plan report and a summary sheet of major revisions are on file in the Commission's files, Salem.) The Commission asked that the Action Plan be presented to them at the October meeting.

Mr. Rulien presented to the Commission an update of the Policy Document. He recalled the current document was adopted by the Commission on January 18, 1977, and established a general policy framework within which the Department can work with other State agencies, the Federal Government, local governments and citizens.

Mr. Rulien mentioned the 1979 Policy Document is intended to update and refine the initial policy framework. He indicated the update will be based on the existing document, with revisions drawn from the following sources:

Commission policies and decisions made during the past two years.

Recent studies and plans prepared by the Department.

(Continued on next page.)

Issues identified in preparing the Department's Six Year Program (covering all divisions).

Report of the Legislative Interim Task Force on Transportation.

Recommendations from official advisory committees.

Comments from the general public.

The Commission indicated that they would discuss the Policy Document and the Six Year Program schedule at their October meeting.

Mr. Streun requested approval to appear before the Legislative Emergency Board to apply for a Federal grant of approximately $100,000 (100% Federally funded) through the Oregon Traffic Safety Commission to continue the "Crash Injury Management" training program. He stated that this is an emergency medical treatment course being given primarily to highway maintenance workers and is aimed at saving lives of vehicle accident victims on Oregon highways. The Commission gave their approval to present this request to the Emergency Board.

The Commission reconfirmed their meeting dates of October 24 and November 28, 1978.

OPERATIONS

Mr. Klaboe mentioned that the I-82 Corridor Summary will be presented at 11 a.m. as there are several delegations scheduled to appear at that time.

Mr. Sollis read the following resolution adopted by the Oregon State Grange pertaining to business identification signs:

ROADSIDE SIGNS

WHEREAS the Oregon State Grange believes the Federal Highway Beautification Act is commendable and should be administered in such a way as to enhance the beauty of our highways, while at the same time not imposing undo hardship on our rural businesses; and

WHEREAS the Act is interpreted to require the removal of all signs directing the public to rural businesses now located in some cases miles from the highway; and

(Continued on next page.)

WHEREAS this is an economic disaster to those businesses already so located; and

WHEREAS this will have an adverse effect on the Highway Beautification Act by forcing these businesses to locate immediately adjacent to the highways, thus causing some of the very conditions the Act intended to eliminate; and

WHEREAS Oregon is ahead and out in front of other States in implementing the Act and has found by experience that the rules set by the Federal Commission are so inflexible as to not allow roadside directional signs to direct the public on our secondary roads to places of business located in the rural areas;

THEREFORE BE IT RESOLVED that the Oregon State Grange request that the necessary flexibility be granted the Oregon Department of Transportation to allow certain signs regulated by the Department to direct the public to rural places of business;

AND BE IT FURTHER RESOLVED that copies of this resolution be sent to the Oregon Department of Transportation, the Federal Highway Commission and the Oregon Congressional Delegation urging them to seek a solution to this problem.

Mr. Sollis stated this Federal Highway Beautification Act does impose a real burden on rural businesses that are located on a county road off a State highway. He felt the Grange's resolution is very well done and he recommended that the Commission endorse the resolution and that copies be forwarded to the Federal Highway Administration and to the Oregon Congressional Delegation urging them to seek a solution to this problem. The Commission endorsed the resolution.

The Commission considered the adoption of a revised winter maintenance policy for snow and ice. (Copy of Maintenance Manual on file in the Commission's files, Salem.) Mr. Coulter said the purpose is to update the 1964 Maintenance Manual and to reflect the present operational policies. He said the major changes are in Sections 206 and 208 of the manual, which includes the snow fence location and maintenance and to more clearly define operational policies and responsibilities. Following Mr. Coulter's recommendation, the Commission adopted the revised Winter Maintenance Policy.

Mr. Coulter requested permission to hold a public hearing concerning a proposed administrative rule for 14-foot high load permits for vehicles carrying multiple item commodities. He said the maximum legal height for vehicles and loads in the State has been 13 feet 6 inches. It has been the Department's policy to issue special permits for loads exceeding 13 feet 6 inches, provided that the loads consist of a single oversize item not reasonably reducible in size.

Mr. Coulter mentioned that the States of Washington, Idaho and California now permit loads of 14 feet in height whether the commodity be a single item or multiple items. This leads to hardships with respect to truckers' operations in Oregon. The statutes prevent the Department from issuing permits for overweight or overwidth loads of multiple items. He said it is within the Department's authority to issue permits for overheight loads of multiple items. The Commission gave their approval to hold a hearing to receive input from the trucking industry and others regarding the proposed rule. (Hearing notice published in the Secretary of State's Administrative Rule Bulletin on October 15, 1978.)

Following Mr. Gaskill's recommendation, the Commission appointed Mr. Norm Howard to the State Parks and Recreation Advisory Committee for a four-year term beginning August 23, 1978. This appointment has been discussed with the Parks Advisory Committee Chairman and the Governor's Office.

Mr. Gaskill commented on the first report in a three-part study on the roles and responsibilities of Oregon's various recreation agencies. (Copy of report on file in the Commission's files, Salem.) He said the study is being conducted under cooperative agreement with the Federal Heritage Conservation Service, the Transportation Commission and the Montgomery Consultant Firm of Portland. The first report, he mentioned, reviews the agencies currently involved in recreation services and reviews current recreation patterns such as park attendances, types of recreation, and the rate and season of participation. It also cites trends which will affect future recreation planning, increased population and urbanization, unemployment, energy and resource conservation, and financing. Mr. Gaskill mentioned that the final report will be completed in December 1978.

Consideration was given to the adoption of a resolution accepting a grant offer from the Federal Aviation Administration in the amount of $20,000 for the development of standards for airport development at general aviation airports in Oregon. Mr. Burket said the major portion of the work will be done by the Department's Technical Services staff. The Commission adopted "Aeronautics Miscellaneous Resolution No. 17", which resolution is on file in the Commission's files, Salem.

Mr. Burket commented on the recently-published guidelines for Airport Land Use Compatibility Planning Document which was submitted to the Commission last month. He said the document reflects the Division's responses to the many requests that they have received from airport sponsors for assistance in helping to solve their airport land-use problems.

Mr. Moore requested authority to provide a grant of up to $46,000 of General Funds to the Rogue Valley Transportation District for the purpose of paying one-half the cost of used transit buses. Mr. Moore pointed out that there is $46,000 remaining in the small Urban and Rural Capital Assistance Program for the current biennium. The present guidelines require the use of these funds to match local funds which in turn are used to match 80% Federal Funds for the purchase of new buses. He said this request would be a one-time exception to the Federal grant match requirement. It does not appear that State Funds will be requested by any other community this year because of increasing concerns about the impact of tax limitation measures. Mr. Moore said the Transit District is requesting capital assistance to purchase three refurbished transit coaches to replace existing 30-year old buses. He mentioned the District voters recently approved service improvements and a new three-year operating levy for the system. The Commission approved the request as recommended by Mr. Moore.

Mr. Grover reported that the last Emergency Board approved a request for Federal Funds for automated driver testing machines in the Motor Vehicles Offices. He mentioned that they are awaiting word from the Oregon Traffic Safety Commission for approval of the grant to provide 40 testing machines in four of their busiest offices located in East Portland, Eugene, Medford and Salem.

The Commission considered an agreement between the Motor Vehicles Division and the Department of Fish and Wildlife which will allow the Division to utilize the Fish and Wildlife Department's hunting and fishing licensing agents as agents of the Motor Vehicles Division to sell snow park permits. He said the cost will be the reimbursement to the Department of Fish and Wildlife for any cost of obtaining the additional coverage under the Department's existing fidelity bond for the agents utilized by the Division. The Commission approved the agreement with the Fish and Wildlife Department and authorized the Administrator of Motor Vehicles to sign the agreement. The Commission also authorized the Administrator of Motor Vehicles to sign individual contracts with the private businesses covered by the agreement with the Department of Fish and Wildlife.

Attention was given to a request to appear before the October Emergency Board to request an increase in expenditure limitation of $16,356 and one additional position to increase the number of fuel tax audits conducted on fuel dealers. Mr. Grover said the past two years there have been gradual changes in the marketing patterns of gasoline. These changes have resulted in an increase in the number of licensed fuel dealers and an increase of 45% in the number of audits that should be conducted. The Commission approved Mr. Grover's request to appear before the Emergency Board.

The Commission considered a request from Mr. Grover to go before the Emergency Board in October for an increase in expenditure limitation of $571,760 and the establishment of 35 positions and 7 new field offices to provide improved customer service. Mr. Grover said the additional expenditures will be entirely offset by increased revenue from higher fees for record lookup services. He said the Division is faced with a problem of deteriorating customer service levels. This request is to improve service and to eliminate long waiting lines at the various Motor Vehicles offices. New offices proposed are at Cedar Hills, Sandy, Stayton, Florence, Lincoln City, Heppner and Madras. The request includes remodeling the offices at Albany, Tillamook, Astoria, Burns and The Dalles and moving five offices (Bend, East Eugene, Grants Pass, McMinnville and Medford) to more suitable quarters for the convenience of the public and for a more efficient operation. Commissioner Hollern was opposed to this request as he felt improving highways were more important than improving services in the Motor Vehicles offices. Commissioner Coleman stated he would like to take a further look at this proposal and have more discussion at the next meeting. Commissioners Walsh, Brix and Jackson voted to send the proposal to the October Emergency Board. Commissioners Hollern and Coleman voted against. Motion carried.

At the request of Chairman Jackson, the following letter is entered into the minutes of this meeting.

(See letter on next page.)

OREGON TRANSPORTATION COMMISSION

OFFICE OF GLENN L. JACKSON • c/o Pacific Power and Light Co. • Medford, Oregon • 97501

ROBERT W. STRAUB
GOVERNOR

COMMISSIONERS

GLENN L. JACKSON, Chairman
Medford

ROBERT L. MITCHELL, Secretary
Portland

TOM WALSH, Member
Portland

B. GORDON COLEMAN, Member
Eugene

MICHAEL P. HOLLERN, Member
Bend

September 8, 1978

Oregon Transportation Commission

RE: Potential Conflict of Interest

Gentlemen:

This is to inform you that I am a stockholder in and chairman of the Board of Directors for Flight Investors, Inc., an Oregon corporation which is involved in intra-state air transportation in the State of Oregon. In the event that any business comes before the Commission that involves this corporation I will at that time again notify you of the conflict of interest that exists. The purpose of this letter is to merely inform you in advance of a potential conflict of interest.

Sincerely,

GLJ:ll

cc: Mr. Loren Kramer
Governor's Executive Assistant

RECEIVED
SEP 11 1978
COMMISSION SERVICES
DEPARTMENT OF TRANSPORTATION

September 19, 1978

Chairman Jackson stated that in December of 1973 the Commission adopted the Corridor "J" Route for the proposed I-82 in northeastern Oregon. This decision was based upon the attitudes and evidence presented by the local people at the hearing who were affected by whatever decision would be made by the Commission. The Chairman said the Umatilla County Commission has asked the Department to take another look at the route because of the changing conditions and the rapid growth of the area. He said the Department has looked at the alternatives and he called upon Mr. Klaboe for the report.

Mr. Klaboe reported that at the hearing in March 1973 nearly everyone agreed that the route should be Corridor "C" or "J" with a large majority of the people testifying in favor of the "J" Route. The public agreed the Columbia River crossing should be at Umatilla and that the taking of agricultural land be held to a minimum. He referred to the I-82 Corridor Summary of September 1978, which was distributed to the Commission and the public approximately three weeks ago. (Copy on file in the Commission's files, Salem.) Mr. Klaboe indicated the Commission could probably do three things: reaffirm the selection of Corridor "J"; instruct the Department to hold another hearing; or as a result of the testimony this morning, request additional information before making a final decision.

Mr. Ford Robertson, Umatilla County Commissioner, handed to the Commission and staff a report that covers the concerns of the County. (Copy of report on file in the Commission's files, Salem.) He said that this interstate freeway is being constructed for the convenience of people who are going to use it. He said they believe an east corridor would better serve the interstate traffic than a west corridor. He mentioned that the basic traffic pattern will come from the east to the north and from the north to the east. Mr. Robertson said the new route that they propose (the east corridor) would be approximately one mile and two-tenths longer but it would not impact the circles and farmland that would be on the alternate route. Moving the highway over on Edwards Road would impact very few homes in comparison to either the "C" Alternative or the "J" Route. He stated if the "J" Route is built, the traffic will still use 395 as it is approximately eight miles shorter. If the highway goes up 730, it would serve the Umatilla Port area. Mr. Robertson mentioned that they have until December 31, 1978, to get their comprehensive plan out for the West County District and at the present time it is hard to form the boundary lines because it is not known where the highway will be constructed. He said that Umatilla County has the support of Morrow County asking for another study. He indicated they are not making a recommendation, but they want the highway in the right location.

Ms. Jeri Cohen, Planning Coordinator for Morrow and Umatilla Counties, read letters from the following jurisdictions:

Morrow County Court	Requested a new study.
City of Echo	Supports the reopening of hearings.
City of Hermiston	Supports the "J" Route.
Hermiston City Planning Commission	Supports the "J" Route.
Hermiston Chamber of Commerce	Supports the "J" Route.
Verlyn P. Schulz	Supports the "J" Route.
John F. Walchli	In favor of the "J" Route.
City of Umatilla	Resolution favoring the "J" Route.

(Letters and resolution on file in the Commission's files, Salem.)

Mr. Norman Schroth, President, Northeastern Oregon Roads Association, Hermiston, read the Association's letter to the Commission dated September 14, 1978, urging the State to continue at once with the construction of I-82 using the "J" Route. He handed to the Commission 20 individual letters all supporting the "J" Route. (Letters on file in the Commission's files, Salem.)

Mr. Stephen Lindstrom, Manager, Port of Umatilla, pointed out that their planning and developmental activities have been geared to the "J" Route for over five years. The future Port industrial development is totally dependent upon the "J" Route. He said the Port urges that the Commission stand by their decision in selecting the "J" Route. (Statement on file in the Commission's files, Salem.) Mr. Lindstrom read a letter dated September 18, 1978, from Russell Dorran, Manager, Umatilla Electric Cooperative Association, stating that their planning and building of their electrical facility has been based on the "J" Route. The letter stated that any route located east of Hermiston would be considerably more disruptive to their electrical facilities. (Copy of Mr. Dorran's letter on file in the Commission's files, Salem.)

Mr. Don Mills of Mills Mint Farm, Inc., submitted a letter in opposition to reopening a hearing on I-82 and changing the established "J" Route. He said the "C" or Alternate "C" Route would not only take out more prime farmland than "J", but would render land useless for modern farming. Mr. Mills stated if the "C" or the Alternate "C" route was chosen they would be virtually forced out of business. (Letter on file in the Commission's files, Salem.)

Ms. Susanne Taylor Moore, a landowner for thirty years, said the "J" Route cuts through the middle of their farm. She mentioned originally she was against the "J" Route but after listening and talking to the different people, she is now for the "J" Route. She said the longer the project is delayed the more it's going to cost.

Mr. Ford Robertson mentioned that Barbara Lynch of Hermiston was unable to be present but she wanted him to say a few words in her behalf. She wants to know who is going to pay for the Elm and Punkin Center Bridges that will have to be built. She said people don't talk about economics. Ms. Lynch hopes the Transportation Commission will look at the facts and figures and come up with what they feel is the most economical route.

Mr. George Cook from the Tri-City area in Washington, President of the Benton-Franklin County Good Roads Association and Past President of the Washington State Good Roads Association, was present. He pointed out that they are concerned about matching Federal money and the Highway Trust Fund at 90/10. If that's not available with Oregon and Washington's budgetary problems, the question of I-82 will be very moot. With all due respects, he said, please don't let anything delay the construction within Oregon funds and within Oregon's priorities which Washington respects.

There being no further business, the Chairman adjourned the meeting at 12:02 p.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49419	Beasley, Alton L. & Beverly A.	$ 48,200.00
49571	Dodge, Keith I.	800.00
49645	Public Employees Retirement Board	825.00
49737	Jimerson, Emma Josephine	13,658.00
49782	Briggs, Ben H. and Ruth B.	53,000.00
49944	Shelbourn, Barbara Ann Durr, Phyllis J.	50.00
49958	Gulick, Elinor, trustee	130.00
49972	Shaffer, Adolph M.	--
50012	Officer, Lawrence & Betty Hubbard, Gloria Jean	2,100.00
50065	Mitchell, Robert E. & Betty L. Olson, Gary & Katharine L.	8,185.00
50066	Christensen, Wayne A.	15,235.00
50072	Nauer, Zelia	8,545.00
43-0.53	Ash Creek Investment Corporation	150.00
	13 Transactions	$150,878.00

(2) Agreement with Linn County for installation of guardrail at bridge ends on various county FAS roads. The State will perform all preliminary and construction engineering. The project is eligible for funding under Section 210 of the Title II Safety Program with 90% Federal Funds. The County has agreed to provide all of the required 10% matching monies. (Local Government)

APPROVED
E. S. Hunter
STATE HIGHWAY ENGINEER
DATE: 8-11-78

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1st day of Aug, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
E. S. Hunter
Date 8-11-78

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
* 19373	Peyron, William R. Morris, Wayne and Anna	$ - -
49612	Craighead, Oliver M. Schmitz, Darlene Ann	750.00
49639	Hearn, Arthur F. and Irene F. Wallace, Frankie A.	1,600.00
49684	Siri, Rosella K.	70,000.00
50046	Ashback, Gary D. and Inez L.	13,710.00
50047	Ashback, Gary D.	2,725.00
50083	Wielde, Richard E. Burns, Henry L. and Marjorie F.	4,500.00
50176	Rozewski, Joseph C. and Maria M.	50.00
	8 Transactions	$93,335.00

* Allows Oregon Educational & Public Broadcasting Service to operate a microwave relay equipment and antenna tower on property leased from owners on Baker-Encina Section, Old Oregon Trail, Baker County. Lease supplement dated July 28, 1978. $50 per year for radio site.

2) Agreement with United States Bureau of Reclamation and Baker Valley Irrigation District for the exclusion of 299 acres of irrigable land that has been purchased for highway use in Baker County. The agreement involves the payment of $4,535.65 to the District and the United States. This results in a considerable savings to the State as State is now paying in excess of $2,000 per year for its share of maintenance and operation expenses on such land. (Right of Way)

3) Agreement with Marion County for improvement of the Monitor Road Junction Section of the Hillsboro-Silverton Highway. The State will design, contract construction and maintain the project utilizing Federal Aid Title II Safety Funds. The County has agreed to accept jurisdiction of the existing highway when construction has been completed. (Local Government)

APPROVED
E. S. Hunter
Date 8-18-78

APPROVED
STATE HIGHWAY ENGINEER
Date 8/18/78

EXHIBIT A
MINUTES OF 9-19-78

4) Agreement with City of Lebanon and L.H. International Development for the installation of traffic signals on the Santiam Highway at M.P. 14.47 (near Dewey Road). The State will design, install and maintain the signals, the City has agreed to pay all costs of electrical energy and the Developer has agreed to pay all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 22 day of aug, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 9-19-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Vineyard Rd., Naef Rd. and Boardman Avenue (Contract No. 8797)

Type of Work 1.53 Miles Grade & Pave F.A. Proj. No. SOS-0300(6)

County Clackamas Highway County Roads

No. of Bidders 2 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 199,577.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Clackamas County and the sum of $61,370.00 is deposited by the County.

No. 2 Project Warren-Scappoose Section

Type of Work 5.05 Miles Grade, Pave, Structures, Signing & Signals (Contract No. 8798) F.A. Proj. No. FF-TQF-1(4)

County Columbia Highway Columbia River

No. of Bidders 3 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 5,573,977.25

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Koosbay Blvd. @ Bayshore Dr. (Coos Bay) (Contract No. 8799)

Type of Work Grade, Pave and Signals F.A. Proj. No. M-2661(1)

County Coos Highway Oregon Coast & FAU 2661

No. of Bidders 2 Low Bidder Hamilton Electric Inc., Eugene

Low Bid $ 48,125.12

Engineer's Recommendations:

Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-28-78

EXHIBIT A
MINUTES OF 9-19-78

No. 4 Project Little Deschutes River (Montgomery) Bridge (Contract No. 8800)
Type of Work Slab & Pile Cap Repair F.A. Proj. No. RS-B345(1)
County Deschutes Highway FAS B345
No. of Bidders 2 Low Bidder E. M. Waldron, Sr., Bend
Low Bid $ 19,861.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Cabin Creek Safety Rest Area (Contract No. 8801)
Type of Work Water System F.A. Proj. No. I-5-3(115)145
County Douglas Highway Pacific
No. of Bidders 6 Low Bidder J. B. Steel, Inc., Medford
Low Bid $ 180,541.30
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project 12th St. and Hall Ave. (Prairie City) (Contract No. 8802)
Type of Work .32 Mile Grade & Pave F.A. Proj. No. OS-1202(1)
County Grant Highway City Streets
No. of Bidders 3 Low Bidder Baker Redi-Mix, Baker
Low Bid $ 56,204.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Prairie City and the sum of $14,415.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-28-78

EXHIBIT A
MINUTES OF 9-19-78

No. 7 Project Snabel Creek, Bologna Creek and Bone Bridges (Contract No. 8803)
Type of Work Structures F.A. Proj. No. State
County Wheeler & Grant Highway John Day
No. of Bidders 2 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 380,763.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Long Prairie Rd.-Willow Flat Rd. (Contract No. 8804)
Type of Work 3.32 Miles Grade, Pave & Sign F.A. Proj. No. F-24(14)
County Hood River Highway Mt. Hood
No. of Bidders 9 Low Bidder Peter Kiewit Sons, Co., Vancouver, WA
Low Bid $ 3,617,231.00
Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA.

No. 9 Project Rogue Valley Hwy. @ South Stage Rd. (Contract No. 8805)
Type of Work .23 Mile Grade & Pave F.A. Proj. No. ROS-37-(5)
County Jackson Highway Rogue Valley
No. of Bidders 1 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid $ 46,127.00
Engineer's Recommendations: Award to low bidder subject to the concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 8-28-78

EXHIBIT A
MINUTES OF 9-19-78

No. 10 Project Maple Lane-Hamilton Lane (Grants Pass Vic.)
(Contract No. 8806)
Type of Work .97 Mile Grade & Pave F.A. Proj. No. HHS-39-(2)
County Josephine Highway Rogue River
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid $ 234,454.50
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Lone Tree Bar State Park Near Wheatland Ferry
(Contract No. 8807)
Type of Work 2.1 Miles Grade, Pave & Facilities F.A. Proj. No. HCRS
County Marion & Yamhill Highway ---
No. of Bidders 3 Low Bidder Gervais Construction Co., Woodburn
Low Bid $ 356,149.00
Engineer's Recommendations: Award to low bidder

No. 12 Project S. E. Yamhill St.-S. E. Powell Blvd.
(Contract No. 8808)
Type of Work 1.43 Miles Grade, Pave & Structures F.A. Proj. No. I-205-7(64)308
County Multnomah Highway East Portland Freeway
No. of Bidders 5 Low Bidder Roy E. Ladd Inc. & Carl R. McConnell, Redding
Low Bid $ 6,521,738.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On August 28, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 24, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6th day of Sept, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48359	Rieschel, Gloria M.	$ 29,200.00
49774	Lapke, Donald R.	50,600.00
49955	Commerford, Betty	125.00
50014	Henry, C. Patrick and Frances C.	2,150.00
50017	Casper Development Corporation	7,775.00
50190	Henry, Chris K. III and Geraldine	1,000.00
50293	Olson, Gary and Katharine L.	4,200.00
	7 Transactions	$ 95,050.00

(2) Agreement with Northwest Media Project to provide $1,500 to Corporation to help with the publication cost of a directory of the Oregon filmmaking industry and in return the Department will receive 750 copies. This agreement is being made because the Department does not have the staff to provide this much needed service. (Public Affairs)

(3) Agreement with Oak Hill Investment Company for installation of a traffic signal on the Pacific Highway West at McDonald Road in Tigard. The Developer has agreed to pay the difference in cost of a 3-phase to a 5-phase signal. There is an agreement with the City of Tigard covering maintenance and power. (Local Government)

(4) Agreement with Clackamas County and the City of Wilsonville for installation of traffic signals on Boones Ferry Road at Wilsonville Road (both are County Roads). The State is agreeing to design and supervise installation of the signals with the City to pay all costs of the project, future maintenance and electricity. The County has agreed to allow the installation on County Roads. (Local Government)

(5) Agreement with Estacada School District for installation of a flashing beacon on the Eagle Creek-Sandy Highway at Eagle Creek School. The State will install and maintain the beacon using State forces and Minor Betterment Funds. The District has agreed to pay 50% of the installation costs and will be responsible for electrical energy. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED

E. S. Hunter

Date 8-25-78

APPROVED

STATE HIGHWAY ENGINEER

Date 8/25/78

Dated this 28 day of Aug, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

2715

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

Supplemental agreement No. 1 to Agreement No. GC-4821 with the Washington State Department of Transportation to provide for their payment of their full share of the cost of the Columbia River I-205 Bridge from the period March 1, 1977, until December 19, 1977. The agreement will bring Washington up to date in their payment of their share of the bridge construction. (Approved by telephone on August 23, 1978.)

Dated this 28 day of Aug, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48362	Davis, Earl B. and Grace M.	$ 15,000.00
49663	Umpqua Volkswagen, Audi, Inc.	875.00
49770	LaFond, Clarence	42,000.00
49773	Carlson, Steven B. and Christina A.	50,800.00
49903	Krzykowski, Mitchell J.	350.00
49946	Jones, Donald W., and Taylor, Robert E.	72,000.00
50001	First Church of Christ, Scientist Medford Monthly Meeting of Friends Church	11,200.00
50018	Anliker, Rudolph J. and Marie	1,525.00
	Casper, James H.	1,850.00
50042	Jarmin, Marc B.	150.00
50105	Cross and Kaufman Logging	
	10 Transactions	$ 195,750.00

(2) Authorize Director of Transportation to sign an agreement I approved on August 28, 1978, with Northwest Media Project to provide $1,500 to Corporation to help with publication cost of a directory of the Oregon filmmaking industry and in return the Department will receive 750 copies. (Public Affairs)

(3) Letter-form agreement with Association of Oregon Counties to expand the research study on Oregon Laws affecting County Road Administration to include preparation of information and procedures on force account construction. Cost of study will be increased from $35,700 to $45,700. (AOC and State will each contribute an additional $500 to the cost of the study; $9,000 in Federal Transition Quarter Funds allocated to Oregon Counties will be used for additional Federal share.) Authorize Assistant Director for Operations to sign agreement. (Local Government) (Supplemental Agreement No. 1)

(4) Agreement with City of Brookings for sewer service in Harris Beach State Park and Azalea State Park and Brookings Information Center, Curry County. The agreement reflects rate increases recently negotiated between the State and the City of Brookings, due to an environmental protection agency requirement. (Parks Branch)

APPROVED
F. S. Hunter
Date 9-5-78

APPROVED
STATE HIGHWAY ENGINEER
Date 9-5-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-6-78

EXHIBIT A
MINUTES OF 9-19-78

(5) Agreement with City of Cornelius for installation of traffic signals on the Tualatin Valley Highway at 10th and 19th Avenues, Washington County. The State will design, install and maintain the signals, and pay 50 percent of the cost for the signals at Adair and 19th. The City has agreed to pay 100% of the cost of signals at Adair and Baseline on 10th Avenue and 50% of the Adair at 19th signals. The City will also pay all costs of electrical energy. (Local Government)

(6) Agreement with City of Portland for installation of traffic signals on the Lower Columbia River Highway at N. W. Bridge Avenue (St. Johns Bridge). The State and City have cooperated in designing the project. The State will administer the contract using Federal Aid Transition Quarter Funds. The City will perform maintenance and pay the costs of electrical energy. (Local Government)

(7) Agreement with Hood River County for construction of the Long Prairie Road-Willow Flat Road Section of the Mt. Hood Highway. The State will administer the contract using Federal Aid Primary Funds. The County has agreed to cooperate in the adjustment of utilities and to accept jurisdiction of certain connections and frontage roads. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above (totaling 7 items) and report this action for your official records.

Dated this 6 day of Sept., 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Old Portland Road-S. 6th Street Section of Plymouth Street in St. Helens, Columbia County. Bids received July 27, 1978. Contract No. 8775 awarded August 15, 1978, to Lakeside Industries, Kelso, Washington, at $143,784.31.

2) Work on the Silvies River (Standcliffe) Bridge Section in Harney County. Bids received July 27, 1978. Contract No. 8783 awarded August 7, 1978, to Douglas S. Coats Construction, Bend, at $102,355.

3) Work on the Jordan Creek Bridge Section of Jaca Road in Malheur County. Bids received July 27, 1978. Contract No. 8787 awarded August 18, 1978, to Holst Construction Co., Oakridge, at $133,263.

4) Traffic signal installation on the Pacific Highway (Connection #1) at Hayden Island Drive in Multnomah County. Bids received July 27, 1978. Contract No. 8791 awarded August 10, 1978, to Olson Electric Co., Inc., Vancouver, Washington, at $40,745.

5) Work on the North Main Street-Oregon/Washington Highway Section of N.E. 8th Avenue in Milton-Freewater, Umatilla County. Bids received July 27, 1978. Contract No. 8793 awarded August 14, 1978, to Baldwin & Sutherland, Inc., Walla Walla, Washington, at $216,511.05.

6) The Five Points Creek Bridge on Hilgard Road in Union County. Bids received July 27, 1978. Contract No. 8794 awarded August 9, 1978, to Douglas S. Coats Construction, Bend, at $77,555.

7) Work on the UPRR 2nd Street Overcrossing (La Grande) Section of FAU 4645 in Union County. Bids received July 27, 1978. Contract No. 8795 awarded August 11, 1978, to Hensel Phelps Construction Co., Vancouver, Washington, at $2,043,000.

8) Work on the Warren-Scappoose Section of the Columbia River Highway in Columbia County. Bids received August 24, 1978. Contract No. 8798 awarded August 28, 1978, to Babler Bros., Inc., Portland, at $5,573,977.25

EXHIBIT B
MINUTES OF 9-19-78

9) Work on Koosbay Boulevard at Bayshore Drive in Coos Bay, Coos County. Bids received August 24, 1978. Contract No. 8799 awarded August 28, 1978, to Hamilton Electric, Inc., Eugene, at $48,125.12.

10) Water system in the Cabin Creek Safety Rest Area on the Pacific Highway in Douglas County. Bids received August 24, 1978. Contract No. 8801 awarded August 28, 1978, to J. B. Steel, Inc., Medford, at $180,541.30.

11) Work on 12th Street and Hall Avenue in Prairie City, Grant County. Bids received August 24, 1978. Contract No. 8802 awarded September 5, 1978, to Baker Redi-Mix, Inc., Baker, at $56,204.

12) Work on the Long Prairie Road-Willow Flat Road Section of the Mt. Hood Highway in Hood River County. Bids received August 24, 1978. Contract No. 8804 awarded August 28, 1978, to Peter Kiewit Sons' Co., Vancouver, Washington, at $3,617,231.

13) Work on the Rogue Valley Highway at South Stage Road in Jackson County. Bids received August 24, 1978. Contract No. 8805 awarded August 28, 1978, to Rogue River Paving Co., Inc., Medford, at $46,127.

14) Work on the Maple Lane-Hamilton Lane (Grants Pass Vicinity) Section of the Rogue Valley Highway in Josephine County. Bids received August 24, 1978. Contract No. 8806 awarded August 28, 1978, to Copeland Paving, Inc., Grants Pass, at $234,454.50.

15) Work on the S.E. Yamhill Street-S.E. Powell Boulevard Section of the East Portland Freeway in Multnomah County. Bids received August 24, 1978. Contract No. 8808 awarded August 28, 1978, to Roy E. Ladd, Inc., & Carl R. McConnell, Redding, California, at $6,521,738.

Dated this 8th day of September, 1978

for H. S. Coulter, State Highway Engineer

9-7-78

EXHIBIT B
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me, I approved the following items and report them for the official records:

1) On August 16, 1978, established a 35 MPH speed zone on the Salem-Dayton Highway in Yamhill County from M.P. 0.87 to M.P. 0.97. Vic. of Dayton. (Speed Zone Order No. 783)

2) On August 25, 1978, established a 45 MPH speed zone on the Albany-Junction City Highway in Linn County from M.P. 20.31 to M.P. 20.39 in the vicinity of Halsey. (Speed Zone Order No. 784)

3) On September 5, 1978, established a 35 MPH speed zone on the Jacksonville Highway in Jackson County from M.P. 31.64 to M.P. 32.41 in the vicinity of Jacksonville. (Speed Zone Order No. 785)

Dated this 8th day of September, 1978

for H. S. Coulter, State Highway Engineer

9-7-78

EXHIBIT B
MINUTES OF 9-19-78

REPORT OF ACTION UNDER DELEGATED AUTHOPITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
D Mc D Corp., No. 8705	Brogan Hill Project, Malheur County	August 7, 1978
D Mc D Corp., No. 8691	Burns Junction Project, Malheur County	August 7, 1978
Ross Bros. Const., Inc., No. 8647	Newbury & Vermont Streets Viaducts, Multnomah County	August 7, 1978
A-1 Sandblasting & Steam Cleaning Co., Inc., No. 8542	Little Nestucca & Nestucca R. Bridges, Tillamook County	August 8, 1978
J. C. Compton Co., No. 8533	Burns Jct.-Crooked Creek, Malheur County	August 9, 1978
Wildish-Corvallis Constr. Co., No. 8619	Albany-Jct. City Hwy. @ S.W. 34th Ave. (Albany), Linn County	August 16, 1978
Babler Bros., Inc., No. 8527	S. Baker Intchge.-Encina Intchge., Baker County	August 18, 1978
Columbia West Materials and Constructors, Inc., No. 8574	SW Barbur Blvd.-SW Taylors Ferry Rd. (Portland) Bikeway, Multnomah County	August 18, 1978
Johnson Rock Products, Inc., No. 8659	Oregon Coast Highway at Clear Lake Road, Lane County	August 18, 1978
Douglas S. Coats, No. 8605	"A" Canal Bridge (Klamath Falls), Klamath County	August 18, 1978
Workman Contractors, Inc., No. 8208	North Oakland Interchange, Douglas County	August 18, 1978
R. A. Hatch Co., No. 8641	Pacific Highway-McKenzie Highway (Springfield), Lane County	August 18, 1978

EXHIBIT B
MINUTES OF 9-19-78

Contractor and Contract No.	Section and County	Acceptance Date
Donald W. Thompson, Inc., No. 8432	Yachats River Bridge, Lincoln County	August 22, 1978
Cascade Construction Co., Inc., No. 8520	N.E. Marine Drive, Multnomah County	August 22, 1978
Ontario Asphalt Paving Co., No. 8676	9th St.-3rd St. (Nyssa), Malheur County	August 24, 1978
Stukel Rock & Paving, Inc., No. 8407	S. 6th St.-Hilyard Ave. (Klamath Falls), Klamath County	August 29, 1978
Hamilton Electric, Inc., No. 8477	Pacific Hwy. E. @ S.E. Park Ave., Clackamas County	August 29, 1978
M. C. Lininger & Sons, Inc., No. 8481	Head Road-Airport Road, Jackson County	August 29, 1978
J. C. Compton Co., No. 8482	Grants Pass-Applegate River, Josephine County	August 30, 1978
R. L. Coats, No. 8551	Cairo Jct.-Nyssa, Malheur County	August 30, 1978
R. L. Coats, No. 8563	Cottonwood Creek-Harney Co. Line, Grant County	August 31, 1978
Morse Bros., Inc., No. 8698	Seeley Creek Road, Benton County	August 31, 1978
Cascade Construction Co., Inc., No. 8463	SW Barbur Blvd. @ SW 19th Ave. (Portland), Multnomah County	August 31, 1978
Cascade Construction Co., Inc., No. 8590	SW Terwilliger Blvd. @ SW Sam Jackson Park, Multnomah County	August 31, 1978
R. J. Taggart Const. Co., Inc., No. 8732	Shaniko Rock Production, Wasco County	September 6, 1978
Waconda West Const., No. 8644	Snake River (Adrian) Bridge, Malheur County	September 6, 1978

September 7, 1978 H S Coulter
H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 9-19-78

September 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Agreement with Burlington Northern for a permit of entry on the Warren-Scappoose Section of the Columbia River Highway in Columbia County. Approved August 1, 1978. RR 944 (16-12)

(2) Agreement with Burlington Northern for a permit of entry for installing drainage ditch near S.W. Boones Ferry Road at S.W. Nyberg Road on the Beaverton-Tigard Highway in Washington County. Approved August 2, 1978. RR 941 (16-12)

(3) Revision to Agreement with the Southern Pacific Transportation Company for signal installation at Hall & Watson Streets in the City of Beaverton, Washington County. Approved August 7, 1978. RR 870 (16-12)

(4) Agreement with Union Pacific Railroad Company and Southern Pacific Transportation Company for a pedestrian and bicycle path adjacent to McLoughlin Blvd. at Milwaukie in Clackamas County. Approved August 21, 1978. RR 946 (16-12)

(5) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Sixth Street near Lyons in Linn County. Approved August 14, 1978. RR 945 (16-12)

(6) Construction-Maintenance Agreement with Burlington Northern/& S.P.&S. RR Co. on the Warren-Scappoose Section of the Columbia River Highway in Columbia County. Approved August 16, 1978. R/W file 50084. RR 944 (16-12)

(7) Signed on August 15, 1978 the Grant of Access approved by Mr. Jackson July 10, 1978 granting Paul W. Brown a 40 foot access he moved to Station 481+00 on the Boardman-Irrigan Section of the Columbia River Highway in Morrow County. File 32114 (16-45)

(8) Sale of 0.61 acre access easement along roadway serving a quarry on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for a minimum consideration of $350.00. Approved August 18, 1978. File 22645 (16-43)

(9) Sale of 0.16 acre access property on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County for a minimum consideration of $1,000.00. Approved August 21, 1978. File 44437 (16-43)

EXHIBIT C
MINUTES OF 9-19-78

Report of September 1978 (cont.)

10) Sale of an easement to the City of Corvallis for drainage facilities across property on the North Corvallis Section of the Pacific Highway West in Benton County for a consideration of $1,320.00. Approved August 23, 1978. File 14603A (16-43).

11) Sale of 5,000 square feet excess property on the Marquam Bridge - S.E. 84th Section of the Mt. Hood Freeway in Multnomah County, for a minimum consideration of $37,000.00. Approved August 30, 1978. File 47375 (16-43)

12) Sale of 3.09 acres excess property on the Albany - Judkins Point Section of the Pacific Highway in Linn County, for a minimum consideraion of $3,500.00. Approved August 30, 1978. Files 27537, 25380, 25382, 25383 (16-43)

13) Signed on August 22, 1978, the Grant of Access approved by Mr. Jackson, September 1, 1976 (reported September 29, 1976) granting DuWayne A. Donnelly a 35 foot unrestricted access at Station 550+45 on the Canby - Aurora Section of the Pacific Highway East in Clackamas County. File 34973 (16-45)

Dated this 7 day of September, 1978.

J. B. BOYD, Right of Way Manager

JB:cnc

EXHIBIT D
MINUTES OF 9-19-78

ROBERT W STRAUB
GOVERNOR

Department of Transportation

PARKS AND RECREATION BRANCH

525 TRADE STREET S.E., SALEM, OREGON 97310

6 September 1978

TO: The Oregon Transportation Commission

FROM: David G. Talbot
State Parks Superintendent

SUBJECT: Delegated Authority Actions
Scenic Waterways

The following were actions taken under the Delegated Authority. These cover the period of 31 July to 31 August.

31 July	Sandy River	John Wright Approval to build road to approved homesite.
16 August	Rogue River	Phil Wickham Approval to install underground utility cables to existing homesite.
24 August	Rogue River	Edith Stover Approval to install a travel trailer pad for temporary use.
25 August	Rogue River	Dick Darby Approval to construct a single-family residence.

DGT:ms

EXHIBIT E
MINUTES OF 9-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

June 23, 1978 - City of Ontario, Malheur County - Road paving in Beck-Kiwanis Park - $5,215.00.

July 10, 1978 - City of Pendleton, Umatille County - Sherwood and Stillman Park irrigation - $3,250.00.

July 11, 1978 - Clackamas County - Barton Park water system and restroom - $22,461.00.

July 21, 1978 - City of Stanfield, Umatilla County - Stanfield Park tennis courts - $2,375.00.

August 1, 1978 - City of Fossil, Wheeler County - Arthur Glover Park #4 - $1,000.00.

August 8, 1978 - City of Condon, Gilliam County - Golf Course Improvement, Phase 2 - $1,670.00

August 8, 1978 - City of Condon, Gilliam County - Burns Park Improvement, Phase 4 - $1,500.00.

August 9, 1978 - City of Albany - Benton County - Riverview Heights Park Development - $5,974.00.

August 11, 1978 - City of Enterprise - Wallowa County - Enterprise Tennis Court Renovation - $4,750.00.

August 11, 1978 - City of Detroit, Marion County - Detroit Tennis Court - $6,250.00.

August 14, 1978 - City of Milwaukie, Clackamas County - Rowe Junior High School/Park Tennis Courts - $6,176.00.

Dated this 14 day of August, 1978

Gary A Scott

Gary A Scott, State Recreation Director

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7620 Wallace Lyle Hamilton v. State of Oregon and City of Astoria: This is a suit for property damage and trespass and to abate a nuisance. The lawsuit arises out of a landslide that occurred in the City of Astoria adjacent to a section of state highway (S. W. Marine Drive). The landslide was caused by the plugging of a storm sewer under the jurisdiction of the City of Astoria. The overflow from the plugged storm sewer caused dirt, water, rocks and debris to slide onto the plaintiff's property. The plaintiff is asking for $50,000 damages and for an injunction to require the Highway Division to erect a retaining wall between the highway right of way and the residences. The matter has been referred to the Attorney General for the defense of the State.

L-7622 Mark Thomas Keeler, plaintiff, v. Kathryn Inez Eden, Defendant and Third-Party Plaintiff, v. State of Oregon, et al., Third-Party Defendants: This case involves an accident which occurred December 25, 1977, on State Highway No. 22, two miles east of the intersection with State Highway No. 20, in Lane County. The parties allege that State was negligent in not discovering and alleviating an icy condition on the roadway and failing to adequately sand it. The amount of the lawsuit is $18,806.49. The matter has been referred to the Attorney General for the defense of the State.

L-7623 Luther R. Camp by Margaret Camp, his guardian ad litem, v. State of Oregon, by and through Its Parks and Recreation Division: This lawsuit arises out of an accident that occurred on July 30, 1976, in which the plaintiff was swimming and diving in the Columbia River at Rooster Rock State Park. The plaintiff hit his head on submerged rocks while diving in the river and sustained injuries. The plaintiff is alleging that the State was negligent in failing to give adequate notice or warning of the danger of diving at the park, that there were submerged rocks in the river and that the area was too shallow for diving. The amount of the lawsuit is $20,771.74. The matter has been forwarded to the Attorney General's office for the defense of the State.

L-7651 David P. Graf, and Lucy M. Graff v. State of Oregon and Roy E. Ladd: This is a lawsuit for property damage allegedly incurred when the plaintiff's vehicle struck a ditch in a construction area. The contractor was Roy E. Ladd. The plaintiff alleges that the area was not properly signed to caution the driver as to the existence of the ditch. The amount of the lawsuit is $2,345.66. The matter has been referred to the Attorney General's office for the defense of the State. **(N. E. Holgate Blvd.-S.E. 96th Avenue, Multnomah County)**

L-7702 Cynthia A. Power v. Terry Lee Hale v. State Department of Transportation: This case arises out of an accident which occurred on March 31, 1977 on a highway bridge on Highway 101 in Coos County. Both plaintiffs Power and Hale are alleging that the primary cause of the accident was the negligence of the Department of Transportation employees in signing the area which was under construction in the vicinity of the bridge. The lawsuit is in the amount of $27,500. This matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 9-19-78

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Sidney Frank	$ 1,000	$ 575	$ 2,793	$ 575

L-7358
R-41429
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis
Date: September 8, 1978

Eleanor James Frank	$ 4,000	$ 2,255	$ 7,500	$ 3,500

L-7359
R-40520
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis
Date: September 8, 1978

Wayne E. West	$ 5,000	$ 4,050	$ 7,500	$ 5,000

L-7448
R-41822
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis
Date: August 21, 1978

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Donald L. Turnidge	Suit to Quiet Title	Quiet Title in State	*

L-7237
County: Polk

* This case was a suit to Quiet Title to approximately 66 acres of land that had been purchased by the State for the Willamette Greenway. The defendant Turnidge claimed ownership to the land by reason of adverse possession and evulsive change in the course of the Willamette River. The trial court ruled for the State and found the State had title to the land. The defendants appealed the case to the Court of Appeals and the State's position was sustained by the Court of Appeals. Title to the land now rests in the State.

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Ingrid Link	Personal Injury	$157,641.60	*

L-7275
County: Coos
* This is a companion case to L-7219 (Kurt Link v. Massie) which was tried and the jury found that the State was not negligent. The plaintiff's attorney then amended the complaint in this case to exclude the State and the case was dismissed as to the State.

Ethel Fountain	Personal Injury	$100,000.00	Summary Judgment in favor of State

L-7493
County: Lane

Bettie Jo Lowder	Personal Injury	$1,501,400.00	*

L-7459
County: Multnomah
* After the lawsuit was filed, Peter Kiewit accepted the tender of the defense by the State and agreed to defend the case and pay all damages that might be awarded. The State is therefore out of the lawsuit and has no further liability exposure.

Eugene Jackson	*	*	Dismissed

L-7373
U.S. District Court
* This lawsuit was instituted in Federal Court seeking equitable and declaratory relief and damages against the Secretary of Transportation and the State. The lawsuit concerns itself with certain legislators on behalf of the State of Oregon to properly utilize federal funds available for the developing of minority business enterprise participation and State Highway contracts within the State of Oregon. The suit asked for a preliminary injunction restraining the State from entering into any new agreements involving federal supporting service funds and also seeks damages for the failure to follow an affirmative action plan that they believe is required. The case was dismissed in Federal Court for lack of prosecution and is now closed.

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Louis Stafford *			

L-7094
R-48171
Section: Silver Point Slide
Highway: Oregon Coast
County: Clatsop

* This was the State's appeal based on an alleged technical deficiency in owners' allegation of entitlement to costs and disbursements after trial of the condemnation case on the merits. The owner having prevailed on appeal, he is entitled by the terms of the Judgment and Mandate to $900.00 attorney fees and $126.00 costs and disbursements. State also pays $4,125.00 plus interest on the Judgment of August 16, 1977, for attorney fees.

Harold Johnson	$ 3,600	$ 3,600	$ 5,200

L-7535
R-48780
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis

Date: July 20, 1978

Ruth C. Palmquist	$ 32,125 (partial taking)	$113,735 (entire taking)	$112,133

L-7609
R-49928
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis

Date: September 12, 1978

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Kenneth H. Florer	$ 21,350		*

L-7439
R-40539
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
* Settled by Right of Way Section.
Approved by: Jack L. Sollis Date: August 1, 1978

Max Yoder	$ 1,700	$ 2,500	$ 3,000

L-7465
R-40509
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis Date: August 19, 1978

Charles Whitaker	$31,400	$37,800	$43,250

L-7469
R-49340
Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: August 24, 1978

D. Cereghino	$200,000	$288,563	$294,000

L-7548
R-47063
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: July 20, 1978

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Juanita W. Wadsworth	$ 2,150	$ 2,150	$ 2,400

L-7567
R-49213
Section: N.E. Sandy Boulevard-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis

Date: August 28, 1978

EXHIBIT F
MINUTES OF 9-19-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Charles V. Ekstrom	Property Damage	$ 742.68 plus costs
L-7389 County: Marion Disposed of by: Amount sued for paid in full.			
State, ex rel. Hoaglin Construction Co. v. M.C. Lininger & Sons, Inc., et al.	Department of Transportation	Breach of Contract	$19,050.00
L-7351 County: Multnomah Disposed of by: Settlement of $2,000.00.			
Verlin Hamilton	City of Independence, et al.	Personal Injury	$112,734.85
L-7328 County: Polk Disposed of by: The State's insurance company paid $500.00 and the City of Independence paid $700.00.			
The Oregon Shores Conservation Coalition	State of Oregon	Petition for Review of Beach Improvement Permit	Beach Permit for construction of revetment must be denied.
L-7455 County: Tillamook Disposed of by: Settlement, with minor exceptions, the Highway Division is required by law to perform all of the actions agreed upon in the settlement.			

EXHIBIT G
MINUTES OF 9-19-78

August 23, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On August 25, 1978, $3,029,966.28 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1978.
(List of apportionments on file in Commission Files, Salem.)

On August 31, 1978, $1,817,979.77 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of August, 19__

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

October 24, 1978
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 8:30 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Larry Rulien, Assistant Director for Transportation Policy and Program Development
Jack Sollis, Chief Counsel
David Talbot, State Parks Superintendent
Wally Hibbard, Manager, River Programs and Special Projects
Bill Hayden, Manager of Policy Development Section
Fran Neavoll, Commission Services

Mr. Klaboe discussed with the Commission the report prepared by the Executive Department at the request of the Legislature concerning the Analysis of Highway Fund Collection and Disbursement Procedures. The report identified four alternative methods by which transportation revenue collection, planning and regulation might be restructured. He stated this study did not make any recommendation or make reference to any monetary savings. He briefly described the alternatives as:

1) Assignment of all transportation programs to DOT. (This removes everything from PUC having to do with transportation and puts it into a Motor Carrier Branch in MVD. Transfers Permit Section of the Highway Division to MVD.)

2) Administration of all motor carrier regulations except economic regulation be under MVD.

3) Implementation of procedural changes to improve motor carrier service delivery within PUC's and MVD's present organizational structures.

4) Implementation of procedural improvements to increase receipt of revenue by State Highway Fund.

Mr. Klaboe felt that some elements of Alternatives 3 and 4 could be implemented but he would object to moving the Permit Section from the Highway Division to MVD. He asked the advice of the Commission. The Commission felt that a response should be made and requested that the staff take a look at the findings and determine what the impact would be. Mr. Burco said he would bring back to the Commission an analysis of the report.

Mr. Rulien said that the Department of Economic Development had been asked by the Legislature to prepare an Economic Development Plan. He said they had received from Economic Development a draft outline of the transportation element of the Economic Development Plan. The transportation element addresses such items as rail, public transit, air and the highway system. Mr. Rulien said that in the outline draft there are various improvement projects that are mentioned. The Commission felt that it was not appropriate for the Plan to recommend specific transportation improvement projects. Mr. Burco said a letter of response is being drafted for the Commission to review.

Mr. Talbot discussed with the Commission the Dean Jackson matter concerning an agreement to construct a campground on the Rogue River Scenic Waterway near Agness in Curry County. Mr. Talbot said that Dean Jackson is not abiding by the agreement and has been allowing loggers to camp behind his house on the property. Mr. Talbot said he had advised Dean Jackson that this was not in conformance with the agreement. He said this is a State health problem as the campground is being operated illegally. Mr. Talbot said the State could notify Dean Jackson he is not in conformance with the agreement and take him to court or cancel the agreement and buy his property. Mr. Sollis recommended filing injunctive proceedings. The Commission concurred in Mr. Sollis' recommendation.

Mr. Hayden briefed the Commission on the Surface Transportation Act and stated that the Bill has not yet been signed by the President.

The Commission discussed the Powell Boulevard Project (Ross Island Bridge-S.E. 50th Avenue Section of the Mt. Hood Highway in Multnomah County) on which bids were received September 21, 1978. The contract has not been awarded pending Federal Highway Administration approval.

The Commission discussed the Portland Transportation Center and Bus Station.

The Commission moved the meeting to the Conference Room 122 at 10 a.m. Others present were:

George Bell, Manager of Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics
Harvey Ward, Deputy Administrator of Motor Vehicles
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meetings of September 18-19, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2678" on file in the Commission's files, Salem.)

3) Adopted resolution abandoning from the State highway system a short segment (approximately 0.11 mile in length to be transferred to Lane County as a County road) of old alignment in the East Unit, Siuslaw River-Walton Section of the Florence-Eugene Highway in Lane County. ("Abandonment Resolution No. 575" on file in the Commission's files, Salem.)

4) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8661, Beverly Beach State Park, Lincoln County, in the amount of $18,936.27. (13.8% increase.)

   b. Contract No. 8535, Burlington Northern Railroad Depot (Salem), Marion County, in the amount of $156,368.37. (51.2% increase.)

5) Cancellation of a Federally-funded airport development aid program project for land acquisition at the Lebanon State Airport.

6) Financial aid to municipalities grants to the following municipalities and in the amounts not to exceed those listed, to be used for airport planning and improvement projects. The amounts shown will constitute one-half of the sponsor's matching share for Federally-funded or State-locally funded projects as indicated.

Morrow County - surfacing new runway at Lexington Airport	$4,600
Town of Lakeview and Lake County - Master Plan Study on the Lakeview Airport	$2,863
City of Roseburg - alternative site selection - study for Roseburg Airport	$ 442

7) Contract with Federal Leasing, Inc. for an IBM attached processor, which will be an addition to the installed IBM 370/158 computer. Cost $80,985. (Authorized Director of Transportation to sign contract.)

8) Five requests for Federal Aid Urban System Projects and authorized State Highway Engineer to sign the necessary agreements when prepared:

a. Request from City of Gladstone to repair portions of the existing structure over the Clackamas River on Park Place. Total Cost $49,000; Federal Funds $26,000; State's Share $2,100.

b. Request from City of Portland to install pedestrian signals on N.E. Sandy Boulevard at 50th Avenue and 70th Avenue and on N.E. Columbia Boulevard at 52nd Avenue. Total Cost $55,000; Federal Funds $47,300; State's Share $3,850.

c. Request from City of Roseburg for rubberized railroad crossings on N.E. Garden Valley Boulevard at the Southern Pacific Railroad Crossing. Total Cost $57,000; Federal Funds $57,000.

d. Request from City of Roseburg for rubberized railroad crossings on N.E. Winchester Street at the Southern Pacific Railroad Crossing. Total Cost $47,000; Federal Funds $47,000.

e. Request from City of Salem to signalize the intersection of Silverton Road and Lana Avenue and provide left-turn lanes on Silverton Road. Total Cost $102,140; Federal Funds $87,840; State's Share $7,150.

9) Requests for Safer Off-System Road Projects and authorized State Highway Engineer to sign the necessary agreements when prepared:

a. Request from Wasco County for construction of Upper White River Bridge on Crossing Road. Total Cost $180,500; Federal Funds $155,230; Local Share $25,270.

b. Request from Baker County for preliminary engineering on the Powder River Bridge Section on Beaver Creek Road. Total Cost $12,000; Federal Funds $10,320; Local Share $1,680.

c. Request from Benton County for preliminary engineering on Soap Creek Road Junction to M.P. 1 Section of Sulphur Springs Road and on Sulphur Springs Road Junction to Writsman Creek Drive Section of Soap Creek Road. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

d. Request from Clackamas County for preliminary engineering for the Bonnie Lure Park Bridge on Doughty Road. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

e. Request from Crook County for preliminary engineering on Old Dry Creek-Ochoco Highway Section of Mill Creek Road. Total Cost $10,000; Federal Funds $8,600; Local Share $1,400.

f. Request from Grant County for preliminary engineering on N. Fork John Day River Bridge on Ritter Road. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

g. Request from Klamath County for preliminary engineering on Sprague River Bridge on Godowa Springs Road. Total Cost $15,000; Federal Funds $12,900; Local Share $2,100.

h. Request from Linn County for preliminary engineering on Thomas Creek Bridge on Jordan Road. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

i. Request from Malheur County for preliminary engineering on Jordan Creek Bridge on Danner Road. Total Cost $15,000; Federal Funds $12,900; Local Share $2,100.

(Continued on next page.)

j. Request from Umatilla County for preliminary engineering on Sumac and Platt Bridges on McKay Creek Road. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

k. Request from Washington County for preliminary engineering for two bridges over Rock Creek (M.P. 0.78 and M.P. 0.96) on NW 185th. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

l. Request from Willamette National Forest for preliminary engineering for replacing guardrail at different locations along Rigdon Road and on South Fork Road. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

m. Request from Lincoln County Road District Coronado Shores for preliminary engineering for resurfacing their existing roads. Total Cost $7,500; Federal Funds $6,450; Local Share $1,050.

n. Request from Clackamas County for preliminary engineering on a special safety project at the intersection of Skogen Road and 362 Drive. Total Cost $5,000; Federal Funds $4,300; Local Share $700.

o. Request from Umatilla County for preliminary engineering to improve the intersection of Powerline Road and Highway 730. Total Cost $4,000; Federal Funds $3,440; Local Share $560.

p. Request from Deschutes County Special Road District No. 4 for preliminary engineering for replacement of the bridge over the Little Deschutes River on Bridge Drive. Total Cost $5,000; Federal Funds $4,300; Local Share $700.

10) Requests for the following projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized State Highway Engineer to sign the necessary agreements when prepared:

a. Request from City of Gladstone to construct a concrete stairway between Oatfield Road and Hull Avenue. Total Cost $25,000; Federal Funds $21,500; Local Share $3,500.

b. Request from City of Milwaukie to widen 42nd Avenue and King Road and to channelize Harrison Street. Total Cost $71,500; Federal Funds $61,490; Local Share $10,010.

(Continued on next page.)

c. Request from City of Portland for a preliminary engineering project to prepare contract documents for a project to reduce noise in the Going Street Neighborhood (N. Basin Avenue-I-5 Freeway Section). Total Cost $200,000, Federal Funds $172,000; Local Share $28,000.

d. Request from City of Portland for a project to widen and improve a 2.50 mile segment of S.E. 39th Avenue (S.E. Holgate Boulevard-N.E. Glisan Street Section). Total Cost $1,506,100; Federal Funds $1,295,250; Local Share $210,850.

e. Request from City of Portland to install traffic signals at 3 intersections, replace and remodel existing signals at 2 intersections and provide left-turn refuges as needed on the Beaverton-Hillsdale Highway (S.W. 65th Avenue-S.W. Capitol Highway Section). Total Cost $825,000; Federal Funds $709,500; Local Share $115,500.

f. Request from Clackamas County to widen a 0.6 mile segment of Lake Road to a 40-foot paved section (Harmony Road-Clackamas Highway Section). Total Cost $56,000; Federal Funds $48,160; Local Share $7,840.

11) Supplemental agreement with Wilbur Smith and Associates/CH2M-Hill for preparation of the draft environmental impact statement for the Corvallis Bypass Study covering an extension of time for completion of the consultant's work. Supplemental agreement will cover an additional 8-month period retroactive to June 1, 1978, through January 31, 1979, at no additional cost. (Authorized State Highway Engineer to sign agreement.)

12) Supplemental agreement with Wilsey and Ham for preparation of additional work items not covered in the original agreement for the I-205 Interchange to Boring Road Section of the Clackamas Highway in Clackamas County covering the environmental impact statement. Supplement would include an additional cost of $1,675 and a two-week extension of time for completion of the consultant work. (Authorized State Highway Engineer to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Engineer	Exhibit C
State Recreation Director	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F

DIRECTOR'S REPORT

Mr. Alfred Hampson, Chairman of the Travel Information Council, and Mrs. Blake Eklund, Director, presented to the Commission the following resolution:

RESOLUTION

WHEREAS: The Travel Information Council of the State of Oregon has been able to successfully implement the Logo Program on the Interstate System in Oregon, and;

WHEREAS: The program would not have become operational without the dedication and cooperation of the Highway Division of the Department of Transportation and also the Oregon Transportation Commission, and;

WHEREAS: The Travel Information Council was authorized by the Legislature to borrow up to $100,000 from the Highway Fund and did borrow $67,000 from the Highway Fund in order to finance the implementation of the program, and;

WHEREAS: The Travel Information Council has reduced the amount owed to the Highway Division to $32,160.32, and;

WHEREAS: The Travel Information Council now wishes to pay the entire balance of the loan from the Highway Fund.

NOW THEREFORE be it and it hereby is resolved by the Travel Information Council that the Highway Division is authorized to transfer from the Travel Information sub-account of the Highway Fund to the Highway Fund the remaining balance of the loan from the Highway Fund in the amount of $32,160.32.

Adopted this tenth day of October, 1978.

/s/ Alfred A. Hampson
Alfred A. Hampson, Chairman

Mr. Burco asked Doug Vincent to give a progress report on the Department's budget. Mr. Vincent stated the budget was presented to the Executive Department on September 1. The budget process is as follows:

1) Review by the Executive Department's budget analyst and the issuance of the analyst's written recommendations.

2) Appeals concerning the recommendations to the Director of the Executive Department and to the Governor if necessary.

3) Final decisions by mid-November.

4) Governor's budget messages published on December 1. If there is a new Governor, it will be on February 1, 1979.

Mr. Vincent said the Executive Department's budget analyst has completed his review of all the Department's budgets and it is anticipated that the written recommendations will be submitted to the Department around November 1. He mentioned the Department does know what the content will be and the Administrators will report on the major issues that will be raised by those recommendations. He stated there were no changes made in the revenue estimates that were used in preparing the Department's budget request. He commented briefly on the Department's Central Services budget.

Mr. Burco referred to a memorandum sent to the Commission on October 18, 1978, concerning a first cut of revenues and expenditures for the 1981-83 biennium. He stated this was requested by the Executive Department in support of the Department's contention that there is nothing foreseeable in the 1981-83 period which should cause the Department to want to change items in the present budget submission. (Copy of the 1981-83 Budget Projections is on file in the Commission's files, Salem.)

Mr. Burco reported briefly on the 1978 Surface Transportation Act. He said that Congress has passed a four-year extension of the Highway and Transit Bill. He pointed out if the bill is signed by the President, it will provide modest increases in primary and secondary highway funds. There would be some change in the match ratio which will allow State dollars to go further in both the primary and secondary category and there are assistance provisions for intercity public transportation and operating assistance for small communities and rural areas.

The Commission considered an eight-month extension of the consulting agreement with Ron Linton (Linton, Mields, Reisler & Cottone, Ltd.) to July 1, 1979, for professional services in pursuit of Oregon's legislative and administrative interests in Washington, D.C. Mr. Burco mentioned that Mr. Linton's services have been outstanding the past year, not only with the 1978 Surface Transportation Act, but other areas as well. Following his favorable recommendation, the Commission approved the agreement in the amount of $20,000 and authorized the Director to sign it.

The Commission approved the Oregon Action Plan which was presented to them for their review at the September 19, 1978, Commission meeting. The Commission authorized the Chairman to sign the document prior to printing. Mr. Rulien stated the Action Plan will be effective on January 1, 1979, and will supersede the present plan. (Copy of the Oregon Action Plan on file in the Commission's files, Salem.)

Mr. Rulien referred to a report and a proposed policy regarding noise abatement that was previously mailed to the Commission. He said the purpose of this report is to identify issues related to highway noise mitigation and to propose a policy for consideration by the Department and the Transportation Commission. Excessive noise generated by State highway facilities is becoming a significant problem. Mr. Rulien mentioned that berms, walls and plantings have been incorporated in some of the newer highway projects such as Interstate 205 to help eliminate traffic noise. The Department has been receiving complaints and threats of legal action from residents from completed sections of interstate highways in urban areas of the State. He said the question now is should the Department undertake noise reduction projects on completed highways.

Mr. Rulien asked the Commission for authority to develop a noise inventory so the Department can better identify the magnitude of the problem and propose some rational basis for priority decisions. The Chairman mentioned it is an increasing problem on primary and secondary highways. The Department is obligated, he said, to take a look to see what can be done under the present funding that would relieve some of these situations. However, he continued, there would be a matter of priorities. The Commission authorized Phase 1 (Interstate System) of the inventory as they felt that the Department should know where the critical areas are and the cost of abatement but did not want to enter into an extensive investigation when there is no feasible source of funds to meet the problem.

Mr. Bell reported on the Department's 1979 Legislative package. He mentioned that four changes have been made since the last report. One of the bills (No. 735-86 - Cost Adjusted Fee Schedules Maximums Set by Law) was withdrawn at the request of the Motor Vehicles Division. Mr. Bell stated that three bills were presented to the Executive Department approximately three weeks ago to meet their deadline. (Copies of the bills were previously forwarded to the Commission.) He said No. 731-11 provides greater flexibility for the Travel Information office to cooperate with other government agencies and the private tourist industry in the publication and dissemination of publications and information to assist the traveling public.

Mr. Sollis commented on the next two bills:

He stated No. 731-12 would create the Department of Transportation Working Capital Account to which data processing services performed by the Department for the Department and other State agencies may be charged.

No. 734-25 would establish a maximum 45-foot length for semitrailers. Mr. Sollis said this would eliminate existing limitation on dimensions from kingpin to last semitrailer axle. This bill would provide increased uniformity with adjacent states' requirements for semitrailer lengths and would allow interstate motor carriers to operate more efficiently.

The Commission approved the three proposed bills as presented by Mr. Bell and Mr. Sollis.

Mr. Sollis presented and the Commission approved a proposed bill to extend the Travel Information Council to 1985 in its present form.

Upon the recommendation of Mr. Sollis, the Commission approved a proposed bill to provide for a Travel Information Advisory Council appointed by the Commission to act in an advisory capacity to the Commission on matters relating to the logo program. He said the purpose of this bill is that in 1985 when the Travel Information Council goes out of existence, the duties and responsibilities will go to ODOT and at that time the Commission can appoint an advisory council.

Following Mr. Sollis' recommendation, the Commission approved a proposed bill to establish I-80N from the easterly boundary of the City of Portland to the Idaho line as a scenic highway. Mr. Sollis pointed out that if this is approved, all outdoor advertising signs visible from a scenic highway will be removed upon a payment of just compensation. The payment of the State's share of the cost of removal would come from the subaccount established by 377840, which is the Travel Information Council subaccount.

In reply to the Chairman's inquiry, Mr. Sollis said there are approximately 30 signs yet to be removed under the present program.

Mr. Burco recalled that last month the Commission gave their approval to submit to the Emergency Board a request for a Federal grant for a Crash Injury Management Training Program. He said the Department would like to resubmit it with the funding reduced from $100,000 to $90,000. Included in the proposal is a way of recovering some of the indirect cost. The Commission approved resubmitting the proposal to the Emergency Board.

The Commission reconfirmed November 28, 1978, for their next meeting and set December 19, 1978, for the following meeting.

OPERATIONS

Mr. Klaboe stated that at the last meeting the Commission had heard testimony concerning I-82. Since that meeting, he said, he had sent to the Commission a transcript of the testimony and copies of all the letters received at the meeting. The Chairman moved that the selection of "J" Route be reconfirmed. It was seconded by Commissioners Brix and Walsh. The Commission unanimously reconfirmed the selection of the "J" Route for the Interstate 82 Corridor in Umatilla County.

Consideration was given for the construction of frontage roads in the Martin Creek-Comstock Section of Interstate 5 in Lane County. Mr. Klaboe pointed out that the Department has some right of way obligations to the property owners for building the frontage roads and one structure across I-5 which will eliminate 14 access points. He showed to the Commission a map which outlined the project. He mentioned this first-stage project is estimated to cost $2,800,000 and will be done with Federal Aid Interstate Funds. He recommended approval of the project for construction in the fiscal year 1979, subject to concurrence of the Federal Highway Administration. The Commission approved the project.

Mr. Klaboe reported that the Josephine County Board of Commissioners is offering to finance the preliminary engineering phase through the design hearing in order to expedite the Third Bridge Project in Grants Pass. He said this proposed project has been reviewed by local, State and Federal officials and, to date, it is not on any Federal Aid System. The County is willing to finance toward the project up to an amount of $450,000. The Commission accepted the County's offer to finance and authorized the Assistant Director of Operations to sign the necessary agreements.

Consideration was given to an Interstate Project to provide weather information signs for motorists on Interstate 5 in the Siskiyou Mountains. Mr. Klaboe said signs would be installed in Linn, Douglas and Josephine Counties. The signs would advise motorists where they can tune their radios to receive weather information. The estimated cost is $9,200 with Federal participation of $8,400 and State matching funds of $800. He recommended approval of the project to be done with State forces and that it be added to the Six Year Program. The Commission approved the project as recommended and authorized Mr. Klaboe to sign the project agreement.

The Commission considered a request from the City of Albany for a project to add a signal and channelize the intersection at Pacific Boulevard (Albany-Junction City Highway) and 29th Avenue. Mr. Klaboe stated the proposed signal meets the traffic warrants and will provide for smoother traffic flow. The estimated cost is $180,000. The City will provide $76,000 toward the cost and the State would use $104,000 of State Construction Funds. He said funds are available due to the saving of money in the construction of the Hooskanaden Slide in Curry County which was performed by State forces. The Commission approved the project and authorized inclusion in the Six Year Program.

Mr. Klaboe presented a report and recommendation covering the program of street work in cities having a population of less than 5,000 under the $250,000 Fund appropriated by law for 1979. (Special City Allotment Program for 1979.) He mentioned that 80 applications have been received and all carefully analyzed. There were 11 projects selected for approval as being most meritorious and all that can be covered by funds available. The Commission approved the projects in the following cities and authorized the State Highway Engineer to sign agreements when prepared: (Specific details shown on each project in the Commission's files, Salem.)

(List of projects on next page.)

City & County	Street	SCA	City	Total
Arlington Gilliam	Cottonwood St. (John Day Hwy. to Fir St.)	$ 9,800	$ -	$ 9,800
Athena Umatilla	S. 5th Ave. & Park Lane (4th-5th)	25,000	52,680	77,680
Depoe Bay Lincoln	S.W. Ellingson St. & Coast Ave. S.W.	23,245	-	23,245
Dundee Yamhill	5th (Pacific Hwy. W. to Upland Drive)	25,000	32,240	57,240
Florence Lane	Spruce St. (Highway 126 to 10th St.)	25,000	6,630	31,630
Huntington Baker	1st St. West (Washington to Monroe)	25,000	11,990	36,990
Island City Union	"D" (2nd to 4th) & 5th (B to C)	16,330	-	16,330
Mill City Linn-Marion	N.E. Wall St. (1st to End)	25,000	15,520	40,520
Troutdale Multnomah	S.W. 7th St. (Kings Byway to Buxton St.)	25,000	41,900	66,900
Umatilla Umatilla	Willamette Ave. (Columbia River Hwy. to N.C.L.); Columbia St. (1st Block East and West); Klickitat, Yakima & Walla Walla St. (1 Block East)	25,000	84,100	109,100
Warrenton Clatsop	N.E. 1st Street	25,000	18,630	43,630
	TOTALS	$249,375	$263,690	$513,065

Mr. Coulter recommended the appointment of Mr. John Hoefling of Portland (representing the public) to the Winter Recreation Advisory Committee for a two-year term. The Commission approved the appointment.

At the July 1978 Commission meeting, Mr. Coulter stated, Mr. Mike Lockhart and Mr. George Watson were appointed for one-year terms to the Winter Recreation Advisory Committee. Mr. Coulter said that this was in error as under the law the appointments should be for two-year terms. The Commission approved the appointments for two-year terms effective July 1, 1978, as recommended by Mr. Coulter.

Mr. Coulter stated that the Winter Recreation Advisory Committee recommended at their September 13, 1978, meeting the approval of expansion of the present Sno-Park on the Mt. Hood Highway to include the new parking lot for the Hood River Meadows complex (M.P. 63.99) in Hood River County. He recommended not designating this area as a Sno-Park at this time because this lot may not be completed for this winter's use and because of the uncertainty of receiving sufficient revenues to offset the snow removal cost. Mr. Coulter mentioned that Mr. Clay Simon, Vice President of Mt. Hood Meadows Development Corporation, is present and wishes to comment on this subject.

Mr. Simon stated that there is a need for additional parking facilities and felt the additional revenues from the new parking lot will offset future plowing costs. The postponement of approval will be detrimental to the U.S. Forest Service and Mt. Hood Meadows. Mr. Simon recommended that the designation be approved at this time, but that it not be implemented within the Sno-Park designation system until the lot is constructed. (Mr. Simon's letter to the Commission dated October 23, 1978, on file in the Commission's files, Salem.) After discussion, the Commission approved the Hood River Meadows Parking Lot as an official Sno-Park designation.

The Commission considered a supplemental agreement to transfer a portion of the old Columbia River Highway right of way to Morrow County. Mr. Coulter recalled that in 1964 the agreement with the County did not effectuate the transfer of the State's right, title and interest to the portion of the highway but merely the obligation to maintain the then existing roadway. He said the situation is unique in that the State actually owned fee title to the right of way rather than merely an easement. Mr. Sollis pointed out to clear up the title problems that the County now has and to carry out the intent of the original agreement, it would be appropriate to give the County a deed of relinquishment for a 60-foot roadway through the center of the old right of way for public road purposes and also give them a Bargain and Sale Deed for the remaining width of the old Columbia River Highway at its 1964 value. The Commission approved the supplemental agreement with Morrow County and authorized the Highway Engineer to sign the agreement.

Commissioner Walsh asked about the status of the Morrow County gravel pit. Mr. Klaboe said the Attorney General stated that the State must get fair market value for the gravel pit. This matter appears to be closed, he said, unless the County comes up with the money.

Mr. Coulter briefed the Commission on the Highway Division's 1979-81 Budget and he said the total amount of the budget is $660 million which is considerably higher than in past years. The estimate for the current biennium is $430 million. He said most of the increase is in the construction program due to approximately $60 million in Interstate Transfer Projects using funds withdrawn from the Mt. Hood Freeway and Interstate 305 in Salem, other large projects on the I-205 Bridge across the Columbia River and heavy interstate right of way costs. He mentioned the non-highway part of the Travel Information Program is being transferred to the Department of Economic Development.

Commissioner Hollern inquired about the hearing pertaining to Sno-Park permits. Mr. Sollis mentioned that no one appeared in opposition to the hearing and there was only one letter received. He stated the Oregon Hotel-Motel Owners Association that requested the hearing said that after the proposal was explained to them they were withdrawing their objection. Mr. Sollis said the permits will be permanent and a sticker placed on the lower corner of the windshield.

Mr. Talbot handed to the Commission a comparison sheet of the State Parks and Recreation Branch 1979-81 Budget Request. (Copy on file in the Commission's files, Salem.) He mentioned the summary sheet shows the Agency's request, the Executive Department Analysts' recommendations and the various decision packages. The Analysts have deleted all of the decision packages except the St. Mary's Woods Acquisition. They have reserved approximately 5%. Mr. Talbot indicated the Department would appeal the 5% which amounts to approximately $1 million, and it is anticipated that some of these programs will be placed back in the budget.

Mr. Burket reported that the Pacific Power and Light Company has applied to the Public Utility Commissioner for authority to build a 500,000 volt power line in the vicinity of Kingsley Field in the Klamath Basin. He said the Division is concerned about the alignment of the power line in the area south of Kingsley Field Airport so as to not constitute a hazard to the aircraft using the north-south runway or to interfere with the electronic air navigational aids. Mr. Burket recommended that the Attorney General intervene, if necessary, on behalf of the Division in the Public Utility Commissioner route case. Commissioners Walsh, Brix, Coleman and Vice Chairman Hollern accepted his recommendation. Chairman Jackson refrained from voting on this matter due to a conflict of interest.

Mr. Burket said their 1979-81 budget of $3.416 million has been accepted by the Budget Division of the Executive Department. The Division has scheduled expenditures of $3,176,500, subtracting from this amount $1,441,780 Federal dollars that is built into the budget. This represents an 11.2% increase over the current biennium.

The Commission considered approving supplemental agreements with the City of Roseburg, Rogue Valley Transportation District and Columbia County to reallocate unused General Funds under the Urban-Rural Operating Assistance Program. Mr. Moore stated the contract with Roseburg would increase by $10,592; Rogue Valley Transportation District would receive an additional $10,452; and Columbia County an additional $12,507. He said the program participants who have not used their first year allocation have been notified of these proposed changes and no system will suffer adverse consequences as a result of this reallocation. The Commission approved the supplemental agreements as recommended by Mr. Moore.

Mr. Moore reported on the transit aspect of pending Federal legislation. He commented on the Non-Urbanized Area Operating Assistance Program for Public Transportation. This would give Oregon an additional $1 million a year. He indicated it will affect the budget, but didn't know how much because it is not known when the Federal program will be implemented.

Mr. Moore mentioned another program, which is a $40 million a year Capital Improvement Program for intercity bus terminals. This would mean the Portland Transportation Center project would be eligible for 80% Federal funds.

A third program, he said, is a $30 million annual Operating Assistance Program for the intercity bus industry. He pointed out that this program was not sponsored by the administration and it is not known how the Federal Government will implement it. Mr. Moore mentioned the State may just have an advisory planning role or it may be receiving and dispersing funds.

Mr. Moore mentioned the Public Transit Budget for 1979-81 in the amount of $3.7 million was forwarded to the Executive Department on September 1. He said this amount did not include Tri-Met, but did include anticipated Federal Funds in the amount of $600,000. The Budget Analyst has proposed a deletion of approximately $800,000. The largest amount is $565,000 which represents Decision Package No. 7. He indicated this would have been more capital improvement money for the Lane Transit District and the City of Salem.

Mr. Harvey Ward briefed the Commission on the implementation plan of the October 1978 Executive Board request that was approved allowing the Motor Vehicles Division to construct and establish seven new field offices. He said the new field offices are in Cedar Hills, Sandy and Stayton, and it is anticipated that these offices will be opened in January of 1979. The offices in Florence and Lincoln City are scheduled for opening in February and the Madras and Heppner offices are to be opened in March.

Mr. Ward reported that the Motor Vehicles Division 1979-81 proposed budget in the amount of $35½ million has been submitted to the Executive Department. He mentioned the Budget Division has reduced this amount by $1½ million. The major reduction, he said, is the funding for the purchase of a Department computer. They also reduced 13 field staff positions. Mr. Ward commented on other decision package items.

Mr. Harry Anderson reported on the Motor Vehicles Division computer center.

Mr. Henry Wolf of Lincoln City, representing the Twenty Miracle Miles, appeared before the Commission urging improvement of Highway 18 and the portion of Highway 101 entering Lincoln City in Lincoln and Polk Counties. He pointed out that the heavy traffic volume and the accident rate still exists on these highways. In reply to Mr. Wolf's inquiry, Mr. Klaboe stated if Proposition 3 passes at the November 7, 1978, election, it will mean approximately $14 million to the Highway Fund. This money will probably go into the Six Year Program and add back to the Six Year Program some of the jobs that were deleted when the gas tax increase failed last May.

Chairman Jackson adjourned the meeting at 11:37 a.m.

Immediately following the close of the formal meeting, the Commission reconvened in the Conference Room. Present were: All five Commission members, Glen Green, Bob Bothman, Robert Burco, Larry Rulien, H. S. Coulter, Bill Hayden, and Fran Neavoll. As a follow-up to their earlier discussions, Glen Green and Bob Bothman briefed the Commission on the current status of the Powell Boulevard Project (Ross Island Bridge-S.E. 50th Avenue Section of the Mt. Hood Highway in Multnomah County) in which the contract has not been awarded pending Federal Highway Administration approval.

The meeting adjourned at 11:50 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

> On September 1, 1978, approved an agreement with the Department of Fish and Wildlife whereby the Fish and Wildlife transfers to the Highway Division a 364-acre parcel in Columbia County appraised at $218,400 and the Highway Division transfers to Fish and Wildlife a 72+ acre parcel in Polk County valued at $108,000. The difference in the values will be corrected in the future by the conveyance of excess Highway properties at market value to Fish and Wildlife.

Dated this 18 day of Sept., 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
34377	C & D Lumber Company	$ 700.00
49622	Exxon Company, U.S.A.	8,200.00
50002	Kirsher, Ronald W. and Margaret L.	400.00
50006	Reed, Cray S. and Glenna L.	2,750.00
50021	Smith, Samuel L. and Audry D.	4,125.00
50048	Lowe, Wilma D. Aston, Edwin L. and JoAnne	14,815.00
50169	Duffin, Terry J. and Sandra L. Foster, William W. Jr. and June T.	4,455.00
50079	Havlina, Bedrick and Opal M. Elliott, Richard E. and Patricia A.	150.00
50188	Clatsop County	6,650.00
50279	Adkins, Stanley E. and Alvina I.	12,500.00
	10 Transactions	$ 54,745.00

By your duly adopted delegated order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of Sept, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
Date 9-15-78

APPROVED
STATE HIGHWAY ENGINEER
Date 9-15-78

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49546	Ackerley Communications, Inc.	$ 6,200.00
49882	Mead, Albert M. Jr. and Marion I.	50,000.00
49939	Getzler, Beatrice D. (Gilstrap)	105.00
50019	Anliker, Rudolph J. and Marie	875.00
50060	Jabs, William M., et al	3,150.00
	Thomas, Robert S., et al	
	5 Transactions	$ 60,330.00

(2) Grant of access to Joseph Roley at Station 65+16, on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40533

(3) Agreement with City of Portland for construction of the Ross Island Bridge-S. E. 50th Avenue Section of the Mt. Hood Highway (Powell Boulevard). The State will supervise construction of the project using Federal Aid Interstate Transfer Funds with local match provided through the State Bond Program. The City has concurred in State recommendations for street closures and has agreed to cooperate in the adjustment of utilities. (Local Government)

(4) Agreement with Lane County eliminating from the State Highway System and transferring to County a short segment of old alignment in the East Unit, Siuslaw River-Walton Section of the Florence-Eugene Highway, State Primary Highway No. 62. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of Sept., 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hinkle
Date 9-11-78

APPROVED
K.F., STATE HIGHWAY ENGINEER
Date 9-11-78

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On September 19, 1978, approved an agreement with the Public Transit Division and the Highway Division whereby the Highway Division will prepare and install intercity bus station identification signs with no cost to the State Highway Fund. Location of the signs shall be in the following cities: Brookings, Gold Beach, Port Orford, Bandon, Myrtle Point, Coquille, Coos Bay, Reedsport, Florence, Yachats, Waldport, Newport, Lincoln City, Tillamook, Garibaldi, Manzanita, Seaside, Warrenton, and Astoria. Cost $3,540.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission
Dated this 20 day of Sept., 1978

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48873	Port of Portland	$ 351,750.00
49772	Olds, Charles B. and Doris	1,225.00
49875	Fischer, Stanford G. and Marie	27,500.00
49917	Blackburn, J. H. et al	3,500.00
49920	Jet T, Inc.	1,650.00
50045	Morton, Frank E. et al	10,000.00
50291	Inwood & Co.	100.00
50313	Velsmeyer, M. C. & M. J.	300.00
50315	Brooks Resources, Corp.	-0-
	9 Transactions	$ 396,125.00

(2) Agreement with Oceanside Water District for water service at Oceanside Beach State Wayside in Tillamook County. The Water District was only willing to provide a service agreement to June 30, 1979, pending development of operating cost experience. It is recommended this temporary agreement be approved, on the basis that a longer term water service agreement will be negotiated prior to June 1979. (Parks Branch)

(3) Supplemental agreement with State of Alaska, Department of Transportation and Public Facilities, to extend for another year the arrangement whereby Oregon tests traffic safety control equipment for them. (Maintenance Branch) (Extended for period of 10-1-78 to 9-30-79)

(4) Agreement with Lane County for construction of the Jasper-Lowell Road Channelization Section of the Willamette Highway. Lane County will provide construction engineering for the project and will maintain that portion lying outside the State's right of way. State will provide a liaison engineer to monitor the work and will reimburse the County for construction engineering services. (Local Government)

(5) Agreement with City of Grants Pass for the installation of traffic signals on the Redwood Highway (6th Street) at "A" Street in Grants Pass, Josephine County. The State is agreeing to design and supervise the installation and maintain the signals when completed. The City is agreeing to pay 100% of the total actual cost of the installation including preliminary engineering and construction engineering and electricity. (Local Government)

APPROVED
E. S. Hunter
Date 9-25-78

APPROVED
STATE HIGHWAY ENGINEER
Date 9-25-78

EXHIBIT A
MINUTES OF 10-24-78

(6) Agreement with Oregon Portland Cement Company for financial participation in the construction of the Nelson Point Interchange Ramps Section of the Old Oregon Trail in Baker County. State is agreeing to perform all preliminary engineering at State expense. The Company is agreeing to pay 50% of the difference between the actual total construction cost and the amount contributed toward the project by the Federal Highway Administration, excluding preliminary engineering. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the item shown above (6 items totaling) and report this action for your official records.

Dated this 26 day of Sept, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 10-24-78

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project 30th St. & Melbourne Ave. at Marine Drive (Astoria) (Contract No. 8809)

Type of Work Traffic Signals F.A. Proj. No. EDA-07-51-13300

County Clatsop Highway Lower Columbia River

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 48,315.36

Engineer's Recommendation: Award to low bidder.

No. 2 Project Vine St.-Scappoose High School (Scappoose) (Contract No. 8810)

Type of Work .13 Mile Grade & Pave F.A. Proj. No. SOS-0503(2)

County Columbia Highway SE 6th (City Street)

No. of Bidders 6 Low Bidder Columbia West Materials & Constructors, Inc., Portland

Low Bid $ 54,300.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Scappoose and the sum of $8,810.00 is deposited by the City.

No. 3 Project Hull St. College Entrance (Coos Bay) (Contract No. 8811)

Type of Work 0.38 Mile Grade & Pave F.A. Proj. No. HHS-51(1)

County Coos Highway Cape Arago

No. of Bidders 2 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Eastside

Low Bid $ 144,991.00

Engineer's Recommendations: Award to low bidder subject to FHWA concurrence.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78 -

No. 4 Project Steller Dr. and Solar Dr.
(Contract No. 8812)
Type of Work 2.2 Miles Aggregate Surfacing F.A. Proj. No. SOS-0900(2)
County Deschutes Highway County Roads
No. of Bidders 5 Low Bidder Babler Bros. Inc., Portland
Low Bid $ 53,855.00
Engineer's Recommendation: Award to low bidder subject to concurrence of Deschutes County and the sum of $8,670.00 is deposited by the County.

No. 5 Project Cedar St.-Oak St. (Oakland)
(Contract No. 8813)
Type of Work .2 Mile Grade & Pave F.A. Proj. No. SOS-1001(1)
County Douglas Highway City Street (6th)
No. of Bidders 2 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid $ 62,360.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Oakland and the sum of $13,800.00 is deposited by the City.

No. 6 Project Crater Lake Ave. @ Spring St. & McAndrews Rd. (Medford)
(Contract No. 8814)
Type of Work Traffic Signal Installation F.A. Proj. No. M-2471(1)
County Jackson Highway FAU 2471 (Crater Lake Ave.)
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 189,406.76
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Medford and the FHWA and the sum of $15,200.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 7 Project Grayback Cr.-Lake Cr. (M.P. 11.8, 18.2, & 18.4)
(Contract No. 8815)
Type of Work 6.7 Miles Grade & Rock Inlay F.A. Proj. No. RS-101(1)

County Josephine Highway Oregon Caves

No. of Bidders 3 Low Bidder J. B. Steel, Inc., Medford

Low Bid $ 132,865.00

Engineer's Recommendation:

Award to low bidder.

No. 8 Project Bully Cr. Bridge (Vale)
(Contract No. 8816)
Type of Work 0.09 Mile Structure F.A. Proj. No. RS B495(1)

County Malheur Highway FAS B495 (Main St.)

No. of Bidders 6 Low Bidder Miller Construction Co., Twin Falls, ID

Low Bid $ 121,044.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Malheur County and the sum of $9,700.00 is deposited by the County.

No. 9 Project Silver Falls State Park
(Contract No. 8817)
Type of Work Park Facilities & Buildings F.A. Proj. No. HCRS-41-00926

County Marion Highway ---

No. of Bidders 3 Low Bidder Gervais Construction Co., Woodburn

Low Bid $ 219,655.00

Engineer's Recommendations

Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 10 Project Columbia Blvd. Intchge. (UPRR U'xing)
(Contract No. 8818)
Type of Work Structures F.A. Proj. No. I-205-7(60)313

County Multnomah Highway E. Portland Freeway

No. of Bidders 8 Low Bidder Hensel Phelps Construction Co., Vancouver

Low Bid $ 1,647,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project SE Duke St.-SE Clatsop St.
(Contract No. 8819)
Type of Work 0.99 Mile Grade & Pave F.A. Proj. No. M-IX-9723(1)

County Multnomah Highway FAU 9723 (SE 72nd Ave.)

No. of Bidders 5 Low Bidder Oregon Asphaltic Paving Co., Portland

Low Bid $ 555,909.15

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and deposit of appropriate local matching money.

No. 12 Project Ross Island Br.-SE 50th Ave. (Portland)
2.21 Miles Grade, Pave, Structures, (Contract No. 8820)
Type of Work Signing, Illumination & Signals F.A. Proj. No. IX-24(8)

County Multnomah Highway Mt. Hood (Buell Blvd.)

No. of Bidders 1 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 3,699,995.00

Engineer's Recommendations:

This project is under review pending discussion with the City. A recommendation will follow within a few days.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 13 Project SE Morrison Bridge Ramp (Portland)

Type of Work 0.15 Mile Grade, Pave & Signals F.A. Proj. No. IX-26(10)

County Multnomah Highway Pacific East (SE Grand Ave.)

No. of Bidders 1 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 127,260.00

Engineer's Recommendation: Reject all bids.

No. 14 Project Grande Ronde River (Peach Lane) Br. (Contract No. 8822)

Type of Work 130 Feet Structure F.A. Proj. No. SOS-3100(2)

County Union Highway County Road No. 28

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 181,456.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Union County and the sum of $29,200.00 is deposited by the County.

No. 15 Project Hurricane Creek Bridge (Contract No. 8823)

Type of Work 0.02 Mile Grade, Pave & Structure F.A. Proj. No. SOS-3200(2)

County Wallowa Highway County Road 590

No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 66,383.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Wallowa County and the sum of $10,660.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 9-28-78

EXHIBIT A
MINUTES OF 10-24-78

No. 16 Project Flora Rock Production (Contract No. 8824)

Type of Work Rock Production F.A. Proj. No. State

County Wallowa Highway Lewiston-Enterprise

No. of Bidders 3 Low Bidder D Mc D Corporation, LaGrande

Low Bid $ 60,000

Engineer's Recommendation: Award to low bidder.

No. 17 Project Martinazzi Ave. and Boones Ferry Rd. at Nyberg Rd. (Tualatin) (Contract No. 8825)

Type of Work 0.20 Mile Grade, Pave & Signals F.A. Proj. No. TQM-9091(3)

County Washington Highway County Rd. and Beaverton-Tualatin

No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 144,217.00

Engineer's Recommendations:

Award to low bidder subject to concurrence of the City of Tualatin and the FHWA and the sum of $56,440.00 is deposited by the City.

On September 28, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 21, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 3 day of Oct, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to the authority and acting in accordance therewith for the Commission I approved the following actions and report this action for your official records:

1) Gave approval to J. B. Boyd for the options listed below for the Ross Island Bridge-52nd Avenue Section of the Mt. Hood Highway in Multnomah County, Oregon:

   a. Feegas Corporation - $24,100.00. Approved September 13, 1978. File 49605.

   b. Exxon Corporation - $8,200.00. Approved September 15, 1978. File 49622.

   c. United States National Bank - $6,000.00. Approved September 18, 1978. File 49588.

2) Gave approval to J. B. Boyd to accept the option from Duane Company for ten parcels on the N.E. Sandy Blvd.-N.E. Glisan Street Section of the East Portland Freeway in Multnomah County for a consideration of $1,205,000. File 45911. Approved by phone April 4, 1978.

Dated this 3 day of Oct, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options and Other Documents Relating to Property Acquisition

Number	Name	Consideration
47112	Portland General Electric Co.	$ 675.00
47653	Nelson, Robert C. & Dorothy V.	4,600.00
48931	Callaway, Eunice M.	250.00
48932	Jacobs, Buck	115.00
49326	Haines, Sue Wendland et al	5,560.00
49956	Shoff, Buford & Lula	30.00
49959	State of Oregon, Board of Forestry	220.00
49991	State of Oregon by and through its Board of Higher Education	15,400.00
50051	Huslik, Allene A. et al	7,700.00
50072	Nauer, Zelia C.	7,945.50
50078	Souders, William & Henrietta F. et al	350.00
50147	Longview Fibre Company	100.00
50290	First Federal Savings and Loan Association of Salem	100.00
	13 Transactions	$ 43,045.50

(2) Agreement with Lane County for emergency traffic signal repair.

(3) Agreement with City of North Bend for installation of traffic signals on the Cape Arago Highway (Broadway Street) at 16th Avenue in North Bend, Coos County. The State is agreeing to design and supervise the installation and maintain the signals when completed. The City is agreeing to pay 100% of the total actual cost of the installation including preliminary engineering, construction engineering and electricity. (Local Government)

(4) Agreement with Columbia Power Cooperative Association to provide electric service to Ukiah-Dale Forest Wayside on the Pendleton-John Day Highway in Umatilla County. Actual construction costs for the extension of distribution electric facilities to serve the park is $11,267.70. Minimum monthly amount to be billed will be $65. Length of the contract is 8 years. Agreement to be effective May 1, 1976. (Utility Unit)

APPROVED

STATE HIGHWAY ENGINEER

DATE: 10-2-78

EXHIBIT A
MINUTES OF 10-24-78

(5) Agreement with Columbia Power Cooperative Association to provide electrical service to the Shelton State Wayside on the John Day Highway in Wheeler County. Actual construction costs for the extension of distribution electric facilities to serve the park is $4,070.69. Length of the contract is for 8 years. Agreement to be effective May 1, 1976. Minimum monthly amount to be billed will be $50. (Utility Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and the item above (totaling 5 items) and report this action for your official records.

Dated this 7 day of Oct., 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
37961	Jesuit High School	$ -0-
49545	Ackerley Communications, Inc.	150.00
49649	Coast Range Donuts, Inc. et al	1,605.00
49778	Payless Properties Corporation	6,500.00
50015	Revel, William Stanley & Louise	2,250.00
50040	Mathews, Martha J. et al	28,565.00
50056	Swisher, Donald L. & Carolyn J.	42,340.00
50059	Cantrell, John Jr. & Jean et al	8,750.00
50126	Paudois, Marcel	600.00
50294	Baimbridge, Sam & Janice	50.00
50316	Millar, Ted L. et al	-0-
	11 Transactions	$ 90,810.00

(2) Agreement with Bill Healy, a neighboring property owner to the Wolf Creek Tavern State Wayside and operating the Wolf Creek Country Store, to permit his use of a limited quantity of water from the State property with conditions allowing termination or interruption of the water service at any time. Agreement expires two years after execution. The water system at the Wolf Creek Tavern State Wayside appears to be adequate to the park facility needs. (Parks Branch)

(3) Agreement with Jackson County for the completion of a county-wide survey and inventory of cultural resources by the County at a cost not to exceed $4,000, under the program authorized by the National Historic Preservation Act. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of Oct, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
Date 10-6-78

APPROVED
STATE HIGHWAY ENGINEER
Date 10-6-78

EXHIBIT B
MINUTES OF 10-24-78

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 7-1-78 Thru 9-30-78

	No.	Amount
Claims Pending at Beginning of Period	154	$ 80,030.60
Claims Pending at End of Period	86	$ 90,183.48

Money Collected During Period

Installment Payments	88	$ 4,877.33
Compromise Payments	3	$ 5,925.37
Payments in Full	77	$ 69,483.86
TOTAL		$ 80,286.56

Claims Abandoned During Period	2	$ 1,720.64 *
*Justice found defendent not negligent--	~~$1,053.86~~)	
*Operator killed--no estate--	666.78)	

Damage Cases (Actions Filed)	48	$ 36,044.99
Uncollected Judgments	*-	$ *-

*Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On September 14, 1978, established a 40 MPH speed zone on the Corvallis-Newport Highway No. 33 from the Eddyville-Blodgett Highway No. 180 (M.P. 23.18) to 0.40 mile east of the SP Grade Crossing (M.P. 23.81) in Lincoln County. (Approval was given by R. L. Schroeder on behalf of H. S. Coulter.) (Speed Zone Order 786)

2) On September 18, 1978, approved a personal and professional service contract with Vernon Eugene Wiard as a consultant to the Parks Branch relating to the management and operation of the proposed conference facility at Silver Falls State Park in Marion County. Maximum amount to be paid under this contract is $600. Work to begin October 1, 1978, and end December 31, 1978.

3) On September 26, 1978, approved a "No Parking Zone" on the west side of the Rogue Valley Highway No. 63 from Gore Creek (M.P. 9.37) to 0.33 mile north of south Stage Road (M.P. 9.47) south of Medford in Jackson County.

4) On September 28, 1978, established the following speed zones on the Jacksonville Highway No. 272 in Jackson County, vicinity of W. city limits of Medford:

   40 MPH from M.P. 35.35 to M.P. 36.57 and
   35 MPH from M.P. 36.57 to 37.45 including
   a 20 MPH when children are present from
   M.P. 36.60 to M.P. 36.73.
   Rescinds Speed Limit Resolution No. 224 dated 3-1-56. (Speed Zone Order No. 787)

EXHIBIT B
MINUTES OF 10-24-78

5) On September 28, 1978, established the following speed zones on the Santiam Highway No. 16 adjacent to Sisters in Deschutes County:

40 MPH from M.P. 100.10 to M.P. 100.30 and
30 MPH from M.P. 100.30 to M.P. 100.36.
(Speed Zone Order No. 788)

6) On October 9, 1978, rescinded Commission action of March 20, 1942, establishing a 35 MPH speed zone on the Crater Lake Highway in the vicinity of White City, Jackson County. Speed Zone Order No. 722 dated March 31, 1976, shall be retained on this section of the Crater Lake Highway in Jackson County.

7) On October 12, 1978, approved a Consent to a Petition for the vacation of certain lots in the Plat of Crescent alongside The Dalles-California Highway in Klamath County. (Signed the Consent on October 13, 1978)

Dated this 13 day of October, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

10-13-78

EXHIBIT B
MINUTES OF 10-24-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Cordel Corp., No. 8661	Beverly Beach State Park, Lincoln County	September 11, 1978
Douglas S. Coats Construction, No. 8631	Meadow Creek Bridge, Union County	September 12, 1978
Baker Redi-Mix, No. 8754	Elm St.-Mt. Hope Cemetery (Baker), Baker County	September 14, 1978
L. S. Matusek, Inc., No. 8671	Ore. Coast Hwy. @ Cemetery Rd. (Millington), Coos County	September 14, 1978
Barnhart & Platt, Inc., No. 8545	S. Umpqua River (Gazley) Bridge, Douglas County	September 18, 1978
Hamilton Construction Co., No. 8624	Bear Creek Bridge Project, Coos County	September 20, 1978
Loftus, Inc., No. 8442	Deadmans Pass Safety Rest Area, Umatilla County	September 22, 1978
C. G. Gredvig, No. 8630	Oceanside Beach State Wayside, Tillamook County	September 22, 1978
Hamilton Construction Co., No. 8694	Broadway Bridge (West Approaches), Multnomah County	September 26, 1978
Sims Electric of Medford, Inc., No. 8480	Central Ave.-8th St. (Medford), Jackson County	September 26, 1978
W. J. Lewis Corp., No. 8462	S. Banfield Intch.-S.E. Yamhill St., Multnomah County	September 27, 1978

EXHIBIT B
MINUTES OF 10-24-78

Contractor and Contract No.	Section and County	Acceptance Date
Douglas S. Coats Construction, No. 8550	W. Idaho Ave.-S.W. 4th Ave. (Ontario), Malheur County	September 28, 1978
Roy L. Houck Construction Co., No. 8564	Collier State Park-Willamson River, Klamath County	October 4, 1978
Hamilton Construction Co., No. 8570	7th Ave.-Willamette River (Eugene), Lane County	October 4, 1978
Hamilton Construction Co., No. 8626	Willamette River Overflow (M.P. 30.1) Bridge, Lane County	October 4, 1978
Hamilton Construction Co., No. 8627	Willamette River Overflow (M.P. 30.4) Bridge, Lane County	October 4, 1978
Parker Northwest Paving Co., No. 8755	Shirley St.-Main St. (Molalla), Clackamas County	October 5, 1978
Velam Contracting Corp., No. 8621	E. Main St.-E. Clay St. (Monmouth), Polk County	October 6, 1978
Sealant Systems Co., No. 8678	Burnside Bridge, Multnomah County	October 9, 1978
J. C. Compton Co., No. 8464	Burchard Creek-Scott Creek, Douglas County	October 10, 1978
Mocon Corp., No. 8742	Wolf Creek Tavern State Wayside, Josephine County	October 11, 1978

October 11, 1978

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

PORT OF ENTRY (KLAMATH FALLS) SECTION, THE DALLES-CALIFORNIA HIGHWAY - KLAMATH COUNTY

R-50268 - Lloyd N. Gass. 1.12 acre for right of way purposes. Offer $4,300.00.

Dated this 13th day of October, 1978.

H. S. COULTER, State Highway Engineer

RE: Report of Offer Tendered: 1

EXHIBIT B
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Vineyard Road, Naef Road and Boardman Avenue Section in Clackamas County. Bids received August 24, 1978. Contract No. 8797 awarded September 29, 1978, to Cascade Construction Co., Inc., Portland, at $199,577.

2) Work on the Hull Street-College Entrance (Coos Bay) Section of the Cape Arago Highway in Coos County. Bids received September 21, 1978. Contract No. 8811 awarded October 4, 1978, to Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay, at $144,991.

2) Work on the Stellar Drive and Solar Drive Section in Deschutes County. Bids received September 21, 1978. Contract No. 8812 awarded October 11, 1978, to Babler Bros., Inc., Portland, at $53,855.

4) Work on the Cedar Street-Oak Street Section of 6th Street in Oakland, Douglas County. Bids received September 21, 1978. Contract No. 8813 awarded September 29, 1978, to Roseburg Paving, Inc., Roseburg, at $62,360.

5) Work on the Columbia Boulevard Interchange (UPRR Undercrossings) Section of the East Portland Freeway in Multnomah County. Bids received September 21, 1978. Contract No. 8818 awarded September 28, 1978, to Hensel Phelps Construction Co., Vancouver, Washington, at $1,647,000.

6) The Grande Ronde River (Peach Lane) Bridge on County Road No. 28 in Union County. Bids received September 21, 1978. Contract No. 8822 awarded October 11, 1978, to Hamilton Construction Co., Springfield, at $181,456.

7) Work on the Hurricane Creek Bridge Section of County Road 590 in Wallowa County. Bids received September 21, 1978. Contract No. 8823 awarded October 3, 1978, to Hamilton Construction Co., Springfield, at $66,383.

8) Traffic signal installation on Crater Lake Avenue at Spring Street and McAndrews Road in Medford, Jackson County. Bids received September 21, 1978. Contract No. 8814 awarded October 13, 1978, to Hamilton Electric, Inc., Eugene, at $189,406.76.

Dated this 13 day of October, 1978

H. S. Coulter, State Highway Engineer

10-13-78

EXHIBIT C
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BEATTY CURVE (M.P. 42.25) SECTION, KLAMATH FALLS-LAKEVIEW HIGHWAY - KLAMATH COUNTY

R-50177 - Norman Miller Anderson et ux. 1.35 acres for right of way purposes. Offer $1,750.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48929 - Catharine Holmen. 11,686 square feet for right of way purposes. Offer $51,000.00.

R-50253 - Western Oregon Conference Association of Seventh Day Adventists et al. 19,040 square feet for right of way including use for pedestrian overpass. Offer $46,000.00.

ROSS ISLAND BRIDGE-52ND AVENUE SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-49546 - Kathryn P. Keller et al. Parcel 1 - 1,608 square feet for right of way purposes; Parcel 2 - 301 square feet for temporary easement. Offer $27,200.00.

R-49559 - 1000 Realty Company et al. Parcel 1 - 2,868 square feet for right of way purposes; Parcel 2 - 610 square feet for temporary easement; Parcel 3 - 1,220 square feet for temporary easement; Parcel 4 - 3,570 square feet for construction permit. Offer $77,800.00.

R-49575 - Irving W. DiGregorio et al. Access only. Offer $24,500.00.

R-49591 - Florence Mary Lawlor et al. Parcel 1 - 0.03 acre for right of way purposes; Parcel 2 - 641 square feet for temporary easement. Offer $ 10,000.00.

R-49605 - Feegas Corporation et al. Parcel 1 - 0.04 acre for right of way purposes; Parcel 2 - 660 square feet for temporary easement. Offer $24,100.00.

Dated this 14th day of August, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered: 8

EXHIBIT C
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commssion:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49307 - Dennis M. Brenner et al. 1.1 acre for right of way purposes. Offer $8,650.00.

R-49309 - Loren A. Watts. 0.24 acre for right of way purposes. Offer $800.00.

R-49325 - Marjorie Jane Waske. Parcel 1 - 1.52 acres for right of way purposes; Parcel 2 - 0.13 acre for construction permit. Offer $5,800.00.

BROGAN HILL-BROGAN SECTION, JOHN DAY HIGHWAY - MALHEUR COUNTY

R-49921 - Union Pacific Land Resources Corporation et al. 1.0 acre for right of way purposes. Offer $1,525.00.

PINE STREET-ACADEMY STREET (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R- 49656 - Donald G. Wiltse et al. 840 square feet for right of way purposes. Offer $4,200.00.

PROGRESS INTERCHANGE SECTION, SCHOLLS HIGHWAY - WASHINGTON COUNTY

R-50081 - Robert M. MacTarnahan et al. 0.22 acre for right of way purposes. Offer $28,750.00.

R-50082 - Rudolph C. Dietrichs et al. 0.10 acre for right of way purposes. Offer $32,500.00.

Dated this 28th day of September, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered: 7

EXHIBIT D
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

August 31, 1978 - City of Tillamook, Tillamook County - Barview Park restroom - $4,233.00

August 31, 1978 - Benton County - Adair, Phase I - $1,349.00.

September 6, 1978 - City of Albany, Linn County - Waverly Park - $5,000.00.

September 6, 1978 - Benton County - Clubhouse Park - $1,349.00.

Dated this 12 day of September, 1978.

Gary A. Scott, State Recreation Director

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Tenn-Or.	$ 1,500	$ 300	$75,000	$ 5,000
L-7441 R-49254 Section: Burns Highway: Central Oregon County: Harney Approved by: Jack L. Sollis			Date: Sept. 18, 1978	
W. Heyne	$30,000	$23,000	$45,000	$33,000
L-7218 R-48057 Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Jack L. Sollis			Date: Sept. 18, 1978	
Robert Leonard Lee	$110,000	$98,000	$150,000	$95,000
L-7475 R-49164 Section: Columbia River-Pacific Highway Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis			Date: Sept. 28, 1978	
M. L. Edwards	$ 7,000	$ 5,050	$ 7,500	$ 9,000
L-7556 R-49214 Section: N.E. Sandy-N.E. Glisan Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis			Date: Oct. 13, 1978	

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
John O. Hilderbrand	---	---	---	*

L-7214
R-48143
Deschutes River Scenic River Waterway
Approved by: Jack L. Sollis Date: Oct. 10, 1978

* This was a condemnation case involving the condemnation of land under the scenic waterways statutes. The defendant appealed the decision of the lower court contending that the department had not acted in good faith and had not followed the proper statutory procedure in dealing with the defendant and in instituting the condemnation action. The position of the department was sustained on appeal and the decision of the lower court in favor of the department as to the department's dealing in good faith and following the proper statutory procedure was affirmed.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Safeway Stores, Inc.	Suit for Injunction	Safeway not to construct a road on disputed area.	Dismissed
L-7409 County: Clackamas		Court Costs: $181.80	

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Rex O. Kiggins	Foreclosure of Mortgage	Foreclosure	Decree of Foreclosure entered
L-7504 County: Douglas			
REMARKS: Department's interest was only a small judgment for costs on a condemnation case. If enough money is available then costs will be paid to the department.			
Faydrex, Inc. dba Cal-Or Ranches	Appeal of a contested case order	---	*
L-7582 County: Jackson			

* This was an appeal from an administrative order of the Highway Division ordering the removal of a sign that was in violation of the exempt sign rules and regulations. Faydrex appealed the order by the Highway Division claiming that the sign was a grandfather on-premise sign. The Court of Appeals without opinion affirmed the findings in the order by the Highway Division and the sign will either have to be removed or reduced in size to conform to the exempt sign rules and regulations.

Gerlinger Ind., Corp.	Property Damage	$ 5,800	$ 5,800*
L-7247 County: Marion			* Judgment against contractor. State dismissed.
Gordon H. Ball, Inc.	Damages and Declaratory Relief	$200,000	Summary Judgment for State
L-7505 County: Marion			
Irving Digregorio	Suit for Declaratory Relief	To determine who owned property	Dismissed without prejudice
L-7598 County: Multnomah			

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
George Teeny	$ 5,200	$ 7,800	$ 9,500

L-7532
R-49356
Section: S.E. Division-S.E. Foster
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: Sept. 27, 1978

Original Mink Oil Co.	$60,600	$87,600	$82,500

L-7551
R-49371
Section: Columbia River Bridge
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: Sept. 18, 1978

Kenneth C. Webb	$13,500	$13,500	$ 5,000 for reconstructing cattle feeders and property exchange.

L-7411
R-47652
Tygh Valley State Wayside
County: Wasco
Approved by: Jack L. Sollis Date: Oct. 2, 1978

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	John R. DeBarmore	Property Damage	$641.27

L-7399
County: Multnomah

Disposed of by: Settlement of $150.00.

EXHIBIT E
MINUTES OF 10-24-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7653 Marjorie H. Donnelly, et ux v. Thomas Elton Whisenant, et ux v. The State of Oregon (third party defendant): This lawsuit arises out of an accident that occurred on September 10, 1976, at the intersection of State Highway No. 238 and Rosewood Street in Josephine County. The accident involved vehicles driven by Donnelly and Whisenant. The defendant Whisenant has filed another complaint as a defendant and third party plaintiff alleging that the Highway Division was negligent in failing to maintain the traffic control device at the intersection of State Highway 238 and Rosewood Street. They also alleged that the State was negligent in failing to replace the traffic control device at the same intersection and also failing to inspect and repair it. The defendant and third party plaintiffs also alleged that the traffic control device at the intersection set out above was not positioned properly. The lawsuit is in the amount of $27,708.54. The matter has been referred to the Attorney General's office for the defense of the State.

L-7654 Steven J. Hopper and Joan Hopper v. Department of Transportation: This is a suit in inverse condemnation for alleged damages to the defendant's land on April 26, 1978. The complaint alleges that the State diverted water onto the defendant's land and as a result, mud and debris was placed on plaintiff's land. The plaintiff is seeking $4,117.99 in damages, plus attorney fees. The matter has been referred to the Attorney General's office for the defense of the State. (Grant County)

L-7655 Dave Hamilton Chevrolet-Oldsmobile, Inc. v. State of Oregon: This is a complaint for declaratory judgment in which the plaintiff is contesting the right of the Highway Division to require a left turn refuge as a condition to issue a road approach to plaintiff's business. Plaintiff's business is located on The Dalles-California Highway near the city of Redmond. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 10-24-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On September 22, 1978 $ 3,282,454.81 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of August , 1978.
(List of apportionments on file in Commission Files, Salem.)

On September 29, 1978, $ 1,969,472.88 (12 percent of the Highway Fund) was distributed to the cities for the month of August , 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 19th day of September 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc
Attachments

cc: Robert Burco
H. S. Coulter
John Earley/Att.

November 28, 1978
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 8:45 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Larry Rulien, Assistant Director of Transportation Policy and Program Development
Don Streun, Assistant Director of Administration
H. S. Coulter, State Highway Engineer
Jack Sollis, Chief Counsel
Bill Nessly, Assistant Attorney General
Mark Ford, Supervisor for Program Evaluation
Bob Blensly, Manager for Program Development & Evaluation
Dave Talbot, State Parks Superintendent
Bob Bothman, Administrator of Metropolitan Branch
Fran Neavoll, Commission Services

Mr. Rulien presented to the Commission a chart entitled "Proposed Cycles for Major Department Decision Processes" concerning updating the Department Six Year Program. (Copy of chart on file in the Commission's files, Salem.)

Mr. Ford by way of charts and handouts briefed the Commission on the following:

1) Objectives of the Six Year Department Program

2) What the Program includes

3) The Program and budget relationship

4) The Six Year Program process

5) Program Summary

6) Transfers and appropriations of highway revenue 1979-81

7) Revenue Collection vs. service to public

Mr. Ford gave to the Commission a "Discussion Draft, Subject to Revision, Oregon Department of Transportation Six Year Program 1979-1985 Summary." Mr. Burco said that the Summary would be discussed at a future meeting. (Copies of both handouts on file in the Commission's files, Salem.)

Mr. Burco handed to the Commission a letter dated October 24, 1978, from L. E. Lybecker, Regional Administrator, Federal Highway Administration, concerning the development of an internal audit function within the Department of Transportation. Mr. Streun briefed the Commission on the progress of the implementation of this function. Mr. Jackson said a letter should be written to the Federal Highway Administration to indicate that the Department is proceeding to set up an internal audit function and that the Department will be working with them to see that the system is satisfactory.

Mr. Burco mentioned that the Department is responding to the Executive Department's Report entitled "Analysis of Highway Fund Collection and Disbursement Procedures" and a presentation will be made later on in the meeting concerning this.

Mr. Burco handed to the Commission a letter from the Department of Economic Development concerning the Department of Transportation's response to their Transportation plan outline.

Mr. Nessly briefed the Commission on the proposed policy statement concerning a first aid training program. He handed to the Commission a report he had prepared concerning this matter. (Copy on file in the Commission's files, Salem.) There was discussion concerning insurance, the Tort Claims Act and the Good Samaritan Act. Mr. Hollern said he felt that the employees should be covered while off the job as well as on the job. Mr. Nessly discussed with the Commission proposed legislation to add to the statutes to ensure that the employees who give aid are covered by governmental insurance if the aid is given during working hours and the proposed legislation would require proof of gross negligence. Mr. Sollis indicated that he would work with the Attorney General on the proposed legislation and that the policy would be before the Commission for formal adoption later in the meeting. (See page 2804.)

Mr. Talbot indicated that Legislative Counsel feels that legislation is not necessary in order to change the Parks Branch to a Division of the Department of Transportation and that the Commission may have that authority to make the change. He said he would request an opinion of the Attorney General.

Mr. Talbot advised the Commission that the Parks Advisory Committee may introduce legislation repealing the $2 surcharge for out-of-state visitors using the parks and may ask for the Commission's support.

Mr. Talbot mentioned that there would be two delegations appearing before the Commission later in the meeting. He briefed the Commission on Mr. B. A. Hanten's request concerning an administrative decision on a technical matter concerning the Rogue River Scenic Waterway in Josephine County and the proposal concerning the Wheatland Ferry in Yamhill and Marion Counties.

Mr. Bothman briefed the Commission on the delegation from the City of Gresham which would be appearing later in the meeting concerning the proposed realignment of Powell Boulevard at 190th. He discussed the three alternatives and said he would continue to work with the City on this project.

The Commission moved the meeting to the Conference Room 122 at 10:10 a.m. Others present were:

George Bell, Manager of Intergovernmental and Public Affairs
Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics
Harold Grover, Administrator of Motor Vehicles
E. S. Hunter, Manager of Technical Services
Glen Green, Federal Highway Administration
J. B. Boyd, Right of Way Manager
Bill Hayden, Manager of Policy Development Section
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Bell:

1) Minutes of the meeting of October 24, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2679" on file in the Commission's files, Salem.)

3) Abandoned 14 damage claims totaling $9,212.84 as follows:

(Listed on next page.)

CAO NO.	NAME	DAMAGE	AMOUNT
77-190	Winona M. Erickson	Bridge	$ 666.78
77-212	Chris and Kathy Weber	R/W fence	399.55
77-236	Kenneth K. Kantonen	Guardrail	357.99
78-8	Jerry D. Smith	Light Pole	745.40
78-30	Thomas W. Stevens	Guardrail	434.30
78-87	Gutierrez E. Chavez	Light Pole	330.19
78-156	James and Donna Hawes	Guardrail	554.19
78-158	Daniel R. Hendrickson	Guardrail	652.91
78-178	Francis D. Sheahan	Fence	457.04
78-187	William B. Laughlin	Bridge	1,652.38
78-197	Bruce D. Glennte	Guardrail	1,135.20
78-214	David W. Dubose	Bridge	752.43
78-254	Steven E. Coonrod	Guardrail	502.68
78-255	Erickson Lumber Co.	Guardrail	572.20

4) Authorized replacement of all the temporary plywood signs on the Pacific Highway and Stadium Freeway between the Fremont Bridge and the Corbett Avenue Undercrossing in Portland, Multnomah County. Estimated cost is $135,000 with Federal participation of $124,000 and State matching funds of $11,000. Authorized inclusion in the Six Year Program.

5) Request from Lake County for a FAS-C preliminary engineering project for a fifth bridge along the north shore of Hart Lake on FAS-B329. Total Cost $2,500; Federal Funds $2,150; State Share $175; County Share $175. (Authorized State Highway Engineer to sign agreement.)

6) Adopted resolution transferring to Deschutes County the Cline Falls Highway No. 373, Tumalo-Deschutes Highway No. 374 and the Redmond-Bend Highway No. 375 in exchange for a portion of the Cascade Lakes Highway, National Forest Highway No. 46. ("Secondary Highway Designation Resolution No. 81" on file in the Commission's files, Salem.)

7) Allocation for the fiscal year 1979 Safer Off-System Road Funds as follows:

PROJECTED FISCAL YEAR 1979 SOS ALLOCATION
NOVEMBER 1978

Oregon's Projected Fiscal Year 1979 SOS Apportionment	$3,650,000

Allocation to Urbanized Areas, Cities Under 50,000 Population, and Counties, Road Districts, Indian Reservations, and certain Federal agencies, is based on Percentage of Off-System Road Mileage.

GROUP I - URBANIZED AREAS

14% of Total Off-System Road Mileage		$ 510,000
SALEM	14%	70,000
EUGENE	19%	100,000
PORTLAND	67%	340,000

GROUP II - CITIES UNDER 50,000 POPULATION

14% of Total Off-System Road Mileage	510,000

GROUP III - COUNTIES, ROAD DISTRICTS, INDIAN RESERVATIONS & CERTAIN FEDERAL AGENCIES

72% of Total Off-System Road Mileage	$2,630,000

8) Requests for Safer Off-System Road Projects and authorized State Highway Engineer to sign the necessary agreements when prepared:

a. Request from City of Eugene for a bridge over Amazon Channel on Acorn Park Street. Total Cost $149,500; Federal Funds $93,600; Local Share $55,900. (Structure and bike path.)

b. Request from City of Eugene for constructing sidewalks and curbs on Norkenzie Drive over Beltline Road (Elanco Lane to Donavan Drive Section). (Bikeway, handrail, curb and gutter.) Total Cost $52,800; Federal Funds $46,800; Local Share $6,000.

c. Request from City of Baker for a bridge over Powder River on Broadway Street. Total Cost $111,000; Federal Funds $66,000; Local Share $45,000.

d. Request from City of Boardman for grading and paving portions of North Main Street and Columbia Avenue. (I-80N-Columbia Avenue Section on North Main Street and North Main Street East approximately 1,000 feet on Columbia Avenue). Total Cost $92,500; Federal Funds $66,000; Local Share $26,500.

e. Request from City of Canyonville for grading, curbing and paving on the I-5 to Main Street Section on West First Street. Total Cost $75,000; Federal Funds $66,000; Local Share $9,000.

f. Request from City of Carlton for grading, paving and curbing project on portions of S. Yamhill Street, W. Washington Street and E. Polk Street. Total Cost $50,000; Federal Funds $44,000; Local Share $6,000.

g. Request from City of Coos Bay for grading, paving and curbing project on Ingersol Avenue-Kruse Avenue Section on Tenth Street. Total Cost $75,000; Federal Funds $66,000; Local Share $9,000.

h. Request from City of Dallas for grading, paving, curbing and sidewalk project on portions of Uglow Street, Brentwood Avenue, "A" Street and Denton Avenue. Total Cost $259,800; Federal Funds $66,000; Local Share $193,800.

i. Request from City of Enterprise for grading, paving and curbing on Alamo Street-Greenwood Street Section of W. Second Street. Total Cost $96,000; Federal Funds $66,000; Local Share $30,000.

j. Request from City of Tillamook for paving portions of 4th, 5th, 7th and 8th Streets along with a number of connecting streets. Total Cost $97,000; Federal Funds $66,000; Local Share $31,000.

9) Requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized the State Highway Engineer to sign the necessary agreements as follows:

a. Request from City of Gladstone to widen and improve a 0.76 mile segment of Webster Road (North City Limits (Gladstone)-Oatfield Road Section). Total Cost $127,500; Federal Funds $108,375; Local Share $19,125.

(Continued on next page.)

b. Request from City of Gladstone to signalize the intersection of S.E. 82nd Drive and Oatfield Road. Total Cost $50,000; Federal Funds $42,500; Local Share $7,500.

c. Request from City of Gladstone to widen Webster Road at Swanson Loop for transit vehicles and riders. Total Cost $10,000; Federal Funds $8,500; Local Share $1,500.

d. Request from City of Milwaukie to widen and channelize the intersection of Harrison Avenue and 32nd Avenue and install traffic signals. (Clackamas Highway-33rd Avenue Section.) Total Cost $117,000; Federal Funds $99,450; Local Share $17,550.

e. Request from City of Milwaukie to realign 34th Avenue and Oatfield Road at Lake Road and signalize the intersection. Total Cost $116,000; Federal Funds $98,600; Local Share $17,400.

f. Request from City of Portland for a series of small projects, mainly at intersections, on a 4.55 mile segment of S.E. Division Street (S.E. 7th Avenue-S.E. 82nd Avenue Section). Total Cost $433,200; Federal Funds $368,220; Local Share $64,980.

g. Request from Clackamas County to widen the existing roadway and realign curves on Thiessen Road (Hill Road-Vista Lane Section). Total Cost $39,000; Federal Funds $33,150; Local Share $5,850.

h. Request from Clackamas County to widen both sides of Jennings Avenue to accommodate pedestrian and bicycle traffic (Pacific Highway East-Oatfield Road Section). Total Cost $62,000; Federal Funds $52,700; Local Share $9,300.

i. Request from Washington County to straighten the Tualatin Valley Highway between S.W. 182nd Avenue and S.W. 187th Avenue and install an eight-phase signal at the intersection of Tualatin Valley Highway and S.W. 185th Avenue. Total Cost $1,500,000; Federal Funds $1,275,000; Local Share $225,000.

10) **Fiscal Year 1979 Federal Aid Urban System Fund Allocation to the urbanized and small urban areas of the State as follows:**

FISCAL YEAR 1979 URBAN SYSTEM ALLOCATION
NOVEMBER 1978

Oregon's Fiscal Year 1979 Urban System Apportionment		$6,772,785
Less 1-1½% HPR Funds	101,591	
Less ½% PR Funds	33,864	
TOTAL		(135,455)
		$6,637,330
*Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population)		(3,858,448)
Funds Available to Balance of State		$2,778,882

Urban Area	Federal Population	Percent of Total	Fund Allocation
Eugene	139,255	25.4107	706,133
Salem	93,041	16.9777	471,790
25 Small Urban Areas	315,722	57.6116	1,600,959
TOTAL	548,018	100.0000	2,778,882

*City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

$$\frac{\text{1975 City of Portland Population } 379,826}{\text{1975 Portland Urbanized Area Population } 832,761} = 46\%$$

46% x 3,858,448 = $1,774,886

NOTE: City of Portland's Allocation is based on 1975 population estimates obtained from the Center for Population Research and Census.

(Continued on next page)

FISCAL YEAR 1979 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
NOVEMBER 1978

Urban Area	Population	Percent of Total	Federal Funds
Albany	24,032	6.3882	102,272
Ashland	15,123	4.0200	64,359
Astoria	10,740	2.8549	45,706
Baker	9,655	2.5665	41,089
Bend	16,576	4.4062	70,541
Coos Bay	24,050	6.3930	102,349
Corvallis	38,538	10.2442	164,005
Cottage Grove	7,200	1.9139	30,641
Dallas	8,112	2.1563	34,522
Forest Grove	10,807	2.8727	45,991
Grants Pass	14,000	3.7215	59,580
Klamath Falls	35,070	9.3223	149,246
LaGrande	11,577	3.0774	49,268
Lebanon	8,904	2.3669	37,893
McMinnville	13,290	3.5327	56,557
Medford	37,253	9.9026	158,537
Monmouth	6,255	1.6627	26,619
Newberg	8,887	2.3623	37,820
Newport	6,557	1.7430	27,905
Ontario	8,283	2.2018	35,250
Pendleton	14,650	3.8943	62,346
Roseburg	17,347	4.6112	73,823
St. Helens	7,649	2.0333	32,552
The Dalles	11,139	2.9610	47,404
Woodburn	10,500	2.7911	44,684
TOTALS	376,194	100.0000	1,600,959

NOTE: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

11) Requests for Federal Aid Urban System Projects and authorized State Highway Engineer to sign the necessary project agreements as follows:

a. Request from City of Portland to replace existing signal equipment at five intersections on Second Avenue (S.W. Pine Street-S.W. Alder Street Section). Total Cost $140,000; Federal Funds $123,200; State's Share $8,400; City's Share $8,400.

b. Request from City of Portland to install traffic signals at nine locations in the Coliseum area. Total Cost $260,000; Federal Funds $228,800; State's Share $15,600; City's Share $15,600.

c. Request from City of Salem to provide five-phase signal operation at the intersection of Lancaster Drive and Market Street. Total Cost $48,000; Federal Funds $42,240; State's Share $2,880; City's Share $2,880.

12) Distribution of the fiscal year 1979 Federal Aid Secondary Funds to the individual counties of the State as follows:

(Listed on next page.)

FISCAL YEAR 1979 FAS ALLOCATION TO COUNTIES
November, 1978

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)
Baker	$ 65,169	$ 74,000
Benton	95,189	108,000
Clackamas	254,056	289,000
Clatsop	90,355	103,000
Columbia	108,472	123,000
Coos	147,702	168,000
Crook	72,346	82,000
Curry	73,357	83,000
Deschutes	98,360	112,000
Douglas	229,254	261,000
Gilliam	45,267	51,000
Grant	61,520	70,000
Harney	71,082	81,000
Hood River	73,223	83,000
Jackson	214,715	244,000
Jefferson	68,044	77,000
Josephine	109,580	125,000
Klamath	100,920	115,000
Lake	60,728	69,000
Lane	265,124	301,000
Lincoln	100,775	115,000
Linn	197,455	224,000
Malheur	138,069	157,000
Marion	228,190	259,000
Morrow	64,813	74,000
Multnomah	73,762	84,000
Polk	92,364	105,000
Sherman	45,055	51,000
Tillamook	91,807	104,000
Umatilla	167,586	190,000
Union	72,473	82,000
Wallowa	62,108	71,000
Wasco	72,836	83,000
Washington	166,636	189,000
Wheeler	39,736	45,000
Yamhill	116,011	132,000
TOTAL	$4,034,139	$4,584,000

SUMMARY - FISCAL YEAR 1979 COUNTY FAS FUNDS

Total Federal Funds (50% of Oregon Apportionment less planning survey funds)	$4,034,000
Plus estimated State Match Funds	275,000
Plus estimated County Match Funds	275,000
TOTAL FUNDS	$4,584,000

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

13) Adopted a resolution accepting a cancellation agreement for the Federal Aviation Administration's Airport Development Aid Program Project No. 5-41-0033-02 for the Lebanon State Airport. ("Aeronautics Miscellaneous Resolution No. 15A" on file in the Commission's files, Salem.)

14) Snowmobile Trail Grooming Program for 1978-79 as follows and authorized State Highway Engineer to sign the necessary agreements:

A. Klamath - Medford (Jackson and Klamath Counties)

Purchase snow tractor with groomer to replace 1975 Alpine. Move 1975 Alpine to Crescent - Waldo (#3). Grooming agreement with Winema National Forest ($3,350) plus signing ($750). (Klamath District) (No 1977-78 carryover)

Equipment Purchase	$9,000
Grooming and Signing	4,100

B. Diamond Lake (Douglas County)

Grooming agreement with Umpqua National Forest ($4,000). (Diamond Lake District) (No 1977-78 carryover)

Grooming	$4,000

C. Crescent - Waldo (Deschutes, Klamath and Lane Counties)

Move 1975 Alpine with groomer from Winema National Forest. Grooming agreement with Deschutes National Forest ($500) plus signing ($642). (Crescent District) (New agreement)

Grooming and Signing	$1,142

D. Deschutes (Deschutes County)

1. Grooming agreement with Deschutes National Forest ($2,600) plus signing ($360) for Paulina Lake vicinity (Fort Rock District). (1977-78 carryover)

2. Grooming agreement with Moon Country Snowmobile Club for Mt. Bachelor area (no cost). Signing agreement with Deschutes National Forest ($1,780). (Bend District) (New agreement with Moon Country) (Include signing with Item "A")

Purchase "Wisconsin Special" Maxey groomer for operation by club with club-owned snow tractor ($6,000).

(1977-78 carryover with Deschutes National Forest was approximately $3,711. Net funds necessary to them is $4,740 - $3,711 = $1,029.)

Equipment Purchase	$6,000
Grooming and Signing (net)	1,029

E. Willamette (Hoodoo vicinity) (Linn and Deschutes Counties)

Agreement with Willamette National Forest for trail signing ($250) immediate area around Benson Snowmobile Parking Lot on Big Lake Road (McKenzie District) (New agreement)

Signing	$ 250

F. Mt. Hood (Clackamas and Wasco Counties)

Grooming agreement with Mt. Hood National Forest for contract grooming ($2,900 includes estimated $1,200 carryover). (Bear Springs District) (1977-78 carryover)

Grooming (net)	$1,700

G. Heppner (Morrow County)

Grooming agreement with 4 Corners Snowmobile Club ($750). Transfer 1976 Ski-Doo and groomer from Tollgate to Heppner. (New agreement)

Grooming	$ 750

H. Tollgate (Umatilla and Union Counties)

Grooming agreement with Tollgate Trailfinders Snowmobile Club ($2,600). Purchase "Wisconsin Special" Maxey groomer for operation by club with club-owned snow tractor. ($6,000) Transfer 1976 Ski-Doo and groomer to Heppner. (No 1977-78 carryover - all remaining funds were refunded.)

Equipment Purchase	$6,000
Grooming	2,600

I. La Grande - Baker (Union and Baker Counties)

Grooming agreement (dual) with Elkhorn Chapter, Blue Mountain Snowmobile Club and La Grande Snowdrifters, Inc. ($2,600). Purchase snow tractor with groomer ($9,000). (New agreement)

Equipment Purchase	$9,000
Grooming	2,600

Statewide Summary (Net Funds Provided or Equipment Purchased):

Equipment Purchase	$30,000
Grooming and Signing (net)	18,171
1978-79 TOTAL	$48,171

15) Authority to Quitclaim to Jackson County a 60-foot strip of real property in the Ashland area approximately three tenths of a mile south of the North Ashland Interchange on the Pacific Highway and authorized Right of Way Manager to sign Quitclaim Deed.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Superintendent	Exhibit E
State Recreation Director	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H
Aeronautics Administrator	Exhibit I

DIRECTOR'S REPORT

Mr. Burco handed to the Commission for their consideration a draft of a letter he had written to Lea Jenny of the Joint Legislative Interim Task Force on Transportation Policies and Funding in response to recommendations incorporated in their Task Force Report. He recalled that the Interim Committee looked at the Department's Policy Document which was submitted to the Legislature and hearings were held. Ms. Jenny had requested a letter to go along with the publication of a report of all the Interim Task Forces on the Department's response to several of the issues raised

in their report. He said the main purpose of the report was to suggest new legislation for the 1979 session and the Department was asked to address only the policy issues that were raised by Committee members. Mr. Burco indicated that he is to submit this letter to Lea Jenny by the end of the week. (Copy of draft of letter on file in the Commission's files, Salem.)

Mr. Hayden submitted to the Commission a Task Force Report on the "Analysis of Highway Fund Collection and Disbursement Procedures" Report prepared by the Executive Department. He briefed the Commission on the recommendations of the Task Force covering the four alternatives presented to the Commission at the last meeting. (Copy of Task Force Report dated November 24, 1978, on file in the Commission's files, Salem.) He said the recommendations have not been discussed with the Public Utility Commissioner and industry associations. Further development of these recommendations, he said, would require the exchange of ideas with representatives of these two groups. The Commission inquired concerning the cost of some of the recommended changes, particularly Alternative 2. Mr. Hayden stated that he would obtain the cost figures and report back to the Commission.

Mr. Rulien presented an update on the Department-wide Six Year Program which is currently being drafted. The Chairman mentioned that the Commission has received the written documents covering the details and they will discuss it at a future meeting.

The Commission set Tuesday, December 19, 1978, for their next meeting.

OPERATIONS

Following Mr. Klaboe's recommendation, the Commission approved an amendment to Delegation Order No. 16 authorizing the State Highway Engineer to approve, modify or withdraw Federal Aid Secondary-County, Federal Aid Urban System and Federal Aid Safer Off-System Road Projects, and also the authority to execute construction-finance agreements for these projects with the cities, counties, road districts, State and Federal agencies and other units of local government.

Attention was given to a resolution concerning encroachments and use of highway right of way. Mr. Boyd said the property owners sometimes inadvertently or by design encroach upon the highway right of way. He said action is needed to protect the Department's interest and the Department's responsibility to the Federal Highway Administration. It is proposed, he said, to define these areas and, where feasible, lease to the adjacent

property owner on an economic rental basis if he so desires. These leases will clearly define the responsibilities of both the lessor, the Department, and the lessee as to his rights and privileges. Mr. Boyd presented photographs of actual sign and use encroachments. (Copies of photographs on file in the Commission's files, Salem.) The Commission accepted his recommendation by adopting "Real Property Resolution No. 730" on file in the Commission's files, Salem.

Mr. Klaboe requested Commission approval to ask the Federal Highway Administration to release the Highway Division from payback obligations on properties utilized for transportation purposes in the Chemawa-Hickory Section of the Salem Freeway (I-305) in Marion County. He said the congestion in the Department's electrical shop has become acute. Signal installations have become so numerous under the types of improvements being made in the Federal Aid Program that the environmental test chambers in the electrical shop are unable to cope with the problem.

In the original design of the I-305 Salem spur, the Right of Way Section purchased the Gideon Stolz Warehouse. He mentioned this facility will not be utilized in the final arterial street system design and would be an ideal location for the electrical shop considering the availability of the capital improvement. Mr. Klaboe said the approximate cost to relocate the electrical shop would be $55,000. The Commission approved sending a request to the Federal Highway Administration to forgive the payback and approved relocation of the electrical shop to the Gideon Stolz Warehouse as recommended by Mr. Klaboe.

Mr. Bothman briefed the Commission on the Banfield Transitway Project in the City of Portland. He referred to a report which was recently mailed to the Commission. (Copy of report on file in the Commission's files, Salem.) Mr. Bothman mentioned at the end of the report is a draft of a resolution submitted for the Commission's consideration and for their action at the December Commission meeting. He said the resolution primarily asks for the Commission's support of the Banfield-Burnside Light Rail Alternative 5-1b, including the highway improvement on the Banfield Freeway. It specifically asks support for a six-lane facility and provides the utilization of State Highway Trust Funds for matching Federal Interstate Transfer Funds for the freeway improvements on the Banfield Freeway between I-5 and I-205. After considerable discussion, the Commission asked Mr. Sollis to prepare another resolution outlining the Commission's responsibility and what the Commission is actually approving, and present it at the December meeting. Several Commissioners pointed out that they felt their jurisdiction covered only the highway aspects of the project and this should be clearly spelled out in the endorsement.

The Commission considered a request to proceed with a hearing concerning an amendment to the rule allowing two-person carpools rather than three persons to use the restricted HOV lanes on the Banfield Freeway in Multnomah County. The Commission approved the request as recommended by Mr. Bothman. (A public hearing is tentatively set for January 16, 1979, in a notice to be published in the January 1, 1979, Secretary of State's Administrative Rule Bulletin.)

Mr. Coulter stated that a public hearing was held on November 2, 1978, concerning a proposed administrative rule for 14-foot high load permits for vehicles carrying multiple item commodities. He mentioned the only testimony offered at the hearing was from Mr. Robert Knipe of the Oregon Trucking Association supporting the proposed rule. He said Mr. Knipe mentioned that his Association may seek statutory revision at the next legislative session to revise Oregon's law from the present 13 feet 6 inches to 14 feet, thereby eliminating the need for special permits. The Commission adopted "Permit Administrative Rule No. 38" which is on file in the Commission's files, Salem. A copy of the permanent rule was filed with the Secretary of State on November 30, 1978, and was published in the Administrative Rules Bulletin on December 15, 1978.

Upon the recommendation of Mr. Coulter, the Commission adopted the following policy: (See page 2789 for previous discussion of this item.)

> The Transportation Commission hereby declares that employees of the Department should assist members of the traveling public whenever possible. Specifically, employees of the Department should be encouraged to obtain first-aid training, and when properly qualified, render first aid assistance in the course of their employment to members of the traveling public.

The Chairman said this approval should be subject to the proper insurance coverage. Mr. Sollis advised there was proper coverage under the Tort Claims Act.

Mr. Coulter announced that this afternoon and tomorrow morning the Department is undertaking an emergency operation simulation exercise conducted by the Federal Highway Administration to test the Department's standard operating procedures for responding to emergencies. He said the exercise will be held in the 4-H Building at the State Fairgrounds in Salem. Mr. Coulter invited the Commission to attend the exercise and stated a critique would be held following the exercise.

Consideration was given to an amendment to the Oregon Parks Foundation Articles of Incorporation. Mr. Talbot mentioned the Foundation is a non-profit organization whose principal purpose is to acquire, obtain, preserve and to improve land and other property for public park or public recreation purposes. He stated the amendment provides that the number of Class II Directors of the Foundation shall not be less than 10 nor more than 35 and will be subject to the approval by the Portland City Council and the Transportation Commission. The reason for the request is to obtain diversity in number and geographical location of the members of the Board of Directors. Following his favorable recommendation, the Commission approved the amendment. (Copy of Restated Articles of Incorporation on file in the Commission's files, Salem.)

Attention was given to a proposal from Yamhill County concerning the State taking over the operation of the Wheatland Ferry. Mr. Talbot mentioned that the Lone Tree Bar State Park, which is nearing completion, is located near the ferry crossing in Marion and Yamhill Counties. Mr. Talbot pointed out that in the budget process during the last session of Legislature, the Department was instructed to prepare studies to deal with the question of fiscal impact of the new park. He mentioned that copies of the economic impact study have been sent to both Counties and the study indicates that the impact on the ferry will be minimal insofar as the park is concerned. (Copy of impact study on file in the Commission's files, Salem.)

The following individuals were present regarding the Wheatland Ferry operation: Senator Tony Meeker; Commissioner Colin Armstrong, Roadmaster Lloyd May, Yamhill County; Chairman of County Commission Pat McCarthy, and John Anderson, Director of Public Works, Marion County.

Senator Meeker referred to the economic impact study report and commented that the ferry is a farm-to-market route for many of the Yamhill County producers whose sole market is in Marion County. He mentioned the report indicates the peak usage of the ferry is during the four summer months, and the peak impact of park usage will also be during the summer months. He said there are already waiting lines up to a half hour and sometimes 45 minutes during the summer. The Senator mentioned that with additional park visitors the impact would be far greater than the 3% indicated in the report. He mentioned it would be closer to 9% in the summer months by 1982 and as high as 30% in 1989.

Mr. Armstrong mentioned that the tourist, commuter and agricultural vehicular traffic is steadily increasing at the rate of approximately 8% per year on the inter-county ferry. He recalled that both Counties have been trying for eight to ten years to build a bridge across the river at Lambert Bend but were unsuccessful. He mentioned that the ferry traffic is especially

heavy on weekends. With the reduction of property tax revenue facing the Counties, it makes it prudent to ask the State for assistance in providing transportation service. Mr. Armstrong said that the Yamhill County Board of Commissioners feels it is timely to request the Department to take over the ownership and operation of the Wheatland Ferry. (He referred to a letter dated October 20, 1978, from Yamhill County to Mr. Burco. Copy on file in the Commission's files, Salem.)

Mr. Anderson referred to a joint document which gives a brief description and history of the ferry. (Copy of document on file in the Commission's files, Salem.) He said vehicular traffic was 239,292 in 1977, and pointed out that pedestrian traffic will most likely increase on the ferry after the park is opened. He said due to the waiting time to use the ferry, vehicles will leave and use a bridge to cross the river at Newberg or Salem. He said because of this a study should be made of the energy cost to go to another crossing of the river. He indicated the County would like to continue the study a little longer.

Chairman Jackson stated that in view of previous efforts in trying to get a bridge constructed and with the cost of a bridge at the present prices, the Department certainly should take a good look at putting in an additional ferry to handle the traffic. The Commission asked Mr. Talbot to work with the two Counties to see what might be done and to report back to the Commission with a recommendation. Commissioner Brix said he would be willing to help Mr. Talbot on this matter.

Mr. Talbot recommended and the Commission gave their approval for the Department to hold a hearing regarding adoption of a rule under the Administrative Procedures Act setting forth the criteria or standards to be used in establishing zones on the ocean shore where travel by motor vehicles or landing of any aircraft except for an emergency shall be restricted or prohibited (Ocean Shore Zoning Policy). (The hearings will be held on January 2 and 3, 1979.) Notice of the proposed rule was published in the Secretary of State's Administrative Rule Bulletin on December 15, 1978.

City Councillor Paula Bentley of Gresham appeared before the Commission regarding the proposed realignment of Powell Boulevard at 190th. Mrs. Bentley presented a brief history of the intersection and handed copies to the Commission of Mr. Bothman's letter to the City of Gresham, with enclosures, dated October 18, 1978. (Copy on file in the Commission's files, Salem.) She stated the Gresham Planning Commission approved a subdivision plat which is partially in the proposed right of way for the realignment of Powell. The Planning Commission's decision has been appealed. The City Council, she said, will tonight be asked to make a decision of approving a plat. If the City denies it, the developer has reason to sue the

City of Gresham for a potential inverse condemnation case. If the City approves the plat, it not only will cut off a potential solution to the problem, but any citizen of the City of Gresham can sue the City for not following its comprehensive plan.

Mrs. Bentley stated the City is asking the Commission for $80,000 to purchase the right of way for potential improvement of a State highway project. If this is not possible, she said, the City is requesting that the Department include in their revised budget to the Legislature the money to purchase the right of way for this piece only. She indicated the City's need is immediate. The Chairman stated this matter has been discussed with Mr. Bothman, and he will contact the City in an attempt to come up with a reasonable solution and will report back to the Commission at a future meeting.

Mr. B. A. Hanten of Merlin came before the Commission requesting a hearing to appeal an administrative decision regarding the Rogue River Scenic Waterway in Josephine County made by the Parks Branch concerning a moratorium on river trips. He stated the Parks and Recreation Branch entered into a four-party agreement with the Marine Board, Forest Service, and Bureau of Land Management to administer the Rogue River. In 1973 the Federal Government put a moratorium on the usage of the Rogue River by commercial operators. During 1973, he said, without any intervention or control, he took 21 boat trips. The 1973 usage according to the BLM's moratorium, he said, was to be his usage base from that point on. This past season, Mr. Hanten said he was authorized only 20 base trips and the previous season only 19 trips. He mentioned the BLM reasons for this are very complex in nature and are mixed up with many regulation and definition changes. Mr. Hanten stated that he appealed to the BLM, but was told he was wrong. He then appealed to the Marine Board, which upheld his contention that he was treated unfairly and voted that he should have his original base of 21 trips reinstated. This matter was brought up and voted on at the next four-agency meeting, and the Marine Board upheld his appeal but the Highway Division, the Forest Service and BLM denied the appeal. Mr. Hanten said that his next move was to appeal Mr. Bob Potter's administrative decision to the Transportation Commission. Mr. Potter denied the appeal and turned it over to the Attorney General's office. He mentioned that if the Commission did not wish to grant an appeals hearing, he would request the Commission to direct Wally Hibbard to change Mr. Potter's vote and uphold his appeal to the Marine Board. (Copy of Mr. Hanten's letter on file in the Commission's files, Salem.)

After considerable discussion, and during the Chairman's absence, Vice Chairman Hollern asked Mr. Sollis for a legal opinion of the Commission's jurisdiction and to report at the next meeting. Mr. Talbot stated that a staff report would be submitted to the Commission prior to the December meeting.

The meeting adjourned at 11:50 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

A

11-28-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

1) On October 6, 1978, approved a Memorandum of Understanding with the U. S. Forest Service whereby the State agrees to accept jurisdiction of the Austin-Sumpter Road after the Forest Service improves the road to acceptable standards. (Aka Tipton Road Project) Baker & Grant Counties.

2) On October 6, 1978, approved an agreement with the City of Portland for development of the East Marquam Bridge Interchange on the Pacific Highway. City personnel from the Bureaus of Planning, Traffic and Streets and Structures will provide engineering assistance during development of the project. The City budget is limited to $20,000. The purpose of the agreement is to allow reimbursement with Federal-aid Interstate Funds.

Dated this 17 day of Oct, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
19450	Washington County	$ 350.00
49308	Turner Assembly of God	12,600.00
49942	Hosley, James E. & Lillian	1,340.00
49961	McAtee, Teryl Lee & Laurel Ann	250.00
49963	Hummel, Karl F. & Olive C.	950.00
50008	Reed, William R. & Virgiline J. et al	41,500.00
50053	L. & G. Development Company Empire Pacific Industries, Inc.	11,750.00
50077	Schilling, Beauford P. & Barbara F. et al	11,900.00
50087	Hatch, W. R. Sr. & Alyce M. et al	11,200.00
50088	Ward, Kim D.	1,025.00
50267	S.P.E.E.D.E.E. Investments, Inc.	7,200.00
50288	Snyder, Fred & Louise	100.00
229-49.64S	Decker Nursery	540.00
	13 Transactions	$ 100,705.00

(2) Agreement with Deschutes County for the jurisdictional exchange of three State highways for a portion of the Cascade Lakes Highway, National Forest Highway No. 46, as listed below:

Transfer to Deschutes County	Mileage
Cline Falls Hwy. No. 373	10.46
Tumalo-Deschutes Hwy. No. 374	3.87
Redmond-Bend Hwy. No. 375	13.26
Total	27.59

Transfer to State	
Cascade Lakes Highway From the westerly end of the existing Century Drive Highway No. 372 to its junction with the main road to the Bachelor Butte Ski Area.	10.00

APPROVED
E. S. Hunter
Date 10-13-78

APPROVED
STATE HIGHWAY ENGINEER
Date 10-13-78

EXHIBIT A
MINUTES OF 11-28-78

(3) Agreement with Lane County to provide law enforcement services within Armitage State Park on a schedule that will include every Saturday and Sunday during the peak use season and on Memorial Day, July 3 and 4, and Labor Day. The State will pay an hourly rate of $10.83 with adjustments for pay increases which may be granted to Lane County Sheriff's Department personnel during the term of the agreement but not to exceed $6500 in any fiscal year. The agreement will be effective May 15, 1978, to April 30, 1980, unless terminated earlier by either party. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 3 items) and report this action for your official records.

Dated this 11 day of Oct, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
18727	Washington County	$ 2,700.00
29422	Johnson Duane M.	2,800.00
33463	Capitol Manor, Inc.	-0-
41286	Ness, Hilma S.	59,000.00
41888	Clapp, Virgil L.	91,500.00
49771	Schwab, Albert B.	97,000.00
50029	United States National Bank of Oregon	650.00
50031	Dunlap, Robert O. & JoAnn E.	35,930.00
50044	Cashway Plywood of Bend, Inc.	21,875.00
50076	Turnidge, Marie	7,750.00
50096	Yeoman, Ila et al	175.00
162-12.79	Frichtl, James R.	540.00
	12 Transactions	$ 329,920.00

(2) Agreement with Newbel Industries of California to allow the Highway Division to analyze and experiment with a product that Newbel has developed that removes metal oxide from beams. The purpose of the evaluation is to determine whether such a product would be valuable for use by the Highway Division and maintenance and construction activities. (Legal Branch)

(3) Agreement with City of Portland defining engineering responsibilities and financial participation in the construction of Off-Street Parking Lots in the Powell Boulevard Corridor in the City of Portland. State is agreeing to monitor preliminary engineering and provide intermittent inspections during construction of the project. City is agreeing to perform preliminary and construction engineering and to pay 100% of the difference between the actual total cost of the project and the amount contributed by the Federal Highway Administration. (Local Government) (Ross Island Bridge-SE 52nd Ave. Section, Mt. Hood Highway)

(4) Agreement with Clackamas County for installation of traffic signals on the Clackamas Highway at Evelyn Street in the Clackamas Industrial Area. The State will design, install and maintain the signals using Federal Aid Secondary Funds. The County has agreed to pay all costs of electrical energy necessary to operate the signal equipment. (Local Government)

APPROVED
STATE HIGHWAY ENGINEER
Date 10-23-78

APPROVED
L. S. Hunter
Date 10-20-78

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 10-24-78

EXHIBIT A
MINUTES OF 11-28-78

(5) Letter-form supplemental agreement with Washington County concerning a traffic signal installation on the Farmington Highway at S. W. 170th Avenue. The State at County request has agreed to install five-phase traffic signal equipment at this location in lieu of two-phase equipment as originally proposed. The County has agreed to pay the $15,300 difference in cost for the installation. (Local Government)

(6) Letter-form agreement with the City of Klamath Falls concerning sanitary sewer service for the Port of Entry to be constructed on The Dalles-California Highway north of Klamath Falls. The State will furnish and install the line at its own expense. Upon completion the City will own and maintain the installation. The City has waived the usual service connection fees, and the State has agreed to pay for sewage disposal service in accord with the established rate schedule. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (totaling 6 items) and report this action for your official records.

Dated this 24 day of Oct, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
47225	Multnomah County	$ 1,400.00
49584	Portland Public Schools - School District Number 1	1,425.00
49954	Schoenlein, Wilma et al	250.00
49993	Meister, Richard J. & Barbara J. et al	350.00
49995	Meister, Richard J. & Barbara J.	850.00
50036	Palmer, Ivan M. & Elaine V. et al	9,100.00
50063	W. B. Anderson Trailer Sales, Inc.	14,450.00
50099	St. Helens Federal Credit Union	6,000.00
50189	State of Oregon, by and through its Division of State Lands	690.00
	9 Transactions	$ 34,515.00

(2) Letter-form agreement with City of Coos Bay which relieves the City of a portion of their commitment to participation for the Cape Arago Highway-Woodland Drive Section of the Coos Bay-Empire Highway, Coos County. (Local Government)

(3) Agreement with City of Bend covering construction of a four-lane structure to carry Division Street traffic over the Century Drive Highway (Franklin Avenue). The City will design, construct and maintain the bridge at its own expense and hold the State harmless during the construction period. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7th day of November, 1978

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

APPROVED
U. S. HUNTER

Date 11-27-78

APPROVED
STATE HIGHWAY ENGINEER

Date 10-30-78

2814

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48291	Stees, Ethel E. et al	$ 71,400.00
49196	Channer, Donald E. & Merna M.	1,250.00
50013	Berman, Al & Sandra et al	3,050.00
50037	The Western Bank	16,500.00
50073	Nauer, Zelia C.	6,625.00
50095	Meador, Lillian	14,450.00
50116	Union Pacific Railroad Company	1,700.00
50-12.53	Ahern, Jerry & Madge	240.00
210-0.65	Clark, Robert T.	600.00
	9 Transactions	$ 115,815.00

(2) Agreement with Washington County covering installation of traffic signals on Pacific Highway West at Beef Bend Road just north of King City. The State will design, install and maintain the traffic signals using Federal Aid Transition Quarter Funds. The County has agreed to pay all costs of electrical energy necessary for operation of the signal equipment.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of November, 1978

Michael P. Hollern

Vice Chairman Michael P. Hollern
Oregon Transportation Commission

APPROVED
E. S. Hunter
Date 11-3-78

APPROVED
STATE HIGHWAY ENGINEER
Date 11-3-78

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

No. 1 Project Eagle Cr. (Middle) Bridge (Contract No. 8826)

Type of Work Structure F.A. Proj. No. SOS-0100(1)

County Baker Highway County Road 980 (Sawmill Lane)

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 143,926,00

Engineer's Recommendation: Award to low bidder subject to concurrence of Baker County and the sum of $23,240.00 is deposited by the County.

No. 2 Project Brookings (Wharf Street)

Type of Work 0.12 Mile Grade and Pave F.A. Proj. No. State

County Curry Highway City Street

No. of Bidders 2 Low Bidder Horton Bros., Inc., Brookings

Low Bid $ 85,105.75

Engineer's Recommendations: Reject all bids.

No. 3 Project S. Third St. at Wilson Ave. (Bend)

Type of Work Traffic Signals F.A. Proj. No. State

County Deschutes Highway The Dalles-California

No. of Bidders 4 Low Bidder Clarke Electric, Inc., Eugene

Low Bid $ 41,980.00

Engineer's Recommendations

A determination was made that Clarke Electric, Inc., made an error in their proposal and the other 3 bids received were too high. City of Bend desires rejection of all bids. REJECT ALL BIDS.

APPROVED BY MICHAEL P. HOLLERN

DATE: October 31, 1978

EXHIBIT B
MINUTES OF 11-28-78

No. 4 Project Central Oregon Rock Production (Contract No. 8829)
Type of Work Rock Production F.A. Proj. No. State
County Harney Highway Central Oregon
No. of Bidders 3 Low Bidder Houck-McCall Corporation, Salem
Low Bid $ 64,300.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Crane Rock Production (Contract No. 8830)
Type of Work Rock Production F.A. Proj. No. State
County Harney Highway Steens
No. of Bidders 3 Low Bidder Houck-McCall Corporation, Salem
Low Bid $ 97,500.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Portland St.-S. 6th St. Bikeway (Klamath Falls) (Contract No. 8831)
Type of Work Grading and Paving F.A. Proj. No. HCRS
County Klamath Highway City Streets & "A" Canal
No. of Bidders 3 Low Bidder J. B. Steel, Inc., Medford
Low Bid $ 202,034.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Klamath County and the sum of $47,970.00 is deposited by the County.

APPROVED BY MICHAEL P. HOLLERN

DATE: October 31, 1978

EXHIBIT B
MINUTES OF 11-28-78

No. 7 Project McKenzie Highway at 3rd St. (Springfield)
(Contract No. 8832)
Type of Work Traffic Signals F.A. Proj. No. State

County Lane Highway McKenzie

No. of Bidders 4 Low Bidder Clarke Electric, Inc., Eugene

Low Bid $ 37,354.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and the sum of $52,200.00 is deposited by the County.

No. 8 Project 6th, 8th and Quincy Sts. (Harrisburg)
(Contract No. 8833)
Type of Work Grading and Paving. F.A. Proj. No. US-2203(1)

County Linn Highway City Streets

No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon

(Alternates) A $92,689.90
Low Bid $ B $56,093.30

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Harrisburg and the sum of either $48,400.00 for Alternate "A" or $9,220.00 for Alternate "B" is deposited by the City.

No. 9 Project Jordan Valley Rock Production
(Contract No. 8834)
Type of Work Rock Production F.A. Proj. No. State

County Malheur Highway I.O.N.

No. of Bidders 3 Low Bidder Bryan C. Rambo Crushing Co., Nampa, ID

Low Bid $ 95,000.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY MICHAEL P. HOLLERN

DATE: October 31, 1978

EXHIBIT B
MINUTES OF 11-28-78

No. 10 Project Powell Blvd. (at 162nd) & Sandy Blvd. (at 122nd & 162nd) (Contract No. 8835)
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-9966(1), TQM-9966(2), TQF-24(16)
County Multnomah Highway Mt. Hood & Northeast Portland
No. of Bidders 4 Low Bidder Tice Electric Co., Portland
Low Bid $ 80,705.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Beaverton/Hillsdale Hwy. at 91st Ave. (Contract No. 8836)
Type of Work Traffic Signal Installation F.A. Proj. No. TQM-9228(1)
County Washington Highway Beaverton-Hillsdale
No. of Bidders 4 Low Bidder Hamilton Electric Inc., Eugene
Low Bid $ 33,140.30
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Pacific Hwy. W. at SW McDonald St. (Tigard) (Contract No. 8837)
Type of Work Grade, Pave & Signals F.A. Proj. No. TQF-9-3(6)
County Washington Highway Pacific West
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 65,531.40
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the sum of $13,400.00 is deposited by the Oak Hill Investment Co.

On October 31, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 26, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of November, 1978

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49957	McKy, Mildred et al	$ 250.00
50007	Littman, Donald & Gloria	2,050.00
50023	General American Theatres, Inc.	14,950.00
50043	Hulse, Kenneth & Gwendolyn E. et al	18,545.00
50064	Higginson, Gale D. & Alice E.	8,315.00
50175	Tupper, Lovie M.	325.00
	6 Transactions	$ 44,435.00

(2) Grant an access to Paul Hansen et al for a 35 foot reservation at Engineer's Station 557+12 on the North side of the Junction City-Eugene Section of the Pacific Highway West in Lane County for a consideration of $300.00. File 2209

(3) Agreement with John Woods to provide consultant services to the Parks Branch relating to forest land exchanges and forestry management requirements at a cost not to exceed $4,000. Period November 20, 1978, through March 1, 1979. (Parks Branch)

(4) Agreement with Travel Information Council to allow the Director of the Travel Information Council to make all inspections regarding logo applications and have the Traffic Engineer of the Highway Division countersign approval of the applications. (Legal Branch)

(5) Agreement with City of Tillamook covering replacement of existing traffic signals on the Oregon Coast Highway (Main and Pacific Avenues) at the Wilson River Highway (3rd Street) in Tillamook County. The State will design, install and maintain the signals using Minor Betterment Funds. The City has agreed to contribute $25,000 toward the cost of the project and pay all costs of the electrical energy for operation of the traffic signals. (Local Government)

APPROVED
STATE HIGHWAY ENGINEER
11/13/78
E. S. Hunter
Date 11-13-78

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of November, 1978

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
35446	Ferguson, Murl D. & Kay A.	$ 50.00
47912	Semmes, Clayre	750.00
48345	Cohen, Richard M. et al	22,950.00
49546	Keller, Kathryn P.	25,000.00
49937	Cohen, Richard M. et al	217,000.00
50025	Jaques, Joe F. & Vesta B. et al	7,170.00
50045	Morton, Frank E. et al	-0-
50269	Hull, H. L. & Penelope G.	3,000.00
	8 Transactions	$ 275,920.00

(2) Agreement with Vernon E. and Donna L. Wiard to operate a hotel and food service facility on the premises of the Wolf Creek Tavern, Wolf Creek Tavern State Wayside, Josephine County, on a year-around basis. Alcoholic beverages may be sold on the premises provided appropriate Oregon Liquor Control Commission licenses are held by the lessee. The lessee will pay the State 3.5 per cent of each calendar year's gross sales received by the lessee from the operation of the concession and from all other revenue producing facilities on the premises during the period of the lease from September 14, 1978, through December 31, 1981. (Parks Branch)

(3) Agreement with Lane County and City of Eugene for State to transfer jurisdiction of the remaining portion of the Junction City-Eugene Highway, State Secondary Highway No. 223, within city limits of Eugene. Included in the agreement is that the City of Eugene will accept responsibility for the traffic signal maintenance and power consumption on the Royal Avenue and Barger Drive intersections with the Beltline Highway No. 69. The northerly portion of the Junction City-Eugene Highway was transferred to Lane County by a road exchange agreement dated January 23, 1978. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed and report this action for your official records.

Dated this 20 day of November, 1978

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 11-17-78

APPROVED
L. S. Hunter
Date 11-17-78

EXHIBIT B
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

> On October 5, 1978, Chairman Jackson accepted the bid of Cascade Construction Company, Inc., in the amount of $3,699,995 for the Ross Island Bridge-SE 50th Avenue (Portland) Section of the Mt. Hood Highway (Powell Boulevard), Multnomah County, subject to the concurrence of the Federal Highway Administration. (Bid letting September 21, 1978) In accordance with F. B. Klaboe's recommendation of November 13, 1978, to reject the bid as the State has not been successful in obtaining FHA concurrence, I approved the rejection of this bid on the date shown below. (Project to be readvertised as soon as practical.)

Dated this 29 day of November, 1978

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for the official record:

1) On October 17, 1978, prohibited parking on the south side of the Crown Point Highway No. 125 from 150 feet west of the westerly access to Corbett High School (M.P. 8.33) to 100 feet east of the easterly access point to the Corbett High School (M.P. 8.45) in Multnomah County.

2) On October 17, 1978, established a 45 MPH speed zone on the Beaverton-Tualatin Highway No. 141 from 0.11 mile north of Ibach Street (M.P. 10.91) (South city limits of Tualatin) to 0.13 mile south of Ibach Street (M.P. 11.15), in Washington County. Rescinds Speed Zone Order No. 706 dated July 30, 1975. (Speed Zone Order No. 789.)

3) On October 18, 1978, prohibited overnight parking in the Summit Parking Lot at M.P. 54.10 on the Mt. Mt. Hood Highway No. 26 near the Community of Government Camp, Clackamas County.

4) On October 30, 1978, approved a cooperative agreement with the Utah Department of Transportation to perform inspection on prestressed concrete piling manufactured at Monroc in Salt Lake City for the Bully Creek Bridge on Main Street in Vale, Malheur County (Contract No. 8816). Approximate total cost $500.

Dated this 20 day of November, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

11-17-78

EXHIBIT C
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the Vine Street-Scappoose High School Section of S.E. 6th Street in Scappoose, Columbia County. Bids received September 21, 1978. Contract No. 8810 awarded October 16, 1978, to Columbia West Materials & Constructors, Inc., Portland, at $54,300.

2) The Bully Creek Bridge on Main Street in Vale, Malheur County. Bids received September 21, 1978. Contract No. 8816 awarded October 17, 1978, to Miller Construction Co., Twin Falls, Idaho, at $121,044.

3) Work on the S.E. Duke Street-S.E. Clatsop Street Section of S.E. 72nd Avenue in Multnomah County. Bids received September 21, 1978. Contract No. 8819 awarded October 19, 1978, to Oregon Asphaltic Paving Co., Portland, at $555,909.15.

4) Work on Martinazzi Avenue and Boones Ferry Road at Nyberg Road in Washington County. Bids received September 21, 1978. Contract No. 8825 awarded October 16, 1978, to Hertz Electric, Inc., Albany, at $144,217.

5) Traffic signal installation on Powell Boulevard (at 162nd) and Sandy Boulevard (at 122nd and 162nd) on the Mt. Hood and Northeast Portland Highways in Multnomah County. Bids received October 26, 1978. Contract No. 8835 awarded November 1, 1978, to Tice Electric Co., Portland, at $80,705.

6) Traffic signal installation on the Beaverton/Hillsdale Highway at 91st Avenue in Washington County. Bids received October 26, 1978. Contract No. 8836 awarded November 1, 1978, to Hamilton Electric, Inc., Eugene, at $33,140.30.

7) Work on the Pacific Highway West at S.W. McDonald Street (Tigard) Section in Washington County. Bids received October 26, 1978. Contract No. 8837 awarded November 6, 1978, to Hamilton Electric, Inc., Eugene, at $65,531.40.

8) Work on the Portland Street-S. 6th Bikeway (Klamath Falls) Section in Klamath County. Bids received October 26, 1978. Contract No. 8831 awarded November 16, 1978, to J. B. Steel, Inc., Medford, at $202,034.

Dated this 20 day of November, 1978.

H S Coulter

H. S. Coulter
State Highway Engineer

11-17-78

EXHIBIT C
MINUTES OF 11-28-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
C. G. Gredvig, No. 8629	Manhattan Beach State Wayside, Tillamook County	October 16, 1978
Babler Bros., Inc., No. 8606	N. Unit, Lake Abert-Valley Falls, Lake County	October 17, 1978
Douglas S. Coats, No. 8623	North Powder River Bridge, Baker County	October 18, 1978
E. H. Itschner Co., No. 8740	Dayville Rock Production, Grant County	October 18, 1978
R. L. Coats, No. 8547	Circle Bar Project, Harney County	October 19, 1978
Traffic Services, Inc., No. 8581	Roseburg Pavement Marking, Douglas County	October 19, 1978
R. C. Parsons & Son Construction, Inc., No. 8567	Old Dry Creek Rd.-Ochoco Hwy., Crook County	October 19, 1978
Baker Redi-Mix, No. 8594	N. Cherry St.-Wallowa Lake Hwy. (La Grande), Union County	October 25, 1978
Central Oregon Pavers, No. 8758	Redmond (Black Butte Blvd.), Deschutes County	October 26, 1978
Baker Rock Crushing, Inc.,& Tualatin Valley Crushing, No. 8597	Progress-Raleigh Hills, Washington County	October 26, 1978
Dennis V. Snyder, No. 8528	Oregon City-New Era (M.P. 13.87-14.11), Clackamas Co.	November 2, 1978

EXHIBIT C
MINUTES OF 11-28-78

Contractor and Contract No.	Section and County	Acceptance Date
Cascade Construction Co., Inc., No. 8539	NE 68th Ave.-NE 81st Ave. (Portland), Multnomah County	November 3, 1978
Palmberg Paving Co., Inc., No. 8636	Warrenton/Astoria Hwy. Jct., Clatsop County	November 14, 1978
Hamilton Electric, Inc., No. 8660	7th Ave. @ Monroe St. (Eugene), Lane County	November 14, 1978
Garrett & Thomas Const., No. 8614	Sunset Bay State Park, Coos County	November 14, 1978

November 17, 1978 H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49305 - Barry Ackerley et al. 0.72 acre for right of way purposes. Offer $19,210.00.

BEND SOUTH CITY LIMITS-MURPHY ROAD SECTION, THE DALLES-CALIFORNIA HIGHWAY - DESCHUTES COUNTY

R-50035 - Jennie Lee Hibbert et al. Parcel 1 - 0.12 acre for right of way purposes; Parcel 2 - 0.08 acre permanent easement for slopes; Parcel 3 - 100 square feet for permanent easement; Parcel 4 - 100 square feet for permanent easement. Offer $15,600.00.

R-50075 - Albert F. Bartolat et al. Parcel 1 - 0.22 acre for right of way purposes; Parcel 2 - 0.24 acre permanent easement for slopes; Parcel 3 - 0.01 acre permanent easement for irrigation facility. Offer $8,175.00.

PINE STREET-ACADEMY STREET (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-49646 - Phillip A. Sperl et al. 570 square feet for right of way purposes. Offer $3,350.00.

R-49654 - Ed Stortz et ux. 3,125 square feet for right of way purposes. Offer $7,625.00.

R-49657 - Gordon C. Fromm et al. 270 square feet for right of way purposes. Offer $ 1,450.00.

R-49658 - E. P. Phillips et al. 4,800 square feet for right of way purposes. Offer $15,200.00.

Dated this 7th day of November, 1978.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 7

EXHIBIT D
MINUTES OF 11-28-78

October 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Service Contract with Southern Pacific Transportation Co. for installation of railroad circuitry and equipment for traffic signals at Third and Main Streets in Springfield, Lane County. Approved July 25, 1978. RR 943 (16-12)

(2) Sale of 0.26 acre excess property on the Black Canyon-Oakridge Section of the Willamette Highway in Lane County to the City of Oakridge for road purposes only for the consideration of $3,010.00. Approved August 7, 1978. File 8511 (16-43)

(3) Sale of 4,360 square feet excess property on the Garden Valley Road-Fairgrounds Section of the Pacific Highway in Douglas County for a minimum consideration of $13,500.00. Approved September 11, 1978. File 44910 (16-43)

(4) Agreement with Burlington Northern for a permit of entry for installing drainage ditch near S.W. Boones Ferry Road at S.W. Nyberg Road on the Beaverton-Tigard Highway in Washington County. Approved September 14, 1978. Supersedes approval given August 2, 1978 on my September 1978 Report. RR 941 (16-12)

(5) Sale of 0.17 acre excess property on the Duncan Road-Sandy Section of the Mt. Hood Highway in Clackamas County for a minimum consideration of $18,500.00. Approved September 15, 1978. Files 34593 & 34596 (16-43)

(6) Right of Way Services Agreement with the City of Albany for acquiring right of way on the Pacific Blvd.-Santiam Highway Section of Waverly Drive in Albany, Linn County. Approved September 12, 1978. Misc. C & A 5759 Agreement 104 (16-49)

(7) Sale of 2,333 square feet of excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $35,500.00. Approved September 25, 1978. File 46588 (16-43)

(8) Service Contracts with Southern Pacific Transportation Co. approved September 26, 1978 for 1) West Sherman Street, Linn County, Crossing No. CC-688.52 RR 948. 2) 2nd Street, Linn County, Crossing No. CC-688.80 RR 949 (16-12)
(Both in City of Lebanon)

EXHIBIT D
MINUTES OF 11-28-78

Report of October 1978 (cont.)

(9) Right of Way Services Agreement with the City of Hood River for appraising and negotiating the 13th Street-One Way Couplet Project in the City of Hood River, Hood River County. Approved September 6, 1978. Misc. C & A 6792 Agreement 105 (16-49)

Dated this 29th day of September, 1978.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT D
MINUTES OF 11-28-78

November 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Signed on October 6, 1978 the Release and Grant of Access approved by Mr. Jackson April 12, 1978, granting the City of Pendleton a 60 foot access for public street purposes at S.W. 30th on the Pendleton-John Day Highway in Umatilla County. Files 24861 & 24862 (16-45)

(2) Signed August 2, 1978, the Grant of Access approved by Mr. Jackson April 7, 1978, granting Taco Time International, Inc. an additional 35 foot access at Station 308+21 on the Mt. Angel-Silverton Section of the Hillsboro-Silverton Highway in Marion County. File 38663 (16-45)

(3) Two Indentures with the Southern Pacific Transportation Company for the Pacific Highway at Central Point in Jackson County. One is for signal support poles including 2 easements for $250.00 and the other is for an electrical conduit. Approved October 23, 1978. File 50128 RR 956 (16-12)

(4) Service Contract with Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at N.E. Cully Blvd. in Multnomah County. Approved October 23, 1978. RR 950 (16-12)

(5) Service Contract with Oregon-Washington Railroad and Navigation Company for grade crossing protection devices at Cairo Junction, Malheur County, Approved October 23, 1978. RR 947 (16-12)

(6) Indenture with Southern Pacific Transportation Company for facilities for traffic signals at S.W. 170th Avenue on the Tualatin Valley Highway near Reedville in Washington County. Approved October 23, 1978. RR 954 (16-12)

(7) Agreement with Oregon-Washington Railroad and Navigation Company for installation of a storm sewer crossing at the Columbia River Interchange of the East Portland Freeway in Multnomah County. Approved October 23, 1978. RR 955 (16-12)

(8) Sale of 5.5 acres excess property on the Willamette River-Hayesville Section of the Pacific Highway in Marion County for a minimum consideration of $2,600.00. Approved October 23, 1978. File 20903 (16-43)

(9) Sale of 8.26 acres excess property on the Crabtree Creek-Scio Section of the Albany-Lyons Highway in Linn County for minimum consideration of $6,940.00. Approved October 23, 1978. File 13218 (16-43)

EXHIBIT D
MINUTES OF 11-28-78

(10) Sale of 0.08 acre excess property on the West Linn-Pacific Highway Section of the East Portland Freeway in Clackamas County for a minimum consideration of $250.00 to the City of West Linn. Approved October 23, 1978. File 43906 L-6153 (16-43)

(11) Sale of 0.48 acre excess property on the N. Tigard Interchange-Norwood Road Section of the Pacific Highway in Washington County for a minimum consideration of $9,000.00. Approved October 23, 1978. (Supersedes August 12, 1977 approval) File 19971 (16-43)

(12) Sale of 5.55 acres excess property on the Vadis-Gardner Ranch Section of the Sunset Highway in Washington County for a minimum consideration of $17,600.00. Approved October 23, 1978. Files 6543 and 6544 (16-43)

(13) Sale of 1,510 square feet excess property on the Grants Pass (6th & 7th street) Section of the Redwood Highway in Josephine County for a minimum consideration of $100.00 to Dant Development Corporation and they will cover the ditch. Approval October 23, 1978. File 26123 (16-43)

(14) Right of Way Service Agreement with the City of McMinnville for appraisal and relocation work on the Three Mile Lane-Airport Road Project for the Municipal Airport. Approved October 31, 1978. Misc. C & A 6838. Agreement 106 (16-49)

(15) Service Contract with Oregon-Washington Railroad and Navigation Company for installation of grade crossing protection devices on N.E. 105th Avenue in Multnomah County. Approved November 6, 1978. RR 952 (16-12)

(16) Construction and Maintenance Agreement with the Oregon Trunk Railway for grade crossing protection devices on Hill Street in Bend, Deschutes County. Approved November 6, 1978. RR 951 (16-12)

(17) Sale of 5,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $38,500.00. Approved November 7, 1978. File 46517 (16-43)

(18) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices on Mill Street in Grants Pass, Josephine County. Approved November 7, 1978. RR 902 (16-12)

(19) Sale of 3.83 acres excess property on the N. City Limits-4th Street Section of the LaGrande-Baker Highway in Union County for a minimum consideration of $18,000.00 to the City of LaGrande. Approved November 8, 1978. Files 34183, 34184, 34185 & 34186 (16-43)

EXHIBIT D
MINUTES OF 11-28-78

(20) Construction agreement with Southern Pacific Transportation Company for widening and improving South Tenth Avenue in the City of Cornelius in Washington County. Approved November 9, 1978. RR 957 (16-12)

(21) Extension Service Contract No. 77-022 with Southern Pacific Transportation Company for the crossing at S.W. 229th Avenue in Reedville, Washington County. Approved November 13, 1978. RR 890 (16-12)

Dated this 20th day of November, 1978.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT E
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On July 19, 1978, approved an agreement with Bernard D. and Mai Jackson to develop and manage a recreational vehicle campground on their property within the Rogue River Scenic Waterway in Curry County.

On October 4, 1978, approved a supplemental agreement with Bernard D. and Mai Jackson to amend the July 19 agreement by substituting the words "thirty (30) day" for the words "three-month" in reference to the term of each tenancy in the campground. This amendment was necessitated by requirements of the United States Small Business Administration. (Curry County)

On October 3, 1978, approved Steve Mueller's application to drill a well and build a storage facility within the Clackamas River Scenic Waterway. (Clackamas County)

On October 3, 1978, approved George Sinnaev's proposal to construct a single-family residence within the Rogue River Scenic Waterway. (Josephine County)

On October 3, 1978, approved Sumner Knight's proposal to construct a single-family residence within the Clackamas River Scenic Waterway. (Clackamas County)

On October 4, 1978, approved Trenor Scott's proposal to construct a single-family residence within the Rogue River Scenic Waterway. (Josephine County)

On October 19, 1978, approved Steve Mueller's proposal to construct single-family residences on two lots within the Clackamas River Scenic Waterway. (Clackamas County)

Dated this 6 day of November 1978

David G. Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 11-28-78

ROBERT W. STRAUB
GOVERNOR

Department of Transportation
PARKS AND RECREATION BRANCH
525 TRADE STREET S.E., SALEM, OREGON 97310

October 23, 1978

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Superintendent

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official record:

On September 8, 1978, approved Ramon Barnett's application to remove an existing house and replace it with a mobile home within the Rogue River Scenic Waterway. (Josephine County)

On September 8, 1978, approved Ken Allen's application to construct a storage shed for an airplane within the Rogue River Scenic Waterway. (Josephine County)

On September 8, 1978, approved Estacada Rock's application to construct a metal garage within the Clackamas River Scenic Waterway. (Clackamas County)

On September 11, 1978, approved Carl Reed's application to place a mobile home within the Rogue River Scenic Waterway. (Josephine County)

On September 26, 1978, approved Roland Neuman's application to construct a single-family residence within the Clackamas River Scenic Waterway. (Clackamas County)

Dated this 23rd day of October, 1978.

David G. Talbot
State Parks Superintendent

EXHIBIT F
MINUTES OF 11-28-78

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

August 2, 1978 - Jackson County - Sports Park Drag Strip - $16,025.00.

August 2, 1978 - City of Milton-Freewater, Umatilla County - North Main Street Park Improvement - $4,000.00.

June 20, 1978 - City of Aurora, Marion County - Aurora City Park Picnic Shelter - $1,250.00

July 17, 1978 - City of Lakeview, Lake County - South End Tennis Courts - $5,125.00

September 15, 1978 - City of Joseph, Wallowa County - City Park - $1,130.00.

September 17, 1978 - City of Milwaukie, Clackamas County - Rowe Junior High Tennis Court - $3,074 00.

October 2, 1978 - City of Jefferson, Marion County - Community Park Development - $3,500.00.

October 11, 1978 - City of Antelope, Wasco County - Antelope Park Construction - $2,175.00.

October 17, 1978 - Malheur County - Cherry Creek Boat Ramp - $2,464.33.

November 6, 1978 - City of Wallowa, Wallowa County - Wallowa City Park Improvement - $548.75.

November 6, 1978 - City of Union, Union County - City Park Restrooms - $1,960.75.

November 7, 1978 - Tualatin Hills Park and Recreation District - Ridgewood Open Space Development - $6,953.00, Washington County.

November 7, 1978 - City of North Powder - North Powder City Park - $1,000.00 - Union County.

Dated this 16 day of November, 1978.

Gary A. Scott, State Recreation Director

EXHIBIT G

MINUTES OF 11-28-78

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Grover H. Poe & James W. Jamison	Declaratory Relief and to Quiet Title	To have an abandoned section of Old 82nd declared to be a public road.	For Plaintiff *
L-7369 County: Clackamas			
Remarks: *The court ruled for plaintiff holding that the State owned the disputed parcel as a public road. The State has filed its notice of appeal and will attempt to have the judgment reversed.			
Gordon H. Ball, Inc.	Declaratory Relief and to Quiet Title	$200,000	Summary Judgment for State *
L-7505 County: Clackamas			
Remarks: *State has been served with plaintiff's notice of appeal. The Justice Department will defend against the appeal.			
U. S. Steel Corp. (DeLong)	Suit on Contract	$1,000,000	Judgment of State
L-5562 County: Marion			
Remarks: The summary judgment for the State was previously reported. That judgment awarded attorney fees to the State. The State's attorney fees have now been set at $50,000 and have been paid by DeLong, Inc.			
Walter M. Hulden	Suit for Injunction	Enjoin letting of highway contract	*
L-7537 County: Marion			
* Injunction denied.			

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Brusco Booming & Dredging Co. L-7424 County: Clatsop	Property Damage	$ 365.85	$ 365.85
Terry D. Dessenberger L-7585 County: Douglas	Forcible Entry and Detainer	Possession of premises	Defendant moved out after the complaint was filed.

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Ernest Land	$60,675		*

L-7575
R-49748

Section: Mt. Hood Post Office-Fikes
Highway: Mt. Hood
County: Hood River
Approved by: Jack L. Sollis Date: October 31, 1978

* Settled by Right of Way Section.

BJS, Inc.	$ 7,250	$ 7,926	$ 8,500

L-7381
R-41828

Section: Grants Pass-New Hope
Highway: Jacksonville
County: Josephine
Approved: Jack L. Sollis Date: November 9, 1978

John C. Groot	$196,000	$208,500	$235,000

L-7492
R-46996

Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: November 16, 1978

Margaret Pinnell	$ 1,850	$2,500	$3,000

L-7552
R-49185

Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: October 31, 1978

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Hubert Sparrow L-7555 R-49355	$ 6,800	$10,000	$10,000

Section: S.E. Division-S.E. Foster
Highway: East Portland Freeway
County: Multnomah
Approved: Jack L. Sollis Date: October 24, 1978

Peter O. Swimm L-7568 R-49209	$13,100	$14,100	$15,500

Section: N.E. Sandy Blvd.-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: October 24, 1978

R. Randall Co. L-7435 R-48987	$22,600	$30,000	$33,000

Section: Denny Road Interchange
Highway: Beaverton-Tigard
County: Washington
Approved by: Jack L. Sollis Date: November 16, 1978

Edward's Industries, Inc. L-7436 R-48986	$ 7,700	$22,650	$25,000

Section: Denny Road Interchange
Highway: Beaverton-Tigard
County: Washington
Approved by: Jack L. Sollis Date: November 16, 1978

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
A. L. Jefferis	State of Oregon	Wrongful Death	$128,354.30
L-7324 County: Clatsop Disposed of by:	Settlement of $17,500. Paid by State's insurance carrier.		
Donald Thomsen	State of Oregon	Wrongful Death	$127,124.58
L-7325 County: Clatsop Disposed of by:	Settlement of $17,500. Paid by State's insurance carrier.		
Ruth Graham	State of Oregon	Personal Injury	$ 15,000.00
L-7480 County: Clatsop Disposed of by:	Settlement of $7,744. (This is a companion case to L-7481, Murland Graham. Settlement covers both cases.)		
Murland Graham	State of Oregon	Personal Injury	$15,000.00
L-7481 County: Clatsop Disposed of by:	Settlement of $7,744. (This is a companion case to L-7480, Ruth Graham. Settlement covers both cases.)		
Clarence Grant	Kenneth Stevens	Personal Injury	$40,000.00
L-7372 County: Coos Disposed of by:	Settlement of $1,500. Paid by State's insurance carrier.		

EXHIBIT G
MINUTES OF 11-28-78

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Jack P. Larson	Timber Prespass	*

L-7660
County: Douglas
Disposed of by: Dismissal.

* This case involved a timber trespass in Douglas County in which timber having a value of $1,458 was cut by the defendant on state property. The defendant paid $250 to the State prior to the filing of the lawsuit. A lawsuit was filed in the amount of treble the actual damages, or $4,126.40. The defendant died after the institution of the lawsuit and there were not sufficient monies in his estate to pay any of the amount and therefore the case has been dismissed and closed as there is no longer any possibility of collection.

Ernest Anderson	State of Oregon	Personal Injury	$10,362.20

L-7378
County: Klamath
Disposed of by: Settlement of $2,000. Paid by State's insurance carrier.

Veeta Housen	Morse Bros. Sand & Gravel Co.	Wrongrul Death	$151,369.60

L-7235
County: Linn
Disposed of by: State was taken out of the suit by a summary judgment in its favor.

State of Oregon	Clyde Roth	Property Damage	$ 928.74

L-7329
County: Linn
Disposed of by: Settlement of $1,135 which included amount sued for plus costs.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

EXHIBIT G
MINUTES OF 11-28-78

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Lonnie Brewer	State of Oregon	Personal Injury	$2,026,268

L-7144
County: Malheur
Disposed of by: Settlement of $55,000. State's insurance carrier paid $11,500 and contractor's insurance carrier paid $43,500.

John Bouse	Western Management Association	Personal Injury	$103,634.25

L-7346
County: Multnomah
Disposed of by: Settlement of $35,000 paid by Western Management Association. (This amount covers this case and L-7347, L-7348 and L-7349.)

Gwendolyn Bouse	Western Management Association	Personal Injury	$152,558.88

L-7347
County: Multnomah
Disposed of by: Settlement of $35,000 paid by Western Management Association. (This amount covers this case and L-7346, L-7348 and L-7349.)

Jonathan Bouse	Western Management Association	Personal Injury	$ 5,000.00

L-7348
County: Multnomah
Disposed of by: Settlement of $35,000 paid by Western Management Association. (This amount covers this case and L-7346, L-7347 and L-7349.)

Laura Bouse	Western Management Association	Personal Injury	$ 7,500.00

L-7349
County: Multnomah
Disposed of by: Settlement of $35,000 paid by Western Management Association. (This amount covers this case and L-7346, L-7347 and L-7348.)

Donald Zerr	State of Oregon	Personal Injury	$ 48,000.00

L-7371
County: Multnomah
Disposed of by: Settlement of $3,000. Paid by State's insurance carrier.

EXHIBIT G

MINUTES OF 11-28-78

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7656 Eve Sorokin v. H. Scott Coulter, et al.: This is a personal injury case arising out of an accident that occurred on September 26, 1977 in which the plaintiff allegedly fell down the steps while going from the "Bloch Memorial Wayside" to the beach in Lincoln County. The plaintiff alleges that the steps were wet and slimy and there was not adequate handrail on the steps. The plaintiff has sued both the State and Lincoln County. The amount of the lawsuit is $80,551.29. The matter has been referred to the Attorney General's office for the defense of the State.

L-7657 H. C. Lesley, et ux. v. State of Oregon: This is an inverse condemnation case in Morrow County. The plaintiff alleges that on July 17, 1978, the State diverted water onto the defendant's land together with mud, rocks and debris damaging plaintiff's land in the amount of $5,000. The matter has been referred to the Attorney General's office for the defense of the State.

L-7658 A. D. Fleming, et ux. v. State of Oregon: This is an inverse condemnation case in Grant County. The plaintiff alleges that on July 2, 1978 the State diverted water onto the defendant's land along with mud, rocks and debris damaging the plaintiff's property in the amount of $5,500. The matter has been referred to the Attorney General's office for the defense of the State.

L-7659 Judi C. Dials v. Highway Division: This case arises out of an accident that occurred on May 24, 1977 on the Steel Bridge in Portland, Oregon. The plaintiff alleges that her car slid on an oil-slick on the roadway surface and collided with the side of the bridge. The plaintiff alleges that the Highway Division was negligent in failing to properly inspect the bridge for hazardous substances and failing to warn the plaintiff of the hazard. The amount of the lawsuit is $13,147.04. The matter has been referred to the Attorney General's office for the defense of the State.

L-7677 State of Oregon v. Motor Vessel Marie Bakke: This lawsuit was filed in the United States District Court for the District of Oregon against the above ship as a result of its collision with the Fremont Bridge on November 2, 1978. The vessel collided with the Fremont Bridge and damages were estimated at somewhat in excess of $50,000. The purpose of filing the lawsuit was to require the defendants to post a bond or letter of credit to cover the damages before the vessel left port. The matter is in the hands of the Attorney General's office and they will pursue it and collect for the damages to the bridge.

EXHIBIT H
MINUTES OF 11-28-78

October 25, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On October 27, 1978, $3,037,712.05 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of Sept., 1978.
(List of apportionments on file in Commission Files, Salem.)

On October 31, 19__, $1,822,627.23 (12 percent of the Highway Fund) was distributed to the cities for the month of Sept., 1978
(List of apportionments on file in Commission Files, Salem.)

Dated this 25th day of October, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: R. Burco
H. S. Coulter
John Earley - Att.

NOTED
C. W. HEAD

EXHIBIT I
MINUTES OF 11-28-78

ROBERT W. STRAUB
GOVERNOR

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

November 20, 1978

MEMO TO: Glenn L. Jackson, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix

FROM: PAUL E. BURKET Paul E. Burket
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting November 28, 1978
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

1) On April 14, 1977, executed a Right-of-Way Easement from Oregon State Aeronautics Division (OSAD) to Pacific Power & Light Company for underground power lines to hangar sites at the Siletz Bay State Airport.

2) On April 27, 1977, executed a 1-year lease between OSAD and Alan L. Weldon for Hangar Site #2 at the Lakeside State Airport.

3) On May 6, 1977, executed a 3-year Ingress/Egress Permit for agricultural spray operations of John W. Shearer and Barbara L. Shearer, dba Shearer Sprayers at the Wasco State Airport.

4) On May 19, 1977, approved a Release signed by Eva Harris releasing OSAD (as owner of the John Day State Airport) and the City of John Day (lessee-manager of airport) from all liability arising from Ms. Harris's storage of a glider aircraft on airport property.

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

5) On May 31, 1977, executed a 4-month Commercial Concession Agreement between OSAD and Mark Christen covering a scenic flight operation at the Siletz Bay State Airport.

6) On June 3, 1977, executed a 1-year Flying Service Lease between OSAD and C. H. "Pete" Ketcham, dba Bar-B Flying Service covering fixed base operations at the Prospect State Airport.

7) On June 17, 1977, approved an Assignment of Lease from Melvin R. Paulus, et al, to Nolan E. Meister covering Hangar Site E-7 at the Lebanon State Airport.

8) On June 21, 1977, approved an Assignment of Lease from Fred L. Mountain to Will Davis and Ruth E. McClellan covering Hangar Site W-8 at the Lebanon State Airport.

9) On June 28, 1977, executed a 4-year, 7-month Farming Lease between OSAD and William J. Nicks, covering state-owned land to be farmed at the Independence State Airport.

10) On July 7, 1978, executed a Right-of-Way Easement from OSAD to General Telephone Company of the Northwest, Inc. for installation of a pay phone at the Cape Blanco State Airport.

11) On July 11, 1977, executed a Professional Services Agreement in the amount of $400 with H. P. Saabye, Architect, for architectural services relative to remodeling of a portion of OSAD offices.

12) On August 5, 1977, executed a Quitclaim Deed from OSAD to Michele Quaglia and Mary Quaglia, husband and wife, transferring a portion of the vacated Thornton Road adjacent to the Cottage Grove State Airport.

13) On August 22, 1977, executed a 6-month Operations Site Lease between OSAD and Frank J. Miller covering Operations Site #1 at the Joseph State Airport for limited commercial purposes relating to Mr. Miller's United States Forest Service contract.

14) On September 21, 1977, executed a lease between OSAD and James H. Henkel covering Hangar Site #3 at the Toledo State Airport.

15) On October 5, 1977, executed a 5-year lease between OSAD and Louis F. Hill covering Hangar Site E-2 at the Lebanon State Airport.

16) On October 31, 1977, executed an 5-year Ingress/Egress Permit between OSAD and Henry J. Pruitt at the Cottage Grove State Airport.

EXHIBIT I
MINUTES OF 11-28-78

17) On November 3, 1977, executed an Application to the City of Lebanon, Oregon, for annexation of the Lebanon State Airport.

18) On November 7, 1977, executed a Professional Services Agreement with Malcolm Miner, P.E., in the amount of $600 for a Layout Plan Report for the Toledo State Airport.

19) On November 14, 1977, executed a 1-year Tree Cutting Permit from OSAD to Harold L. Knapp at the Cape Blanco State Airport.

20) On November 18, 1977, approved an Assignment of Lease from Ro-Mar Development Co., Inc., to Warren C. Phillips covering Hangar Site #1 at the Siletz Bay State Airport.

21) On November 18, 1977, executed a 5-year lease between OSAD and Ro-Mar Development Co., Inc., covering Hangar Site #3 at the Siletz Bay State Airport.

22) On December 7, 1977, executed a 5-year lease between OSAD and James Oveross covering Hangar Site #4 at the Siletz Bay State Airport.

23) On December 20, 1977, executed a Flying Service Lease between OSAD and Lebanon Flyways, Inc. for a term of 10 years, with two 10-year options, covering fixed base operations at the Lebanon State Airport.

24) On December 20, 1977, executed a Termination of Flying Service Lease between OSAD and Flyways, Inc., covering fixed base operations at the Lebanon State Airport.

25) On December 23, 1977, executed a 5-year Ingress/Egress Permit between OSAD and Tri-Flying, Inc., covering fixed base operations at the Tri-City State Airport.

26) On January 9, 1978, executed an Option for purchase of the C. W. Snyder property (21.42 acres) for $171,500 at the Aurora State Airport.

27) On January 11, 1978, executed a 5-year lease between OSAD and John A. Atchley, Jr. covering Hangar Site S-1 at the Lebanon State Airport.

28) On January 24, 1978, executed a lease between OSAD and Bruce C. Parsons covering Hangar Site #2 at the Toledo State Airport.

EXHIBIT I
MINUTES OF 11-28-78

29) On January 27, 1978, executed a 5-year lease between OSAD and Ian B. Jamieson covering Hangar Site "C" at the Condon State Airport.

30) On February 1, 1978, executed a Utility Easement from OSAD to Pacific City Sanitary District for construction of a sanitary lift station at the Pacific City State Airport.

31) On February 16, 1978, executed a 1-year Ingress/Egress Permit between OSAD and Walter M. Bennett and Vera L. Bennett and Aurora Aviation, Inc., at the Aurora State Airport.

32) On February 16, 1978, executed a 1-year Ingress/Egress Permit between OSAD and Reel Properties, Inc., at the Aurora State Airport.

33) On February 16, 1978, executed a 1-year Ingress/Egress Permit between OSAD and Wylie L. Campbell, Duane Bidgood and Paul D. Nichols at the Aurora State Airport.

34) On March 1, 1978, executed a 5-year lease between OSAD and Timothy A. Lunceford covering Hangar Site E-15 at the Lebanon State Airport.

35) On March 1, 1978, executed a 5-year lease between OSAD and Edward J. Zollner and Donald R. Hallock covering Hangar Site W-14 at the Lebanon State Airport.

36) On April 12, 1978, executed a 5-year Flying Service Lease between OSAD and Jensen Aviation Enterprises, Inc. covering fixed base operations at the Cottage Grove State Airport.

37) On April 14, 1978, executed a 5-month Commercial Concession Agreement between OSAD and Mark Christen covering a scenic flight operation at the Siletz Bay State Airport.

38) On April 28, 1978, approved an Assignment of Lease from Strawberry Fair Committee to Claude Dahl covering Hangar Site W-12 at the Lebanon State Airport.

39) On April 28, 1978, executed a 5-year Flying Service Lease between OSAD and Curtis W. Davison and William L. Cowan covering fixed base operations at the Oakridge State Airport.

EXHIBIT I
MINUTES OF 11-28-78

40) On May 2, 1978, executed a 5-year Mobile Home Site Lease between OSAD and Wayne D. Bailey, principal of Mid-Valley Airservice, Inc., fixed base operator at the Independence State Airport. This site is for use as caretaker's quarters for airport surveillance and additional office space for the fixed base operation.

41) On May 17, 1978, executed a Month-to-Month Storage Site Tenancy Agreement between OSAD and Terry Ray Brown for storage of his aircraft at the Lebanon State Airport in relation to his agricultural spray operations.

42) On June 5, 1978, executed Addendum #1 to the Utility Easement given by OSAD to the Pacific City Sanitary District. This addendum covered modification of the pump chamber.

43) On June 14, 1978, executed a 1-year Farming Lease between OSAD and Joe L. Gilbert, covering State-owned land to be farmed at the Lebanon State Airport.

44) On June 23, 1978, executed Addendum #1 to Hangar Site Lease between OSAD and James H. Henkel covering Hangar Site #3 at the Toledo State Airport.

45) On June 23, 1978, executed a Right-of-Way Easement from OSAD to Pacific Power and Light Company covering an underground primary, pad-mount transformer and services at the Independence State Airport.

46) On July 5, 1978, executed a 5-year lease between OSAD and Jack H. Morris covering Hangar Site "B" at the Cape Blanco State Airport.

47) On July 6, 1978, executed a Commercial Concession Agreement between OSAD and Donald G. Zalonis covering aircraft maintenance and limited helicopter air taxi service at the Independence State Airport.

48) On September 14, 1978, executed a 5-year lease between OSAD and Aero Storage, Inc., covering Hangar Site #2 at the Joseph State Airport.

49) On September 14, 1978, executed a 2-year, 11-month Fueling Facility Site Lease between OSAD and Phyllis Wolfe, off-airport fixed base operator at the Beaver Marsh State Airport.

EXHIBIT I
MINUTES OF 11-28-78

50) On September 29, 1978, approved an Assignment of the Farming Lease at the Tri-City State Airport from the Estate of James E. Lewis, Deceased, to Noel G. Manley.

51) On October 3, 1978, approved (on behalf of Aeronautics as owner of the John Day State Airport) a 5-year Hangar Site Lease between the City of John Day (airport manager) and Royel L. Allen covering Hangar Site #4 at the airport.

52) On October 3, 1978, executed a 5-year lease between OSAD and Ben Johnson covering a 6,908.25 sq. ft. site at the Joseph State Airport.

53) On October 5, 1978, executed a Utility Easement from OSAD to Kernville-Gleneden Beach-Lincoln Beach Water District for a water line to the Siletz Bay State Airport.

54) On October 19, 1978, executed a 3-year lease between OSAD and Anthony F. Roe covering Hangar Site "A" at the Cape Blanco State Airport.

55) On October 24, 1978, approved an Assignment of Lease from Nolan E. Meister to Steven M. and Diane S. Christensen covering Hangar Site E-7 at the Lebanon State Airport.

56) On October 25, 1978, executed a 5-year lease between OSAD and Ellis Hallman covering Hangar Site W-9 at the Lebanon State Airport.

57) On November 1, 1978, approved an Assignment of Lease from Ronald G. Fisher to Robert E. Johnson covering Hangar Site #E-12 at the Lebanon State Airport.

58) On November 13, 1978, executed a 5-year lease between OSAD and Richard E. Casmey covering Hangar Site #3 at the Independence State Airport.

59) On November 13, 1978, executed a Utility Easement from OSAD to General Telephone Company of the Northwest, Inc., covering installation of phone service to the caretaker's quarters at the Cape Blanco State Airport.

PEB:SH:jj

November 30, 1978
Salem, Oregon

The Oregon Transportation Commission held a telephone conference meeting at 10 a.m. originating in Room 140 of the Transportation Building in Salem. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
F. B. Klaboe, Chief of Operations, Salem
Larry Rulien, Assistant Director for Transportation Policy and Program Development, Salem
George Bell, Manager of Intergovernmental and Public Affairs, Salem
E. S. Hunter, Manager of Technical Services, Salem
Jack Sollis, Chief Counsel, Salem
C. W. Head, Manager, Commission Services, Salem

There were representatives of the news media present.

Chairman Jackson said the meeting was called to appoint a successor to Robert Burco, who has resigned as Director effective January 8, 1979. He stated that Mr. Burco is going to be out of the State for a major portion of the time between now and his termination date and to eliminate any uncertainty, his successor should be named at this time.

The Chairman said the recommendation is that Fred Klaboe be named to replace Mr. Burco. It was a unanimous vote of the four Commissioners that Mr. Klaboe be appointed Director of the Department of Transportation, effective January 9, 1979, subject to the approval of the Senate Confirmation Committee.

The telephone meeting adjourned at 10:05 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

December 19, 1978
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
Tom Walsh, Member
Robert A. Burco, Director of Transportation
F. B. Klaboe, Chief of Operations
Jack Sollis, Chief Counsel
H. S. Coulter, State Highway Engineer
Harold Grover, Administrator of Motor Vehicles
Dave Talbot, State Parks Superintendent
Roger Ritchey, Deputy Administrator of Aeronautics
E. S. Hunter, Manager of Technical Services
Bob Bothman, Administrator of Metropolitan Branch
Glen Green, Federal Highway Administration
Dennis Moore, Administrator of Public Transit
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar as presented by Mr. Klaboe:

1) Minutes of the meeting of November 28, 1978, and the telephone meeting of November 30, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2680" on file in the Commission's files, Salem.)

3) Apportionment of the balance of Fiscal Year 1979 Metropolitan Planning Funds to Portland, Salem, and the Eugene-Springfield Area. (On July 18, 1978, the Commission allocated the apportionment of Metropolitan Planning Funds for Oregon derived from Fiscal Year 1979 Interstate Funds. The balance of Fiscal Year 1979 funds now available for allocation is $106,993.) The Commission approved the following allocation to the three metropolitan areas allocated on the same basis as the July 18, 1978, allocation:

(Continued on next page.)

Area	Base	Distributed on Population	Total Federal Funds	State Match	Total
Portland	$17,832.16	$35,949.65	$ 53,781.81	$13,445.45	$ 67,227.26
Salem	17,832.17	8,184.96	26,017.13	6,504.28	32,521.41
Spgfld.-Eugene	17,832.17	9,361.89	27,194.06	6,798.52	33,992.58
Total	$53,496.50	$53,496.50	$106,993.00	$26,748.25	$133,741.25

(Authorized Assistant Director for Operations to sign supplemental agreements with Lane Council of Governments, CRAG and the Mid-Willamette Valley Council of Governments.)

4) Adopted survey on North Tigard Interchange-South Tigard Interchange Section of the Pacific Highway in Multnomah, Clackamas and Washington Counties. ("Highway Corridor & Design Resolution No. 430" on file in the Commission's files, Salem.)

5) Agreement with Ben C. Gerwick, Jr., for engineering consulting services during the construction of the South Channel Structure of the Columbia River Bridge on I-205 in Multnomah County. Maximum cost is $49,000.

6) Agreement with the U. S. Geological Survey to provide stream gaging and flood runoff data for small drainage basins of 10 square miles or less throughout the State. Financed by HPR funds in the amount of $26,000 for fiscal year 1979. (Authorized State Highway Engineer to sign letter agreement.)

7) Project utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway to provide improvements on Oatfield Road at the intersections of Courtney Avenue, Hill Road, Thiessen Road and Rothe Road in Clackamas County. Interstate Transfer Funds for this project estimated at $121,125, with Clackamas County providing all of the required $21,375 of local match. (Authorized State Highway Engineer to sign necessary agreement.)

8) Replacement of a structure over Herman Creek on Forest Lane in Hood River County. Federal Bridge Replacement Funds for the project estimated at $87,650 with the local government providing approximately $21,910 in match funds. (Authorized State Highway Engineer to sign the necessary project agreement.)

9) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8744 for work on Church Street-Mill Street (Silverton) Section of Cascade Highway in Marion County, in the amount of $17,559. (10.4% increase)

   b. Contract No. 8442 for improvement to Deadmans Pass Safety Rest Area on the Old Oregon Trail in Umatilla County, in the amount of $17,763. (15.1% increase)

10) Membership in the Pacific Northwest Travel Association in the amount of $4,000 for this fiscal year.

11) Transferred the State's share of Federal Aid in the amount of $735,000 to the City of Portland for the Pioneer Square Project (converting the Meier and Frank Parking block to a downtown park).

12) Supplemental agreements covering experimental transportation projects increasing general fund support to Yamhill County to a maximum contract total of $24,195 and decreasing general fund support to the City of Woodburn to a total of $13,514.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Superintendent	Exhibit E
Highway Controller	Exhibit F

DIRECTOR'S REPORT

Mr. Sollis presented an update of the proposed bills for the 1979 Legislature. He stated the deadline for filing legislation was December 15, 1978. A total of 27 bills have been presented for the Legislators' consideration. Mr. Sollis requested the Commission's approval of amending a bill that was passed in the last Legislature pertaining to the handling of voter registration cards by the Motor Vehicles Division. He felt the cost to handle and mail to the County Clerks voter registration cards is probably an improper expenditure of dedicated funds. The Commission gave their approval to the amendment of the statute.

Mr. Sollis pointed out that the Attorney General's office has introduced a bill relating to gas tax refunds to cities and counties.

Mr. Burco reported on his recent meeting in Washington, D. C. with the Secretary of Transportation, the Federal Highway Administration and UMTA concerning their proposal for a Surface Transportation Administration, which would merge the Federal Highway Administration and UMTA. He said they are expecting a response from the President's office within the next couple of weeks.

Mr. Burco presented and commented on the following issues now in process which he has undertaken within the last year or so as Director:

1) Administrative Costs of Federal Aid Highway Projects

2) Access Control

3) Technological Upgrading Productivity of Motor Vehicles Division Personnel

4) Engineering Jobs

5) Grass Roots Public Opinion

6) Financial Management - Six Year Program

7) Staff Development

(Mr. Burco's letter dated 12-19-78 to the Commission on file in the Commission's files, Salem.)

The Commission set Tuesday, January 16, 1979, for their next meeting.

The Commission expressed to Mr. Burco their appreciation for his contribution to the development of the various programs and his leadership in reaching a better understanding and relationship, particularly at the Federal level, while he has been Director. The Commission wished Mr. Burco success in his future operations. (Mr. Burco resigned as Director effective January 8, 1979.)

OPERATIONS

Mr. Peter Cass, Manager of Tri-Met, reported on the light rail proposal for the Banfield Transitway in Multnomah County. Mr. Cass asked for the Commission's support of the Banfield Project in general, and the light rail project as a part of it. He pointed out that CRAG at its November 1978 meeting voted unanimously to give its consent to the project. Mr. Cass asked for support of a resolution that has been presented to the Commission which is necessary in the process for Federal funding of the project. He stated that Tri-Met has a ridership today to support the project. Mr. Cass mentioned that they had outside agencies from San Francisco and Philadelphia take a look at the cost of construction. Each firm did take an independent study of the proposal and both came in with almost the same in terms of total cost. Mr. Cass discussed and referred to charts concerning operating costs.

After considerable discussion, the Commission unanimously adopted the following resolution which was read by Mr. Sollis:

RESOLUTION

WHEREAS, the Board of Directors of the Tri-County Metropolitan Transportation District of Oregon (Tri-Met), the Multnomah County Board of Commissioners, the Common Council of the City of Gresham and the Portland City Council have resolved that the Banfield/Burnside light rail Alternative 5-1b between downtown Portland and downtown Gresham be constructed together with a six-lane Banfield Freeway between I-5 and I-205.

WHEREAS, the Metropolitan Planning Organization (Columbia Region Association of Governments) finds the recommended Alternative 5-1b in accord with and entitled to priority under the 23 USC 134 planning process and consistent with the regional policies and objectives established in the interim transportation plan; and

WHEREAS, the reconstruction of the Banfield Freeway is a joint and cooperative approach involving both highway and transit improvements; and

WHEREAS, widening of the Banfield Freeway to six standard width lanes with shoulders from I-5 to I-205 is necessary; and

WHEREAS, acquisition of additional right of way and reconstruction of overpasses is required to accommodate the overall project; now

THEREFORE BE IT RESOLVED the Oregon Transportation Commission is supportive of the decisions of the responsible subdivisions of government and will cooperate in the development of this project; and

BE IT FURTHER RESOLVED, the Oregon Transportation Commission approves the use of State Highway Trust Funds for matching Federal Interstate Transfer Funds necessary for the freeway widening portion only, including acquisition of right of way, replacement of overpasses and construction of six standard width lanes with shoulders on the Banfield Freeway between I-5 and I-205, and the replacement of the upper deck on the Steel Bridge. No matching funds attributable to the transit portion of the Banfield will be provided from State Highway Trust Funds.

This resolution shall be entered in the minutes and records of the Commission as Miscellaneous Resolution No. 263 this 19th day of December, 1978.

Mr. Klaboe stated that last week the Department presented its 1979-81 Budget Appeals to the Executive Department concerning various items which were previously removed from the budget. He mentioned that there were 23 appeals, most of which were disallowed. He commented briefly on the following budget items which were restored:

Highway	Banfield Transitway Project
Aeronautics	Reduced Level Budget Services and Supplies
Aeronautics	Airport Inspection Aviation Safety, Search & Rescue
Public Transit	Full Participation in Transit Development Programs for Lane Transit and Salem Transit Systems
Highway	Tourism Promotion
Public Transit	Approximately half ($18,864) of Intercity Signs and Shelters
Parks	Solar Energy Project (Federal Monies only)
Central Services	Crash Injury Training Program
Parks	St. Mary's Wood acquisition, Washington County. (Mr. Klaboe mentioned that $20,000 is in the budget to continue work on that acquisition to see what can be done.)

Mr. John Sheldrake, Highway Division Maintenance Operations Engineer, reported on the December 13, 1978, Winter Recreation Advisory Committee meeting and presented copies of their minutes. (Copy of minutes on file in the Commission's files, Salem.) Mr. Sheldrake said the Committee has recommended that the following items be presented to the Commission for its consideration:

a. Designate as Sno-Parks two small off-highway parking areas only near the North Powder River Bridge on the Haines-Anthony Highway No. 411 between M.P. 2.51 and M.P. 2.60 in Baker County. ($400 estimated annual cost)

(Continued on next page.)

b. Removing the designation as Sno-Parks of three small areas on I-80N frontage road (old highway) near Meacham in Umatilla County.

c. Designate as Snow-Park area both sides of the Weston-Elgin Highway No. 330, ORE204, M.P. 19.8, Langdon Lake areas, in Umatilla County. ($3,000 estimated plowing cost)

d. Sign the Spout Springs Ski area lot in Union County to read "No Trailer Parking Allowed". Mr. Sheldrake suggested that this matter be referred to staff and that it be discussed with Mr. George, Traffic Engineer, to work out the problem.

The Commission approved the above Items A, B and C, and accepted Mr. Sheldrake's recommendation for the staff to study Item D.

Following Mr. Coulter's recommendation, the Commission adopted a temporary rule establishing criteria for the State Highway Engineer to follow in imposing weight restrictions for vehicles or combinations of vehicles operating on any State highway which may be necessary to protect the highway from being unduly damaged. (Copy of rule on file in the Commission's files, Salem, as "Permit Rule No. 40". Temporary rule filed with the Secretary of State on December 19, 1978, and was published in the Administrative Rules Bulletin on January 1, 1979. A public hearing date will be set later.)

The Commission considered the possibility of the State purchasing traffic signal materials rather than the contractor to shorten the time necessary to install traffic signals. Mr. Coulter mentioned that it seemed advantageous to do this as there is considerable delay in acquiring materials for traffic signal jobs. It now takes approximately 180 days after a job is awarded to get all of the necessary materials on the job. He indicated additional checking is advisable with the Public Contract Review Board, contracting fraternity and material suppliers concerning the impact of the State doing all the purchasing of the materials. Mr. Coulter also mentioned an agreement with the Federal Highway Administration would be necessary, as the majority of traffic signal projects are done with Federal Aid funds. Following discussion of this matter, the Commission asked Mr. Coulter for a final report after he completes his investigation.

Mr. Talbot requested approval to hold public hearings in January 1979, under the Administrative Procedures Act concerning proposed administrative rules on the following:

1) Increasing overnight camping fees in State parks

2) Establishing fees and regulations for group day use in State parks

3) Revising the advance reservation system for State park campsites

4) Establishing new fees and regulations for the use of special group facilities at Silver Falls, Emigrant Springs and Shore Acres State Parks

Mr. Talbot asked authority to include in these hearings the proposed matter of implementing the day user fee for State parks. He said this advice from the public as to the day use fee concept will be helpful in discussions with the Legislature. Mr. Talbot said after the hearings are held, the Commission will be advised of the results and recommendations will be presented for approval at a future meeting. The Commission gave their approval to proceed with the hearings.

Following Mr. Talbot's favorable recommendation, the Commission approved the reappointment of Rudy Enbysk and Yvonne Addington to the Special Projects Fund Advisory Committee, extending their terms to December 31, 1981.

Mr. Talbot recalled that one of the problems associated with the $2 non-resident surcharge was the conflict with the Corps of Engineers' policy. He mentioned the Corps stated that the surcharge is discriminatory and therefore cannot be imposed on Corps' project recreation lands being managed by the State, namely, Stewart State Park and Lost Creek Reservoir on the Upper Rogue River in Jackson County. Following Mr. Talbot's recommendation, the Commission authorized the Parks Branch to join the States of Washington and Idaho in an effort to clarify and, in effect, change the Corps of Engineers' policy on the non-resident surcharge issue.

The Commission considered a request from William Welbourne to construct a residence at the mouth of Picket Creek located on the left bank of the Rogue River approximately one-half mile downstream from the Robertson Bridge within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said the building site will be located in a site designated by the Bureau of Land Management as an area offering the optimum in vegetative screening from view from the river. The existing housing density in this river

mile is 12 and the Commission rules allow for a density of 4 per river mile. Mr. Talbot recommended and the Commission approved the request contingent upon compliance with the following stipulations:

1) All vegetation screening the site from the view from the river shall be maintained.

2) The house and any related structures shall be located at a site agreed to by the Bureau of Land Management and consistent with Josephine County planning requirements.

3) Construction shall begin within one year and the exterior shall be completed within six months after it is commenced.

4) All Josephine County planning and sanitation requirements shall be satisfied.

5) The Commission shall be notified when construction begins and when the exterior has been completed.

Attention was given to a request from Kenneth Klar to construct a block house on the left bank of the Rogue River across from Finley Bend in river mile 88 in Josephine County. Mr. Talbot said Mr. Klar received approval to construct a single family residence from the Commission at its October 28, 1975, meeting but was unable to meet the construction deadline. Mr. Klar has resubmitted his proposal and has changed his construction design from an A-frame to a block house, but has not altered the exterior dimensions nor colors. The Commission approved the request as recommended by Mr. Talbot subject to the following stipulations:

1) All requirements of the Josephine County Planning Department shall be satisfied.

2) All sanitation regulations shall be satisfied.

3) Construction shall begin within one year and exterior work shall be completed within six months after it is commenced.

4) The Commission shall be notified when work begins and when exterior work is completed.

5) In consideration of the variance to the rules and regulations granted by the Commission to permit construction of a single-family residence, the owner shall grant to the State an easement agreement insuring that all trees screening the site from view from the river shall be maintained, and that the placement of a small travel trailer during construction is temporary and will be removed upon completion of the house or in two years, whichever shall come first.

Commissioner Hollern inquired about the follow-up of Mr. B. A. Hanten's request from the November 28, 1978, meeting for a hearing to appeal an administrative decision concerning the Rogue River Scenic Waterway in Josephine County. Mr. Talbot replied that Mr. Hanten had asked that his request be deferred and it may be on the agenda at a future meeting.

The meeting recessed at 11:20 a.m. and reconvened at 1:00 p.m., with the four members of the Commission, Mr. Klaboe, Mr. Bothman and Mr. Head present.

The Commission considered a resolution pertaining to the withdrawal of Interstate 505 (Long Yeon Corridor) in the City of Portland. The Chairman asked Ms. Corky Kirkpatrick, Chairman of the CRAG Board and a new member of the Metropolitan Service District, for comments concerning the proposed resolution.

She indicated that the Board will act on this matter at their meeting on December 21, 1978; however, no negative comments have been received from the Board members. Ms. Kirkpatrick commented that this is a technically well-done job and it is based on the Board's initial regional strategies that it worked out when the Mt. Hood Freeway money was dispersed. She said as a member of the Metropolitan Service District she would support this withdrawal.

The Chairman called on the Chief Counsel to read the following resolution:

(See next page for resolution.)

RESOLUTION

WHEREAS Title 23, U.S.C., Section 103 (e) (4) as amended by the Surface Transportation Act of 1978 (Public Law 95-599) authorizes the withdrawal of segments from the Interstate System; and

WHEREAS the City Council of Portland has elected to withdraw the I-505 Long Yeon Corridor and receive approximately $164 million of federal dollars for use in the metropolitan area; and

WHEREAS the City Council of Portland has conditioned their withdrawal action by requiring that the local match for alternate projects to I-505 be provided by the Oregon Department of Transportation from Highway Trust Funds estimated to cost approximately $50 million, with a match requirement of $6.3 million in 1978 dollars; and

WHEREAS it is anticipated that the Columbia Region Association of Governments will approve the City's action at its December 21, 1978, meeting;

WHEREAS it is the intention of the Oregon Transportation Commission to support the withdrawal of I-505 subject to the conditions hereinafter set out;

BE IT RESOLVED that the Oregon Transportation Commission will recommend to the Governor of the State of Oregon that he approve the withdrawal, including the use of Highway Trust Funds to match alternate projects for I-505 and improvements to St. Helens Road, under the following conditions:

1. That the Oregon Department of Transportation receive sufficient inflating dollars from the withdrawal funds to design, purchase right-of-way, and construct its three priority projects in the metropolitan area that are not currently financed; namely:

   a. Highway 217 - Sunset Interchange Section (approximately $12.7 million in 1978 federal dollars)

   b. 190th and Powell Section (approximately $2.1 million in 1978 federal dollars)

   c. Highway 212 (approximately $6.0 million in 1978 federal dollars.

2. That the Columbia Region Association of Governments approve the maximum transfer of Metropolitan Portland Urban System Funds to the Primary System for use outside the metropolitan area for eight fiscal years, beginning in 1979. It is estimated that this will amount to approximately $3,386,000 per year for a total of $27,088,000.

3. That CRAG approve the transfer out of the metropolitan area of all Federal Aid Primary Funds now scheduled to be used in the metropolitan area according to the current Oregon Department of Transportation six-year highway improvement program estimated to be $7,438,000 in 1978 dollars. Said Primary Funds so removed will be replaced with inflating I-505 withdrawn funds.

4. That CRAG at its December 21, 1978, meeting agree to the above conditions.

5. All commitments made by the Oregon Transportation Commission under this resolution are subject to the Oregon Department of Transportation's ability to provide adequate financing.

This Resolution shall be entered in the minutes and records of the Commission as Miscellaneous Resolution No. 264 this 19th day of December, 1978.

The Commission unanimously adopted the resolution.

The Chairman adjourned the meeting at 1:07 p.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Member

B. Gordon Coleman, Member

Tom Walsh, Member

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
44051	Shumaker, Jack D. & Sharon M.	$ 375.00
47913	Clatsop County	1,910.00
49780	Alex, Hercules J. & Muriel J.	2,800.00
50301	LaFountain, Jerry M. & Barbara A.	50.00
	4 Transactions	$ 5,135.00

(2) Agreement with the Oregon Archeological Preservation Committee to conduct a Chinook Indian Interpretation Project to provide public education and interpretation of the Chinook Indian Culture at Milo McIver State Park, Clackamas County. The Committee will be responsible for developing, constructing, maintaining, and operating a living archeological interpretive center and conducting programs for public education relating to the use of native plants, the use of fish, shell fish and game and the use of stone materials as well as other activities which encourage learning skills and develop appreciation of native american technology and art forms. The State will assist the Committee in this project. Terms of the agreement will be for three years from the effective date of the agreement but may be cancelled by either party by giving 30 days written notice. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 4 day of Dec., 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 12-1-78

Date 12-1-78

EXHIBIT B
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of confirmation of action taken under delegated authority

No. 1 Project Clackamas R.R. O'Xing-S.E. 110th Ave. (Contract No. 8838)

Type of Work Grading & Paving - 0.68 mile F.A. Proj. No. State

County Clackamas Highway Clackamas

No. of Bidders 3 Low Bidder Dennis V. Snyder, Clackamas

Low Bid $ 163,408.50

Engineer's Recommendation: Award low bidder.

No. 2 Project W.C.L. Calvin St. (Columbia City) (Contract No. 8839)

Type of Work 0.24 mile Grade & Pave F.A. Proj. No. SOS-0502(1)

County Columbia Highway Sixth Street

No. of Bidders 4 Low Bidder Columbia-West Materials and Constructors

Low Bid $ 47,181.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Columbia City, and the sum of $7,900.00 is deposited by the City.

No. 3 Project N.C.L.-Ocean Blvd. (Coos Bay) (Contract No. 8840)

Type of Work 0.68 mile grading & paving F.A. Proj. No. M-2671

County Coos Highway FAU 2671 (Woodland Drive)

No. of Bidders 3 Low Bidder Bob Angell, Inc., Eastside

Low Bid $ 121,492.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the City of Coos Bay and the sum of $9,920.00 is deposited by the City.

EXHIBIT B
MINUTES OF 12-19-78

No. 4 Project Malheur River (Clark Lane) Bridge
(Contract No. 8841)
Type of Work Structure F.A. Proj. No. SOS-1300(2)
County Harney Highway County Road
No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 116,900.00
Engineer's Recommendation: Award to low bidder subject to the concurrence of Harney County and the sum of $18,650.00 is deposited by the County.

No. 5 Project Neal Creek Bridge
(Contract No. 8842)
Type of Work 0.21 mi. G. P. & Structure F.A. Proj. No. RS-B428(1)
County Hood River Highway FAS B428 (Dethman Ridge Rd.)
No. of Bidders 8 Low Bidder Holst Construction Co., Oakridge
Low Bid $ 539,067.50
Engineer's Recommendations: I have taken this project under advisement.

No. 6 Project Second St. U'Xing (Hood River)
(Contract No. 8843)
Type of Work Structure Widening F.A. Proj. No. I-80N-2(60)61
County Hood River Highway Columbia River
No. of Bidders 6 Low Bidder Coast Marine Constrn., Inc., Portland
2nd Low Hannan Bros. Construction, Inc., Portland
Low Bid $ 88,688.00
2nd Low $89,995.00
Engineer's Recommendations: I have taken this project under advisement.

EXHIBIT B
MINUTES OF 12-19-78

No. 7 Project Rogue Valley Hwy. at Pine St. (Central Point)

Type of Work Paving & Traffic Signals F.A. Proj. No. HHS-37(3)

County Jackson Highway Rogue Valley

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 106,995.97

Engineer's Recommendation: Reject all bids.

No. 8 Project Grandview Ave. @ Cloverlawn Dr. (Grants Pass Vicinity)

(Contract No. 8845)

Type of Work 0.10 mi. Grading, Surfacing & Re- F.A. Proj. No. SOS-1700(1)
taining Wall

County Josephine Highway County Rd. (Grandview Ave.)

No. of Bidders 3 Low Bidder Ausland Constr, Inc., Grants Pass

Low Bid $ 178,875.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Josephine County and the sum of $28,100.00 is deposited by the County.

No. 9 Project Cape Creek Tunnel

(Contract No. 8846)

Type of Work .32 Illumination F.A. Proj. No. HHS-2-3(5)

County Lane Highway Oregon Coast

No. of Bidders 3 Low Bidder Mill Plain Elec., Inc., Vancouver

Low Bid $ 107,000.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

EXHIBIT B
MINUTES OF 12-19-78

No. 10 Project Willow Creek (Morgan St.) Bridge in Heppner (Contract No. 8847)

Type of Work Structure F.A. Proj. No. OS-2501(1)

County Morrow Highway City Street

No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 87,200.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Heppner and the sum of $9,300.00 is deposited by the City.

No. 11 Project Pendleton-John Day Hwy. @ S.W. 30th St. (Pendleton) (Contract No. 8848)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Umatilla Highway Pendleton-John Day

No. of Bidders 2 Low Bidder Olson Electric Co., Inc., Vancouver

Low Bid $ 46,183.95

Engineer's Recommendations: Award to low bidder after $54,000.00 is deposited by John I. Margraf. **(Telegram dated 12-21-78 from John I. Margraf requested that bids be rejected. Contractor advised that bids were rejected.)**

No. 12 Project S.W. 20th St. @ S.W. Court Place (Pendleton) (Contract No. 8849)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Umatilla Highway City Streets

No. of Bidders 2 Low Bidder Hamilton Electric, Eugene

Low Bid $ 34,378.55

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Pendleton and the sum of $40,280.00 is deposited by the City.

EXHIBIT B
MINUTES OF 12-19-78

No. 13 Project Ukiah Rock Production (Contract No. 8850)

Type of Work Rock Production F.A. Proj. No. State

County Umatilla Highway Pendleton-John Day

No. of Bidders 4 Low Bidder Continental Crushing, Bend

Low Bid $ 81,774.00

Engineer's Recommendation: Award to low bidder.

No. 14 Project S. Third St. @ Wilson Ave. (Bend) (Contract No. 8851)

Type of Work Traffic Signals F.A. Proj. No. State

County Deschutes Highway The Dalles-California

No. of Bidders 3 Low Bidder Clarke Electric, Inc., Eugene

Low Bid $ 55,916.00

Engineer's Recommendations: Award to low bidder.

On November 21, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 16, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 29 day of November, 1978

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
(Confirmation)

No. 5 Project Neal Creek Bridge
(Contract No. 8842)
Type of Work 0.21 mi. G. P. & Structure F.A. Proj. No. RS-3428(1)
County Hood River Highway FAS 3428 (Dethman Ridge Rd.)
No. of Bidders 8 Low Bidder Holst Construction Co., Oakridge
Low Bid $ 539,067.52

Engineer's Recommendations: Award to low bidder subject to the concurrence of Hood River County and the sum of $43,300 is deposited by the County.

No. 6 Project Second St. Widing (Hood River)
(Contract No. 8843)
Type of Work Structure Widening F.A. Proj. No. I-80N-2(60)61
County Hood River Highway Columbia River
2ndlow - Hannan Bros. Construction, Inc., Portland
No. of Bidders 6 Low Bidder Coast Marine Construction, Inc., Portland
Low Bid $ 88,688.00
2nd low - $89,995.00

Engineer's Recommendations: Coast Marine, Construction, Inc., did not meet the Federal requirements for Minority Business Enterprise solicitation. Award to second low bidder subject to the concurrence of FHWA.

On November 28, 1978, I accepted the State Highway Engineer's recommendations for award of the two projects above (Bids received November 16, 1978) and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of December, 1978

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly authorized delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on November 13, 1978, I gave approval to J. B. Boyd to accept the option from Kathryn P. Keller, Trustee, for two parcels on the Ross Island Bridge-S.E. 52nd Avenue Section of the Mt. Hood Highway in Multnomah County for a consideration of $25,000.00. File 49546.

Dated this 29 day of November, 1978.

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49303	Lovcik, Barbara B.	$ 5,750.00
50041	Grizzly Bear, Inc.	14,400.00
50052	Hemmingson, Brian A. et al	7,700.00
20-4.96	Wallin, Ernest E.	600.00
22-1.27W	Medford-Jackson County Airport	600.00
234-18.92W	O'Mara, Leo R.	300.00
234-19.03W	O'Mara, Leo R.	300.00
234-19.93E	O'Mara, Michael J.	300.00
234-20.20E	O'Mara, Michael J.	150.00
270-1.63N	Wilson, Lewis W.	450.00
270-2.11N	Marion, Harlan	300.00
270-2.30N	Robertson, William L.	300.00
270-2.58N	Robertson, William L.	300.00
	13 Transactions	$ 31,450.00

(2) Grant of Access to Kenneth H. Howell for an additional 35 feet access at Station 39+35 on the West side of the Grants Pass-New Hope Road Section of the Jacksonville Highway, in Josephine County. File 40511

(3) Grant of Access to Leon Swank and Walter C. Cline at Station 1538+50 on the Northerly side of the Coast Range Summit Section of the Corvallis-Newport Highway in Lincoln County. File 35374

(4) Agreement with Deschutes County covering construction of the Bend SCL-Murphy Road Section of The Dalles-California Highway. The State will design and construct the project using Federal Aid Primary Funds. The County has agreed to cooperate in the adjustment of utilities and to accept jurisdiction of certain reconstructed road connections. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
E. S. Hurt

Date 11-24-78

Dated this 29 day of November, 1978

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 11/24/78

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) The Eagle Creek (Middle) Bridge on County Road 980 (Sawmill Lane) in Baker County. Bids received October 26, 1978. Contract No. 8826 awarded November 17, 1978, to Hamilton Construction Co., Springfield, at $143,926.

2) Traffic signal installation on the McKenzie Highway at 3rd Street in Springfield, Lane County. Bids received October 26, 1978. Contract No. 8832 awarded November 21, 1978, to Clarke Electric Co., Eugene, at $37,354.

3) Work on the 6th, 8th & Quincy Streets (Harrisburg) Section in Linn County. Bids received October 26, 1978. Contract No. 8833 awarded November 17, 1978, to Morse Bros., Inc., Lebanon, at $92,689.90.

4) Work on the N.C.L.-Ocean Boulevard (Coos Bay) Section of FAU 2671 (Woodland Drive) in Coos County. Bids received November 16, 1978. Contract No. 8840 awarded December 1, 1978, to Bob Angell, Eastside, at $121,492.

5) Work on the Neal Creek Bridge Section of FAS B428 (Dethman Ridge Road) in Hood River County. Bids received November 16, 1978. Contract No. 8842 awarded November 28, 1978, to Holst Construction Co., Oakridge, at $539,067.50.

6) Structure widening on the Second Street Undercrossing (Hood River) Section of the Columbia River Highway in Hood River County. Bids received November 16, 1978. Contract No. 8843 awarded November 28, 1978, to Hannan Bros. Construction, Inc., Portland, at $89,995.

7) Work on the Grandview Avenue at Cloverlawn Drive (Grants Pass Vicinity) Section in Josephine County. Bids received November 16, 1978. Contract No. 8845 awarded December 4, 1978, to Ausland Construction, Inc., Grants Pass, at $178,875.50.

8) Illumination of the Cape Creek Tunnel on the Oregon Coast Highway in Lane County. Bids received November 16, 1978. Contract No. 8846 awarded November 21, 1978, to Mill Plain Electric, Inc., Vancouver, Washington, at $107,000.

EXHIBIT C
MINUTES OF 12-19-78

9) The Willow Creek (Morgan Street) Bridge in the City of Heppner, Morrow County. Bids received November 16, 1978. Contract No. 8847 awarded November 24, 1978, to Douglas S. Coats Construction, Bend, at $87,200.

10) Traffic signal installation on S.W. 20th Street at S.W. Court Place in Pendleton, Umatilla County. Bids received November 16, 1978. Contract No. 8849 awarded December 1, 1978, to Hamilton Electric, Inc., Eugene, at $34,378.55.

Dated this 8 day of December, 1978

H. S. Coulter

H. S. Coulter, State Highway Engineer

12-7-78

EXHIBIT C
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On November 17, 1978, established a 40 MPH speed zone on the Woodburn-Estacada Highway in the vicinity of Estacada in Clackamas County from M.P. 33.06 to M.P. 33.40. (Speed Zone Order No. 790)

2) On November 17, 1978, established a 40 MPH speed zone on the Farmington Highway in the vicinity of Beaverton in Washington County from M.P. 5.23 to M.P. 8.76 including a 20 MPH zone when children are present in the following sections:
M.P. 5.41 to M.P. 5.47
M.P. 5.75 to M.P. 5.91
M.P. 7.20 to M.P. 7.42
Rescinds Speed Limit Resolution No. 161 dated August 9, 1954 and Speed Limit Resolution No. 178 dated January 18, 1955. (Speed Zone Order No. 791)

3) On November 20, 1978, established the following speed zones on the Florence-Eugene Highway in the vicinity of Mapleton in Lane County:
45 MPH from M.P. 13.75 to M.P. 14.15
35 MPH from M.P. 14.15 to M.P. 14.40
45 MPH from M.P. 14.40 to M.P. 14.73
Rescinds Speed Limit Resolution No. 90 dated August 18, 1952, and Speed Zone Order No. 710 dated November 24, 1975. (Speed Zone Order No. 792)

4) On November 20, 1978, established a 35 MPH speed zone on the Mapleton-Junction City Highway in the vicinity of Mapleton in Lane County from M.P. 0.00 to M.P. 0.70. (Speed Zone Order No. 793)

5) On November 21, 1978, prohibited parking on an emergency basis allowing the area to be so signed effective immediately on the Jacksonville Highway No. 272 beginning at the south city limits of Grants Pass M.P. 0.20 (Engineer Station 14 + 87) to a point 200 feet south of New Hope Road M.P. 1.56 (Engineer Station 87 + 00). Curb parking will be prohibited on both sides of the highway. Rescinds No Parking Resolution No. 239 dated April 3, 1962. Josephine County.

EXHIBIT C
MINUTES OF 12-19-78

6) On November 27, 1978, I signed a supplemental agreement with Morrow County to implement a right of way exchange in a section of the Old Columbia River Highway which was approved by the Transportation Commission at their October 24, 1978, meeting.

Dated this 8 day of December, 1978

H S Coulter

H. S. Coulter, State Highway Engineer

12-7-78

EXHIBIT C
MINUTES OF 12-19-78

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
J. C. Compton Co., No. 8388	25th St. S.E.-Lancaster Dr. Intch., Marion County	November 20, 1978
Roy L. Houck Construction Co., No. 8556	Hot Lake O'Xing-Union, Union County	November 21, 1978
Traffic Marking Specialists, Inc., No. 8739	Coos Bay/N. Bend Pavement Marking, Coos County	November 21, 1978
Garrett & Thomas Construction, No. 8645	Tunnel Creek-Whitewater Road, Marion County	November 27, 1978
Tru-Mix Construction Co., No. 8763	Shady Cove (Cleveland St.), Jackson County	November 27, 1978
R. A. Hatch Co., No. 8460	SE Crystal Spr. Blvd.-SE Sunnyside Road, Multnomah and Clackamas Counties	November 28, 1978
Sims Electric, Inc., No. 8670	Coos River Hwy. Jct., Coos County	November 28, 1978
E. H. Itschner Co., No. 8731	Meacham Rock Production, Umatilla County	November 29, 1978
Clarke Electric Company, No. 8646	Kings Valley Hwy. @ Main St. (Dallas), Polk County	December 1, 1978
J. C. Compton Co., No. 8643	Rome-Burns Jct., Malheur County	December 1, 1978

EXHIBIT C
MINUTES OF 12-19-78

Contractor and Contract No.	Section and County	Acceptance Date
North Santiam Paving Co., No. 8771	Sublimity (W. Main St.), Marion County	December 1, 1978
Castile Landscaping, Inc., No. 8584	Chemawa Rd.-Hayesville Intch., Marion County	December 6, 1978

December 8, 1978

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 12-19-78

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.E. DIAMOND LAKE BLVD.-S.E. WASHINGTON AVENUE SECTION, OAKLAND-SHADY HIGHWAY - DOUGLAS COUNTY

R-50289 - James Donald Kidder et al. 250 square feet for right of way purposes. Offer $26.05.

N.E. SANDY BLVD.-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48290 - Jack Laverne Foster et al. 7,738 square feet for right of way purposes. Offer $93,000.00.

PINE STREET-ACADEMY STREET (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-49652 - Eugene Erickson et al. 2,035 square feet for right of way purposes. Offer $8,650.00.

SISKIYOU BLVD.-PARK STREET (ASHLAND) SECTION, GREEN SPRINGS HIGHWAY - JACKSON COUNTY

R-49998 - Walter W. Weller et al. 0.10 acre for right of way purposes. Offer $93,500.00.

R-50006 - Cray S. Reed et ux. Parcel 1 - 605 square feet for right of way purposes; Parcel 2 - 150 square feet for right of way purposes. Offer $2,500.00.

R-50015 - William Stanley Revel et al. Parcel 1 - 559 square feet for right of way purposes; Parcel 2 - 100 square feet for right of way purposes. Offer $2,000.00.

Dated this 5 day of December, 1978.

J. B. Boyd

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT D
MINUTES OF 12-19-78

December 1978

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Claxter Road in Marion County. Approved November 20, 1978. RR 959 (16-12)

(2) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Hampton Road in Lane County. Approved November 20, 1978. RR 960 (16-12)

(3) Agreement with the City of Haines and Oregon-Washington Railroad and Navigation Company covering a sanitary sewer pipeline crossing of the Haines-Anthony Highway in Haines in Baker County. Approved November 20, 1978. RR 961 (16-12)

(4) Right of Way Service Agreement with Crook County for acquiring right of way on the Ochoco Highway-Ochoco Ranger Station Section of the Ochoco Ranger Station Road in Crook County. Approved November 20, 1978. Misc. C & A 6566. Agreement No. 110 (16-49)

(5) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at Lewisburg-Granger Road in Benton County. Approved November 27, 1978. RR 962 (16-12)

(6) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at West Main Street in Hillsboro, Washington County. Approved November 27, 1978. RR 963 (16-12)

(7) Signed on October 23, 1978, the Grant of Access approved by Mr. Jackson September 18, 1978, for an access at Station 65+15 on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40533 (16-43)

(8) Right of Way Service Agreement with the City of Portland for acquiring right of way on the S.E. 39th Avenue at S.W. Stark project in Multnomah County. Approved November 30, 1978. Misc. C & A 6360. Agreement No. 107 (16-49)

(9) Right of Way Service Agreement with the City of Portland for acquiring right of way on the N.E. 33rd Avenue at Broadway project in Multnomah County. Approved November 30, 1978. Misc. C & A 6359. Agreement No. 108 (16-49)

EXHIBIT D
MINUTES OF 12-19-78

Report of December 1978 (cont.)

(10) Right of Way Service Agreement with the City of Portland for acquiring right of way on the Glenwood-Crystal Springs Section of S.E. 39th Avenue in Multnomah County. Approved November 30, 1978. Misc. C & A 6343. Agreement No. 109 (16-49)

(11) Service Contract with Southern Pacific Transportation Company for grade crossing protection devices at S.W. Hall Blvd. in Tigard, Washington County. Approved November 30, 1978. RR 953 (16-12)

(12) Wire Line Crossing Agreement with Oregon-Washington Railroad and Navigation Company for overhead traffic signal interconnect in Hermiston on the Umatilla-Stanfield Highway in Umatilla County. Approved December 4, 1978. RR 964 (16-12)

(13) Sale of 0.28 acre excess property on the Hanson Creek-Saunders Creek Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $2,000.00. Approved December 4, 1978. File 7396 (16-43)

Dated this 5 day of December, 1978.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT E
MINUTES OF 12-19-78

27 November 1978

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Superintendent

SUBJECT: Delegated Authority Actions
Scenic Waterways

The following was action taken under the Delegated Authority. This covers the period of 1 November to 27 November 1978.

Correction addition to the October report.

18 October	Rogue River	Arlin Stafford Approval to replace garage in Josephine County.

DGT:ms

EXHIBIT F
MINUTES OF 12-19-78

Date: November 21, 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Nov. 24, 1978, $3,327,474.54 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of October, 1978.
(List of apportionments on file in Commission Files, Salem.)

On Nov. 30, 1978, $1,996,484.73 (12 percent of the Highway Fund) was distributed to the cities for the month of October, 1978.
(List of apportionments on file in Commission Files, Salem.)

Dated this 21st day of November, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

January 16, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 9:05 a.m. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
David Talbot, State Parks Superintendent
H. S. Coulter, State Highway Engineer
Jack Sollis, Chief Counsel
Fran Neavoll, Commission Services

Mr. Klaboe mentioned that a meeting has been set up with the Governor next week to discuss park issues. He asked Mr. Talbot to brief the Commission on several park issues. Mr. Talbot briefed the Commission on the St. Mary's Wood and the Marquam Hill Park Issues.

Mr. Klaboe briefed the Commission on a consultant agreement which would be before them later in the morning for a post-construction evaluation study on the Fremont Bridge. (See page 2889.)

The Commission set the next Commission meeting date as February 8, 1979, and decided to hold it via the telephone. (See page 2887.)

The Commission moved the meeting to the Conference Room 122 at 10 a.m. (Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State.) Others present were:

Larry Rulien, Assistant Director of Transportation Policy and Program Development
George Bell, Manager of Intergovernmental and Public Affairs
Dennis Moore, Administrator of Public Transit
Roger Ritchey, Deputy Administrator, Aeronautics Division
Harold Grover, Administrator of Motor Vehicles
E. S. Hunter, Manager of Technical Services
Bob Bothman, Administrator of Metropolitan Branch
Glen Green, Federal Highway Administration
Wally Hibbard, River Programs
C. W. Head, Manager, Commission Services

Mr. Ed Grimes of Harrisburg, and others, appeared before the Commission for presentation of a second place special merit award won by the Department of Transportation for its anti-litter program during 1977 in a nation-wide contest of State Highway Departments co-sponsored by Keep America Beautiful, Inc. and the Federal Highway Administration.

Mike Barker, a grade school student from Lebanon, presented a plaque to Chairman Jackson which he accepted for the Department at the Keep America Beautiful Annual Awards Banquet in Washington, D.C., on December 7, 1978. Sally Adams from Griggs School in Lebanon presented a National Keep America Beautiful State Award to Ed Grimes, Chairman of the Keep Oregon Green and Clean.

The Chairman thanked the students for the active part that they are playing in keeping Oregon's highways and parks clean in the anti-litter program. Mr. Grimes thanked the Oregon State Police for their participation in the program. Colonel E. E. Brandaw was present representing the State Police.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of December 19, 1978.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2681" on file in the Commission's files, Salem.)

3) Voided "Highway Corridor Resolution No. 368" adopted July 8, 1969, due to withdrawal of the Mt. Hood Freeway and approved closing the Federal Aid Programs now obligated for right of way with the Federal Highway Administration. (Resolution No. 368 covered Mt. Hood Freeway Section (Easterly end of the Marquam Bridge) of the Mt. Hood Highway in Multnomah County.)

4) State participation in construction of the Circle Boulevard Bikeway connecting Highway 99W with the Hewlett-Packard Industrial Site in Corvallis. Total cost of the project estimated at $48,000 with State contributing $32,000. The $16,000 local match is to be shared equally by the City of Corvallis, Benton County and Hewlett-Packard. (Granted authority for State Highway Engineer to sign the necessary agreements.)

5) State participation in construction of the Glenwego Creek Bridge in Lake Oswego as a vital link connecting the Terwilliger and West Linn Bikeways in Clackamas County. Project will consist of constructing a new bicycle-pedestrian bridge 12 feet wide and 80 feet long. Removal of old bridge and piers will be included in project. Total cost of project estimated at $81,000 with State contributing $50,000 and the City $31,000. (Granted authority for State Highway Engineer to sign necessary agreements.)

6) Adopted resolution removing four short segments of the old alignment from the State Highway System in the Rhododendron-Government Camp Section of the Mt. Hood Highway in Clackamas County. ("Abandonment Resolution No. 578" on file in the Commission's files, Salem.)

7) Designated a section of the former Timberline Highway No. 173 between Engineer Stations 10+75 easterly to 17+13 as a Sno-Park. (This section of highway lies directly in front of Timberline Lodge.)

8) Two requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized State Highway Engineer to sign the necessary agreements as follows:

   a) City of Gladstone to realign and channelize Abernethy Lane at Portland Avenue. Total cost $20,000; Federal Funds $17,000; Local Share $3,000.

   b) Clackamas County to widen and improve Webster Road at four locations (Clackamas Highway-N.C.L. (Gladstone) Section). Total Cost $108,200; Federal Funds $91,970; Local Share $16,230.

9) Authorized payment of the annual membership dues in the amount of $5,050.39 to the American Association of State Highway and Transportation Officials for the calendar year 1979.

10) Traffic signal at the intersection of the Corvallis-Newport Highway (US20) and 19th Street in Philomath, Benton County. Project will provide a 5-phase signal and that the highway be restriped to provide for left-turn refuges at 19th Street. Estimated cost is $63,000 with $20,000 provided by the City and $43,000 from State Construction Funds. (Authorized State Highway Engineer to sign project agreement when prepared.)

(11) Temporary and permanent traffic signal installations on N. W. St. Helens Road (Columbia River Highway) at N. W. Front Avenue (access to Wacker Chemical Company) in Portland. City of Portland and Wacker Chemical Company have worked out a financial arrangement for a temporary signal to be installed as soon as possible and a more permanent installation at a later date. State has no financial responsibility. (Authorized State Highway Engineer to sign agreements when prepared.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
State Recreation Director	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

Mr. Bell reported on the 1979 Legislature. He mentioned the Senate Transportation Committee has named Dell Isham of Lincoln City as Chairman and the members include Bob Smith, L. B. Day, Lenn Hannon and Stephen Kafoury. He said Glen Whallon was chosen Chairman of the House Transportation Committee but other members have not yet been appointed.

Mr. Bell stated that yesterday the Director, the Division Administrators, and himself appeared before the Senate Transportation Committee and gave a brief overview of the activities of the Department. He mentioned that Mr. Klaboe and himself are registered as lobbyists and it is anticipated that eight other individuals in the Department will be registered. He said that the guidelines are about the same as in the 1977 session. He informed the Commissioners that if they want to register as lobbyists that he will be glad to assist them.

Mr. Bell stated the most significant bill introduced so far calls for a constitutional amendment limiting the Highway Fund strictly for highway use. If the bill passes, it will be referred to the voters at the next State-wide election.

The Commission set February 8, 1979, for their next regular meeting which will be held by telephone. The Commission tentatively set March 27, 1979, in Salem, and April 17, 1979, in Medford, for their monthly meetings.

Mr. Talbot referred to his recent report concerning B. A. Hanten's request for the Commission to override an administrative decision on his part whether or not he deserved another start as a commercial outfitter on the Rogue River Scenic Waterway in Josephine County. (See November 28, 1978, Commission minutes, Page 2807, for previous discussion.) Mr. Hibbard gave a brief review of the situation and handed to the Commission a tabulation from 1974 to date which shows Mr. Hanten's scheduled and authorized commercial use history. (Copy of schedule on file in the Commission's files, Salem.) He stated Mr. Hanten now has in the fixed schedule 14 lodge trips and 8 camping trips for a total of 22.

Mr. Hanten was present and stated that he is asking the Commission to grant him a hearing to appeal the Department's decision or for the Commission to override the Park's Branch decision as mentioned by Mr. Talbot. In response to Commissioner Coleman's question, he said there are several individuals that are allowed 38 or 40 trips per year. He referred to Mr. Talbot's informational letter to the Commission of December 8, 1978 (copy on file in Commission's Files, Salem) and pointed out that he feels the letter is full of misstatements. Mr. Hanten said the base number of trips was set by a Federal regulation or moratorium and the State did not have anything to do with it. The moratorium, he said, should have set the base number of trips as they were. The base number of trips was set on how the individuals could prove to the Federal Government (BLM) what they had. In his case, he mentioned he had and could prove 21 trips as a base in 1973, prior to any regulations.

In reply to the Chairman's inquiry, Mr. Sollis said the Commission is not authorized or responsible for decisions in this category. He stated the State Marine Board by statute has jurisdiction to make the final decision. Mr. Hanten asked that this information be in a letter form so that he could take it back to the Marine Board. After discussion, the Commission unanimously supported the recommendation of the Parks Branch and denied Mr. Hanten's request.

Mr. Coulter gave a progress report on contract procedures regarding the accelerated traffic signal installation program which the Commission asked him to investigate last month. (See December 19, 1978 Commission minutes, Page 2858.) He said there are several signal contractors yet to be contacted and that research needs to be completed with firms that provide the materials to see what type of construction schedule they have. Mr. Coulter indicated the Federal Highway Administration has been contacted and there appears to be no problem with the State providing this material. (Copy of Traffic Engineer L. E. George's report dated January 5, 1979, to Mr. Coulter concerning traffic signal installation time is on file in the Commission's Files, Salem.)

The Commission considered a consultant agreement with Wiss, Janney, Elstner, & Associates, Inc., for a post-construction evaluation study to insure that the steel structure used on the Fremont Bridge of the Stadium Freeway, Multnomah County, contains no problems relating to welded connections. Mr. Coulter said the Federal Highway Administration has alerted the State that some steel structures built about the same time as the Fremont Bridge in other areas of the country have been found to contain problems related to welded connections. He mentioned the State does not have the personnel and expertise required to make such an in-depth study or the nondestructive testing, recording, or analysis equipment required. Mr. Coulter stated the study will result in procedures for modification of any structural details which may be identified as current problem areas and will also provide an ongoing systematic maintenance and surveillance plan which will allow timely detection and correction of any details which may develop future need for modification. The cost for the consultant's work is not to exceed $331,300 without prior approval by the State. The estimated cost of support by State forces is $80,685 for a total project cost of $411,985. The project is eligible for Federal Aid Interstate Funds and has tentative approval from the Federal Highway Administration. Following Mr. Coulter's favorable recommendation, the Commission approved the consultant agreement and authorized him to sign the agreement.

Upon the recommendation of Mr. Ritchey, the Commission adopted a resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of $20,000 for a master plan of the John Day State Airport under the Planning Grant Program of the Airport Development Aid Program. Total cost of the master plan project is $23,940. (See "Aeronautics Miscellaneous Resolution No. 18" on file in Commission's Files, Salem.)

Mr. Moore reported on the new Federal program, which is part of the new Surface Transportation Act, for public transportation in nonurbanized areas. He said this pertains to communities generally less than a 50,000 population and provides operating and capital assistance. This will involve the budget process and sometime within the next several months will require a substantial change in the Division's budget. It provides for a formula allocation of approximately $1,000,000 a year for Oregon. The program provides that the Governor will designate a State agency to administer this program and in this case the Governor has already designated the Department of Transportation. Mr. Moore mentioned that the program will be administered through the Federal Highway Administration rather than through UMTA. He indicated the program has a provision dealing with fair and equitable distribution of funds throughout the State. It appears at this time he said that some formula allocation of a breakdown of these funds going to the smaller communities is appropriate. The program provides that the funds being used in the nonurbanized areas 80% can be used for capital and administrative costs and 50% for operating assistance. Mr. Moore mentioned that he will be presenting a recommendation to the Commission within the next several months.

Mr. Grover requested and received approval of the Commission for an expenditure of $415 to obtain cassette tapes to be used with slides for training police officers, Motor Vehicles personnel and possibly interested businesses for the purposes of identifying fraudulent identification.

Mr. Klaboe received approval from the Commission to find a sponsor for a bill to regain State, County and City authority to establish truck routes which was inadvertently deleted at the last Legislative session.

The meeting adjourned at 10:55 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On November 29, 1978, I gave approval to F. B. Klaboe for a letter agreement with Washington County to loan to the County traffic signal equipment for a temporary installation on Barnes Road at the entrance to St. Vincent's Hospital. County will arrange for the installation at no cost to the Department. County will return the loaned equipment following a period of approximately 3 years or purchase the equipment. (Authorized State Highway Engineer to sign agreement letter.)

Dated this 11 day of Dec., 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41282	Hayes, Ben O. & Muriel E.	$ 1,500.00
48487	Southern Pacific Transportation Company	6,750.00
49660 & 49661	Manufacturers Hanover Trust Company	410.00
49964	Lambert, Robert A. et al	250.00
50033	The Southland Corporation	9,225.00
50050	Prime Realty, Inc. et al	12,000.00
50084	Burlington Northern, Inc.	31,660.00
50090	Arntz, James O. and Doris E.	9,725.00
50177	Anderson, Norman Miller & Lavina A.	2,375.00
39-47.03	Rollins, Robert Dale	50.00
162-12.79	Frichtl, James R.	22.50
171-7.17	Sofich, Peter	120.00
226-16.63	Dugan, John	120.00
	13 Transactions	$ 74,207.50

(2) Grant of two 40 foot accesses to Austin L. King Logging Company at Stations 2268+74 and 2263+61 on the Westerly side of the Camp White-Biddle Road Section of the Crater Lake Highway in Jackson County. Files 37711 and 37624.

(3) A preliminary engineering agreement with City of North Bend covering design of traffic signals on Newmark Avenue at Sherman and Brussells Streets. The State has agreed to design the installations at 100% City expense. The City will advertise, award and supervise the project. (Local Government)

APPROVED
STATE HIGHWAY ENGINEER
Date 12-11-78

(4) Agreement with U. S. Forest Service terminating right of way easement and removing a short segment of alignment of the Timberline Highway, State Secondary Highway No. 173, from the State Highway System. The length of the section is approximately 0.12 miles. This agreement was initiated by the U. S. Forest Service to allow expansion of the Timberline Lodge Complex. (Local Government) Clackamas County

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
E. A. Hunter
Date 12-11-78

Dated this 11 day of Dec, 1978

Glenn L. Jackson, Chairman, Transportation Commission

EXHIBIT A
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49584	Joe Hollman and Company	$ 825.00
50057	Casper, James H.	8,500.00
50128	Southern Pacific Transportation Company	250.00
	3 Transactions	$ 9,575.00

(2) Grant of two 68 foot accesses to Ernest W. Hahn, Inc. at Stations 420+42 and 427+55 on the Easterly side of the S.E. Flavel Street-Southern Pacific Company Crossing Section of the Cascade Highway in Clackamas County. Owners are relinquishing five 25 foot accesses. Files 22689 & 22690

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed above and report this action for your official records.

Dated this 19 day of Dec, 1978

APPROVED

STATE HIGHWAY ENGINEER

Date 12-15-78

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 1-16-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Clackamas Hwy. @ SE Evelyn St. & Clackamas/Boring Hwy.
(Contract No. 8852) TQF-74(1)
Type of Work Grading, Paving & Signals F.A. Proj. No. TQF-74(4)

County Clackamas Highway Clackamas

No. of Bidders 3 Low Bidder Tice Electric Co., Portland

Low Bid $ 154,560.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of FHWA.

No. 2 Project Catching Slough (Eastside) Bridge
(Contract No. 8853)
Type of Work Deck Replacement F.A. Proj. No. State

County Coos Highway Coos River

No. of Bidders 5 Low Bidder Coast Marine Construction, Inc., Portland

Low Bid $ 196,760.00

Engineer's Recommendations. Award to low bidder.

No. 3 Project Port of Entry (Klamath Falls)
(Contract No. 8854)
Type of Work 0.63 Mile Grade, Pave & Facilities F.A. Proj. No. State

County Klamath Highway The Dalles-California

No. of Bidders 4 Low Bidder J. E. Steel, Inc., Medford

Low Bid $ 715,694.25

Engineer's Recommendations. Award to low bidder subject to concurrence of the PUC.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-78

EXHIBIT A
MINUTES OF 1-16-79

No. 4 Project Beltline Road and Delta Highway
(Contract No. 8855)
Type of Work 9.82 Miles Guard Rail Installation F.A. Proj. No. ROS-000S(16)
County Lane Highway FAU 1035 & FAU 1335
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 169,997.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of $4,485.00 is deposited by the County.

No. 5 Project E. Idaho Ave. @ East Lane (Ontario)
(Contract No. 8856)
Type of Work Paving and Traffic Signals F.A. Proj. No. State
County Malheur Highway Olds Ferry-Ontario (Ontario Spur)
No. of Bidders 1 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 57,276.04

Engineer's Recommendations: Reject unless Strand-Diversified deposits the total remaining cost of the project, $66,900.00.

(On December 28, 1978, letter received from Diversified Associates rejecting bid. Contractor was advised of bid rejection.)

No. 6 Project SE Bybee Blvd. @ SE 23rd Ave.
(Contract No. 8857)
Type of Work Traffic Signals F.A. Proj. No. IX-000C(6)
County Multnomah Highway FAU 9760 (City Street)
No. of Bidders 4 Low Bidder Tice Electric Co., Portland
Low Bid $ 35,939.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $2,530.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-78

EXHIBIT A
MINUTES OF 1-16-79

No. 7 Project NW St. Helens Rd. @ NW Bridge Ave.
(Contract No. 8858)
Type of Work Traffic Signals F.A. Proj. No. TQF-1(3)
County Multnomah Highway Columbia River
No. of Bidders 4 Low Bidder L. W. Hembree Co., Portland
Low Bid $ 49,521.70
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Oregon Slough Bridge
(Contract No. 8859)
Type of Work 0.53 Mile Barrier F.A. Proj. No. I-5-6-(91)308
County Multnomah Highway Pacific
No. of Bidders 5 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 336,345.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 9 Project Ross Island Br.-SE 50th Ave. (Portland)
2.21 Mile Grade, Pave, Structure,
(Contract No. 8860)
Type of Work Sign, Illumination & Signals F.A. Proj. No. IX-24(5)
County Multnomah Highway Ft. Hoca (Powell Blvd.)
No. of Bidders 4 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 3,298,077.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 12-19-78

EXHIBIT A
MINUTES OF 1-16-79

No. 10 Project Farmington Hwy. at SW 170th Ave.
(Contract No. 8861)
Type of Work Traffic Signals F.A. Proj. No. TOM-9064(1)
County Washington Highway FAU 9064 (Farmington Hwy.)
No. of Bidders 3 Low Bidder Tice Electric Co., Portland
Low Bid $ 50,985.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of $15,300.00 is deposited by the County.

On December 19, 1978, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 14, 1978, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 26 day of Dec, 1978

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
38355	Woelfel, Susan V.	$ 3,393.00
46908	Cook, Arthur H.	9,180.00
49366	Division of State Lands	38,000.00
49655	Gabriel, Lillian G. et al	10,500.00
49923	Union Pacific Railroad Company	14,000.00
49941	Alvord, Ralph E. & Ruby G. et al	200.00
50023	General American Theatres, Inc.	-0-
50296	Stirewalt, James M.	50.00
50314	Herburger, G. L. & Edythe C.	100.00
	9 Transactions	$ 75,423.00

(2) Renewal of an agreement with the State Board of Forestry to lease a residence in Casey State Park, Jackson County, to serve as housing for a State Forestry fire warden. The lease will be effective for an indefinite length of time beginning on the date of delegated authority approval but may be cancelled by either party by giving 90 days written notice. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day of Dec, 1978

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E.S. Hunter
Date 12-22-78

APPROVED
STATE HIGHWAY ENGINEER
Date 12-21-78

EXHIBIT B
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On December 21, 1978, approved a left turn prohibition on the McKenzie Highway at Henderson Avenue in the community of Glenwood (M.P. 0.77) in Lane County.

2) On November 14, 1978, approved an agreement with Chemeketa Community College for a Crash Injury Management Course from December 18-22, 1978, for $660. (Agreement was approved and signed by R. L. Schroeder on behalf of Mr. Coulter in his absence.)

3) On December 13, 1978, approved a work experience agreement with the Employment Division for providing a work experience training to John A. Dentone, a work incentive program participant, effective December 4, 1978, and shall terminate March 2, 1979. (Agreement was instigated from the Roseburg Region Office) (WIN Program)

4) On December 29, 1978, established the following speed zones on the Rogue River Loop Highway at the west city limits of Grants Pass in Josephine County:

M.P. 1.06 to M.P. 2.10	35 MPH
M.P. 2.10 to M.P. 5.81	45 MPH

Rescinds Speed Zone Resolution No. 534 dated March 5, 1968. (Speed Zone Order No. 794)

5) On December 29, 1978, approved a part-time left turn prohibition at the junction of the Tualatin Valley and Beaverton-Tualatin Highways (M.P. 3.50) in the City of Beaverton, Washington County, between the hours of 3 p.m. and 6 p.m. Monday through Saturday.

Dated this 5th day of January, 1979

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Work on the W.C.L.-Calvin Street Section of 6th Street in Columbia City, Columbia County. Bids received November 16, 1978. Contract No. 8839 awarded December 12, 1978, to Columbia West Materials & Constructors, Inc., Portland, at $47,181.

2) The Malheur River (Clark Lane) Bridge on County Road No. 651 in Harney County. Bids received November 16, 1978. Contract No. 8841 awarded December 11, 1978, to Douglas S. Coats Construction, Bend, at $116,900.

3) Work on the Clackamas Highway at S.E. Evelyn Street and Clackamas-Boring Highway in Clackamas County. Bids received December 14, 1978. Contract No. 8852 awarded December 19, 1978, to Tice Electric Co., Portland, at $154,560.

4) Work on the Port of Entry (Klamath Falls) Section of The Dalles-California Highway in Klamath County. Bids received December 14, 1978. Contract No. 8854 awarded January 2, 1979, to J. B. Steel, Inc., Medford, at $715,694.25.

5) Guardrail installation on Beltline Road and the Delta Highway in Lane County. Bids received December 14, 1978. Contract No. 8855 awarded December 28, 1978, to R. A. Hatch Co., Bend, at $169,997.

6) Traffic signal installation on N.W. St. Helens Road at N.W. Bridge Avenue in west Portland, Multnomah County. Bids received December 14, 1978. Contract No. 8858 awarded December 19, 1978, to L. W. Hembree Co., Portland, at $49,521.70.

7) A barrier on the Oregon Slough Bridge Section on the Pacific Highway in Multnomah County. Bids received December 14, 1978. Contract No. 8859 awarded December 19, 1978, to R. A. Hatch Co., Bend, at $336,345.

EXHIBIT B
MINUTES OF 1-16-79

8) Work on the Ross Island Bridge-S.E. 50th Avenue (Portland) Section of the Mt. Hood Highway (Powell Boulevard) in Multnomah County. Bids received December 14, 1978. Contract No. 8860 awarded December 19, 1978, to R. A. Hatch Co., Bend, at $3,298,077.

9) The Columbia River Bridge (S. Channel Bridge) on the East Portland Freeway in Multnomah County. Bids received December 21, 1978. Contract No. 8862 awarded December 22, 1978, to Willamette-Western Corporation, Portland, at $35,688,000.

Dated this 5th day of January, 1979

/s/ H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

TEMPORARY RULE ESTABLISHING A WEIGHT RESTRICTION FOR
DESCHUTES RIVER BRIDGE CROSSING, SHERARS BRIDGE HIGHWAY

What This Rule Does

This rule prohibits vehicles or combinations of vehicles weighing in excess of 16 tons from using the Sherars Bridge (Deschutes River) located at Milepost 7.65 on the Sherars Bridge Highway No. 290, in Wasco County.

Statutory Authority and Procedure

ORS 487.905 gives the Department of Transportation the authority to impose weight limits on vehicles or combinations of vehicles and to impose any other restrictions which, in the judgment of the Department, may be necessary to protect the highway or any section thereof from being unduly damaged. By Delegation Order No. 16, dated March 30, 1976, this authority was delegated to the State Highway Engineer.

ORS 184.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department.

Weight Restriction

Following an engineering inspection and evaluation of the condition of said bridge, the Department has determined that:

1. Structural timber members of the bridge have deteriorated to the extent reduced load limits are mandatory. Further, a weight restriction of 16 tons is necessary to protect the bridge from being unduly damaged and to insure the safety of the traveling public.

2. Vehicles or combinations of vehicles weighing in excess of 16 tons shall not use the bridge.

3. To inform the users of Sherars Bridge Highway of this weight restriction, signs shall be posted at both ends of the bridge and at such highway junction locations as may be considered necessary.

4. Truck and bus traffic on the bridge shall be restricted to one vehicle at a time; therefore, the bridge shall also be posted with signs bearing the legend "One Way Traffic for Trucks and Buses".

This temporary rule was adopted by the State Highway Engineer on December 14, 1978. A certified copy thereof was filed with the Secretary of State on December 14, 1978.

APPROVED AS TO FORM:

Chief Counsel

State of Oregon, by and through its Department of Transportation, Highway Division

State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
S. D. Spencer & Son, No. 8364	Drain-Rock Creek, Douglas County	December 11, 1978
Salem Road and Driveway Co., No. 8552	Browning Ave. S.E.-Hilfiker Ave. S.E. (Salem), Marion County	December 11, 1978
Wilber Peterson & Sons, Inc., No. 8677	Pudding River Bridge, Marion County	December 11, 1978
Hamilton Electric, Inc., No. 8653	Ore. Coast Hwy. @ Shopping Center Ave. (M.P. 358.6), Curry County	December 13, 1978
L. W. Vail Co., Inc., No. 8601	Athena-Little Dry Creek and Ward St.-SW 14th Ave. (Milton-Freewater), Umatilla County	December 13, 1978
Lord Bros. Contr. Inc. & Lord Bros. Equip. Co., Inc., No. 8353	West Portland Park & Ride, Multnomah County	December 15, 1978
L. V. Anderson & Sons, Inc., No. 8735	Mortimore Ranch-John Day Hwy., Wheeler County	December 15, 1978
Jarl Construction, Inc., No. 8745	Heppner Rock Production, Morrow County	December 19, 1978
Horton Bros. Inc., No. 8715	Old Coast Hwy.-Boat Basin Rd., Curry County	December 28, 1978

January 4, 1979 H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Projects (FAS-C, FAUS, and SOS), I approved the following:

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS Projects					
Scholls Hwy. @ Allen Blvd., State, Constr., Wash. Co.	$ 60,000	$ 52,800	$ 7,200	$ none	12-21-78
Signals @ 5 Locations in Portland: 1) N. Portland Blvd. & Montana Ave.; 2) N. Portland Blvd. and Missouri Ave.; 3) W. Burnside St. & 12th Ave.; 4) NE 82nd Ave. at Madison High School, & 5) SE 92nd Ave. & Harold St. Constrn.	180,000	158,400	10,800	10,800	12-21-78
Lancaster Dr. @ Hayesville Dr., Marion Co., Project Cancellation	45,000	38,700	3,150	3,150	1-3-79
FAS-C Projects					
S. Bank Chetco River, Curry Co., Constr.	200,000	176,000	12,000	12,000	12-27-78
N.C.L.-Main Street (Rogue R.), Jackson Co., PE only	39,000	34,320	2,340	2,340	12-28-78
SOS Project					
Otter Dr.-S. End of Bridge Dr., Deschutes Co. Rd. Dist. #4, PE only	4,000	3,440	none	560	1-3-79

January 3, 1979

/s/ H. S. Coulter
H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 1-16-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-78 Thru 12-31-78

	No.	Amount
Claims Pending at Beginning of Period	86	$ 90,183.48
Claims Pending at End of Period	89	$ 108,212.00

Money Collected During Period

Installment Payments	84	$ 3,616.40
Compromise Payments	4	$ 9,789.64
Payments in Full	73	$ 49,229.93
TOTAL		$ 62,635.97

Claims Abandoned During Period	21	$ 11,124.91

Damage Cases (Actions Filed)	45	$ 56,360.09
Uncollected Judgments	*	$ ----

* Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 1-16-79

January 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Signed on December 4, 1978, the Grant of Access approved by Mr. Hollern November 14, 1978, for a 35 foot access at Station 557+12 on the westerly side of the Junction City-Eugene Section of the Pacific Highway West in Lane County. File 2208 (16-43)

(2) Service Agreement Extension to Southern Pacific Transportation Company for the 2nd Street Crossing in Albany, Linn County. Approved December 4, 1978. RR 905 (16-12)

(3) Sale of 0.5 acre excess property on the Dabney Park-Larch Mtn. Road Section of the Crown Point Highway in Multnomah County for a minimum consideration of $2,500.00. Approved December 6, 1978. File 31026 (16-43)

(4) Sale of 14,375 square feet excess property on the Chahalem Section of the Pacific Highway West in Yamhill County for a minimum consideration of $15,800.00. Approved December 6, 1978. Files 40232, 40234 & 43864 (16-43)

(5) Construction and Maintenance Agreement with Oregon, California & Eastern Railway Company for installation of grade crossing protection devices at Altamont Drive, Klamath County. Approved December 7, 1978. RR 940 (16-12)

(6) Signed on December 5, 1978, the Grant of Access approved by Mr. Hollern November 29, 1978 for a 35 foot access at Station 39+35 on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County. File 40511 (16-43)

(7) Signed on December 3, 1978, the Grant of Access approved by Mr. Hollern November 29, 1978 for a 35 foot access at Station 1538+50 on the Coast Range Summit Section of the Corvallis-Newport Highway in Lincoln County. File 35374 (16-43)

(8) Sale of a 9,000 square foot easement to Portland General Electric Company on the Southern Pacific Overcrossing Section of the Cascade Highway in Clackamas County for a minimum consideration of $1,100.00. Approved November 29, 1978. File 8237A (16-43)

(9) Construction and Maintenance Agreement with Oregon Electric Railway for installation of grade crossing protection devices on Commercial Street in Salem, Marion County. Approved December 12, 1978. RR 966 (16-12)

(10) Construction and Maintenance Agreement with Oregon Electric Railway for installation of grade crossing protection devices on Broadway Street in Salem, Marion County. Approved December 12, 1978. RR 967 (16-12)

(11) Construction and Maintenance Agreement with Oregon Electric Railway for installation of grade crossing protection devices at Liberty Street in Salem, Marion County. Approved December 12, 1978. RR 965 (16-12)

(12) Right of Way Service Agreement with Marion County for acquiring right of way for the Champoeg Road-Case Road Section of Giesy-Yergen Road in Marion County. Approved December 11, 1978. Misc. C & A 5519. Agreement No. 112 (16-49)

(13) Right of Way Service Agreement with Marion County and the City of Jefferson to purchase property for a Community Development Block Grant program. Approved December 6, 1978. Misc. C & A 6922. Agreement No. 113 (16-49)

(14) Right of Way Service Agreement with the Department of General Services for a Relocation Benefit Study in Pendleton. Approved December 8, 1978. Misc. C & A 6923. Agreement No. 114 (16-49)

(15) Sale of a Pipe Line Easement over 0.02 acre of excess property to the City of Clatskanie on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County for no consideration. Approved December 13, 1978. File 20247 (16-43)

(16) Signed on December 19, 1978, the Indenture of Access approved by Mr. Jackson December 11, 1978 for two 40 foot relocated accesses on the Camp White-Biddle Road Section of the Crater Lake Highway in Jackson County. Files 37624 & 37711 (16-43)

(17) Sale of a Power Line Easement over excess property on the Lakeside-North Bend Section of the Oregon Coast Highway in Coos County to Central Lincoln P.U.D. for no consideration. Approved December 19, 1978. File 11092 (16-43)

(18) Right of Way Service Agreement with the City of Burns for the purchase of property for the Burns Municipal Airport in Deschutes County. Approved December 20, 1978. Misc. C & A 6924. Agreement No. 115 (16-49)

(19) Right of Way Service Agreement with Washington County for acquiring right of way for the S.W. 65th Avenue Bridge Section of S.W. 65th and Nyberg Road in Washington County. Approved December 28, 1978. Misc. C & A 5913. Agreement No. 116 (16-49)

(20) Right of Way Service Agreement with the City of Roseburg for appraising on the Stewart Park-Harvard Interchange in Roseburg, Douglas County. Approved January 2, 1979. Misc. C & A 6925 Agreement No. 117 (16-49)

EXHIBIT C
MINUTES OF 1-16-79

(21) Sale of 0.39 acre excess property on the McKenzie River-Judkins Point Section of the Pacific Highway in Lane County for a minimum consideration of $1,950.00. Approved January 2, 1979. File 39806 (16-43)

(22) Sale of 6,345 square feet excess property on the Harbor Drive-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of $13,650.00. Approved January 2, 1979. Files 19351 & 20991 (16-43)

(23) Right of Way Service Agreement with Clackamas County for acquiring right of way on the S.E. 132nd Avenue-S.E. 142nd Avenue Section of Sunnyside Road in Clackamas County. Approved December 13, 1978. Misc. C & A 6432. Agreement No. 118 (16-49)

(24) Sale of 4,387 square feet excess property on the New Era-Aurora Section of the Pacific Highway in Marion County for a minimum consideration of $1,300.00. Approved January 3, 1979. File 507 (16-43)

(25) Sale of 1.57 acres excess property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of $200,000.00 to the City of Portland. Approved January 3, 1979. File 38138 (16-43)

(26) Right of Way Service Agreement with Lane County for appraising on the Northwest Expressway in Eugene, Lane County. Approved January 4, 1979. Misc. C & A 6926. Agreement No. 111 (16-49)

Dated this 4 day of January, 1979.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT D
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records:

On April 15, 1977, the State and North Tillamook County T.V. Translators entered into an agreement allowing T.V. Translators to erect and maintain a building and a mast for a T.V. translator, buried cable and to construct and use certain roads in Oswald West State Park, Tillamook County.

On September 27, 1978, approved an agreement with Tillamook County, North Tillamook County T.V. Translators, Inc., and the Oregon State Health Division which authorizes the County to construct an addition to existing facilities and to install two antenna poles at the site of the T.V. translator station. It also authorizes the State Health Division to install repeaters for emergency communications from ambulances to hospitals in the existing and proposed facilities to Oswald West State Park.

The September 27 agreement will terminate on the same date as the previous agreement, April 15, 1982.

On December 12, 1978, Robert D. Caughell was given approval to construct a single-family residence on the Illinois River in Curry County.

Dated this 14th day of December, 1978.

David G. Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 1-16-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

July 17, 1978 - Umatilla County - Steelhead Park - $750.00.

July 17, 1978 - City of LaGrande, Union County - LaGrande Tennis Court - $3,760.00.

November 29, 1978 - City of Pendleton, Umatilla County - McKay Community Park Development - $5,000.00

November 29, 1978 - City of Albany - Linn County - Waverly Parking Lots - $12,990.00.

November 30, 1978 - City of Heppner, Morrow County - Hager Park Phase 1 - $2,497.50.

December 1, 1978 - Bend Metropolitan Park & Recreation District, Deschutes County - $8,730.00.

December 4, 1978 - City of Warrenton, Clatsop County - Community Park Development - $7.470.00

Dated this 12 day of December, 1978

Gary A. Scott, State Recreation Director

EXHIBIT F
MINUTES OF 1-16-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7694 Margaret Churchill v. State of Oregon: This lawsuit arises out of an accident that occurred on April 7, 1978 at the intersection of Main Street and 14th in the City of Springfield. The plaintiff alleges that she was struck in the rear by a vehicle operated by Richard John Davis, an employe of the State of Oregon. The plaintiff alleges that the state employe was driving at a speed more than reasonable and prudent under the circumstances and failure to maintain a proper lookout. The amount of the lawsuit is $60,000 and the case has been referred to the Attorney General's office for defense of the state employe.

L-7695 John M. Schoonover v. Robert A. Burco, Director of the Department of Transportation: This is a complaint for "Malfeasance of Office, Official Misconduct". This is a complaint in which Mr. Schoonover is asserting that the Department has improperly denied him access to State Highway No. 58. The plaintiff has a limited access to the state highway which is limited to "development, harvesting and transportation of forest products only". The plaintiff has subdivided the property that is adjacent to this access and has asked the State to lift the access restrictions. The State advised Mr. Schoonover that upon the payment of a fee of $6,500 the access restrictions would be lifted. Mr. Schoonover has taken issue with this action by the State and has instituted legal proceedings. The plaintiff wants the State to issue at no charge an irrevokable valid permit for an access to plaintiff's property for compensatory damages in the amount of $10,000 and for expenses incurred in the lawsuit. The case has been referred to the Attorney General's office for the defense of Mr. Burco and the Department.

EXHIBIT F
MINUTES OF 1-16-79

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Skipanon Assoc.	Suit for a Declaratory Judgment to enjoin bridge construction.	Construction of bridge enjoined.	Summary Judgment for State.
L-7562 Attorney Fees: None County: Clatsop		Court Costs:	State recovers
Gene H. Turner	Personal Injury	$43,075.94	$8,574.56
L-7416 County: Klamath REMARKS: State's insurance carrier paid judgment. Plaintiff found 50% negligent.			

EXHIBIT F
MINUTES OF 1-16-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
George Welbe	$22,100	$30,400	$27,000

L-7558
R-49184

Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: 12-1-78

Mary O. Hill	$ 6,000	$ 6,200	$ 7,500

L-7570
R-49212

Section: N.E. Sandy-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: 1-4-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Little Audrey's Transportation Company and Robert Stetser	Property Damage	$1,423.18

L-7502
County: Lane
Disposed of by: Settlement for the best interest of the State in the amount of $1,250.

State of Oregon	Edward Jones	Cost of removal of an illegal road approach.	$ 326.91

L-7495
County: Wallowa
Disposed of by: Settlement of $150.

EXHIBIT G
MINUTES OF 1-16-79

DEC 20 1978

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On DEC 29, 1978, $ 3,121,280.97 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of NOVEMBER, 1978. *(List of apportionments on file in Commission Files, Salem.)*

On DEC 29, 1978, $ 1,872,828.58 (12 percent of the Highway Fund) was distributed to the cities for the month of NOVEMBER, 1978. *(List of apportionments on file in Commission Files, Salem.)*

Dated this 20TH day of DECEMBER, 1978

V. E. Skoog

V. E. Skoog, Controller
Highway Division

NJC
Attachments

cc: Robert Burco
H. S. Coulter
John Earley - Att.

February 8, 1979
Salem, Oregon

The Oregon Transportation Commission held their monthly meeting by telephone at 10 a.m. in Room 135, Transportation Building, Salem, Oregon. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
F. B. Klaboe, Director of Transportation, Salem
Fred Miller, Assistant Director for Administration, Salem
George Bell, Manager of Intergovernmental and Public Affairs, Salem
H. S. Coulter, State Highway Engineer, Salem
Dennis Moore, Administrator of Public Transit, Salem
Roger Ritchey, Deputy Administrator, Aeronautics Division, Salem
David Talbot, State Parks Superintendent, Salem
Jack Sollis, Chief Counsel, Salem
Larry Rulien, Executive Assistant, Administrative and Finance Branch, Salem
C. W. Head, Manager, Commission Services, Salem

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of January 16, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2682" on file in the Commission's files, Salem.)

3) Adopted resolution declaring necessity of purchase of certain real property for public purposes for the Powers State Airport in Coos County and authorized condemnation. ("Aeronautics Real Property Condemnation Resolution No. 2683" on file in the Commission's files, Salem.)

4) Authorized payment of $300 for 1979 calendar year dues for membership in the National Association of State Outdoor Recreation Liaison Officers.

5) Authorized payment of $879 for 1979 fiscal year dues for membership in the National Conference of State Historic Preservation Officers.

6) Added the following two projects estimated at $190,000 to the District 5 State Bond Program:

   a) Curve improvement at M.P. 40.4 on the Florence-Eugene Highway, Lane County

   b) Left-turn refuge to serve Poodle Creek Road at M.P. 40.93 on Florence-Eugene Highway, Lane County

7) Authorized sharing the construction engineering costs greater than 15% with the City of Sublimity covering a project on West Main Street from Center Street to Johnson Street in Marion County. Estimated cost to State $958. Authorized State Highway Engineer to sign a modified project agreement.

8) Increased State funding participation in the amount of $101,800 for construction of the Portland Street-South 6th Street Bikeway in Klamath Falls, Klamath County.

9) Adopted a resolution accepting a Grant Offer from the Federal Aviation Administration for financial assistance in the amount of $20,000 for a Master Plan and Environmental Impact Study for the Bandon State Airport in Coos County under the Planning Grant Program of the Airport Development Aid Program. Total cost of the study project will be $23,940. ("Aeronautics Miscellaneous Resolution No. 19" on file in the Commission's files, Salem.)

10) Financial aid to municipalities grant to the City of Ontario in the amount of $7,199 to be matched by the City in the amount of $9,149 for a $16,348 airport improvement project in Malheur County. This project will fill cracks in the runway and rehabilitate the runway lighting system.

11) Interagency Agreement for consulting services with the University of Oregon and the Public Transit Division on behalf of the Willamette Valley Rail Study Committee for the completion of a cost comparison between highways and intercity rail service at a cost not to exceed $500. (Authorized Administrator of Public Transit to sign agreement.)

12) Authorized the Public Transit staff to appear before the Ways and Means Committee to request authority to apply for Federal Funds up to $275,000 from the Urban Mass Transportation Administration's Section 18 (non-urbanized area public transportation) Program.

13) Authorized the Director to amend the agreement of July 1977 with the Department of Economic Development. The agreement is for $64,987 to cover Port planning and needs to be revised to read $68,594 in order to cover appropriate salary increases. This is an increase of $3,607. (Authorized Director to sign Agreement Addendum.)

14) Two requests for Bridge Replacement Projects as follows and authorized State Highway Engineer to sign the necessary project agreements:

a) Request from the City of Pendleton to replace the structure over the Umatilla River on Main Street in Umatilla County. Total Cost $626,000; Federal Funds $500,800; Local Share $125,200.

b) Request from Clackamas County to replace the structure over Bull Run River on Bull Run Road. Total Cost $600,000; Federal Funds $480,000; Local Share $120,000.

15) Five requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and authorized State Highway Engineer to sign the necessary agreements:

a) Request from City of Beaverton to improve a 2.4 mile segment of Tualatin Valley Highway, upgrade existing signals and construct a park-and-ride lot. (S.W. Murray Blvd.-S.W. Walker Road Section, Washington County.) Total Cost $332,000; Federal Funds $282,200; Local Share $49,800.

b) Request from City of Beaverton to provide multiple improvements at various locations within a 2.9 mile section of the Beaverton-Tualatin Highway. (Tualatin Valley Highway-S.W. Scholls Ferry Road Section, Washington County.) Total Cost $277,000; Federal Funds $235,450; Local Share $41,550. (Agree. prepared Allen Blvd.-E. City Limits Sec. - revised)

c) Request from City of Lake Oswego to provide four travel lanes and a left-turn lane on the Oswego Highway and provide a computerized signal system. ("B" Ave.-North Shore Road Section, State Street.) Total Cost $778,000; Federal Funds $661,300; Local Share $116,700.

d) Request from Clackamas County to realign Oatfield Road and modify the Aldercrest Drive Approaches. Total Cost $78,000; Federal Funds $66,300; Local Share $11,700.

(Continued on next page.)

e) Request from Clackamas County to widen Price-Fuller Road and install an emergency fire signal at King Road. (S.E. King Road-S.E. Harmony Road Section.) Total Cost $130,000; Federal Funds $110,500; Local Share $19,500.

16) Authorized increases in project authorizations on the following contracts:

a) Contract No. 8003, Garden Valley Road-Fairgrounds Interchange, Pacific Highway, Douglas County, in the amount of $809,063. (5.5% increase)

b) Contract No. 8685, Oak Ranch Creek Bridge, Nehalem Highway, Columbia County, in the amount of $26,293.30. (11.7% increase)

c) Contract No. 8645, Tunnel Creek-Whitewater Road Section, North Santiam Highway, Marion County, in the amount of $9,556.45. (8.3% increase)

17) Agreement No. 37 with the National Academy of Sciences covering the National Cooperative Highway Research Program. Oregon's share for Fiscal Year 1979 is $60,723. Authorized State Highway Engineer to sign agreement.

18) Abandoned eight damage claims totaling $10,192.59 as follows:

CAO NO.	NAME	DAMAGE	AMOUNT
78-132	S & S Equipment Co. & Bernie N. Wood	Guardrail & Median Rail	$4,287.58
78-163	Carlotta A. McGraw	Guardrail	404.46
78-225	Ramon R. Aguilar	Guardrail	853.62
78-226	(Unable to obtain)	Fluorescent paint	1,772.90
78-320	Calzono Trucking & Otis B. Gaines	Sign	1,464.52
78-329	Meils P. Jensen	Guardrail	604.02
78-356	Carl R. Tramel	Guardrail	480.99
78-384	Joann C. Kerr	Guardrail	324.50

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F

Following Mr. Klaboe's recommendation, the Commission unanimously confirmed the following appointments effective February 8, 1979:

1) E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch

2) R. L. Schroeder, Assistant State Highway Engineer, Maintenance Branch

3) C. T. Keasey, Assistant State Highway Engineer, Construction-Materials Branch

4) D. H. Moehring, Assistant State Highway Engineer, Project Management Branch

The Commission considered adopting as a permanent administrative rule a resolution revising the required occupancy rate in vehicles for the Banfield HOV Lanes in Multnomah County from three to two persons. Mr. Klaboe said there was no adverse testimony received at the hearing held in Portland on January 16, 1979. As recommended by Mr. Klaboe, the Commission unanimously adopted "Miscellaneous Resolution No. 256B" on file in the Commission's files, Salem. (Permanent rule filed with the Secretary of State on February 8, 1979, and was published in the Administrative Rule Bulletin on March 1, 1979. The Hearing Study Report is on file in the Commission's files, Salem.)

Mr. Klaboe reported that yesterday the Senate Transportation Committee began discussions on Senate Joint Resolution No. 7 which is a constitutional amendment to remove the State Police and a portion of the Parks budget from the Department of Transportation budget plus several other agencies that receive highway funds. He stated that the Committee instructed him to bring this item to the attention of the Commission. Following Mr. Klaboe's favorable recommendation, the Commission unanimously voiced their support of this constitutional amendment.

The Commission unanimously approved the reappointment of Joe Caraher of Klamath Falls and the new appointments of Donald Mason of Eugene and Patricia Gilbert of Coos Bay to the Travel Advisory Committee. (The appointments have the approval of the Governor's Office.)

The Commission confirmed the Commission meeting dates of March 27, 1979, in Salem and April 17, 1979, in Medford.

Mr. Sollis reported that an opinion has been received from the Court of Appeals relating to a lawsuit involving a pre-emption traffic signal on 12th Street in Salem. He said the Court of Appeals has held that the Manual on Uniform Traffic Control Devices does not have the force and effect of law and that engineering judgment in the design of traffic signals is the controlling factor. He indicated that this is a good decision for Oregon because other states have held that it had the effect of law and had to be followed exactly without the option to use engineering judgment in the design of traffic signals. Mr. Sollis said it is a good case in establishing the fact that if a traffic signal operates as it is designed that there is no liability on the part of the State for an accident at that intersection.

Commissioner Walsh inquired about the release of land, in which the Federal Government participated in the purchase, on Powell Boulevard in the City of Portland. Mr. Sollis stated that as far as the Federal regulations are concerned, there are no constraints on releasing the land for nonhighway-related purposes without any cost. He said that is in conflict with State Law, Article 9, Section 3, which provides it can only be released without any cost or with a reduced cost for purposes that are authorized under Article 9, Section 3. He said the Federal Law provides that it must be consistent with the State Law and the property could not be released without any charge unless it was for a purpose authorized under Article 9, Section 3. Mr. Sollis said if it is going to be used for public housing or other such purposes, the public would have to pay the full market value. A direct sale could be made to a governmental agency but it would have to be for full market value as determined by appraisals.

The Commission considered an agreement with CH_2M-Hill for the preparation of the Final Environmental Impact Statement for the S.E. 50th Avenue-S.E. 92nd Avenue Section of S.E. Powell Boulevard in Multnomah County. Mr. Coulter said in the absence of consultant services, the project would be delayed at least six months because of current staff commitments on other projects. The agreement is not to exceed $32,000 and will cover a four-month period. The Commission unanimously approved the agreement as recommended by Mr. Coulter and authorized him to sign it in their behalf.

The Commission considered the adoption of a permanent administrative rule pertaining to an Ocean Shore Vehicle Use Zones Policy. Mr. Talbot said the rule covers standards and guidelines by which staff and Commission would look at proposals from the public to close certain sections of the beach. The items covered consist of safety, the need for access suitability, scenic and recreational values and natural resource values. The Commission unanimously adopted the policy ("Ocean Shore Rule No. 22" on file in the Commission's files, Salem) as recommended by Mr. Talbot. (Permanent rule filed with the Secretary of State on February 8, 1979, and was published in the Administrative Rule Bulletin on March 1, 1979.)

Following Mr. Talbot's recommendation, the Commission unanimously adopted the following permanent administrative rules:

1) Modify the existing campsite reservations system through elimination of:

   a) Telephone reservations
   b) $2 administrative charge

("State Park Rule No. 39H" on file in the Commission's files, Salem.)

2) Change group picnic regulations at Champoeg, McIver, and Rooster Rock Park areas:

   a) Eliminate the restriction that group picnics be limited to 200 people or less, and establish new group size limits based on the facilities available at each park;
   b) Increase user fees and deposits based on the size of the group;
   c) Apply stricter control on the use of alcoholic beverages.

("State Park Rule No. 39I" on file in the Commission's files, Salem.)

3) Increase user fees and deposits for special group facilities at Silver Falls and Emigrant Springs Park Areas and initiate fees for use of the Garden House at Shore Acres State Park.

("State Park Rule No. 39J" on file in the Commission's files, Salem.)

(Permanent rules filed with the Secretary of State on February 9, 1979, and published in the Administrative Rule Bulletin on March 1, 1979.

The Commission welcomed Fred Miller back to the Department of Transportation staff.

The meeting adjourned at 10:18 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On December 21, 1978, accepted the bid of Willamette-Western Corporation for the South Channel Bridge (Columbia River Bridge) of East Portland Freeway in Multnomah County in the amount of $35,688,000 and authorized the State Highway Engineer to award the contract subject to the concurrence of the Federal Highway Administration. Bids received December 21, 1978. (Contract No. 8862)

2) On December 22, 1978, approved a cultural resources inventory project agreement with the Portland Development Commission. The agreement authorizes pass-through Federal monies in the amount of $7,500 to be matched with monies available to the Portland Development Commission. No State Funds are involved.

3) On December 26, 1978, approved an agreement with State of Utah to enable Utah to perform certain sampling inspection and testing on a railroad bridge which is a part of I-205 and which is being prefabricated in the State of Utah. Utah will be paid for its service on the costs basis as provided in the agreement.

4) On December 28, 1978, approved a supplemental agreement with Salem Sand and Gravel Company to rescind the preliminary acceptance date for the sewage disposal system in Manzanita Safety Rest Area on the Pacific Highway in Josephine County and allow consideration of improvement of the plant or alternate methods of sewage disposal. State will notify the contractor on or before June 30, 1979, of a new preliminary acceptance date. (Contract No. 7883)

5) On December 29, 1978, approved an agreement with Baker County to provide Sno-Park parking permit enforcement at Anthony Lakes Ski Area for the remainder of the 1978-79 skiing season. The estimated cost of this work to be done by the County Sheriff is $500. Funding is provided from Winter Recreation Area parking permit revenue.

EXHIBIT A
MINUTES OF 2-8-79

6) On December 29, 1978, approved an agreement with Union County to provide Sno-Park parking permit enforcement at Spout Springs Ski Area for the remainder of the 1978-79 skiing season. The estimated cost of this work to be done by the County Sheriff is $975. Funding is provided from Winter Recreation Area parking permit revenue.

7) On January 2, 1979, approved an agreement with the Public Utility Commissioner relating to the construction, landscaping and maintenance of certain facilities to be utilized by PUC as a Port of Entry at Klamath Falls. Execution of this agreement documents PUC concurrence in award of contract for construction of the facility on which bids were opened on December 14, 1978.

8) On January 4, 1979, approved an agreement with the State of Utah authorizing them to provide necessary sampling, inspection and testing work for the State of Oregon under State Contract No. 8795 on material being prefabricated in the State of Utah. (UPRR Second Street Overcrossing in La Grande)

Dated this 15 day of Jan, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41280	Merila, Dagmar Rose	$ 4,000.00
44034	Willener, Henry C.	655.00
46946	Parkrose Water District	202,500.00
49492	Dooley, John C. & Vera L.	950.00
49861	Commonwealth Properties Inc.	-0-
49943	McMillan Shingle Inc.	575.00
49966	Holloway, Edward & Doris Ilene	500.00
50022	Krebs, Marion G. et al	9,865.00
50075	Bartolat, Albert F. & Helen C. et al	11,250.00
50266	Friesen, Helen E.	-0-
52-44.95	National Advertising Company	855.00
52-44.97	National Advertising Company	155.00
54-3.53	National Advertising Company	1,450.00
161-12.08	National Advertising Company	430.00
161-13.78	National Advertising Company	440.00
226-16.12	National Advertising Company	940.00
237-0.49E	Moore, Evangeline T.	270.00
	17 Transactions	$ 234,835.00

(2) Supplemental agreement with Ernest W. Hahn, Inc., which modifies the method of payment for a developer-financed project for highway improvements on 82nd Avenue to accommodate the Clackamas Town Center on the Cascade Highway North No. 68. In lieu of the normal cash advance deposit for 100 percent of the estimated cost ($1 million range), the State has agreed to accept a letter of credit which can be drawn upon to pay contractor estimates each month. The developer estimates that this method will save him about $90,000 in interest.

(3) Agreement with City of Oregon City and Peter B. Bedford Marc Paul, Inc., dba Oregon City Properties, for installation of traffic signals on the Cascade Highway South (Molalla Avenue) at Clairmont Street. The State will design, install and maintain the signals, the City has agreed to pay all costs of electrical energy and the Company will pay all costs of the installation.

By your duly adopted delegation order, you authorized me in myr official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
STATE HIGHWAY ENGINEER
Date Jan 5, 1979

Dated this 15 day of Jan, 1979

Chairman, Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On December 22, 1978, gave approval to J. B. Boyd, Right of Way Manager, of an agreement with Multnomah County for Phase II of the Rocky Butte Operation and Maintenance Facilities, East Portland Freeway. (File No. 46993A)

Dated this 15 day of Jan, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41288	Johnson, Kenneth R. & Lois	$ 12,640.00
44043	Stephens, Jennie	1,400.00
47915	Williamson, Paul G. & Wilma	750.00
49479	Spokane, Portland and Seattle Railway Co.	8,350.00
49657	Fromm, Gordon C. et al	2,200.00
49779	City of Beaverton	310.00
50286	Kim's Restaurant, Inc.	150.00
50289	Heirs of S. Hamilton	2,200.00
161-12.08S	Sledge, James F. & Colette E.	90.00
161-13.78	Cummings, Clarence C. & M.	90.00
162-0.63	M. P. Materials Corporation	50.00
193-6.22	Holt, Raymond E.	360.00
210-0.58	Morse Brothers, Inc.	150.00
210-2.13	Nussbaumer, Myrtle M.	450.00
210-2.24	Nussbaumer, Myrtle M.	450.00
210-3.20	Cunningham, C. J.	450.00
210-13.32	Kamph, Robert R.	390.00
210-16.50	Bahrs, Alice M.	270.00
212-0.96	Williamson, D. I.	270.00
	19 Transactions	$ 31,020.00

(2) A supplement to the tri-party agreement between the State of Washington State Patrol, the Oregon Highway Division and the State Board of Higher Education for a 20-year lease on three sites in Washington to provide microwave capabilities into Eastern Oregon. The supplemental agreement authorizes the Highway Division to make the final payment of $30,000 at a date earlier than specified in the original agreement.

(3) Agreement with City of La Grande and the Standard Insurance Company for installation of traffic signals on the Wallowa Lake Highway at the Grande Ronde Shopping Center. The State will design, install and maintain the traffic signals using Title II Safety Funds. The City has agreed to pay all costs of electrical energy, and the Company has agreed to contribute $5,000 toward the cost of the project.

APPROVED

STATE HIGHWAY ENGINEER

Date 1-12-79

Date 1-12-79

EXHIBIT A
MINUTES OF 2-8-79

(4) Agreement with Lane County for the removal of roadside obstacles along the Beltline Highway and the Delta Highway using Title II, Section 210 Federal Funds. The State will design and supervise construction for the entire project. The County will provide the required 10 percent matching funds for that portion of the project attributable to the Delta Highway.

(5) An existing contract with John Woods provided for training of a newly-appointed State Parks Forester for several months. The contract has an expiration date of March 1, 1979. The selected staff forester will not become available until sometime in February, which then necessitated extending the John Woods' contract. This amendment provides for extension of the contract to April 30, 1979, with no alteration in the original consideration of $4,000.

(6) Agreement with Department of Human Resources, Children's Services Division, for development of a boys' camp for MacLaren School for Boys at Hilgard Junction State Park in Union County. Children's Services will construct the necessary buildings on a 6.6 acre site within the State park. Boys housed at the camp will perform work assignments at various State parks in the area, and they will be paid as provided in an existing agreement between the agencies. The Hilgard lease agreement extends for 20 years from date of approval, with provisions for termination if necessary during the lease period.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the preceding page (totaling 6 items) and report this action for your official records.

Dated this 15 day of Jan, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on January 12, 1979, I gave approval to Rod Henry to accept an option from Parkrose Water District for the purchase of right of way on the N.E. Sandy Blvd.-N.E. Glisan Street Section of the East Portland Freeway in Multnomah County for a consideration of $202,500.00 plus state lands to be exchanged.

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 22 day of Jan, 1979

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
50062	Keller, Edith F. et al	$ 18,100.00
50094	Longview, Portland & Northern Railway Company	1,475.00
50273	Multnomah County	175.00
50295	Noji, Satoru	1,000.00
50402	Bedford, Peter B.	-0-
	5 Transactions	$ 20,750.00

(2) Agreement with City of Tigard, Portland Fixture Company and L. B. Nelson Construction Corporation covering installation of traffic signals on the Scholls Highway at S. W. 121st Avenue to accommodate a new development. The State will design, install and maintain the signal equipment. The City will pay for electrical energy and the developers have agreed to pay all costs of design and installation. (Local Government)

(3) Agreement with City of Ashland covering construction of the Siskiyou Boulevard-Park Street Section of the Green Springs Highway. The State will acquire the necessary right of way and construct the project using Federal Aid Funds. The City has agreed to cooperate in the adjustment of utility facilities and to pay all costs of electrical energy for operation of traffic signals. (Local Government)

(4) Agreement with Deschutes Rural Fire Protection District No. 2 for installation of emergency vehicle pre-emption devices on three traffic signals within the Bend South City Limits-Murphy Road Section of The Dalles-California Highway. The State will design, install and maintain the devices using Federal Aid Primary Funds. The District has agreed to provide 50% of the required matching funds. (Local Government)

E. Courtin
Date 1-19-78

APPROVED
STATE HIGHWAY ENGINEER
Date 1-19-78

EXHIBIT A
MINUTES OF 2-8-79

(5) Agreement with Department of Human Resources, Corrections Division, to define responsibilities of each agency in providing Corrections Division Release Center inmate crews to perform State Parks maintenance tasks. Parks Branch will pay each resident at the rate of $1 per day. Monthly warrants will be transmitted to the proper institution for final processing. This agreement is for a term of 10 years effective on the date of approval, but may be cancelled by either party upon 90 days written notice to the other party or sooner by mutual consent. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 22 day of Jan, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
40131	Callow-Steens Corporation	$ 200.00
49998	Weller, Walter W. & Elizabeth C. et al	$95,500.00
50405	Equitable Savings & Loan Association	0
	3 Transactions	$95,700.00

2) Grant an extra width to 40 feet to C. E. John Co., Inc., for the access being moved to Station 244+37 on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County. File 16975.

3) Supplemental agreement with Jackson County for a time extension from December 31, 1978, to March 31, 1979, covering the Bear Creek Greenway Project (Phase 1, Jackson County, OP 807). This project was initially written to require 56 parcels of land between Ashland and Central Point. The project scope has been amended to include 62 parcels and the geographic area from Emigrant Dam to the Rogue River. To date, the County has acquired and billed for 27 parcels, representing $327,380 of the approved $633,000 total cost of the project. Options recently have been obtained on a number of parcels and the County is awaiting this time extension to exercise those options and complete the project. (Parks Branch)

4) Agreement with City of Eugene for construction of the Willie Knickerbocker Bicycle Bridge. The City will be responsible for the design, construction, operation, and maintenance of the project. The State will approve the plans and contribute a maximum of $10,000 toward the cost of the project. Funds will be expended from monies designated for use on bicycle-pedestrian trails. (Local Government)

5) Agreement with City of Salem covering construction of the Pine Street-Academy Street Section of Pacific Highway East, No. 1E. The State will design, construct and maintain this section of highway using Federal Aid Title II Safety Funds. The City has agreed to cooperate in the adjustment of utilities, and to accept jurisdiction of improved street connections. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 29 day of Jan, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E J Hunter
1-26-79

APPROVED - 2932 -

H E Olds
STATE HIGHWAY ENGINEER

Date 1-26-79

EXHIBIT B
MINUTES OF 2-8-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Projects (FAS-C, FAUS, and SOS), I approved the following:

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS Projects					
Transit System Terminal Study, City of Salem Marion County, Study	$ 50,000	$ 44,000	None	$ 6,000	1-23-79
Deschutes Place-Lafayette Avenue Section, Division Street, FAU 3225 City of Bend, Deschutes County, Construction	$400,000	$352,000	$24,000	$24,000	1-30-79
South 6th St.-Parkdale Drive Section, East Park St., FAU 3650, City of Grants Pass, Josephine County, Construction	$253,000	$222,640	$15,180	$15,180	1-30-79

January 31, 1979

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 2-8-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Wildish Corvallis Construction Company, No. 8473	Sweet Home W.C.L.-9th Ave., Linn County	January 11, 1979
Holst Construction Co., No. 8553	Columbia Slough Frontage Roads, Multnomah County	January 11, 1979
Babler Bros., Inc., No. 8713	Ski Bowl Front. Rd.-Summit Meadow Rd. & Warm Springs Intch.-Salmon River Curves, Clackamas County	January 15, 1979
Road & Driveway Co., No. 8768	Yachats-Beamer Creek, Lincoln County	January 15, 1979
Dahl Contractors, No. 8600	Portland Pavement Marking Project #2, Multnomah Co.	January 15, 1979
Babler Bros., Inc., No. 8812	Stellar Drive & Solar Drive, Deschutes County	January 19, 1979
Douglas S. Coats Construction, No. 8679	Brownell Ditch-Hermiston Ditch, Umatilla County	January 22, 1979
Roseburg Paving, Inc., No. 8638	S. Umpqua R. (Winston) Overflow Channel, Douglas County	January 22, 1979
Copeland Paving, Inc., No. 8806	Maple Lane-Hamilton Lane (Grants Pass), Josephine County	January 22, 1979
Salem Road and Driveway Company, No. 8592	Rosewood Drive N.W.-Willamette R. Br. (Salem), Polk County	January 22, 1979

EXHIBIT B
MINUTES OF 2-8-79

Contractor and Contract No.	Section and County	Acceptance Date
Traffic Marking Specialists, No. 8741	Ashland Pavement Marking, Jackson County	January 22, 1979
Salem Road and Driveway, No. 8662	Deer Park Dr. SE-Silver Cr. Falls Intch., Marion County	January 22, 1979
Hamilton Electric, Inc., No. 8657	Redwood Hwy. @ Fairgrounds Rd. (Grants Pass), Josephine County	January 24, 1979
Holst Construction Co., No. 8787	Jordan Creek Bridge, Malheur County	January 24, 1979
Hamilton Electric, Inc., No. 8642	Pacific Highway W. @ Irving Road, Lane County	January 25, 1979
Tice Electric Co., No. 8699	Portland Ave. @ Gloucester St. (Gladstone), Clackamas County	January 25, 1979
Sims Electric, Inc., No. 8673	Chetco Ave. @ Center St. (Brookings), Curry County	January 25, 1979
Landsystems, Inc., No. 8053	Hubbard Intch.-Woodburn Intch., Marion and Clackamas Counties	January 25, 1979
Olson Electric Co., No. 8634	Pac. Hwy. E. @ SE River Rd. (Milwaukie), Clackamas Co.	January 25, 1979
Clarke Electric Co., No. 8602	Portland Ave. @ McKillican St./Hood St. (W. Linn), Clackamas County	January 29, 1979
Cascade Construction Co., Inc., No. 8622	NE Broadway St.-SE Harrison St. (Portland), Multnomah Co.	January 29, 1979
Sims Electric, Inc., No. 8701	Oakland/Shady Hwy. @ NE Newton Cr. Rd., Douglas Co.	January 29, 1979
Hamilton Electric, Inc., No. 8616	Pacific Hwy. E. @ S. Ivy St. (Canby), Clackamas County	January 29, 1979

January 30, 1979

H. S. Coulter
State Highway Engineer

EXHIBIT E
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On January 9, 1979, established a 45 MPH speed zone on the Oregon Coast Highway in the community of Seal Rock in Lincoln County from M.P. 150.40 to M.P. 150.88. Rescinds Speed Zone Resolution No. 439 dated January 30, 1964. (Speed Zone Order No. 795)

2) On January 9, 1979, established a 50 MPH speed zone on the Rogue Valley Highway from the south city limits of Central Point to the north city limits of Medford in Jackson County from M.P. 3.07 to M.P. 4.60. Rescinds Speed Limit Resolution No. 73a dated January 16, 1958. (Speed Zone Order No. 796)

3) On January 19, 1979, established a 30 MPH speed zone on the Springfield-Creswell Highway in the vicinity of Springfield, Lane County, from M.P. 0.62 to M.P. 0.90, and a 45 MPH speed zone from M.P. 0.90 to M.P. 2.30. (Speed Zone Order No. 797)

4) On January 22, 1979, established a 35 MPH speed zone on the Oregon Coast Highway in the vicinity of Warrenton, Clatsop County, from M.P. 10.09 to M.P. 10.30, and a 45 MPH speed zone from M.P. 10.30 to M.P. 10.92. Rescinds Speed Zone Resolution No. 491 dated July 13, 1965. (Speed Zone Order No. 798)

H. S. Coulter

H. S. Coulter, State Highway Engineer
Dated this 31 day of January, 1979

1-30-79

EXHIBIT B
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Traffic signal installation on S.E. Bybee Boulevard at S.E. 23rd Avenue in Portland, Multnomah County. Bids received December 14, 1978. Contract No. 8857 awarded January 9, 1979, to Tice Electric Co., Portland, at $35,939.

2) Traffic signal installation on the Farmington Highway at S.W. 170th Avenue in Washington County. Bids received December 14, 1978. Contract No. 8861 awarded January 9, 1979, to Tice Electric Co., Portland, at $50,985.

3) Work on the Del Rey Beach Access Road-Neawanna Creek Section of the Oregon Coast Highway in Clatsop County. Bids received January 25, 1979. Contract No. 8863 awarded January 29, 1979, to Babler Bros., Inc., Portland, at $679,118.

4) Work on the Jewell Junction-Summit (M.P. 22.90 & M.P. 25.32) Section of the Sunset Highway in Clatsop County. Bids received January 25, 1979. Contract No. 8864 awarded January 29, 1979, to Roy L. Houck Construction Co., Salem, at $221,378.

5) Paving on the Lane County Line-Elbow Lake Section of the Oregon Coast Highway in Douglas County. Bids received January 25, 1979. Contract No. 8865 awarded January 29, 1979, to J. C. Compton Co., McMinnville, at $894,875.75.

6) Work on the Willow Creek Bridge Section of the Heppner Highway in Gilliam County. Bids received January 25, 1979. Contract No. 8867 awarded January 29, 1979, to Douglas S. Coats Construction, Bend, at $417,847.

7) Work on the Pacific Highway West at S.W. 53rd Avenue in Multnomah County. Bids received January 25, 1979. Contract No. 8873 awarded January 29, 1979, to Tice Electric Co., Portland, at $69,930.

8) Protective fencing on the Willamette River (Marquam) Bridge on the Pacific Highway in Multnomah County. Bids received January 25, 1979. Contract No. 8874 awarded January 29, 1979, to San Jose Steel Co., Inc., Portland, at $78,589.06.

January 31, 1979

H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 2-8-79

February 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No.18), I report that I have taken the following actions for your official records:

(1) Sale of 1.02 acres excess drainage easement on the Junction City-Eugene Section of the Pacific Highway in Lane County for a minimum consideration of $150.00. Approved January 3, 1979. File 9115 (16-43)

(2) Right of Way Service Agreement with Lincoln County for appraising on the Steer Creek-Norton Hill Section of the Rock Creek County Road in Lincoln County. Approved January 4, 1979. Misc. C & A 6931 Agreement No. 119 (16-49)

(3) Right of Way Service Agreement with Lincoln County for appraising on the Drift Creek-Erickson Creek Section of the Schooner Creek-Bear Creek Road in Lincoln County. Approved January 4, 1979. Misc. C & A 6930 Agreement No. 120 (16-49)

(4) Right of Way Service Agreement with City of Medford for acquiring right of way on the Biddle Road-Genessee Section of Jackson Street in Jackson County. Approved January 5, 1979. Misc. C & A 6728 Agreement No. 121 (16-49)

(5) Sale of 1,850 square feet excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $400.00. Approved January 9, 1979. File 38929 (16-43)

(6) Sale of 22,110 square feet excess property on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of $92,400.00. Approved January 9, 1979. File 43026 (16-43)

(7) Sale of 0.63 acre excess property on the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $18,000.00. Approved January 9, 1979. File 48234 (16-43)

(8) Agreement with Longview, Portland and Northern Railway Company for work on the Grand Ronde Section of the Salmon River Highway in Polk County. Approved January 9, 1979. RR 969 and File 50094 (16-12)

(9) Extension to Railroad Agreement with Portland Traction Company for the I-205 Bikeway near Lents in Multnomah County. Approved January 10, 1979. RR 925 (16-12)

(10) Agreement with Oregon-Washington Railroad & Navigation Company covering a telephone cable encroachment near the intersection of Sandy Blvd. and N.E. 122nd Avenue. Approved January 11, 1979. RR 970 (16-12)

EXHIBIT C
MINUTES OF 2-8-79

(11) Right of Way Service Agreement with City of Portland for acquiring property for the Off-Street Parking Lots Project on the Ross Island Bridge-S.E. 52nd Avenue Section of the Mt. Hood Highway. Approved January 11, 1979. Misc. C & A 6698 Agreement No. 122 (16-49)

(12) Sale of 1.08 acres excess property on the Robertson Bridge-Redwood Highway Section of the Rogue River Loop Highway in Josephine County for a minimum consideration of $15,000.00. Approved January 12, 1979. File 12732 (16-43)

(13) Sale of 0.55 acre excess property on the Lakeside-North Bend Section of the Oregon Coast Highway in Coos County for a minimum consideration of $3,300.00. Approved January 16, 1979. File 11092 (16-43)

(14) Signed on January 16, 1979 the Grant of Access approved by Mr. Jackson June 1, 1978 for a 35 foot residential access at Station F^2 14+52 on the Grants Pass-Rock Point Section of the Pacific Highway in Josephine County. File 27128 (16-45)

(15) Right of Way Service Agreement with the City of Newberg for acquiring right of way on the Middlebrook Street-Pacific Highway West Section of Springbrook Street in Yamhill County. Approved January 23, 1979. Misc. C & A 6556 Agreement No. 123 (16-49)

(16) Sale of 3.0 acres excess property on the Willamina-McMinnville Section of the Willamina-Sheriden Highway in Yamhill County for a minimum consideration of $15,000.00. Approved January 26, 1979. File 10101 (16-43)

(17) Sale of 7,418 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $45,000.00. Approved January 26, 1979. File 46822 (16-43)

(18) Sale of 4,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $32,000.00. Approved January 26, 1979. File 47459 (16-43)

Dated this 31 day of January, 1979.

J. B. BOYD, Right of Way Manager

JB:bc

EXHIBIT C
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49768 - George J. Oules et al. Parcel 1 - 196 square feet for right of way purposes; Parcel 2 - 196 square feet for permanent slope easement. Offer $1,000.00.

R-49769 - Howard Kirsch et ux. Parcel 1 - 510 square feet for right of way purposes; Parcel 2 - 480 square feet for permanent slope easement. Offer $4,500.00.

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49301 - George H. Grabenhorst, Jr. et al. Parcel 1 - 11.6 acres for right of way purposes; Parcel 2 - 0.35 acre for permanent drainage easement. Offer $54,500.00.

R-49328 - Klare Wollander et ux. 1.34 acres for right of way purposes. Offer $5,700.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48368 - Ferdinand M. Kruse et al. 0.33 acre for right of way purposes. Offer $101,700.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49853 - Warren A. McMinimee. Parcel 1 - 4.4 acres for right of way purposes; Parcel 2 - 1.64 acres construction permit for roadway. Offer $24,850.00.

Dated this 30 day of January, 1979.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 6

EXHIBIT D
MINUTES OF 2-8-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 12 December approved Robert Caughell's application to construct a single-family dwelling within the Illinois River Scenic Waterway in Curry County.

On 19 December approved Kenneth Klar's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

On 19 December approved William Welbourne's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

Dated this 9th day of January 1979

David G. Talbot

David G. Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
U.S. National Corp.	$ 50	Default Judgment	None	$ 50

L-7604
R-49974
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis
Date: January 29, 1979

Leroy Johnson	$8,000	$5,275	$50,000	$22,000

L-7489
R-49245
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis
Date: January 12, 1979

William L. Nelson	$65,000	$62,650	$75,000	$70,000

L-7188
R-47882
Section: Vail Creek-Sweet Home
Highway: Santiam
County: Linn
Approved by: Jack L. Sollis
Date: January 30, 1979

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
H & H Tire Co.	$ 250	$ 250	$ 750
L-7442 R-49255 Section: Hines-Burns Highway: Central Oregon County: Harney Approved by: Jack L. Sollis		Date: January 11, 1979	
Charles R. French	$ 5,100	$ 6,100	$ 6,500
L-7559 R-49210 Section: N.E. Sandy-N.E. Glisan Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis		Date: January 11, 1979	
F. M. Lawlor	$10,000	$12,350	$10,000
L-7644 R-49591 Section: Ross Island Bridge-52nd Avenue Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: January 30, 1979	
Everett P. Johnson	$ 100		*
L-7576 R-34377 Section: Remote Highway: Coos Bay-Roseburg County: Coos			

* Settled by Right of Way Department.

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Stanford G. Fischer	$ 4,450		*

L-7625
R-49875
Section: Mt. Hood Post Office-Fikes Corner
Highway: Mt. Hood
County: Hood River

* Settled by Right of Way Department.

Robert Lee Rice	$ 3,600		*

L-7488
R-49471
Section: Rogue River Scenic Waterway
Highway: Rogue River Loop
County: Josephine

* Settled by Right of Way Department.

Kathryn P. Keller	$21,600		*

L-7642
R-49546
Section: Ross Island Bridge-52nd Avenue
Highway: Mt. Hood
County: Multnomah

* Settled by Right of Way Department.

EXHIBIT E
MINUTES OF 2-8-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Darrell Ogren and Allen Hahn	Specific Performance	$ 3,200

L-7368
County: Clackamas
Disposed of by: Settlement of $1,486. Defendants failed to pay rent and abandoned property.

M. Donald Walters	State of Oregon and J. David Jensen	Foreclosure of Lien	Foreclosure of Lien

L-7341
County: Coos
Disposed of by: Defendant declared bankrupt. The State's lien was noted as a claim, but no recovery was allowed.

Edith I. Kaplan	State of Oregon and Peter Kiewit	Personal Injury	$100,000

L-7554
County: Multnomah
Disposed of by: Defense of this action on behalf of the Highway Department was tendered to defendant Peter Kiewit Sons and was accepted by them. Kiewit obtained from plaintiff a covenant not to sue the State of Oregon. Accordingly the lawsuit has been resolved without the expenditure of any money payment to plaintiff by defendant state agency.

EXHIBIT F
MINUTES OF 2-8-79

Jan. 23, 1979

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On JAN 26, 19 79, $ 2,909,949.87 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of DECEMBER, 19 78.
(List of apportionments on file in Commission Files, Salem.)

On JAN 31, 19 79, $1,745,969.92 (12 percent of the Highway Fund) was distributed to the cities for the month of DECEMBER, 19 78.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23RD day of JANUARY, 19 79

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

March 27, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Director's Office (Room 135), Transportation Building, at 9 a.m. Notice of today's meetings was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
B. Gordon Coleman, Member
Peter J. Brix, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
David Talbot, State Parks Superintendent
Larry Jacobson, Parks Branch
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant, Administrative and Finance Branch
Jack Sollis, Chief Counsel
Fran Neavoll, Commission Services

Mr. Rulien brought to the attention of the Commission that the City of Portland is requesting the utilization of State matching funds for the acquisition of an off-street parking lot in connection with the improvement project on Powell Boulevard. The Commission unanimously felt that State Highway Funds should not be used for parking lots.

Mr. Talbot and Mr. Jacobson briefed the Commission on the status of the vehicles on the beach at Tierra Del Mar in Tillamook County. Mr. Jacobson said the staff is making a study of the Commission's vehicle use zones policy. Mr. Talbot mentioned there is a petition from the local people to get the vehicles off the beach year-round. He said he would be coming back to the Commission for a decision in a few months.

Mr. Talbot said on the agenda for the Commission's consideration today is the camping fee increase for State parks. He said the Good Sam organization (recreation vehicle owners) will speak to the Commission regarding camping fees later this morning.

Mr. Klaboe briefed the Commission on a recent announcement by Governor Atiyeh regarding the additional funding in the amount of $39.2 million for maintenance and preservation of the highway system.

Mr. Klaboe also mentioned to the Commission that he has been attending public hearings with the Senate Transportation Committee around the State to receive the public's input concerning the conditions of the highways and methods of financing. He stated these hearings have been very poorly attended.

The Commission moved the meeting to the Conference Room 122 at 10 a.m. Others present were:

Dennis Moore, Administrator of Public Transit
Paul Burket, Administrator of Aeronautics Division
Harold Grover, Administrator of Motor Vehicles
Gary Potter, Manager of Environmental Section
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of February 8, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2684" on file in the Commission's files, Salem.)

3) Special Bridge Replacement Project concerning the replacement of a deteriorated wooden bridge over Field Creek on the John Day Highway in Grant County. Estimated cost of the project is $100,000 with Federal participation of $80,000 and State matching funds of $20,000.

4) Interstate Project to enlarge the existing building at Farewell Bend Port of Entry on the Old Oregon Trail in Malheur County and install a second scale to handle the traffic. Estimated cost is $128,500 with Federal participation of $118,200 and State matching funds of $10,300.

5) Addition of the Cedar Hills Interchange-Sylvan Interchange Section Project on the Sunset Highway in Washington and Multnomah Counties and the deletion of the Sylvan Interchange-Vista Ridge Tunnel Project on the Sunset Highway from the Six Year Program. Estimated cost is $1,465,000. Federal-aid Interstate Transfer Funds in the amount of $1,245,000 are available. State Funds in the amount of $220,000 will be used to match these Federal Funds.

6) Concurred in the establishment of a truck route in the City of Silverton and the prohibition of trucks on the Church-Mill Street Section of the Cascade Highway.

7) Adopted "Survey Resolution No. 320A" amending "Survey Resolution No. 320" adopted August 25, 1966, covering the Oak Hill-Interstate 105 Section of the Mapleton-Eugene Highway (now Florence-Eugene Highway) in Lane County and authorized the sale of any right of way purchased for the easterly portion of the route. It has been determined that a portion of the route will not be constructed and therefore this amendment is necessary. (Resolution on file in the Commission's files, Salem.)

8) Declared 0.5 acre on River Road in Eugene as surplus to the needs of the Highway Division and directed its sale to Lane County for $47,200. Approved allowance for the relocation of utilities onto other areas of the total property as may be required. (Lane County is engaged in the development of a county road called the Northwest Expressway. This property was purchased by the Highway Division in 1972 for the planned Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway. This section of highway will not be constructed.)

9) Petition for Street Improvement on S.E. Bush Street in the Mt. Hood Freeway Corridor in Multnomah County and authorized Right of Way Manager to sign Petition. Cost to State $1,750.

10) Three requests of projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway and a request to cancel a previously approved project. Authorized State Highway Engineer to sign agreements when prepared:

   a) Request from City of Portland to undertake the right of way and construction phases for improvement of a 3.23 mile segment of N.E. Union Avenue (N.E. Columbia Boulevard-N.E. Weidler Street Section). Total Cost $5,133,000; Federal Funds $4,363,050; Local Share $769,950.

   b) Request from Clackamas County to widen and improve the intersection of Oatfield Road and Jennings Avenue. Total Cost $172,000; Federal Funds $151,360; Local Share $20,640.

   c) Request from Washington County to provide channelization and left-turn signal phases on Walker Road at Cedar Hills Boulevard. Total Cost $72,000; Federal Funds $61,200; Local Share $10,800.

(Continued on next page.)

d) Request from City of Portland to cancel a previously approved project to construct a connection between Milwaukie Avenue and McLoughlin Boulevard (S.E. Long Street).

11) Repairing two bridges (Judkins Point Overcrossing structures) on the McKenzie Highway in the City of Eugene. Estimated cost of the project is $200,000. (These structures pass over the NB Pacific Highway West ramp from I-5 and the SPRR Mainline tracks.) Granted authorization to proceed with the most appropriate funding available.

12) Authorized increases in project authorizations on the following contracts:

a) Contract No. 8769, 1st Avenue-6th Avenue Section of Albany-Corvallis Highway in Linn County, in the amount of $40,812.46 (42%).

b) Contract No. 8811, Hull Street-College Entrance (Coos Bay) Section of Cape Arago Highway in Coos County, in the amount of $9,560.21 (5.7%).

13) Memberships in the Oregon Parks Association in the amount of $15 and in the American Congress on Surveying and Mapping for $33 per year. (See page 3017)

14) Supplemental agreement with the City of Roseburg authorizing extended use of two State buses. Amends contract period to specify September 7, 1978, to September 6, 1979, with a 1 year option to renew.

15) Consulting agreement on behalf of the Willamette Valley Rail Study Committee with Azimuth Engineering and Surveying not to exceed $7,000. The Committee has determined a need to have continued assistance in revising its final report to complete negotiations with the Southern Pacific Railroad and to provide other technical assistance.

16) Agreements with the City of Corvallis and the Rogue Valley Transportation District for improved marketing programs with costs not to exceed $1,500 and $1,000 respectively.

17) Renewed lease with State Blind Commission for Billie's Cafeteria in the basement of the Transportation Building in Salem.

(Continued on next page.)

18) Financial Aid to Municipalities Grants to the following minicipalities, and in the amounts not to exceed those listed, to be used for airport planning and improvement projects. The amounts shown will constitute one-half or less of the sponsor's share for Federally-funded projects as indicated:

Ashland Land acquisition, construct runway safety area and relocate portion of creek channel.	$25,479
Burns Rehabilitate and mark runway, construct aircraft parking apron and acquire land.	$29,052
Port of Gold Beach Airport Master Plan Study	$ 1,646
Port of Hood River Extend runway, parallel and stub taxiways, runway lighting and land acquisition.	$35,248
Josephine County Airport Master Plan Study	$ 2,437
Roseburg Aircraft parking apron expansion	$ 9,793

19) Supplemental agreement with the City of Woodburn authorizing up to $2,000 additional for the experimental bus project which will conclude June 30, 1979. Reason for additional funding is to cover an unanticipated cost in obtaining insurance.

20) Construction of the Eastwood Drive-Butler Market Road Section of Neff and Denser Roads at the east edge of the City of Bend. A 2.5 mile bike path will be constructed in conjunction with the reconstruction of Neff and Denser Roads by Deschutes County. Project is estimated to cost $98,500 requiring State Bikeway Funds of $78,800 and $19,700 of matching funds by Deschutes County. (Authorized State Highway Engineer to sign agreement when prepared.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Superintendent	Exhibit D
State Recreation Director	Exhibit E
Assistant State Highway Engineer, Project Management Branch	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H
Administrator of Public Transit	Exhibit I

Mr. Rulien reported on the interstate freeway traffic noise. He referred to and commented on the completed Interstate Freeway Noise Inventory Report and the suggested policy which was recently submitted to the Commission for their consideration. He said the suggested policy is a three-part approach: 1) source emission reduction; 2) land use control; and 3) highway design. (Copy of the Noise Inventory and Noise Mitigation Policy on file in the Commission's files, Salem.)

Mr. Potter explained the current Federal regulations in effect pertaining to highway noise. He stated one important note in the regulation does not require retroactive installation of sound berms or barriers on existing highways or freeways. It can be done with Federal participation if desired by the State and approved by the Federal Government on a case-by-case basis. Mr. Potter mentioned the Department rigidly follows the precepts of the regulation on new construction but has not, to date, pursued any retroactive installation of barriers on existing highways. He mentioned the survey covered 700 miles of interstate freeway and the study did three basic things:

1) Measured existing sound levels,
2) Counted receptors that are experiencing noise in excess of the design levels, and
3) Estimated locations where noise could be reduced and estimated cost of that work.

The significant conclusions are as follows:

1) 4,000 receptors along the 700 miles of freeway inventory are in excess of the design noise levels,
2) Disregarding finances, it is physically possible to reduce noise levels for 3,500 of the receptors,

(Continued on next page.)

3) The cost is some $140 million in 1979 dollars,
4) Interstate 5 is the worst, with 72% of the impacted receptors, and
5) There are 1,220 miles of interstate freeway that border undeveloped lands and therefore have potential for future noise conflicts if adjacent land use is not controlled.

Mr. Jeffrey Boly, attorney, appeared before the Commission representing Mr. Donald Kent, Mr. John Groenlund and Mr. Harold Juedes, Mt. Scott Citizens of Portland, concerning the noise problem on the east side of the I-205 Freeway near 92nd and Lester Avenue. Mr. Boly referred to previous correspondence and discussions with Mr. Bothman pertaining to the noise level in the area. He commented on a Highway Division report dated September 13, 1977, which states that traffic noise levels will greatly increase when the remainder of I-205 is completed. The report stated that 23 single-family residences in the area will be above the L 10 70 decibel design level in 1996. Mr. Boly presented photos of the hillside homes in relation to the I-205 Freeway. (Photos on file in the Commission's files, Salem.) He indicated that this residential area was established prior to construction of the freeway. He submitted a petition signed by 52 residents of the area living nearest the freeway requesting the construction of an extensive earth berm on the east side of I-205 to shield the neighborhood from the excessive noise level generated by the freeway traffic. (Petition on file in the Commission's files, Salem.) Mr. Boly pointed out that their group is willing to pay at least one half of the State's 8% share of the cost of mitigating the noise in the area. He said they offer this proposal as proof that their noise problem is very serious. He asked the Commission not to make a policy decision at this time and that they want to seek the opportunity to work with the Department to evolve a written policy proposal to present at a later date.

Chairman Jackson said the Commission appreciates the group's attitude for not asking for an answer at this time, as this proposal will have to be looked into very thoroughly before a decision can be made.

The Commission reconfirmed their April 17, 1979, meeting in Medford and tentatively set May 15, 1979, for their monthly meeting in Salem.

Following Mr. Coulter's recommendation, the Commission unanimously amended Delegation Order No. 16 which authorizes the State Highway Engineer to approve projects, project modification or withdrawal, and execute the necessary agreements with counties, cities, State and Federal agencies, and other units of local governments for Local Agency Interstate Transfer Projects.

Attention was given to an agreement with the City of Beaverton to assume jurisdiction of parallel State highways within their City in exchange for the State accepting maintenance responsibilities for 10 signals presently maintained by the City on the remaining State Highway System. Mr. Coulter said the agreement removes portions of the following highways from the State Highway System and transfers jurisdiction and maintenance responsibilities to the City: 1) Beaverton-Hillsdale Highway No. 40, 2) Beaverton-Tualatin Highway No. 141, and 3) the Farmington Highway No. 142. The agreement also provides for the State to fund or participate in funding certain projects on the Beaverton-Tualatin Highway. In addition, the agreement defines the State's obligation of providing 75% of the match for an improved facility on the Beaverton-Tualatin Highway between Allen Avenue and the Beaverton-Tigard Highway. The Commission unanimously approved the agreement as recommended by Mr. Coulter and adopted "Abandonment Resolution No. 579".

Mr. Coulter presented plaques to the Commission from the Portland Cement Association for the design of the Big Butte Creek Bridge, South Fork of Big Butte Creek (Butte Falls) Bridge, Jackson County, and Harvard Avenue Overcrossing, Garden Valley Road-Fairgrounds Interchange Section, Pacific Highway, Douglas County. Mr. Coulter introduced Walt Hart, Bridge Engineer; Dave Bryson, Ken Archibald and Ray Evonuk of the Bridge Design Section, the individuals responsible for the design of these two bridges.

The Commission considered a Memorandum of Understanding with the League of Oregon Cities and the Association of Oregon Counties pertaining to the Special Highway Bridge Replacement Program. Mr. Coulter said the 1978 Surface Transportation Act requires that between 15 and 35 percent of the Bridge Replacement Funds shall be utilized on structures not on the Federal Aid System. He said this Memorandum of Understanding was developed in cooperation with the Association of Oregon Counties and the League of Oregon Cities, which outlines the process in which to administer this program. Mr. Coulter said it covers the particulars of funding, inventory and inspection, priority determination, programming, application processing, design and participation. He pointed out that participation is on the basis of 80 percent Federal and 20 percent local, with no matching ratio by State on local government projects for both on and off-system projects. Mr. Coulter said the memorandum will serve as an interim document as an agreement is being formulated to set out the regulations. Upon Mr. Coulter's recommendation, the Commission unanimously approved the Memorandum of Understanding and authorized him to sign the agreement in their behalf.

The Commission considered the adoption of a permanent administrative rule for a $1 across-the-board increase in camping fees in State Parks. Mr. Talbot said there were eight public hearings held throughout the State in January of this year to receive comments on the proposed increase. He mentioned testimony was also received on a proposal to initiate a 50¢ per campernight fee for hiker/biker campsites located in nineteen areas along the Oregon Coast Trail. He indicated only 36 people testified and most of them were opposed to the increase. There were no adverse comments regarding the hiker/biker campsite fee. The proposal would generate approximately $500,000 annually in additional revenue.

Mr. Raymond Miller of Lakeside, past-President of Oregon's Good Sam Club and Legislative Chairman of the Good Sam Club International, and Mr. Rolf E. Gilbertson were present. Mr. Miller mentioned that there are over 12,000 Good Sam members in Oregon (recreation vehicle and travel trailer enthusiasts) and the club is not in favor of the proposed increase. Approximately 90% of its members are retired. He recommended at this time not to increase the fees until the parks system has had a chance to put some of their new programs into effect to raise some additional revenue.

The Chairman pointed out that the increase is in the Governor's Legislative Budget and the Ways and Means Committee recommended at the 1977 Legislature and at this session that the Parks Branch become a more self-sufficient operation. The Commission unanimously approved the $1 across-the-board increase (State Parks Rule No. 39K) as recommended by the State Parks and Recreation Advisory Committee and Mr. Talbot as follows:

Overnight Camping

a)	Trailer Campsite:	$6 per night
b)	Improved Campsite:	$5 per night
c)	Tent Campsite:	$4 per night
d)	Primitive Campsite:	$3 per night
e)	Hikers/Bicyclists Campsites:	$0.50 per campernight

(Copy of State Parks Rule No. 39K on file in the Commission's files, Salem. Rule was filed with the Secretary of State on March 29, 1979, and published in their Administrative Rules Bulletin on April 15, 1979.)

Following Mr. Talbot's recommendation, the Commission unanimously made the following appointments to the State Parks and Recreation Advisory Committee:

1) Appointed Lynn Newbry of Talent to replace Eric Allen for the remainder of his term which expires April 20, 1981.

2) Reappointed Warren McMinimee of Tillamook for a four-year term beginning April 25, 1979.

Mr. Moore presented for review and approval suggested revisions to the Governor's Proposed 1979-81 Budget for the Public Transit Division. He asked approval of the goals and policies of the Non-Urbanized Area Public Transportation Program and budget recommendations as outlined in his letter to the Commission dated March 20, 1979. (Copy of memorandum and proposed budget on file in the Commission's files, Salem.) Mr. Moore stated that the major change in the Governor's Proposed Budget is caused by the passage of the Surface Transportation Assistance Act by Congress in the latter part of 1978. With approval of the Act, Section 18, "Non-Urbanized Area Public Transportation Program", (program for areas under 50,000 population) made available $1,968,400 (estimated) in Federal Funds during the 1979-81 biennium which were not included in the Governor's Budget. Due in part to passage of the Act and decisions by the Urban Mass Transportation Administration, Federal Funds for capital improvement projects in urbanized areas are now handled largely on the basis of regional allocations rather than the former discretionary grant program. Mr. Moore said this means less money could be available for capital improvement projects in three larger areas and this has the most direct bearing on the Governor's Proposed Budget for Lane Transit District. He mentioned there may not be enough Federal money for the State to match on the current 10:10:80 Local-State-Federal matching ratio. Mr. Moore stated it is the staff recommendation to continue supporting the budget for Lane Transit in the amount of $415,000 under the Reduced Level Budget. It is also recommended to continue support for a Decision Package of $484,000 with an amendment to allow capital purchases on a 50 percent State and 50 percent local basis when the State runs out of Federal Funds to match. (This matter will be further discussed later in the day. See page 2960.)

Mr. Grover gave a progress report on the Division's new and remodeled field offices. He showed photos of their self-service counters that are now being evaluated before the Division goes into a major production to place them in the major field offices. Mr. Grover said the new field offices are now open in Sandy, Heppner, Madras and Lincoln City. The Stayton office should be ready to open May 1, 1979. The Cedar Hills location is being decided and should be operating on July 2, 1979. He mentioned the Gladstone office lease expires on May 30, 1979, and a new location is under study. A location in McMinnville and East Eugene is also under study. Mr. Grover commented on their offices in Grants Pass, Bend, Medford, Albany, Burns, Astoria and Tillamook.

The Commission considered a request from Mr. Grover to present a request to the Joint Ways and Means Committee for approval to apply for a Federal Grant in the amount of $248,405 through the Oregon Traffic Safety Commission. He stated the Division has completed the study of problems associated with the current driver license issuance system. (Summary of proposal on file in the Commission's files, Salem.) Mr. Grover pointed out that the study team recommended that the most cost-effective way to solve the problems was to install a distributed data processing system in

the Division's field offices. The Federal Grant will provide funding required for designing and programming the new system. The grant also includes funds to purchase the computer equipment necessary to implement the new system in the Division's Salem office. (Continuation of Mr. Grover's report follows the delegation. See page 2959.)

A delegation from Klamath County and Klamath Falls came before the Commission concerning the Klamath Falls Southside Bypass. Present were:

Alvin A. Cheyne, County Commissioner
Earl E. Kessler, Director of Public Works
George C. Flitcraft, Mayor
Pete Crebbin, Logging Contractor
Lloyd V. Wilson, City Councilman
Senator Fred Heard, Senate Majority Leader
Representative Gary Wilhelms, House Majority Leader
Floyd L. Wynne, County Commissioner
Nell Kuonen, County Commissioner
Jim Watson, City Manager
Harold Howard, City Councilman
Jim Kerns, Roads Advisory Chairman
Dorman Turner, Klamath County Chamber of Commerce and Klamath County Economic Development Association

Alvin Cheyne handed to the Commission and staff maps of the Klamath Falls urban area and Klamath County allocation summary with project cost sheets. (Copies on file in the Commission's files, Salem.) He recalled that in 1960 the Klamath County Board of Commissioners established a Roads Advisory Committee. At that time the Committee suggested an additional east-west crossing be constructed in approximately the same location that is now being recommended. Mr. Cheyne stated they are here today to offer to construct the green-dashed portion outlined on the map from Washburn Way to the Old Midland Secondary Highway. He said they are asking the State to construct the portion colored in red from the Old Midland Secondary to Highway 97 which will complete the final leg of the Southside Bypass. He indicated that they are not considering a truck route as this will have to be done in the future as a county-city operation.

Earl Kessler referred to the handouts showing the Federal Aid Secondary County funds. He pointed out that the County can accumulate five years of FASC funds toward a major project; 1980-81 is the crucial year for Klamath County. After this year if the County does not use its FASC funds on some project, it will lose them. Mr. Kessler commented on the Klamath County and State's cost summary. (Handouts on file in the Commission's files, Salem.)

Mayor Flitcraft said that he is in complete support of the County's proposal for the Southside Bypass project. He mentioned that their area is growing, traffic flow is increasing and truck traffic on Main Street is to the point that it is dangerous to shop in the downtown area.

Mr. Crebbin said his company operates 40 logging trucks in the Klamath Falls area and are in favor of the construction of the Southside Bypass. He commented on the traffic congestion and the unsafe conditions in routing their trucks on Sixth Street and Main Street.

Lloyd Wilson stated that he is representing the downtown merchants and the Sixth and Main Street intersection is dangerous for the public and the truckers. He urged construction of the bypass so that they can commence the planning for an alternate truck route to remove the trucks from Main Street. (Several photos were presented of a log truck accident and are on file in the Commission's files, Salem.)

Dorman Turner said the area is growing commercially and industrially and the Southside Bypass is 15 years late. The proposed project is a community effort and everyone is in favor of the County's proposal of this project.

Senator Fred Heard mentioned the Klamath Falls metropolitan area has grown to a population of nearly 50,000 people. The population uses the downtown shopping area. He said the usage is good for the commercial enterprises, but it does create a burden to the highway system with a specific trouble spot extending the length of the main business street. The outcome of this traffic strain creates an impossible parking situation, loss of revenue by local businesses, and the heavy traffic is a verifiable safety problem. The Senator said the solution to this problem has been well designed over a long period of time. The bypass of the downtown area is a logical step and he urged approval of the project.

Representative Gary Wilhelms pointed out that the Klamath Falls area is the fifth largest population center in the State at this time. He mentioned that reasons have been given this morning for the need of this bypass and asked the Commission for favorable consideration.

Chairman Jackson said the Legislature is now in session and they are fully aware of the economics of highway construction and maintenance. The Department will not have an answer on the allocation of funds until the Legislature takes final action. The Department is proceeding to investigate through environmental impact studies on this new route. He said the Commission is hopeful that it can come up with some satisfactory answers.

Ernest Drapela, Chairman of the Recreation Trails Advisory Council, appeared before the Commission regarding the new State Trails Plan. (Copies of the plan were previously submitted to the Commission for review and a copy is on file in the Commission's files, Salem.) He mentioned the report includes a brief history, a summary of legislation, the place of trails in land use planning, an inventory of existing trails and a plan for developing the proposed State Trails Plan. He said the plan includes equestrian, bicycle and hiking trails. He commented on their annual report which was submitted in January 1979. The report outlines the status of the State trail developments throughout the State.

Mr. Drapela commented on two items not covered in the plan: 1) The converting of abandoned railroad right of way into trails, and 2) The Desert Trails Association headquartered in Burns. He mentioned the Association has turned a high desert trails system from the north to the south borders of Oregon into a National Trails Plan. The national organization that does designate plans is studying for possible Federal designation. This trail system would then extend from the Canadian border southerly across the deserts of Idaho, Oregon, Nevada, Arizona, and California to Mexico. He said it is a real tribute to the people of Oregon who initiated this effort. Mr. Drapela extended an invitation to the Commission to attend one of their meetings in Wolf Creek, May 11-13, and Hood River, July 20-22. The Commission unanimously approved the State Trails Plan as presented.

Mr. Grover introduced Tony DeLorenzo, Manager of the Motor Vehicles System and Planning. Mr. DeLorenzo stated they are requesting permission to seek Federal funds to install a driver license issuance system. He presented the problem and solution by the use of flip charts. (At 11:40 a.m. Chairman Jackson declared the briefing an informal session.) He mentioned there will be five minicomputers located in Portland, Salem, Eugene, Medford and Pendleton. These locations were chosen to best serve the anticipated workload and to minimize teleprocessing line charges. Each minicomputer would then support terminals in each office. He outlined the tangible benefits and costs. Mr. Grover mentioned there are several States that have systems like this and they are working out very well.

Commissioner Hollern said he didn't know what was happening in this particular phase of computer development. There are many changes now in software and hardware that possibly a six months or a year's wait might pay dividends. He asked Mr. Klaboe and Mr. Grover to look into this matter.

After additional discussion, the Commission gave their approval to appear before the Joint Ways and Means Committee to request for approval to apply for a Federal grant of $248,405 through the Oregon Traffic Safety Commission.

The meeting recessed at 12 noon for lunch.

The Commission reconvened their meeting in the Director's Office (Room 135), Transportation Building, at 2 p.m. Present were: All of the Commission members, Larry Rulien, H. S. Coulter, Dennis Moore, and Fran Neavoll.

Mr. Moore continued his discussion regarding the Non-Urbanized Area Public Transportation Program and the revisions to the proposed 1979-81 budget. Following Mr. Moore's briefing, the Commission unanimously adopted the program goals, policies and the revised budget. (See copy of program dated March 20, 1979, of goals, policies and budget on file in the Commission's files, Salem.)

In response to the Commission's inquiry regarding the setting up of an accounting system for Public Transit, Mr. Moore said he is recommending retaining a firm of certified public accountants as the Department's Finance Branch do not have the personnel.

There was discussion also concerning the hiring of consultants. The Commissioners requested that they individually review and act on all outside consulting contracts.

The Commission unanimously approved the continued support of the Governor's Budget for Lane Transit in the amount of $415,000 under the Reduced Level Budget. The Commission also approved the continued support for the Decision Package of $484,000 with an amendment to allow capital purchases on a 50% State and 50% Local basis when the State runs out of Federal Funds to match.

Mr. Coulter briefed the Commission on the Highway Division's budget by use of flip charts.

The meeting was adjourned at 3:14 p.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

REPORT OF CONFIRMATION ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 3-27-79

No. 1 Project Del Rey Beach Access Rd.-Neawanna Creek
(Contract No. 8863)
Type of Work 2.76 Mile Grade and Pave F.A. Proj. No. F-2-6(3)
County Clatsop Highway Oregon Coast
No. of Bidders 6 Low Bidder Babler Bros., Inc., Portland
Low Bid $ 679,118.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Jewell Jct.-Summit (M.P. 22.90 & M.P. 25.32)
(Contract No. 8864)
Type of Work 2.69 Miles Grade and Pave F.A. Proj. No. TQF-27-1(2)
County Clatsop Highway Sunset
No. of Bidders 13 Low Bidder Roy L. Houck Construction Co., Salem
Low Bid $ 221,378.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Lane County Line-Elbow Lake
(Contract No. 8865)
Type of Work 5.67 Miles Paving F.A. Proj. No. F-2-3(6)
County Douglas Highway Oregon Coast
No. of Bidders 6 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 894,875.75
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A
MINUTES OF 3-27-79

No. 4 Project Arlington Rock Production
(Contract No. 8866)
Type of Work Rock Production F.A. Proj. No. State
County Gilliam Highway John Day
No. of Bidders 4 Low Bidder Houck-McCall Corporation, Salem
Low Bid $ 84,900.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Willow Creek Bridge
(Contract No. 8867)
Type of Work 0.67 Mile Grade, Pave & Structure F.A. Proj. No. BRF-F-86(2)
County Gilliam Highway Heppner
No. of Bidders 5 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 417,847.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Herman Creek Bridge
(Contract No. 8868)
Type of Work Structure F.A. Proj. No. BRS-B436(1)
County Hood River Highway Forest Lane Road
No. of Bidders 9 Low Bidder Coast Marine Construction, Inc., Portland
Low Bid $ 114,041.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Hood River County and the sum of $27,100.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A

MINUTES OF 3-27-79

No. 7 Project No. 1 Drain & Lost River Diversion Channel Bridges (Contract No. 8869)

Type of Work Structures (2) F.A. Proj. No. SOS-1800(2)

County Klamath Highway County Road (Homedale Road)

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 208,952.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Klamath County and the sum of $4,700.00 is deposited by the County.

No. 8 Project Camp Creek Road (E.W.E.B. Canal) Bridge (Contract No. 8870)

Type of Work Structure F.A. Proj. No. RS-A463(1)

County Lane Highway FAS A463 (Camp Creek Road)

No. of Bidders 4 Low Bidder Holst Construction Co., Oakridge

Low Bid $ 182,506.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Lane County and the sum of $12,400.00 is deposited by the County.

No. 9 Project Willamette River (Harrisburg) Bridge (Contract No. 8871)

Type of Work Maintenance Painting F.A. Proj. No. State

County Lane and Linn Highway Albany-Junction City

No. of Bidders 5 Low Bidder Sunset Coatings Co., Inc., Everett, WA

Low Bid $ 124,756.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A
MINUTES OF 3-27-79

No. 10 Project Fremont Bridge
(Contract No. 8872)
Type of Work Structure Repair F.A. Proj. No. State
County Multnomah Highway Stadium Freeway
No. of Bidders 3 Low Bidder Willamette-Western Corp., Portland
Low Bid $ 31,900.00
Engineer's Recommendation: Award to low bidder. (Chairman accepted project 1-29-79; contract awarded 2-2-79)

No. 11 Project Pacific Hwy. W. at SW 53rd Avenue
(Contract No. 8873)
Type of Work Grade, Pave and Signals F.A. Proj. No. HHS-9361(4)
County Multnomah Highway Pacific Highway West
No. of Bidders 3 Low Bidder Tice Electric Co.; Portland
Low Bid $ 69,930.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Willamette River (Marquam) Bridge
(Contract No. 8874)
Type of Work 0.31 Mile Protective Fencing F.A. Proj. No. I-5-6(88)301
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder San Jose Steel Co., Inc., Portland
Low Bid $ 78,589.06
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 1-29-79

EXHIBIT A

MINUTES OF 3-27-79

No. 13 Project SW 170th Ave. at the Tualatin Valley Hwy. (Contract No. 8875)

Type of Work 0.16 Mile Grade, Pave & Signals F.A. Proj. No. HHS-32(6)

County Washington Highway Tualatin Valley

No. of Bidders 5 Low Bidder Cascade Construction Co., Inc., Portland

Low Bid $ 172,565.00

Engineer's Recommendation:

Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of $11,800.00 is deposited by the County.

On January 29, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 25, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of Feb, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49785	Tourangeau, Donald R.	$ 7,150.00
49962	Anderson, Carl & Mabel E.	800.00
49995	Meister, Richard J. & Barbara J.	-0-
50005	Westerkamp, Henry P. & Eunice B.	-0-
50014	Henry, C. Patrick & Frances C.	-0-
50015	Revel, William Stanley & Monica Louise	-0-
50035	Hibbert, Jennie Lee et al	15,270.00
50049	Lewis, John D.	16,750.00
50271	State of Oregon by and through its Fish and Wildlife Commission	150.00
50287	Crawford, John G. et al	50.00
50337	Claudia L. Lorenz Estate	650.00
50373	Clatsop County	100.00
7-264.60	Mathews, Neill & Adele	150.00
52-44.95	Piper, Delbert A.	120.00
52-44.97	Piper, Delbert A.	120.00
54-3.53	Jones, David E. & Isabelle	120.00
162-10.49	Huffman, Helen D.	450.00
189-1.34	Ediger, Martha K.	240.00
200-18.70E	Decker Nursery	295.00
234-20.65E	Arbeit Enterprises, Inc.	450.00
	20 Transactions	$ 42,865.00

(2) Grant of Access to Rupert E. Jamieson at Station 121+00 on the Goble-St. Helens Section of the Lower Columbia River Highway in Columbia County for a consideration of $1,000.00. File 26409

(3) Grant of Access to Larry Lee Mattingley for an additional 35 feet unrestricted access at Station 346+80 on the Mill Creek-Belknap Springs Section of the McKenzie Highway in Lane County. File 35193

(4) Supplemental agreement with City of Eugene for the Westbank #2 Acquisition Project, Willamette River Greenway Program, sponsored by the City of Eugene. The purpose of this document is to extend the time limit to June 1, 1979. The project includes some 14 parcels of land, of which 4 have been acquired by negotiation. The remaining parcels have been condemned and the trial dates set. The City needs the additional time to take the cases through the courts. (Parks Branch)

E J Hunter

2 2 79

APPROVED

STATE HIGHWAY ENGINEER

Date 2-2-79 - 2966 -

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-7-79

EXHIBIT A
MINUTES OF 3-27-79

(5) Supplemental agreement with Vernon E. Wiard for an extension of an agreement to provide consultant services on the management and operation of the Conference Facility at Silver Falls State Park in Marion County. The original agreement expired December 31, 1978. The contract extension to February 28, 1979, will not alter the original consideration of $600. (Parks Branch)

(6) Supplemental agreement with Lane County for the Alton Baker East Corridor Acquisition, Willamette Greenway Project (WP 91-792, HCRS41-00348-37) extending the completion date from December 31, 1978, to March 31, 1979. This project originally included the acquisition of 16 parcels of land with about three-fourths of a mile of river frontage. To date, the County has acquired and billed for 5 parcels and has acquired 3 small parcels by tax foreclosure, for which there will be no billing. They expect to acquire only one more parcel before the amended time limit expires. The remaining 7 parcels will be cancelled. (Parks Branch)

(7) Agreement with the City of Corvallis concerning construction of the Walnut Park Bikeway in Benton County. The City will prepare the plans, award the contract, supervise construction, and maintain the bikeway. The State will review the plans, monitor construction and contribute a maximum of $30,000 toward the cost of the project. State monies will be expended from funds which have been designated for the establishment of bicycle-pedestrian trails. (Local Government)

(8) Agreement with City of Bend to replace the existing two-phase traffic signal on the Central Oregon Highway at 8th Street with multi-phase equipment in Deschutes County. The State will design, install and maintain the signal using Federal Aid Title II Safety funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records. (Items listed above and on the previous page totaling eight items)

Dated this 7 day of Feb, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

1) On January 31, 1979, I gave approval to Dennis Moore, Administrator of Public Transit, by telephone for an agreement with The Pihas, Schmidt, and Westerdahl Company to provide a design and camera-ready layout for the intercity trip guide-ticket jacket. Cost $2,000.

Dated this 12 day of Feb, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49129	Southern Pacific Transportation Company	$ 31,400.00
50055	Freehold Properties, Inc.	250.00
50320	Clatsop County	100.00
162-1.07	Ryan, Leonard	915.00
226-16.12	Harris, Forrest R. & Cherie L.	60.00
	5 Transactions	$ 32,725.00

(2) Agreement with U. S. Corps of Engineers covering an estimated $15,000 worth of special concrete tests at their Troutdale, Oregon, materials laboratory. These tests are specifically for checking some of the design assumptions used in the design of the I-205 Columbia River Bridge Superstructure. (Construction Section)

(3) Agreement with City of Albany for channelization of the Elm Street-34th Avenue Section of the Albany-Junction City Highway and installation of traffic signals at 29th Avenue in Linn County. The State will design, construct and maintain the project using State funds. The City has agreed to pay all costs of electrical energy for operation of the signals, and to contribute a maximum of $76,000 toward the cost of the project. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of Feb, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E.J. Hunter
2-9-79

APPROVED
for STATE HIGHWAY ENGINEER
Date 2/9/79

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
35445	McLean, Violet	$ 6,300.00
49199	Airport Drayage Co., Inc.	1,500.00
49549	Brandeis University	48,200.00
49604	Portland, City of	185,000.00
49994	Larson, Elwood H. Inc. & Mack, Flute & Ruth	600.00
49996	Klamath First Federal Savings and Loan Assoc.	26,500.00
50064	3M National Advertising Co.	11,267.00
50319	Bellingham, Arthur J. & Marie J.	1,900.00
	8 Transactions	$281,267.00

(2) Renewal of a lease with Mr. and Mrs. Donald Clifford to operate the food concession facility at Silver Falls State Park for a three-year period ending December 31, 1981. Mr. and Mrs. Clifford have been operating this concession under lease since 1974 and continue to provide good service to the State park visitors. (Parks Branch)

(3) Letter agreement with City of Grants Pass extending the period of sewage testing being done by the City for the Manzanita Safety Rest Area Sewage Disposal Facility, Pacific Highway, Josephine County, to continue through December 31, 1979. Fee will be $100 per week charged by the City instead of $90 stipulated in the original agreement. (Bridge Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 15 day of Feb, 1979

APPROVED
STATE HIGHWAY ENGINEER
Date 2-16-79

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Jantzen Beach Information Center (Contract No. 8876)

Type of Work Buildings F.A. Proj. No. State

County Multnomah Highway Pacific

No. of Bidders 5 Low Bidder Bomac Construction Inc.

Low Bid $ 39,248.00

Engineer's Recommendation: Award to low bidder.

On February 13, 1979, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received February 8, 1979, and authorized him to sign the contract.

Dated this 19 day of Feb, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Walluski River Bridge

Type of Work Grade, Pave & Structure F.A. Proj. No. BRS-133(5)

County Clatsop Highway Nehalem

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendation:

PROJECT POSTPONED

No. 2 Project Rogue Valley Hwy. at Charlotte Ann Road

Type of Work .20 Mile Grade & Pave F.A. Proj. No. HHS-37(4)

County Jackson Highway Rogue Valley

No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford

Low Bid $ 82,038.00

Engineer's Recommendations: Reject all bids.

No. 3 Project Rogue Valley Hwy. at Pine St. (Central Point)
(Contract No. 8879)

Type of Work 0.27 Mile Pave and Traffic Signals F.A. Proj. No. HHS-37(3)

County Jackson Highway Rogue Valley

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 109,059.03

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-79

EXHIBIT A
MINUTES OF 3-27-79

No. 4 Project Brogan Hill-Brogan

Type of Work 7.88 Miles Grade, Pave & Struc. F.A. Proj. No. F-88-3(2)

County Malheur Highway John Day

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendation:

PROJECT POSTPONED

No. 5 Project Lancaster Drive at Hayesville Dr. NE (Salem)
(Contract No. 8881)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Marion Highway FAU 1615 (Lancaster Dr. NE)

No. of Bidders 6 Low Bidder Electric Corp., Salem

Low Bid $ 27,987.90

Engineer's Recommendations: Award to low bidder subject to concurrence of Marion County and the sum of $43,800.00 is deposited by the County.

No. 6 Project Pine St. NE-Academy St. NE (Salem)
(Contract No. 8882)

Type of Work 0.44 Mile Grade, Pave & Signals F.A. Proj. No. HHS-26(14)

County Marion Highway Pacific Highway East

No. of Bidders 4 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 376,950.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-79

EXHIBIT A
MINUTES OF 3-27-79

No. 7 Project SE Morrison Bridge Ramp

Type of Work 0.15 Mile Grade, Pave & Signals F.A. Proj. No. IX-26(10)

County Multnomah Highway Pacific Highway East (SE Grand Ave.)

No. of Bidders 3 Low Bidder Columbia West Materials & Constructors, Inc., Portland

Low Bid $ 120,454.00

Engineer's Recommendation: Reject all bids.

No. 8 Project SE 142nd Ave. Bridge over Johnson Creek (Portland) (Contract No. 8884)

Type of Work Deck Reconstruction F.A. Proj. No. SOS-2601(7)

County Multnomah Highway City Street

No. of Bidders 6 Low Bidder Siuslaw Construction Company, Portland

Low Bid $ 25,840.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the sum of $3,850.00 is deposited by the City.

No. 9 Project Power Line-China Hollow Cr. Rd. (Contract No. 8885)

Type of Work 1.63 Mile Grade & Oil F.A. Proj. No. SOS-2800(1)

County Sherman. Highway County Rd. (Curt Tom Rd.)

No. of Bidders 4 Low Bidder North Santiam Sand & Gravel, Inc., Stayton

Low Bid $ 229,282.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Sherman County and the sum of $55,500.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 2-26-79

EXHIBIT A
MINUTES OF 3-27-79

No. 10 Project Pendleton-McKay Reservoir (Contract No. 8886)

Type of Work 4.29 Miles Paving F.A. Proj. No. F-30(2)

County Umatilla Highway Pendleton-John Day

No. of Bidders 6 Low Bidder Eucon Corporation, Lewiston, ID

Low Bid $ 532,646.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Cornelius Signal Project (Contract No. 8887)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Washington Highway Tualatin Valley

No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 90,569.80

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Cornelius and the sum of $30,992.50 is deposited by the City.

On February 26, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received February 22, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of March 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action below and report this action for your official records:

On February 16, 1979, gave approval to J. B. Boyd, Right of Way Manager, for a supplemental agreement with Multnomah County covering further documentation as to the method of determining costs and a method of continuing the development of the functional replacement of the Multnomah County Public Works. (On December 22, 1978, the State and County entered into an agreement in connection with furthering the acquisition of the property now occupied by County's Rocky Butte Operations and Maintenance Facilities, for use in the construction and location of the Washington State Line to N. E. Siskiyou Street Section of the East Portland Freeway. This agreement establishes procedures for the design and construction of new shops for Multnomah County.)

Dated this 27 day of Feb, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
39377	Bellcom Resources Co.	$ 6,450.00
41284	Hitchman, Jack W. & Donna B.	10,875.00
49938	Ditmore, Harry & Roseanne	1,400.00
49940	Alvord, Ralph E. & Ruby G.	225.00
49965	Cropp, David D. & Orilla	650.00
50009	Kuester, Lawrence L. & Peck, Harvey & Rae	40,500.00
50010	Litwiller, Gene R.	7,800.00
50022	Krebs, Marion G. et al	450.00
50029	U. S. National Bank of Oregon	625.00
50030	Stanley, Harlen & Bowden, Hazel	1,250.00
50032	Snavely, William R. & Joan G.	300.00
161-12.07	Ackerley Communications, Inc.	3,025.00
161-12.07	Ackerley Communications, Inc.	3,025.00
161-12.62	Ackerley Communications, Inc.	5,082.00
	14 Transactions	$ 81,657.00

(2) Agreement with City of Ontario whereby the State will maintain four signals located on the state highway system in Ontario plus perform emergency work on a blinker light located on a city street. (N.E. 2nd Street and Idaho Avenue; Oregon Avenue and Idaho Avenue; S.W. 2nd and S.W. 4th Avenue; and S. W. 4th Street and S.W. 4th Avenue; blinking light installation at S.W. 4th Avenue and Oregon Avenue)

(3) Agreement with the U. S. Coast Guard granting an easement across Coast Guard property for the installation, operation and maintenance of a sewer line to Port Orford Heads State Wayside, Curry County. The agreement will be effective for an indefinite period of time, subject to cancellation terms of the agreement.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of Feb, 1979

Glenn L. Jackson, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED 2977 -

STATE HIGHWAY ENGINEER

Date 2-26-79

2-23-79

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49873	Green, Jack H.	$ 9,765.00
49943	Honald, Inc.	2,930.00
49960	International Paper Co. Inc.	14,668.00
50000	Woodward, Helen L.	36,000.00
50007	Littman, Donald & Gloria	-0-
50086	Powell, Claude R. & Arrene F.	73,800.00
50152	Western Trails, Inc.	8,165.00
50369	Holsheimer, Georgia P. & Phil Jr.	400.00
50607	Tagg, Robert J. & Dorothy K.	520.00
	9 Transactions	$146,248.00

(2) Agreement with Tillamook County to provide law enforcement services at Oswald West State Park on specified days beginning March 1, 1979, and terminating September 30, 1979. Either party may terminate the agreement upon giving the other party 30 days' written notice. The State will pay for services at the rate of $10 per man hour and will pay an additional sum equal to any increase in salary for Tillamook County Sheriff's Department personnel during Fiscal Years 1978-79 and 1979-80. Under this agreement, the State's total obligation will not exceed $19,120. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of March, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E S Hunter
Date 3-2-79

APPROVED
STATE HIGHWAY ENGINEER
Date 3/2/79 - 2978 -

EXHIBIT A
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions

Number	Name	Consideration
49777	Fry, George F., Jr.	$ 34,000.00
49800	Southern Pacific Transp. Co.	9,315.85
50038	Audrain, Bill & Pauline	49,500.00
	Paxton, Dorothea E.	50.00
1-230.15	Linn County	720.00
20-4.96	Owens, John M.	100.00
39-25.89	Tharp, Virgil	100.00
161-12.07N	Molalla School District #35	300.00
200-18.70E	Wilkison, R.O. & Grace	
	Eight Transactions	$ 94,085.85

(2) Agreement with the United States Government Department of Commerce National Oceanic and Atmospheric Administration to erect and maintain some radio transmission facilities for them in various locations throughout the State. Most of the locations are where the Highway Division already has existing transmission facilities. The Federal Government will pay all costs of erecting the facilities and all costs of maintaining the facilities. Federal Government will also supply all materials necessary for the erection of the facilities and the maintenance of the facilities. (Cooperative Agreement No. NA79AA-H-00036) (Legal Section) Locations: Roseburg, Klamath Falls, The Dalles, Salem, Portland, Medford, & Pendleton

(3) Agreement with Clatsop County for construction of the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway. The State will design, construct and maintain the facility using Federal Aid Primary Funds. The County has agreed to accept jurisdiction of relocated road connections and cooperate in the adjustment of utilities. There will be a companion agreement with the City of Warrenton for this project. (Local Government Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 13 day of March, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
Ed Hunter
3-9-79

APPROVED
H S Amos
STATE HIGHWAY ENGINEER
Date 3/9/79 2979 -

EXHIBIT B
MINUTES OF 3-27-79

VEHICLE WEIGHT RESTRICTION
HEPPNER HIGHWAY; ORE 74
MILEPOINT 3.94
GILLIAM COUNTY

An inspection of the Willow Creek Bridge on the Heppner Highway (ORE 74) at Milepoint 3.94 has revealed that flooding conditions have caused damage to said bridge. Damage has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the bridge and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On December 19, 1978, a temporary rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of 20 tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Willow Creek Bridge and, further, that trucks and busses be restricted to a one-way traffic movement while crossing said bridge.

2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.

3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed H. S. Coulter
H. S. Coulter
State Highway Engineer

Date 2/15/79

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
D. D. Allen
R. Hamilton
R. L. Schroeder
J. L. Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
HEPPNER HIGHWAY; ORE 74
MILEPOINT 3.94
GILLIAM COUNTY

On February 15, 1979, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with rules established under the Administrative Procedures Act, I imposed a 20 ton vehicle weight limit and a one-way traffic movement for trucks and busses while crossing the Willow Creek Bridge at the subject described location.

Repairs have been completed to said bridge and an inspection indicates it is in a condition for carrying normal traffic subject to the one-way traffic subject to the one-way traffic restriction for trucks and busses remaining in effect.

Therefore, the 20 ton weight restriction is hereby rescinded.

Signed H. S. Coulter
H. S. Coulter
State Highway Engineer

Date 2/26/79

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
D. D. Allen
R. Hamilton
R. L. Schroeder
J. L. Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

VEHICLE WEIGHT RESTRICTION
LEXINGTON-ECHO HIGHWAY; ORE 207
MILEPOINT 0.0 to MILEPOINT 13.6
MORROW COUNTY

An inspection of the Lexington-Echo Highway (ORE 207) between milepoint 0.0 and milepoint 13.6 has revealed that "freeze-thaw" weather conditions have created an unstable condition to the roadbed subgrade. As a result, pavement deterioration has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the highway pavement, possible damage to vehicles, and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On December 19, 1978, a temporary rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of 10 tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Lexington-Echo Highway between milepoint 0.0 and milepoint 13.6.

2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.

3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed H S Coulter
H. S. Coulter
State Highway Engineer

Date 2/14/79

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
W. E. Schwartz
R. Hamilton
R. L. Schroeder
J. L. Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
LEXINGTON-ECHO HIGHWAY - ORE 207
MILEPOINT 10.0 - 13.6
MORROW COUNTY

On February 14, 1979, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with rules established under the Administrative Procedures Act, I imposed a 10 ton vehicle weight limit at the subject described location.

Repairs have been completed to said highway and an inspection indicates it is in a condition for carrying normal traffic.

Therefore, the 10 ton weight restriction is hereby rescinded.

Signed: H. S. Coulter
H. S. Coulter
State Highway Engineer

Date: March 19, 1979

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
W. E. Schwartz
Bob Hamilton
R. L. Schroeder
Jack Sollis
George Bell
John Earley
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

VEHICLE WEIGHT RESTRICTION
MADRAS-PRINEVILLE HIGHWAY; US 26
MILEPOINT 13.0 to MILEPOINT 26.0
JEFFERSON AND CROOK COUNTIES

An inspection of the Madras-Prineville Highway (Route U.S. 26) between milepoint 13.0 and milepoint 26.0 has revealed that "freeze-thaw" weather conditions have created an unstable condition to the roadbed subgrade. As a result, pavement deterioration has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the highway pavement, possible damage to vehicles, and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission through Delegation Order Number 16, dated March 30, 1976. On December 19, 1978, a temporary rule was adopted by the Oregon Transportation Commission to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of 8 tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Madras-Prineville Highway between milepoint 13.0 and milepoint 26.0.

2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.

3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed H. S. Coulter
H. S. Coulter
State Highway Engineer

Date Feb. 12, 1979

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
Dale Allen
R. Hamilton
R. L. Schroeder
J. L. Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
MADRAS-PRINEVILLE HIGHWAY - U.S. 26
MILEPOINT 13.0 - 26.0
JEFFERSON & CROOK COUNTIES

On February 12, 1979, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with rules established under the Administrative Procedures Act, I imposed an 8 ton vehicle weight limit at the subject described location.

Repairs have been completed to said highway and an inspection indicates it is in a condition for carrying normal traffic.

Therefore, the 8 ton weight restriction is hereby rescinded.

Signed: H S Coulter
H. S. Coulter
State Highway Engineer

Date: March 12, 1979

cc: F. B. Klaboe
C. W. Head
L. W. Rulien
D. D. Allen
Bob Hamilton
R. L. Schroeder
Jack Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT B
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On January 31, 1979, established an overnight parking prohibition on the Pacific Highway East No. 1E beginning at the north end of the Willamette Falls Viewpoint (M.P. 12.90) to the south end of the Willamette Falls Viewpoint (M.P. 13.00) in Oregon City, Clackamas County.

2) On February 6, 1979, established a 40 MPH speed zone in the Community of LaPine on The Dalles-California Highway No. 4 from 200 feet north of First St. (M.P. 167.28) to 0.25 mile south of Morson St. (M.P. 168.18), except from M.P. 167.67 to M.P. 167.75 the designated speed shall be 20 MPH when children are present as per the provisions of subsection 2a., of ORS 487.470. (Speed Zone Order No. 799) Deschutes County.

3) On February 14, 1979, established a temporary 35 MPH speed zone on The Dalles-California Highway from the Madras-Prineville Highway Junction (M.P. 97.20) to a point 1.27 mile south of the Culver Highway Junction (M.P. 107.00), Jefferson County. As a result of recent cold weather and subsequent warmer weather, the section of highway has suffered a considerable amount of damage. The upheaval of the highway surface has been so serious that Maintenance Crews have not been able to keep the surface in a condition that traffic can drive at the 55 MPH.

4) On February 13, 1979, approved a personal and professional services agreement with J. Cecil Kent for a one-day seminar covering communication on the job through transactional analysis on February 14, 1979, at a cost not to exceed $250. (On March 2, 1979, Voided agreement due to Executive & Administrative Department rules State cannot hire own State employees. Kent works Part-time for Employee Development.)

EXHIBIT B
MINUTES OF 3-27-79

5) On February 16, 1979, established a temporary 40 MPH speed zone on The Dalles-California Highway from 150 feet north of the Modoc Point Highway (M.P. 257.80) to 0.02 miles south of Algoma Road (M.P. 263.00) and from the Klamath Falls-Malin Highway Junction (M.P. 272.61 and 272.61N) to 200 feet north of the Klamath Falls-Lakeview Highway (M.P. 274.80) in Klamath County. As a result of cold weather and subsequent warmer weather, the sections of highway have suffered a considerable amount of damage. Some portions have not been damaged, but will be unless speeds are restricted.

6) On February 22, 1979, approved action rescinding Speed Zone Order No. 747 dated June 3, 1977. Rescinds existing 50 MPH speed zone, subsequently leaving a 55 MPH Maximum (Basic Rule under 55) operation on the Coos Bay-Roseburg Highway near the north city limits of Winston (M.P. 73.78) to 300 feet east of Grant Smith Road (M.P. 76.38) in Douglas County.

7) On February 28, 1979, established a 30 MPH speed zone in the vicinity of Amity on the Bellevue-Hopewell Highway in Yamhill County from 0.50 mile west of Hwy. 1W (M.P. 5.88) to 0.43 mile west of Hwy. 1W (M.P. 5.95). (Speed Zone Order No. 800)

8) On February 28, 1979, established a 45 MPH speed zone on the Umpqua Highway in Douglas County from 0.21 mile west of Beener Road (M.P. 35.41) to 0.25 mile east of Beener Road at the west city limits of Elkton (M.P. 35.87), including a 20 MPH zone when children are present from M.P. 35.43 to M.P. 35.54. (Speed Zone Order No. 801)

9) On February 28, 1979, established a 45 MPH speed zone in the vicinity of North Bend on the Oregon Coast Highway in Coos County from 0.04 mile north of North Bay Drive (M.P. 233.35) to 0.55 mile south of East Bay Drive (M.P. 234.03). (Speed Zone Order No. 802)

10) On February 28, 1979, established a 45 MPH speed zone from 0.20 mile west of the Drain west city limits (M.P. 50.00) to the Drain west city limits (M.P. 50.20) on the Umpqua Highway in Douglas County. (Speed Zone Order No. 803)

EXHIBIT B
MINUTES OF 3-27-79

11) On February 28, 1979, established a 45 MPH speed zone on the Umatilla-Stanfield Highway from Joy Lane (M.P. 3.28) to the north city limits of Hermiston (M.P. 4.33) (Theater Lane) in Umatilla County. (Speed Zone Order No. 804)

12) On March 7, 1979, approved and signed a Petition for the vacation of N. E. 101st Avenue in Portland between the Union Pacific Railroad right of way and Marx Street. This street abuts the East Portland Maintenance Station. File 44236.

13) On March 5, 1979, approved and signed an agreement with Chemeketa Community College for a crash injury management course from March 19 to March 23, 1979, in the amount of $660.

14) On March 12, 1979, approved and signed an agreement with City of Albany for the acquisition of one parcel of land adjacent to the downstream side of the new highway bridge in Albany. The 0.31 acre parcel has 270 feet of frontage on the Willamette River and is valued at $32,400; Federal-Aid $16,200; State participation $8,100; Local Funds $8,100. The City has an option on the parcel at the appraised value and is ready to exercise the option. The approval from HCRS for Federal-aid has been obtained. (Willamette Greenway agreement)

Dated this 16 day of March, 1979

H. S. Coulter

H. S. Coulter, State Highway Engineer

3-15-79

EXHIBIT B
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Herman Creek Bridge on Forest Lane Road (FAS Route B436) in Hood River County. Bids received January 25, 1979. Contract No. 8868 awarded February 8, 1979, to Coast Marine Construction, Inc., Portland, at $114,041.

2) No. 1 Drain and Lost River Diversion Channel Bridges on Homedale Road in Klamath County. Bids received January 25, 1979. Contract No. 8869 awarded February 13, 1979, to Hamilton Construction Co., Springfield, at $208,952.

3) Camp Creek Road (E.W.E.B. Canal) Bridge on FAS A463 in Lane County. Bids received January 25, 1979. Contract No. 8870 awarded February 20, 1979, to Holst Construction Co., Oakridge, at $182,506.

4) Work on the S.W. 170th Avenue Section of the Tualatin Valley Highway in Washington County. Bids received January 25, 1979. Contract No. 8875 awarded February 16, 1979, to Cascade Construction Company, Inc., Portland, at $172,565.

5) Work on the Rogue Valley Highway at Pine Street in Central Point, Jackson County. Bids received February 22, 1979. Contract No. 8879 awarded February 26, 1979, to Hamilton Electric, Inc., Eugene, at $109,059.03.

6) Traffic signal installation on Lancaster Drive at Hayesville Drive N.E. just northeast of Salem in Marion County. Bids received February 22, 1979. Contract No. 8881 awarded March 7, 1979, to Electric Corp., Salem, at $27,987.90

EXHIBIT B
MINUTES OF 3-27-79

7) Work on the Pine Street N.E.-Academy Street N.E. (Salem) Section of the Pacific Highway East in Marion County. Bids received February 22, 1979. Contract No. 8882 awarded February 26, 1979, to Roy L. Houck Construction Co., Salem, at $376,950.

8) Deck reconstruction on the S.E. 142nd Avenue Bridge over Johnson Creek in Portland, Multnomah County. Bids received February 22, 1979. Contract No. 8884 awarded March 9, 1979, to Siuslaw Construction Company, Portland, at $25,840.

9) Paving on the Pendleton-McKay Reservoir Section of the Pendleton-John Day Highway in Umatilla County. Bids received February 22, 1979. Contract No. 8886 awarded February 26, 1979, to Eucon Corporation, Lewiston, Idaho, at $532,646.50.

10) Cornelius Signal Project on the Tualatin Valley Highway in Washington County. Bids received February 22, 1979. Contract No. 8887 awarded March 6, 1979, to Hamilton Electric, Inc., Eugene, at $90,569.80.

11) Work on the Brogan Hill-Brogan Section of the John Day Highway in Malheur County. Bids received March 8, 1979. Contract No. 8880 awarded March 13, 1979, to Western Construction, Inc., Boise, Idaho, at $3,149,056.

Dated this 16th day of March, 1979

H S Coulter

H. S. Coulter, State Highway Engineer

3-15-79

EXHIBIT B
MINUTES OF 3-27-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Morse Bros., Inc. No. 8684	Corvallis-Newport Hwy.-SW 53rd St. Benton County	February 6, 1979
R. A. Hatch Co. No. 8770	Detroit Lake-Tunnel Creek (M.P. 45.7 & 58.1) Marion County	February 6, 1979
Babler Bros., Inc. No. 8667	Sandy WCL-Alder Creek Clackamas County	February 6, 1979
Hamilton Electric, Inc. No. 8665	Sunset Hwy.-Murray Blvd. Intch. Washington County	February 6, 1979
Peter Kiewit Sons' Co. No. 8413	Burnside Bridge-Hawthorne Bridge Multnomah County	February 6, 1979
Jarl Construction, Inc. No. 8784	Tumble Creek-Rimrock Creek Hood River County	February 6, 1979
Ross Bros. Construction, Inc. No. 8246	Bellevue St. SE-Mission St. SE (Salem) Marion County	February 6, 1979
R.D.M. Constructors, Inc. No. 8535	Burlington-Northern RR Depot (Salem) Marion County	February 12, 1979
J. C. Compton Co. No. 8674	Elbow Lake-Gardiner Douglas County	February 12, 1979
E. R. Fegert Co. No. 8559	M.P. 93.3-95.7 Unit Spray-Kimberly Section Wheeler County	February 13, 1979
Selby Bridge Co. No. 8576	N.E. Prescott St. U'Xing. Multnomah County	February 13, 1979
Castile Landscaping, Inc. No. 8494	S. Tigard Intch.-SW Boones Ferry Rd. Clackamas County	February 13, 1979

EXHIBIT B
MINUTES OF 3-27-79

Contractor and Contract No.	Section and County	Acceptance Date
Baker Redi-Mix, Inc. No. 8802	12th St.-Hall Ave. (Prairie City) Grant County	February 14, 1979
Linnco Electric Co., No. 8693	12th St. SE-Madrona Ave. SE (Salem), Marion County	February 20, 1979
R. A. Hatch Co. No. 8727	Crooked Creek Malheur County	February 22, 1979
Weaver Construction Co. No. 8736	Mountain Creek Wheeler County	February 22, 1979
Sims Electric of Medford, Inc. No. 8656	Rogue Valley Hwy. @ Mountain Ave. (Ashland) Jackson County	February 22, 1979
R. L. Coats No. 8655	Grant Co. Line-Call Meadows Rd. Harney County	February 23, 1979
North Santiam Paving No. 8578	Fox Valley-Mill City Linn County	February 26, 1979
C. H. Stinson, Inc. No. 8681	Warm Spr. Jct.-Willow Creek Wasco County	February 27, 1979
L. W. Vail Co., Inc., No. 8611	Hermiston Hwy.-Umatilla/ Stanfield Hwy. (Hermiston), Umatilla County	March 1, 1979
J. C. Compton Co. No. 8728	Hot Springs Rd.-McDermitt Malheur County	March 13, 1979
Douglas S. Coats Construction, No. 8687	Canyon Creek (NW 3rd Ave.) Br. (John Day), Grant County	March 13, 1979
Roy L. Houck Construction Co., No. 8586	Alpine/Nelson Rd.- Strawberry Rd., Morrow Co.	March 14, 1979
S. D. Spencer & Son, No. 8428	Dillard Intch.-Myrtle Cr., Douglas County	March 14, 1979
Hamilton Electric, Inc., No. 8541	Palmquist Rd.-Kelso Rd., Multnomah and Clackamas Cos.	March 14, 1979

March 15, 1979 H S Coulter
H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 3-27-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Projects (FAS-C, FAUS, and SOS), I approved the following:

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS Projects					
McLeod-OERR Sec. Lockhaven Dr. FAU 1830 Marion County R/W and Construction	$335,500	$295,240	$20,130	$20,130	2-12-79
Windsor Island Rd. - N. River Rd.,Olson Rd. FAU 1830 Marion County P.E. & Construction	876,660	771,460	52,600	52,600	3-6-79
Pearl-High Connector FAU 1145 City of Eugene Lane County	C A N C E L L A T I O N				3-6-79
Wallis St.-Jefferson St. Sec. W. Amazon Parkway, FAU 1040 City of Eugene Lane County	C A N C E L L A T I O N				3-6-79
Beaverton-Hillsdale Hwy. (FAU 9228) @ S.W. Sunset Blvd., City of Portland Multnomah County Signals	12,500	11,000	1,500	NONE	3-12-79
Pacific Hwy. E. (FAU 9809) @ N.E. Columbia Blvd. City of Portland Multnomah County Signals	37,500	33,000	4,500	NONE	3-12-79
FAS-C Projects					
Abiqua Cr. (Old Mt. Angel- Silverton Hwy.) Bridge FAS A590, Marion County P.E. Only	35,000	30,800	2,100	2,100	2-22-79

EXHIBIT B
MINUTES OF 3-27-79

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
Boones Slough-Nutes Slough Sec. N. Yaquina Bay Rd., FAS 585 Lincoln County	C A N C E L L A T I O N				3-9-79
Malheur R.(Airport Rd.) Bridge, FAS B487 Malheur County Construction	260,000	228,800	15,600	15,600	3-12-79
SOS Projects					
Powder R.(Beaver Cr. Rd.) Br., Baker County Construction	139,000	122,320	NONE	16,680	2-13-79
Soap Cr. Rd. Jct. to M.P. 1, Section Sulpher Springs Rd., and Sulpher Springs Rd. Jct.-Writsman Cr. Dr. Section Soap Cr. Rd., Benton County	245,000	215,600	NONE	29,400	2-13-79
Bonnie Lure Park (Doughty Rd.) Br. Clackamas County Construction	237,000	208,560	NONE	28,440	2-13-79
Skogan Rd. @ 362 Dr. Clackamas County Construction	45,000	39,600	NONE	5,400	2-13-79
Old Dry Cr.-Ochoco Hwy. Sect., Mill Cr. Rd. Crook County Construction	305,000	268,400	NONE	36,600	2-13-79
Little Deschutes R. (Bridge Dr.) Br. Road Dist. # 4 Deschutes County Construction	45,000	39,600	NONE	5,400	2-13-79
Otter Dr.-S. End Bridge Dr. on Bridge Dr. Road Dist. #4 Deschutes County Construction	71,000	62,480	NONE	8,520	2-13-79

EXHIBIT B
MINUTES OF 3-27-79

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
N. Fork John Day River (Ritter Rd.) Br. Grant County Construction	265,500	233,640	NONE	31,860	2-13-79
Sprague R. (Godows Springs Rd.) Br. Klamath County	210,000	184,800	NONE	25,200	2-13-79
70th St. & 71st St. City of Springfield Lane County Construction	260,000	52,000	NONE	208,000	2-13-79
Rigdon Rd. M.P. 0.8-M.P. 11.8, S. Fork Rd., M.P. 3.6 - M.P. 9.8 Willamette National Forest Lane County Construction	225,000	198,000	NONE	27,000	2-13-79
Coronado Shores Rd. District Rds. Lincoln County Construction	150,000	59,400	NONE	90,600	2-13-79
Thomas Cr. (Jordan) Rd. Br., Linn County Construction	240,000	211,200	NONE	28,800	2-13-79
Power Line Rd. @ Hwy. 730 Umatilla County Construction	46,000	40,480	NONE	5,520	2-13-79
McKay Cr.(Sumac & Platt) Br's. McKay Cr. Rd. Umatilla County Construction	225,000	198,000	NONE	27,000	2-13-79
Rock Cr. (N.W. 185th) Br's., Washington Co. Construction	230,000	202,400	NONE	27,600	2-13-79
Jordan Cr. (Danner) Br. Malheur County Construction	243,500	214,280	NONE	29,220	2-13-79

March 15, 1979

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 3-27-79

March 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Sale of 9,982 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $40,500. Approved January 30, 1979. File 44920 (16-43)

(2) Sale of 0.36 acre excess property on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County for a minimum consideration of $21,100. Approved January 30, 1979. Files 43995, 44496 (16-43)

(3) Sale of 62,590 square feet excess property on the Lake Road-Oregon City Section of the East Portland Freeway in Clackamas County for a minimum consideration of $57,500. Approved January 30, 1979. File 28716 (16-43)

(4) Sale of 3.83 acres excess property on the North City Limits-4th Street Section of the LaGrande-Baker Highway in Union County for a minimum consideration of $9,570 to the City of LaGrande (supersedes November 8, 1978 approval of $18,000). Approved February 2, 1979. Files 34183, 34184, 34185, 34186 (16-43)

(5) Sale of 0.26 acre excess property on the Jump-Off Joe-Grants Pass Section of the Pacific Highway in Josephine County for a consideration of an easement from the purchaser. Approved February 2, 1979. Files 9460, 23286 (16-43)

(6) Sale of 1.0 acre excess property on the Huntington Section of the Old Oregon Trail Highway in Baker County for a minimum consideration of $250 to the City of Huntington. Approved January 31, 1979. File 38958. (16-43)

(7) Sale of 2,750 square feet excess property on the Albany Section of the Albany-Junction City Highway in Linn County for a minimum consideration of $6,875. Approved February 6, 1979. Files 6383, 6384. (16-43)

(8) Sale of 3.56 acres excess property on the Chehalem Creek Section of the Pacific Highway West in Yamhill County for a minimum consideration of $9,000. Approved February 12, 1979. File 40114. (16-43)

(9) Right of Way Services Agreement with Oregon Department of Forestry for appraisal work on a rental in Sweet Home, Linn County. Approved February 8, 1979. Misc. C & A 6972 Agreement 124 (16-49)

(10) Sale of 15.7 acres excess property on the Boardman Section of the Columbia River Highway in Morrow County to Morrow County for a minimum consideration of $7,065. Approved February 13, 1979. Files 8414, 16636. (16-43)

(11) Sale of 3,200 square feet excess property on the Klamath Falls-Malin Highway in Klamath County for a minimum consideration of $400. Approved February 13, 1979. File 11375. (16-43)

(12) Sale of 2.14 acres excess property on the Jump-Off Joe Creek-Grants Pass Section of the Pacific Highway in Josephine County for a minimum consideration of $34,800. Approved February 14, 1979. File 23318. (16-43)

(13) Agreement with Oregon-Washington Railroad and Navigation Company covering a telephone communication cable encroachment near Weston on the Oregon-Washington Highway in Umatilla County. Approved February 16, 1979. RR 971 (16-12)

(14) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Lawnfield Road in Clackamas County. Approved February 20, 1979. RR 972 (16-12)

(15) Sale of a permanent easement to Grants Pass Irrigation District across 0.03 acre of excess property on the Grants Pass (6th & 7th Streets) Section of the Redwood Highway in Josephine County for no consideration. Approved February 20, 1979. File 26123 (16-43)

(16) Sale of 3,333 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $36,500. Approved February 16, 1979. File 44958. (16-43)

(17) Extension of Service Contract No. 77-029 with Southern Pacific Transportation Company for the 5th Street Crossing in Lebanon, Linn county. Approved February 21, 1979. RR 898 (16-12)

(18) Right of Way Services Agreement with Polk County for acquiring right of way on the Ash Creek Bridge Section of the Clow Corner County Road in Polk County. Approved February 20, 1979. Misc. C & A 5877. Agreement 125 (16-49)

(19) Granted a permit to Wayne R. Atwood, Thomas E. Brownhill and Wilford H. Gonyea, Trustees, for a drainage facility across the Willamette Bikeway in Eugene, Lane County. Approved February 27, 1979. File 46933 (16-43)

(20) Service contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at County Road No. 119. Yamhill County. Approved March 1, 1979. RR 973 (16-12)

EXHIBIT C
MINUTES OF 3-27-79

(21) Sale of 0.7 acre excess property on the Greggs Creek-Wedderburn Section of the Oregon Coast Highway in Curry County for a minimum consideration of $7,500. Approved March 5, 1979. File 21771 (16-43)

(22) Sale of 3.0 acres excess property on the Salem-Stout Creek Section of the North Santiam Highway in Marion County for a minimum consideration of $10,500. Approved March 5, 1979. File 22230 (16-43)

(23) Sale of 3.59 acres excess property on the Forest Boundary-Cottonwood Creek Section of the Klamath Falls-Lakeview Highway in Lake County for a minimum consideration of $750. Approved March 6, 1979. Files 7582, 7587, 7588. (16-43)

(24) Sale of 0.76 acre excess property on the Goshen Section of the Pacific Highway in Lane County for a minimum consideration of $25,000. Approved March 9, 1979. File 5510 (16-43)

(25) Right of Way Services Agreement with Wasco County for acquiring right of way on the Mosier-The Dalles Highway-West 10th Street Section of West Snipes Street in Wasco County. Approved March 9, 1979. Misc. C & A 6398 Agreement 127 (16-49)

Dated this 19 day of March, 1979.

J. B. BOYD, Right of Way Manager

JB:ms

EXHIBIT D
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 21 February approved James H. Burnette's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

Dated this 8th day of March, 1979.

David G. Talbot
State Parks Superintendent

EXHIBIT D
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 4 January approved M. L. Mitchell and Alice Mitchell's application to construct a single-family dwelling within the Illinois River Scenic Waterway in Curry County.

On 4 January approved Dean Jackson's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Curry County.

Dated this 2nd day of February, 1979.

David G. Talbot
State Parks Superintendent

EXHIBIT E
MINUTES OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At your meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

December 11, 1978 - City of Eugene, Lane County - Skinner's Butte, Phase VI - $23,010.00.

January 22, 1979 - City of Arlington, Gilliam County - City Park Retaining Wall - $1,500.00.

Dated this 31 day of January, 1979

Gary A. Scott, State Recreation Director

EXHIBIT F
MINUTES OF 3-27-79

March, 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority.

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Project Management Engineer (Administration Order #10), I report that I have taken the following actions for your official records:

(1) Approved and signed a petition for the vacation of Elm Street in Midland between Second Street and The Dalles-California Highway. File 13791.

Dated this 15th day of March, 1979.

D. H. Moehring, Asst. State Highway Engineer
Project Management Branch

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7697 Thomas W. Brown & William A. Brown v. Robert McKnight, et al.: This is a mortgage foreclosure case and the Department of Transportation has some rights in the property by virtue of a deed taken in 1977. The matter h as been referred to the Attorney General's office for handling. (Deschutes County)

L-7698 Richard Wayne Loveland v. Peter Kiewitt Sons Co., et al.: This case arises out of an accident that occurred on November 15, 1977 on the Steel Bridge off-ramp in Portland. The plaintiff is alleging negligence on the part of the contractor and the State in failing to adequately sign the area during construction. The plaintiff is also suing another driver that was involved in the accident. The plaintiff is seeking $150,000 in damages, the matter has been referred to the Attorney General's office for the defense of the State.

L-7699 Esther Stiles v. State of Oregon, by and through its Department of Transportation, Highway Division: The plaintiff alleges that the State reconstructed the highway adjacent to her property and carried away the fence and a tree valued at $5,000. The matter has been referred to the Attorney General for the defense of the State. City of Burns, Harney County)

L-7700 Charles R. Cox and Karen L. Cox v. State of Oregon, by and through its Department of Transportation, Highway Division: This is a suit for damages resulting from the reconstruction of the state highway in Burns. The plaintiff had executed an easement for the reconstruction of the highway and claims that the property was damaged because of construction different than that set out in the easement. The plaintiff has attempted to rescind the easement and is suing for $100,000 in damages. The matter has been referred to the Attorney General for the defense of the State. (Harney County)

L-7701 Mary Jo McWhorter v. Jack C. McCormick, et al.: This lawsuit arises out of an accident that occurred on October 26, 1978 and plaintiff's vehicle was rear-ended by a vehicle driven by defendant. The plaintiff is seeking $20,000 in general damages and an undetermined amount of special damages. The matter has been referred to the Attorney General's office for the defense of the State. (Oakland-Shady Highway, Douglas County)

L-7702 American Economy Insurance Company v. The State of Oregon, et al.: This is a lawsuit seeking contribution from the State of Oregon and three other defendants for monies paid by the plaintiff to its insured who was involved in an accident on February 18, 1977, at the intersection of Lewisburg-Granger Road with State Highway 99W. The alleged cause of the accident was a malfunction of a traffic signal. The plaintiff is alleging that the State of Oregon was negligent in failing to maintain the traffic control signal properly and that the other defendants who supplied the signal controller were negligent in its manufacture. The plaintiff is seeking $2,074.06 in general damages and medical expenses. The case has been referred to the Attorney General's office for the defense of the State. (Benton County)

L-7703 American Economy Insurance Company v. The State of Oregon, et al.: This is a companion suit with L-7702 and arises out of the same accident. The plaintiff is seeking $1,600.37. The matter has been referred to the Attorney General's office for the defense of the State. (Benton County)

L-7704 Dale R. Olson, Personal Representative for the Estate of Shelly Marie Olson, deceased, v. Oregon State Highway Division of the Department of Transportation: This case arises out of an accident that occurred on October 22, 1977, in which the plaintiff's car went off the highway because of an alleged abrupt edge on the edge of the pavement. The amount of the lawsuit is $102,337. The matter has been referred to the Attorney General's office for the defense of the State. (Klamath Falls-Lakeview Highway, Klamath County)

EXHIBIT G
EXHIBITS OF 3-27-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
A. Schattenkerk	None	Default Judgment	None	$26.05

L-7670
R-50289
Section: Diamond Lake Boulevard-S.E. Washington
Highway: Oakland-Shady
County: Douglas
Approved by: Jack L. Sollis
Date: March 5, 1979

Robert I. Green	$8,000	$6,300	$9,000 (at trial)	$7,000

L-7571
R-49208
Section: Columbia River-N. E. Glisan
Highway: I-205
County: Multnomah
Approved by: Jack L. Sollis
Date: February 20, 1979

EXHIBIT G
MINUTES OF 3-27-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Robert Erickson	$6,000	$8,000	$9,000
L-7464 R-48787 Section: Warren-Scappoose Highway: Columbia River County: Columbia Approved by: Jack L. Sollis		Date: March 5, 1979	
Sylvia Allerheiligen	$3,000	$3,050	$5,000
L-7443 R-48691 Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine Approved by: Jack L. Sollis		Date: March 5, 1979	
S. Spiegel	$2,400	$5,550	$6,000
L-7549 R-49194 Section: Columbia River Bridge-Sandy Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis		Date: January 31, 1979	
James W. Walker	$5,450	$9,000	$9,000
L-7569 R-49221 Section: N. E. Sandy-N. E. Glisan Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis		Date: February 1, 1979	

EXHIBIT G
MINUTES OF 3-27-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Charles Merrill	$ 925	$1,200	$1,250

L-7634
R-49543
Section: Ross Island Bridge-S. E. 52nd Avenue
Highway: Mt. Hood (Powell Boulevard)
County: Multnomah
Approved by: Jack L. Sollis Date: March 7, 1979

Lena Pagni	$15,000	$19,200	$19,250

L-7636
R-49544
Section: Ross Island Bridge-S. E. 52nd Avenue
Highway: Mt. Hood (Powell Boulevard)
County: Multnomah
Approved by: Jack L. Sollis Date: March 7, 1979

Clifford Archer	$125,000	$152,700	$150,000

L-7637
R-49548
Section: Ross Island Bridge-S. E. 52nd Avenue
Highway: Mt. Hood (Powell Boulevard)
County: Multnomah
Approved by: Jack L. Sollis Date: February 1, 1979

St. Helens Federal Credit Union	$5,000	*

L-7612
R-50099
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
* Settled by Right of Way Section.

EXHIBIT G
MINUTES OF 3-27-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Norman Anderson	$1,750		*

L-7647
R-50177
Section: Beatty Curve (M.P. 42.25)
Highway: Klamath Falls-Lakeview
County: Klamath
* Settled by Right of Way Section.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Thomas Brown	Robert McKnight	Mortgage Foreclosure	Foreclosure

L-7697
County: Deschutes
Disposed of by: Dismissal.

David Graff	State of Oregon and Roy E. Ladd, Inc.	Property Damage	$2,345.66

L-7651
County: Multnomah
Disposed of by: Contractor accepted tender of defense and will defend the State and pay any judgment.

EXHIBIT H

MINUTE OF 3-27-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On FEB 28, 1979, $3,148,594.68 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of JANUARY, 1979.
(List of apportionments on file in Commission Files, Salem.)

On FEB 28, 1979, $1,889,156.81 (12 percent of the Highway Fund) was distributed to the cities for the month of JANUARY, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 28TH day of FEBRUARY, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

CORRECTED COPY

TRANSIT I
MINUTES OF 3-27-79

ROBERT W. STRAUB
GOVERNOR

Department of Transportation

PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

March 19, 1979

In Reply Refer to
File No.:

MEMORANDUM

TO: Oregon Transportation Commission

FROM: Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on July 11, 1978.

1. Urban Mass Transportation Administration, Section 5--a federal program providing operating assistance to urbanized transit systems on a pass-through basis.

   A. Lane Transit District

      (1) A Contract (acting as the recipient) with the Urban Mass Transportation Administration to receive and disburse $681,237 of federal operating assistance funds for Fiscal Year 1978 to the Lane Transit District (the grantee).
      (May 18, 1978)

      (2) A Request for Reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive $275,014 of federal operating assistance funds for Fiscal Year 1978 to the Lane Transit District (the grantee).
      (August 7, 1978)

      (3) An Application (acting as the recipient) with the Urban Mass Transportation Administration to receive $980,499 of federal operating assistance funds for Fiscal Year 1979 to the Lane Transit District (the grantee).
      (November 9, 1978)

EXHIBIT I
MINUTES OF 3-27-79

B. City of Salem

(1) A Contract (acting as the recipient) with the Urban Mass Transportation Administration to receive $518,805 of federal operating assistance funds for Fiscal Year 1978 to the City of Salem (the grantee). (September 27, 1978)

II. Urban Mass Transportation Administration Section 16(b)(2), a program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

A. A Contract with the Urban Mass Transportation Administration to administer and disburse $161,012 of federal funds for the purchase of capital equipment to be used in transporting elderly and handicapped persons. Local match of twenty percent is specified for a total budget of $201,265. (August 25, 1978)

B. Under the above federal program for Elderly and Handicapped Capital Equipment Grants, agreements have been signed to purchase eleven vehicles and auxiliary equipment such as wheelchair lifts and radio dispatching systems with the following organizations:

Willamette Chapter - American Red Cross; Salem
(December 21, 1978)

Special Mobility Services; Hillsboro
(December 21, 1978)

Columbia County Council of Seniors; St. Helens
(January 10, 1978)

Forest Grove Senior Center; Forest Grove
(January 10, 1978)

III. Urban Mass Transportation Administration, Section 9--a federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.

A. A Contract with the Urban Mass Transportation Administration for $12,000 in federal funds for a management assistance grant to the City of Corvallis for improved management of transportation operation. (February 27, 1979)

IV. Federal Highway Administration Section 147 Rural Highway Public Transportation Demonstration Program--a federal program to conduct experimental transportation projects in rural areas. Under this existing program four supplemental agreements were signed with the

EXHIBIT I
AGENDA OF 3-27-79

following organizations:

Metro Mobility, Inc.; Gresham
A supplemental agreement to increase federal funding to $111,874.
(December 4, 1978)

Forest Grove Senior Center; Forest Grove
A supplemental agreement to increase federal funding to $149,944.
(December 26, 1978)

Clackamas County Community Action Agency; Gladstone
A supplemental agreement to increase federal funding to $113,874.
(February 14, 1979)

City of Reedsport
A supplemental agreement to extend the project performance period to February 28, 1979.
(December 26, 1978)

V. Urban-Rural Operating Assistance Program--a State General Funds Program to support the operation of public transit systems in Oregon's urban and rural areas. Under this existing program, four supplemental grants were signed with the following organizations:

Columbia County Council of Seniors; St. Helens
A supplemental agreement to increase the contract amount by $12,507.
(November 1, 1978; Commission approval on October 24, 1978)

Rogue Valley Transportation District; Medford
A supplemental agreement to increase the contract amount by $10,452.
(November 21, 1978; Commission approval on October 24, 1978)

City of Roseburg
A supplemental agreement to increase the contract amount by $10,592.
(November 14, 1978; Commission approval on October 24, 1978)

VI. Urban and Rural Capital--a State General Funds program to provide up to one-half the local match requirement under existing federal programs. As part of the State program, agreements were signed with the following organizations:

City of Albany
An agreement to provide up to $16,062.00 of the non-federal share of costs associated with the acquisition of capital equipment.
(October 30, 1978; Commission approval on March 28, 1978)

EXHIBIT I
MINUTES OF 3-27-79

Rogue Valley Transportation District; Medford
An agreement to pay up to one-half the cost for purchase of used transit buses, not to exceed $25,000.
(October 30, 1978; Commission approval on September 19, 1978)

VII. Urban and Rural Areas Experimental Program--a State General Funds program to accompany the capital and operating funds programs. Funding to be used in the three areas of marketing, planning and assistance, and experimentation. As part of this program, a contract was signed with the following organization:

City of Pendleton
An agreement to reimburse the City of Pendleton up to $500.00 for expenses directly associated with the conduct of a consultant study on taxi services.
(September 20, 1978; Commission approval on July 18, 1978)

VIII. Intercity Public Transportation Assistance--a State General Funds program of funds appropriated to the Emergency Board for use in projects improving intercity travel in Oregon. In June 1978, the Emergency Board approved a five-part program to improve intercity transit services. The following contracts were signed:

A. Port of Portland, Portland
An agreement to reimburse the Port of Portland up to $23,333 for costs incurred in the feasibility study of the site and design for a Portland Transportation Center.
(October 20, 1978)

B. Department of Transportation, Highway Division
An agreement to pay $3,540 to the Highway Division for preparation and installation of intercity bus station information signs in nineteen Oregon cities.
(September 27, 1978; Chairman approval September 19, 1978)

C.1. City of Newport
An agreement to reimburse the City of Newport up to $9,000 for costs directly associated with the design, construction, and installation of intercity bus passenger shelters.
(November 13, 1978)

C.2. City of Tillamook
An agreement to pay $661.00 for costs directly associated with repair and maintenance of an intercity bus passenger shelter.
(March 9, 1979)

C.3. City of Astoria
An agreement to pay $581.00 for costs directly associated with repair and maintenance of an intercity bus passenger shelter.
(February 28, 1979)

EXHIBIT I
MINUTES OF 3-27-79

D. Polk County
An agreement to reimburse the County in an amount not to exceed $12,495 for fifty percent of approved operating costs of the Polk County Bus.
(June 30, 1978)

E. The Pihas, Schmidt, Westerdahl Company
An agreement to pay for time and materials used in accomplishment of a camera-ready layout for an intercity trip guide/ticket jacket. Costs not to exceed $2,000.00
(January 31, 1979; Chairman approved January 31, 1979)

IX. Willamette Valley Rail Study Committee--a State General Funds program to investigate and make recommendations on the feasibility of rail service to cities in the Willamette Valley. As part of this program, a contract was signed with the following organization:

University of Oregon Department of Urban and Regional Planning; Eugene
An agreement to reimburse the Urban Planning Department in an amount not to exceed $500 for costs directly associated with the completion of a cost comparison between highways and intercity rail service. The study will include the average and marginal costs of construction and maintenance of highways and railways.

cc: Fred B. Klaboe, Director
Department of Transportation

Cecil Head, Manager
Commission Services

April 16, 1979
Medford, Oregon

The Commission and staff traveled to southern Oregon by air and van for their monthly meeting. Lunch was served at the Wolf Creek Tavern and Dave Talbot gave a brief history of the historical landmark and explained the recent restoration of the building.

Alfred Shirley, Region Engineer, conducted an afternoon tour of a section of the Crater Lake Highway and Interstate 5, south of Ashland, viewing the Siskiyou Truck Escape Ramp.

A no-host dinner was held at the Red Lion Motor Inn, Medford, with officials from cities, counties and other interested persons in the southern Oregon area.

April 17, 1979
Medford, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Council Chambers of the City Hall. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Glenn L. Jackson, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
George Bell, Manager of Intergovernmental and Public Affairs
David Talbot, State Parks Superintendent
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Larry Rulien, Executive Assistant, Administrative and Finance Branch
Alfred Shirley, Region Engineer
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar: (The agreement with Touche Ross & Co. to provide basic business information, recommendations, and training to be minority business enterprises pursuing highway construction related contracts was removed from the agenda. Mr. Klaboe indicated that this item would be presented at a future meeting.)

1) Minutes of the meeting of March 27, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorizing condemnation. ("Real Property Condemnation Resolution No. 2685" on file in the Commission's files, Salem.)

3) Request from the City of Tigard to install traffic signals, provide an interconnected signal system and provide intersection channelization on a 3.2 mile segment of the Pacific Highway West in Washington County. Project will utilize Interstate Transfer Funds withdrawn from the Mt. Hood Freeway estimated at $807,500 with City of Tigard providing all of the required $142,500 of local match. (Authorized State Highway Engineer to sign agreement when prepared.)

4) Agreement with Associated General Contractors of America, Inc. and Access, Inc., to provide training of minorities and women for 95 persons as piledriver trainees, truck driver trainees and carpenter and cement apprentices in the highway construction industry. This is 100% Federal Funds and is limited to $100,000.

5) Proposal and drafting of agreement for operating the Astoria State Information Center by the Astoria Chamber of Commerce at a cost of $10,400. Authorized Director of Transportation to sign agreement. (Proposal on file in the Commission's files, Salem.)

6) Financial aid to municipalities grant to Crook County and the City of Prineville for the emergency repair of the Prineville Airport main runway and other paved areas necessary for the safe operation of the airport. This grant is not to exceed $4,000 for required materials, to be matched with labor and equipment furnished by Crook County and the City of Prineville to place the materials. This action constitutes a waiver of approved FAM procedures with regard to the annual application cycle.

7) Revision in the criteria to provide units of local government the opportunity to acquire any parcel of property declared surplus to the needs of the Department. (See "Real Property Resolution File No. 727A" on file in the Commission's files, Salem.)

8) Adopted permanent administrative rule establishing criteria for the State Highway Engineer to follow in imposing weight restrictions for vehicles or combinations of vehicles operating on State highways. ("Permit Administrative Rule No. 40A" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on April 19, 1979, and will be published in the Administrative Rule Bulletin on May 1, 1979.)

9) Research project entitled "Use of Improved Structural Materials Systems in Marine Piling" to be conducted by the Highway Division Research Unit with all costs reimbursed by the Federal Highway Administration. Study will continue until April 1982 at an estimated cost of $148,800. Granted authority for Gordon Beecroft, Research Engineer, to sign the necessary contracts with the Federal Highway Administration while attending meetings in Washington, D.C. later this month.

10) Membership dues to the Oregon Parks Association in the amount of $25. (An amount of $15 was approved at the March 27, 1979 meeting which was incorrect.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Highway Controller	Exhibit D

The Commission reconfirmed their May 15, 1979 meeting in Salem and tentatively set June 19, 1979, for their following meeting. (May 15, 1979 meeting was changed later to Portland.)

Mr. Coulter reported that the severe winter weather has created an urgent need to overlay sections of the highway throughout the State, especially in eastern Oregon. He recommended approval of the following State projects and to add them to the Six Year Program:

(Continued on next page.)

1) Overlay project; Odell Lake-Camp Makualla Road Section, Willamette Highway in Klamath County. Estimated cost of this 9.9 mile project is $1,500,000.

2) Overlay project; Madras-Prineville Highway/ Culver Highway Section of The Dalles-California Highway in Jefferson County. Estimated cost of this 8.3 mile project is $1,350,000.

3) Resurfacing project; Lone Rock Road-Rock Creek Section, Wasco-Heppner Highway in Gilliam County. Estimated cost of this 6.0 mile project is $156,000.

Mr. Coulter stated there are seven other similar projects that the Division is working on and want to go to contract as soon as possible. The ten projects (including the three above) cover approximately 90 miles in length and the estimated cost is $10,000,000. He requested authority to add the following projects to the Six Year Program:

1) Reoiling project; County Line-Prineville Section of the Madras-Prineville Highway; Prineville-Dry Creek Section of the Crooked River Highway, 10.7 miles, in Crook County.

2) Surfacing and paving project; Lexington-M.P. 38.8 Section of the Heppner Highway and Lexington-Bombing Range Road Section, Lexington-Echo Highway, 12.2 miles, in Morrow County.

3) Reoiling project; Shaniko-The Dalles-California Highway Section of Sherman Highway, 12.0 miles, in Wasco County.

4) Overlay project; S.W. 117th Ave.-Beaverton-Hillsdale Highway Section, Tualatin Valley Highway, 0.8 mile, in Washington County.

5) Overlay project; M.P. 4.8-M.P. 16.5 Section of Three Rivers Highway, 11.7 miles, in Tillamook County.

6) Surfacing and paving project; Fox-Beech Creek Summit Section, Pendleton-John Day Highway, 9.9 miles, in Grant County.

7) Overlay project; M.P. 57-62.3 and M.P. 68-71 Section of Wallowa Lake Highway, 8.3 miles, in Wallowa County.

(Continued on next page.)

Mr. Klaboe pointed out that most of the money for these projects have come from a change in the budget from the Executive Department by reducing the amount of money set aside for salary increases to follow the President's guidelines. Also, there are some carry-over programs that the Department won't be able to get on this year that will be used. He said the Executive Department did increase the income the Department will receive in the next biennium. This is the money that had not been in the budget before that has been added to it. The Commission unanimously approved the ten projects as presented by Mr. Coulter.

The Commission considered approval of 19 Special Bridge Replacement Projects. Mr. Coulter stated the 1978 Federal-Aid Highway Act provided additional Special Bridge Replacement Funds and these projects have been identified as needing reconstruction with these additional funds. Mr. Coulter stated the estimated cost of these 19 projects is $11,000,000 with Federal participation of $8,800,000 and State matching funds of $2,200,000. The Commission unanimously approved the following projects as recommended by Mr. Coulter and authorized him to sign the project agreements on their behalf:

SECTION & HIGHWAY	HWY. NO.	COUNTY	COST
Fiscal Year 1979			
N. & S. Fork Coyote Creek (Gellespie Corners) Territorial Hwy.	200	Lane	$ 270,000
Fiscal Year 1980			
Hood River (Hood River) Bridge Mt. Hood Hwy. ORE 35	26	Hood River	1,600,000
Suicide Creek Bridge Coos Bay-Roseburg Hwy. ORE 42	35	Douglas	100,000
Kale Creek Bridge Nehalem Hwy. ORE 202	102	Clatsop	250,000
Bear Creek Overflow Bridge Coquille-Bandon Hwy. ORE 425	244	Coos	250,000
Fiscal Year 1981			
UPRR & Frontage Rd. O'Xing (The Dalles), The Dalles-California Hwy. US 197	4	Wasco	750,000

(Continued on next page.)

SECTION & HIGHWAY	HWY. NO.	COUNTY	COST
Fiscal Year 1981 (Continued)			
Klamath Straits Bridge The Dalles-California Hwy. US 97	4	Klamath	$ 400,000
Juniper Canyon Bridge John Day Hwy. ORE 19	5	Gilliam	100,000
S. Santiam Bridge Santiam Hwy. US 20	16	Linn	650,000
Jenny Creek Bridge Green Springs Hwy. ORE 66	21	Jackson	200,000
Ash Creek Bridge Independence Hwy.	193	Polk	400,000
USRS Canal "J" Bridge Hatfield Hwy.	426	Klamath	250,000
Williamson River Bridge Modoc Point Hwy.	427	Klamath	500,000
Fiscal Year 1982			
Nehalem River Bridge Oregon Coast Hwy. US 101	9	Tillamook	4,000,000
Shields Creek Bridge Coos Bay-Roseburg Hwy. ORE 42	35	Douglas	200,000
Palmer Creek Bridge Salem-Dayton Hwy. ORE 221	150	Yamhill	500,000
Fiscal Year 1983			
Holmes Creek Bridge Coos Bay-Roseburg Hwy. ORE 42	35	Douglas	150,000
Fiscal Year 1984			
Courtney Creek Bridge Halsey-Sweet Home Hwy. ORE 228	212	Linn	130,000
Pony Creek Bridge Cape Arago Hwy.	240	Coos	300,000
TOTAL			$11,000,000

Mr. Talbot presented a legislative update on the Parks Budget. He said the budget analyst informed him there will be a $1,400,000 budget cut at this time. He commented that negotiations have been made and they have reduced it by $500,000. He said it looks like the $2 surcharge will not be repealed. Mr. Talbot thought the Legislative Committee would be sympathetic to amend the law to preclude Federally-owned or licensed lands which would allow the State to continue to use park grounds on Federal land. He stated Mr. "Stub" Stewart did appear at a Legislative hearing favoring strong support of the bill to repeal it. This bill is still in Committee and will most likely be acted on in a week. There was discussion concerning the neighboring states' parks fees concerning the non-resident camper.

Commissioner Hollern inquired as to the status of the new budget of the grant-in-aid to local Park Districts. Mr. Talbot said it has been reinstated at the $500,000 level and the Bear Creek Greenway is back in at $100,000 for the biennum.

Mr. Klaboe mentioned that there are no highway funds in the Parks and Recreation budget at this time. The Parks budget will be taken from the General Fund or other funds. He mentioned the Ways and Means Committee has budgeted the State Police as a General Fund item.

Mr. Burket gave a brief report pertaining to the Oregon Department of Environmental Quality's proposed regulations for the control of airport noise. He recalled that the initial draft of the regulations was distributed by the DEQ the early part of February of this year and reviewed by their Commission at their February 23, 1979, meeting. Informal hearings have been held, which meetings were preliminary only and the proposal has not yet entered the formal rule making process under the Administrative Rules Procedures Act. Mr. Burket presented copies of the March 29, 1979, DEQ Proposed Regulations (with Aeronautics Division's suggested revisions incorporated) to the Commission for their review. (Copy of regulations on file in the Commission's files, Salem.) He mentioned that DEQ will be having informational hearings on their proposed regulations in Pendleton, Salem, Medford and Portland during April and suggested that the Commission attend or send in their comments to the Director of DEQ by May 10, 1979. There was discussion concerning the economic impact of these proposed rules. The Chairman moved and Commissioner Coleman seconded that a resolution be adopted requesting that prior to adoption of the regulations, that DEQ conduct appropriate analysis and publish a report indicating the economic impact of such regulations on the airport proprietors, aircraft operations, affected taxpayers and the general public. The Commission unanimously adopted "Aeronautics Miscellaneous Resolution No. 20" which resolution is on file in the Commission's files, Salem.
(See page 3053, May 15, 1979, minutes)

Mayor Al Densmore of Medford thanked the Commission and staff for holding their monthly meeting in Medford. He commented on the air quality in the Medford Valley and its related transportation dimension. The Mayor mentioned the problem of achieving EPA standards in the Medford area. He said if they do all the things that they can as a community to reach EPA levels and standards, he has been told that they would still be in violation of carbon monoxide standards on the State highways that bisect this community. He said these problems will affect transportation projects needed in the future. The Mayor mentioned that he posed the question to Senator Hatfield, who in turn presented it to the Secretary of Transportation, as to whether or not air quality should be considered as criteria regarding new highway construction projects. He mentioned he would relay any response that he would receive from Washington, D.C.

Mayor Densmore asked for a status report of the grant concerning computer traffic signalization which would ease the traffic flow in the City. Mr. Klaboe said that he is aware of the grant and that he will review the matter and report back to the Mayor. Commissioner Coleman inquired of the Mayor regarding the street parking and if this could be eliminated that this would help the traffic flow. The Mayor replied they are working with the merchants on this problem as to the economic impact.

Mayor Joe Sanders of Shady Cove appeared before the Commission calling attention to the heavy traffic flow on Highway 62 in their area as a result of the development of the Lost Creek Recreation Compound and Stewart Park. He mentioned an increasing number of logging trucks and recreational vehicles in the area. The Mayor said that Mr. George Thornton, Resident Highway Engineer, has been very cooperative and helpful to them in the Shady Cove area. He asked that a section of Highway 62 be included in the Six Year Program. He submitted a letter dated April 16, 1979 (copy on file in the Commission's files, Salem) urging the widening of Route 62 from Oregon 238 to Trail in the next five-year program. The Chairman said that the Department is aware of the traffic problem in the Shady Cove area and he informed the Mayor that there is a project scheduled from Trail to Elk Creek in the latter part of 1983 or 1984.

Mr. Jack McMahan, Manager of the Grants Pass Chamber of Commerce, mentioned to the Commission a new funding proposal for the Third Bridge in Grants Pass. He said they would build the bridge with revenue bonds, lease it back to the State for 20 years or whenever the payoff is, then the bridge would belong to the State. He said they are also concerned about the intrastate and interstate air travel. He pointed out that Air West has dropped Medford and that United has been wanting to drop service in Medford for a number of years. Air Oregon, he said, has increased its service but if they are put on an allocation of what it was in 1978, they might not be able to maintain this service. Mr. McMahan said the only

public transportation they have in Grants Pass is bus lines. He mentioned they have a problem with their inter-area transportation and are very concerned of not being able to move goods, services, and people north and south. He said he would like the State to make a study as to the form of public transportation this area should have.

Chairman Jackson stated the Public Transit Division has been working with all communities within the State to try to develop alternate plans to solve some of these problems. Mr. Moore mentioned that if the Legislature passes the Public Transit budget as proposed, there is a new Federal program designed especially for small communities and rural areas to operate bus systems. The program would provide 80 percent Federal money to buy buses that would operate within and between small communities. He said the counties have just been notified of the potential availability of these funds. Hopefully, the developed program will meet the area's needs principally for senior citizens today but also in anticipation of the potential fuel shortages of the future. Mr. Moore pointed out that there will be new money available to address this issue in Josephine County.

Mr. Clifford W. Chaney, Ashland Airport Commission, stated that as a former United Airlines pilot flying 747's into noise sensitive areas that he practiced noise abatement procedures. He referred to Mr. Burket's remarks on page 8 of the Noise Control Regulations for Airports having to do with thrust reductions and maximum climb on take-off. He asked the Commission to examine the thrust reductions and maximum climb on take-off with a great deal of foresight; that this noise sensitive is not only towards the people on the ground but the people that fly aircraft become insensitized to this type of procedure. He said if they don't practice them, they are not as capable; in case they pull the power off and one engine quits, they can have a problem.

Mayor Curt Nesheim of Jacksonville said they are still interested in getting a bypass around their City. He referred to a study that was taken approximately three years ago and at that time the majority of the people favored the north bypass. He indicated the City Council would now favor the north bypass. The Mayor commented on the log trucks, tourist traffic, and the safety of pedestrians. There is no way, he said, to the Applegate Valley and to the Upper Applegate River Dam but through California Street in Jacksonville. He asked the Commission to acquire the right of way for the bypass at this time if funds are available.

Chairman Jackson said the Commission and staff are conscious of the fact that that corridor represents some beautiful homesites and time will unquestionably close it if something isn't done. The Chairman said the problem is finding the money.

Mr. Del Robertson, Construction Coordinator for Josephine County, said the Grants Pass Council and City Manager are unable to be at the meeting this morning and they asked him to inform the Commission that the Number 1 priority project is the Third Bridge for the City of Grants Pass. Mr. Robertson mentioned the City is interested in a heater replaning project on 6th and 7th Streets.

He commented on the manner in which requests for traffic signal installations are reviewed and studied. He referred to the K-Mart development in the area. He said the City feels there should be more flexibility and the State should consider input from local government relative to these kinds of developments. Mr. Klaboe stated the Department has approximately $4,000,000 in backlog for signal installations Statewide and the Department does work off a priority list of warrants.

Mr. Robertson said the Josephine County Commissioners are in a budget work session this morning and could not attend the meeting. He thanked the Commission for completing several projects in the County during the past two years. He inquired as to the status of remodeling or relocation of the Motor Vehicles Office in Grants Pass.

Mr. Robertson called attention to the concrete structure on the Jacksonville Highway near the Jackson and Josephine County line which has been on and off the Six Year Highway Program. He said the bridge is very narrow with bad alignment and reversing curves. Mr. Robertson stated that this project will be mentioned at the Six Year Plan hearings.

He said there is still a need for a Third Bridge for Grants Pass and realizes that funding is still a problem. He referred to ORS 367 Sub 700 which deals with bonding authority for counties and cities. Mr. Robertson said conceivably they could ask the State to sell bonds for the bridge project which would be one way to fund it at today's prices assuming there is continued progress with the corridor that has been recommended. He pointed out the State could then lease the facility back to the County. There may be some advantages to this as the work could be done sooner at today's prices. He said one of the points of negotiation would be that the State make the lease payments or to pay back on the bonds or possibly the State make the payments on the principal and the County make the payments on the interest.

Mr. Klaboe asked Mr. Robertson to send him some proposals on the financing alternatives.

Ms. Anna Classick, Rogue River City Council and head of the Public Works Department, appeared before the Commission regarding a truck bypass of their town. She said they have a very dangerous condition with the trucks using Main Street and the narrow turns. Ms. Classick stated the bypass would be approximately 2,000 feet in

length, 40 feet wide, and would require two 13-foot box culverts over Wards Creek. The City can manage most of the project but does need some State assistance with the box culverts.

Mr. Klaboe said that there are a number of cities that have requested bypasses but the Department will take a look at the Rogue River problem.

The meeting adjourned at 10:22 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 4-17-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Paisley Rock Production (Contract No. 8888)

Type of Work Rock Production F.A. Proj. No. State

County Lake Highway Fremont

No. of Bidders 2 Low Bidder Continental Crushing & Leasing, Inc., Bend

Low Bid $ 76,230.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project 2nd St. and 3rd St. at "Q" St. (Springfield)

Type of Work Traffic Signal Installation F.A. Proj. No. HHS-1035(2) (Contract No. 8889)

County Lane Highway Springfield

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 22,156.70

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the sum of $4,600.00 is deposited by Lane County.

No. 3 Project Brogan Hill-Brogan (Contract No. 8880)

Type of Work 7.88 Miles Grading, Paving & Struc. F.A. Proj. No. F-88-3(2)

County Malheur Highway John Day

No. of Bidders 5 Low Bidder Western Construction, Inc., Boise, Idaho

Low Bid $ 3,149,056.00

Engineer's Recommendations: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-13-79

EXHIBIT A
MINUTES OF 4-17-79

No. 4 Project Moro Rock Production

Type of Work Rock Production F.A. Proj. No. State

County Sherman Highway Sherman

No. of Bidders 0 Low Bidder ----------

Low Bid $ -----

Engineer's Recommendation: No bids received.

No. 5 Project Elgin Rock Production

Type of Work Rock Production F.A. Proj. No. State

County Union Highway Wallowa Lake

No. of Bidders 1 Low Bidder D Mc D Corp., La Grande

Low Bid $ 105,000.00

Engineer's Recommendations: Reject all bids.

No. 6 Project Richmond Rock Production
(Contract No. 8892)

Type of Work Rock Production F.A. Proj. No. State

County Wheeler Highway Service Creek-Mitchell

No. of Bidders 1 Low Bidder Continental Crushing & Leasing, Inc., Bend

Low Bid $ 71,300.00

Engineer's Recommendations: Award to low bidder.

On March 13, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 8, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 19 day of March, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41287	West, David & Albert	$ 5,350.00
44036	Green, James R. & Rea L.	59,450.00
48147	Jaeger, William G. et ux	10.00
50011	Litwiller, C. M. & Hattie B.	23,400.00
50118	Grant, Betty L.	64,500.00
50311	Louisiana-Pacific Corporation	8,250.00
	6 Transactions	$ 160,960.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the above item and report this action for your official records.

Dated this 19 day of March, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E. V. Hunter
3-16-79

APPROVED
H. S. Coulter
STATE HIGHWAY ENGINEER
Date 3/16/79

EXHIBIT A
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
35475	Brownlee, Edward M. et ux	$ 800.00
49301	Grabenhorst, George H., Jr.	54,500.00
49945	Northwest Veneer	800.00
49992	Union Oil Co. of Calif.	850.00
50124	Poublon, Fred	79,000.00
50127	Mead, N. A. et al	1,650.00
50208	Hiebert, Henry S. & Sheilah W.	64,000.00
50372	Weeks, Helen C.	150.00
50512	Emanuel Hospital	-0-
189-1.55	Martin Bros., Inc.	500.00
229-47.40E	Conser Quarry	200.00
	11 Transactions	$202,450.00

(2) Lifting of Use restriction (Residential & Farm) and widen to 35' access located at Station 299+00 on the Tualatin River-Middleton Section of the Pacific Highway West in Washington County for a consideration of $5,500.00 for Albert B. Cole. File 19697.

(3) Agreement with City of Bend for the installation of emergency pre-emption equipment on existing traffic signals at three locations (Bond Street at Oregon and Greenwood and Third Street at Revere) on the Central Oregon and The Dalles-California Highways in Deschutes County. The City will purchase the necessary equipment and the State will install and maintain the installations. (Local Government)

(4) Agreement with Baker County covering construction of the Nelson Point Interchange Section of the Old Oregon Trail. The State will design and construct the project using Federal Aid Interstate funds. The County has agreed to accept jurisdiction of certain frontage roads and to cooperate in the adjustment of utilities. There is a companion agreement with the Oregon Portland Cement Company which provides for the company to contribute one-half of the required match money. (Local Government)

APPROVED

STATE HIGHWAY ENGINEER

3/27/79

E J Hunter

3-23-79

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-29-79

EXHIBIT A
MINUTES OF 4-17-79

(5) A Letter of Understanding with the City of Portland for Pavement Marking Project No. 5. The City is to install plastic pavement markings on various city streets using Title II, Section 205 Safety Funds. The work will be performed by City forces with some assistance by State. Costs are 100 percent reimburseable up to $245,484. (Local Government)

(6) A Letter of Understanding with Clackamas County for the installation of bridge end delineator devices on various county roads. The work is to be performed by County maintenance forces with some assistance from State. The costs are 100 percent reimburseable, up to $21,400, under Section 205 of the Title II Safety Program. (Local Government)

(7) Permit from Union Pacific Railroad Company for road access to Mayer State Park, Wasco County, on and along railroad right of way for a period of ten years. The question arose as to location of an existing park service road in relation to the adjacent Union Pacific Railroad right of way through preliminary engineering by the Corps of Engineers in preparation for park rehabilitation work necessitated by an increase in elevation of the Bonneville Dam pool. This permit is an alternative to an expensive survey. (Parks Branch)

(8) License for a remote communications site at Yaquina Head in Lincoln County from the United States Coast Guard to the Oregon Transportation Commission at no cost to the State. License effective July 1, 1979, through June 30, 1984. (Radio Unit)

(9) Agreement with Federal Aviation Administration to allow the State Highway Division to install communication equipment in a 10-foot by 15-foot concrete building to be constructed on land owned by the Federal Aviation Administration at Lakeview in Lake County. The State is authorized to do this without any cost for the use of the facility. (Legal Branch)

(10) Agreement with Arnold Irrigation District covering highway construction and reconstructing their facilities on the Bend SCL-Murphy Road Section of The Dalles-California Highway in Deschutes County. (Utility Unit)

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 3-29-79

EXHIBIT A
MINUTES OF 4-17-79

(11) Agreement with Mrs. Ruth E. Hall to permit the Highway Division to remove a stone block structure which encroaches on the Klamath Falls-Lakeview Highway at M.P. 52.95 in Klamath County. (Legal Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the two previous pages (totaling 11 items) and report this action for your official records.

Dated this 29 day of March, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

1) Agreement with the Bureau of Land Management for State Parks' supervision of enrollees in the Federal Young Adult Conservation Corps on State parks' work projects. Participants will be paid by the Bureau of Land Management. This agreement will be effective for an indefinite period on approval by the Transportation Commission but may be cancelled by either party giving 30 days' written notice. (Parks Branch)

2) Agreement with Deschutes County and the C. E. John Construction Company, Inc., for installation of traffic signals on The Dalles-California Highway at Anderson Road just north of the City of Bend. The traffic signals are necessary to accommodate a new shopping center development. The State will design, install and maintain the signal equipment. Deschutes County will pay for electrical energy and the Company will pay all costs of the project. (Local Government Unit)

Dated this 5 day of Apr, 1979

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E S Hunter
4-2-79

APPROVED
STATE HIGHWAY ENGINEER
DATE 4/2/79

EXHIBIT B
MINUTES OF 4-17-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-79 Thru 3-31-79

	No.	Amount
Claims Pending at Beginning of Period	89	$ 108,212.00
Claims Pending at End of Period	78	$ 108,731.11

Money Collected During Period

Installment Payments	81	$ 3,433.63
Compromise Payments	2	$ 595.29
Payments in Full	92	$ 81,707.28
TOTAL		$ 85,736.20

Claims Abandoned During Period	13	$ 10,947.83

Damage Cases (Actions Filed)	49	$ 55,020.16
Uncollected Judgments	*	$ -----

* Referred to Department of Revenue for collection.

EXHIBIT B

MINUTES OF 4-17-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS PROJECTS					
Riviera Transit Station	$185,000	$162,800	None	$22,200	3-7-79
Lane Transit District Construction					
Satter Dr. N.E.-Silverton Rd. N.E. Section 45th Avenue, FAU 1617 Marion County	C A N C E L L A T I O N				3-27-79
Oswego Highway(FAU 9565) at Cedaroak Drive State Construction	34,600	30,448	$ 4,152	None	3-29-79
FAS-C PROJECTS					
Hubbard/Broadacres Rd.-Case Rd. Section FAS-A599 Marion County Construction	755,000	664,400	45,300	45,300	3-19-79
Willow Creek (Ione-Gooseberry Rd.) Br. FAS B560 Morrow County Construction	104,300	91,800	6,250	6,250	3-19-79
Eightmile Creek (Ione-Gooseberry Rd.) Br. FAS B560 Morrow County Construction	96,600	85,000	5,800	5,800	3-19-79
FAIT PROJECTS					
Division Street-Trade Street, Front Street, FAU 1705 Salem Construction	3,675,000	3,123,750	None	551,250	3-29-79

EXHIBIT B
MINUTES OF 4-17-79

Section and Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
SOS PROJECTS					
Hubbard/Broadacres Rd.- Case Road Section FAS-A599 Marion County	C A N C E L L A T I O N				3-19-79

April 4, 1979

H. S. Coulter
State Highway Engineer

EXHIBIT B

MINUTES OF 4-17-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Electric, Inc. No. 8703	Redwood Hwy. @ Ore. Caves Hwy. Jct. Josephine County	March 21, 1979
Cascade Construction Co., Inc. No. 8692	Hillsboro/Silverton Hwy. @ Oregon Way (Woodburn) Marion County	March 22, 1979
Donald M. Drake Co. No. 8338	S. 6th St. RR O'Xing (Klamath Falls) Klamath County	March 29, 1979
Rogue River Paving Co., Inc. No. 8702	Medford-Four Corners Jackson County	March 29, 1979
R. L. Coats No. 8716	Sisters Jct.-E. 1st St. (Bend) Deschutes County	March 29, 1979
Weaver Construction Co. No. 8750	Imnaha River (Freezeout) Bridge Wallowa County	April 4, 1979
Morse Bros., Inc. No. 8410	Beltline Rd. @ Coburg Rd. (Eugene) Lane County	April 4, 1979
Coral Corporation No. 8790	N. Marine Drive - New Era Multnomah & Clackamas Counties	April 4, 1979

April 9, 1979

For H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Traffic signal installation on 2nd Street and 3rd Street at "Q" Street in Springfield, Lane County. Bids received March 8, 1979. Contract No. 8889 awarded April 2, 1979, to Hamilton Electric, Inc., Eugene, at $22,156.70.

2) Work on the N.E. Failing Street-N.E. Hancock Street (N. Banfield Interchange) Section of the East Portland Freeway in Multnomah County. Bids received March 29, 1979. Contract No. 8893 awarded April 3, 1979, to Donald M. Drake Co., Portland, at $18,563,264.

3) Traffic signal installation on Division Street at Greenwood Avenue in Bend, Deschutes County. Bids received March 29, 1979. Contract No. 8895 awarded April 6, 1979, to Hertz Electric, Inc., Albany, at $40,000.

4) Linn County Bridge End Guardrail Project on various FAS County Roads in Linn County. Bids received March 29, 1979. Contract No. 8899 awarded April 6, 1979, to Coral Contracting Co. and Coral Corporation, Gladstone, at $137,531.

Dated this 9 day of April, 1979

H S Coulter

H. S. Coulter, State Highway Engineer

4-6-79

EXHIBIT B
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On March 19, 1979, approved a parking prohibition on the west shoulder of the Oakland-Shady Highway from M.P. 15.20 to M.P. 15.30 in Roseburg, Douglas County.

2) On March 20, 1979, established the following speed zones on the Clackamas-Boring Highway in the vicinity of Damascus, Clackamas County:

From M.P. 2.35 to M.P. 3.02	35 MPH
From M.P. 3.02 to M.P. 4.06	45 MPH
From M.P. 6.67 to M.P. 7.42	35 MPH
except for a 20 MPH speed zone from M.P. 6.87 to M.P. 6.91 when children are present.	

Rescinds Speed Zone Order No. 767 dated January 17, 1978. (Speed Zone Order No. 805)

3) On March 20, 1979, approved a parking prohibition on the east shoulder of the Oakland-Shady Highway No. 234 from a point 300 feet north of Pioneer Way (M.P. 12.33) to a point 200 feet north of Page Road (M.P. 12.45) in Roseburg, Douglas County.

4) On March 30, 1979, approved the following parking prohibitions in the community of Mapleton, Lane County:

On the south shoulder of the Florence-Eugene Highway No. 62 from Sweet Creek Road (M.P. 14.58) to a point 150 feet south of East Mapleton Road (M.P. 14.68).

On both shoulders of the Florence-Eugene Highway No. 62 from M.P. 13.69 to M.P. 14.40.

On both shoulders of the Mapleton-Junction City Highway No. 229 from M.P. 0.00 to M.P. 0.07.

EXHIBIT B
MINUTES OF 4-17-79

5) On March 28, 1979, approved a letter-form agreement with Jay Jackson, Attorney at Law, (Letter from Attorney General James A. Redden to Jay Jackson dated March 13, 1979) for professional services to represent DOT in three Accident Prevention Division enforcement proceedings wherein there are alleged OSHA violations cited. Period: March 15, 1979 to Dec. 31, 1979.

Dated this 9th day of April, 1979

H. S. Coulter

H. S. Coulter, State Highway Engineer

4-6-79

EXHIBIT C
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49767 - Vera Elane Puderbaugh et al. Parcel 1 - 201 square feet for right of way purposes; Parcel 2 - 134 square feet for permanent slope easement. Offer $1,025.00.

BEND SOUTH CITY LIMITS-MURPHY ROAD SECTION, THE DALLES-CALIFORNIA HIGHWAY - DESCHUTES COUNTY

R-50067 - Patrick E. Allison et al. Parcel 1 - 0.29 acre for right of way purposes; Parcel 2 - 0.19 acre for permanent slope easement; Parcel 3 - 100 square feet for permanent sign easement; Parcel 4 - 1,100 square feet, Parcel 5 - 1,100 square feet, Parcel 6 - 825 square feet, Parcel 7 - 1,650 square feet for construction permit for road approaches. Offer $30,300.00.

R-50070 - Frank Callahan et ux. Parcel 1 - 0.18 acre for right of way purposes; Parcel 2 - 0.08 acre for permanent slope easement; Parcel 3 - 100 square feet and Parcel 4 - 50 square feet for permanent sign easement; Parcel 5 - 1,400 square feet, Parcel 6 - 675 square feet, Parcel 7 - 675 square feet, Parcel 8 - 645 square feet for construction permit for road approaches. Offer $41,500.00.

R-50165 - Brian A. Hemmingson et al. Parcel 1- 0.15 acre for right of way purposes; Parcel 2 - 0.02 acre for permanent slope easement; Parcel 3 - 50 square feet for permanent sign easement; Parcel 4 - 750 square feet, Parcel 5 - 750 square feet, Parcel 6 - 675 square feet for construction permit for road approaches. Offer $72,200.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49198 - Betty J. Van Cleave. 1,000 square feet for right of way purposes, including use for widening N.E. Holman Street. Offer $4,750.00.

SMITH POINT-CAMP RILEA SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-35441 - Robert E. Hendrickson et al. 0.07 acre for right of way purposes, including use for frontage road. Offer $1,600.00.

R-35444 - Alton Demmel, et al. 0.78 acre for right of way purposes, including use for frontage road connection. Offer $7,800.00.

Dated this 20th day of March, 1979

J. B. BOYD, Right of Way Engineer

EXHIBIT C
MINUTES OF 4-17-79

April 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Signed on Feb. 22, 1979, the Indenture of Access approved by Mr. Jackson Jan. 29, 1979 for widening an approach being moved for C. E. John Co., Inc. on the Tumalo-Bend Section of the McKenzie-Bend Highway in Deschutes County. File 16975 (16-45)

(2) Service Contract with the Southern Pacific Transportation Company for grade crossing protection devices at Douglas Street in Roseburg, Douglas County. Approved March 23, 1979. RR 975 (16-12)

(3) Sale of 4,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $41,000.00. Approved Mar. 23, 1979. File 47472 (16-43)

(4) Sale of 1.43 acres excess property on the Ontario-Snake River Section of the Old Oregon Trail Highway in Malheur County for a minimum consideration of $15,500.00. Approved March 27, 1979. File 23956 (16-43)

(5) Sale of 0.16 acre excess property on the Albany-Judkins Point Section of the Pacific Highway in Linn County for a minimum consideration of $8,000.00. Approved March 27, 1979. File 25477 (16-43)

(6) Sale of 0.04 acre excess property on the Redmond-Fifth Street Section of The Dalles-California Highway in Deschutes County for a minimum consideration of $7,000.00. Approved April 2, 1979. File 16351 (16-43)

(7) Sale of 0.87 acre excess property on the Harbor Drive-Barbur Boulevard Section of the Pacific Highway in Multnomah County for a minimum consideration of $46,025.00. Approved April 2, 1979. Files 26371, 72, 73, 74 (16-43)

EXHIBIT C
MINUTES OF 4-17-79

(8) Signed on April 2, 1979, the Indenture and Grant of Access approved by Mr. Jackson February 7, 1979 for granting an access to Larry Lee and Barbara J. Mattingly on the Mill Creek-Belknap Springs Section of the McKenzie Highway in Lane County. File 35193 (16-45)

(9) Right of Way Services Agreement with Fred Meyer, Inc. for right of way at their access to the Beaverton-Hillsdale Highway in Beaverton in Washington County approved April 2, 1979. Misc. C&A 6151. Agreement 128 (16-49)

(10) Sale of 28.0 acres excess property with access easement on the Divide-Rice Hill Section of the Pacific Highway in Douglas County for a minimum consideration of $33,600.00. Approved April 2, 1979. File 19484 (16-43)

(11) Sale of 0.8 acre excess property on the Independence Junction-Bonneville Section of the Willamina-Salem Highway in Polk County for a minimum consideration of $8,700.00. Approved April 4, 1979. File 36001 (16-43)

(12) Sale of 0.99 acre excess property on the Junction City Section of the Pacific Highway West in Lane County for a minimum consideration of $2,250.00. Approved April 4, 1979. File 432 (16-43)

(13) Right of Way Services Agreement with the Federal Aviation Administration for the Roseburg VOR project in Douglas County. Approved March 23, 1979. Misc. C&A 7034. Agreement 129 (16-49)

Dated this 10 day of April 1979

J. B. Boyd

J. B. Boyd, Right of Way Manager

EXHIBIT D
MINUTES OF 4-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Mar 30, 1979, $2,616,410.45 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of February, 1979.
(List of apportionments on file in Commission Files, Salem.)

On Mar 30, 1979, $1,569,846.27 (12 percent of the Highway Fund) was distributed to the cities for the month of February, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of March, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

April 25, 1979
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11 a.m. originating in Room 135, Transportation Building, Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Glenn L. Jackson, Chairman, Portland
Michael P. Hollern, Vice Chairman, Bend
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Tom Walsh, Member, Portland
F. B. Klaboe, Director of Transportation, Salem
David Talbot, State Parks Superintendent, Salem
John J. Earley, Public Information Officer, Salem
Bill Nessly, Assistant Attorney General, Salem
Fran Neavoll, Commission Services, Salem
C. W. Head, Manager, Commission Services, Salem

Mr. Talbot said the purpose of the meeting is to consider an agreement with the City of Portland regarding a cooperative project on their "40-mile loop" trail program located in the Marquam Hill Section of the West Hills between the City's Forest Park and the State's Tryon Creek Park (known as Marquam Trail). He mentioned a parcel of land (Landis Tract) is available for sale and the City is requesting the State's financial assistance. The funding would be a combination of State money from the Parks and Recreation budget amounting to $300,000; Federal Aid through the Land and Conservation Fund in the amount of $500,000; and gifts being raised by a citizen's group in the area. He stated the agreement would run through June 30, 1979. The funding that is proposed to allocate to the project is available only through June 30 of this year. If the City cannot negotiate a successful agreement with the property owner involved, the money remains with the State. Mr. Talbot stated this matter goes before the City Council this morning. The City of Portland's contribution is in staff time, the cost involved in the development and operations.

Following discussion and Mr. Talbot's recommendation, the Commission unanimously approved the agreement and authorized him to sign it in their behalf.

The meeting adjourned at 11:05 a.m.

Glenn L. Jackson, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager, Commission Services

May 15, 1979
Portland, Oregon

The Oregon Transportation Commission met at 1:30 p.m. in the Conference Room, Metropolitan Office, Department of Transportation, 5821 N.E. Glisan Street in Portland. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Michael P. Hollern, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Tom Walsh, Member
F. B. Klaboe, Director of Transportation
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant, Administrative and Finance Branch
David Talbot, State Parks Superintendent
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Paul Burket, Administrator of Aeronautics Division
Bill Nessly, Assistant Attorney General
R. N. Bothman, Administrator of Metropolitan Branch
Ed Hardt, Region I Engineer
Glen Green, Federal Highway Administration
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

Mr. Anthony Yturri was sworn in as Chairman of the Oregon Transportation Commission at 10 a.m. today in the Governor's Office in Salem. Mr. Glenn Jackson had resigned as Chairman on April 27, 1979, due to his appointment as Chairman of the Economic Development Commission by Governor Atiyeh.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meetings of April 17, 1979, and April 25, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2686" on file in the Commission's files, Salem.)

3) Oregon's subscription for fiscal year 1980 in the amount of $31,600 to the Research Correlation Service, an activity of the Transportation Research Board, National Research Council.

4) Authorized Right of Way Manager to sign a Petition for Sewer Improvement on Old 99 to I-105 Section of Florence-Eugene Highway in Lane County indicating the State's acceptance of the project and the State's willingness to pay the actual cost assessment by the City when the project is completed. Estimated cost to the State is $11,730.

5) Renewal of memberships in the National Association of State Parks Directors at a cost of $100 and in the American Rivers Conservation Council at a cost of $25.

6) Addendum with Coit-Petzold covering travel advertising agreement increasing the total amount from $375,000 to $379,000. (Authorized Director to sign Addendum.)

7) Fiscal Year 1979 allocation of the Special Highway Bridge Replacement Program Funds to the counties, cities, and other local jurisdictions of the State. Estimated costs $2,541,679; Federal allocation $2,033,343; Agency costs $508,336.

OREGON'S FISCAL YEAR 1979 (Special) HIGHWAY BRIDGE REPLACEMENT APPORTIONMENT	$6,160,000.00
COUNTIES, CITIES and OTHER LOCAL JURISDICTIONS ALLOCATION	2,033,343.00
BALANCE TO STATE	$4,126,657.00

COUNTIES, CITIES and OTHER LOCAL JURISDICTION ALLOCATION

AGENCY	PROJECT	DATE OTC APPROVAL	ESTIMATED COSTS	FHWA ALLOCATION	AGENCY COSTS
ON SYSTEM (18%)					
Hood River County	Herman Cr. Br.	12/19/78	$ 135,679	$ 108,543	$ 27,136
Clackamas	Bull Run Br.	2/8/79	625,000	500,000	125,000
Pendleton	Main St. Br.	2/8/79	626,000	500,800	125,200
OFF SYSTEM (15%)					
Projects to be Selected			1,155,000	924,000	231,000
	TOTALS		$2,541,679	$2,033,343	$508,336

8) Authorized increases in project authorizations on the following contracts:

a) Contract No. 8639 for work on Rhea Road Relocation, FAS B 452, Gilliam County, in the amount of $94,679.13. (24.8% increase)

b) Contract No. 8673 for a traffic signal installation project on Chetco Avenue at Center Street in Brookings, Oregon Coast Highway, Curry County, in the amount of $5,100. (13.7% increase)

c) Contract No. 8766 for work on the Harlow/ Hayden Bridge Road-"Q" Street of Fifth Street North in Lane County, in the amount of $32,816.68. (8.3% increase)

d) Contract No. 8807 for work in Lone Tree Bar State Park in Marion and Yamhill Counties, in the amount of $36,345. (8.9% increase)

e) Contract No. 8709 for grading the N.E. Marine Drive-N.E. Failing Street Section of the East Portland Freeway in Multnomah County, in the amount of $337,273. (15.9% increase)

f) Contract No. 8689 for a traffic signal installation project on the Pacific Highway West at 5th Street in Eugene, Lane County, in the amount of $8,171.46. (12.1% increase)

g) Contract No. 8703 for a traffic signal installation project on the Redwood Highway at Oregon Caves Highway Junction in Josephine County, in the amount of $6,580. (15.3% increase)

9) Adopted resolution amending Survey Resolution No. 320 dated August 25, 1966, covering the Oak Hill-Interstate 105 Section of the Mapleton-Eugene Highway (now Florence-Eugene Highway) in Lane County and authorized the sale of any right of way purchased for that portion of the route between the Pacific Highway West and River Road (formerly Junction City-Eugene Highway). ("Survey Resolution No. 320b" on file in the Commission's files, Salem.)

10) Authorized continuing membership in the American Public Works Association and payment of the annual dues of $600 from May 1979 to May 1980. (This entitles the Department to 24 members.)

11) Redesignated US30N with numbers to comply with an AASHTO's "Purpose & Policy" directive dated August 10, 1973. Approved route designations of US95 Spur and ORE201. The directive requested that all US Routes containing cardinal points be eliminated as soon as possible. The following route designations were approved and to make application to the AASHTO Route Numbering Committee for its consideration and approval at their June 1979 meeting:

US95 Spur: Beginning at the Idaho State Line proceeding southerly to the junction of State Highway No. 455 at Weiser Junction.

ORE201: Beginning at the junction of State Highway No. 6 (approximately six miles south of Huntington) proceeding thence southeasterly over State Highway No. 455 to its junction with State Highway No. 7 at Cairo Junction (common with US 30 Business from Old Oregon Trail to the Ontario Spur); thence southerly over State Highway No. 7 (common with US 20 and US 26) to its junction with State Highway No. 450 in Nyssa; thence southerly over State Highway No. 450 via Adrian to the Idaho State Line.

12) Temporary rule providing that bicycle lanes shall be separated from the adjacent roadway by a single solid 8-inch wide white stripe on each side of a non-curbed facility. Authorized State Highway Engineer to adopt the temporary rule as a permanent rule through the Administrative Procedures Act. (See "Administrative Rule No. 110" on file in the Commission's files, Salem. Temporary rule was filed with the Secretary of State on May 17, 1979, and will be published in their Administrative Rule Bulletin on June 1, 1979.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Superintendent	Exhibit E
State Recreation Director	Exhibit F
Location Engineer	Exhibit G
Highway Controller	Exhibit H
Chief Counsel	Exhibit I

The Commission considered extending an agreement with Ron Linton (Linton, Mields, Reisler & Cottone, Ltd.) as a liaison consultant between the State and Federal Governments covering Federal legislation and regulations. Mr. Rulien mentioned that Mr. Linton's accomplishments had been reviewed and consideration was given to future needs. He recommended the extension of the existing agreement for one year starting July 1, 1979, at the present contract rate of $2,000 per month. The Commission unanimously approved the agreement and authorized the Director to sign it on their behalf.

Mr. Coulter reported on the fuel consumption. He said for the month of May the Department is under an 80% allocation of gasoline compared to usage for the same month last year. The diesel fuel is 85% of last year's use for the same month. He mentioned the State Police usage of fuel from Highway Division pumps is included in these allocations as there is no separate allocation account for their agency. The credit card usage is not incorporated in the allocation mechanism. Mr. Coulter said the 1978 Transportation Department credit card purchases were approximately 4% of the total gasoline usage and the State Police were about 7% of the quantity they used from the Department's pumps. He mentioned the procedures used in the 1973-74 fuel shortage are still intact and have been reactivated. A meeting is set for May 17, 1979, in Salem with all the regional coordinators to share information available and to review problems. (A detailed fuel report is given in Mr. Coulter's letter to the Commission dated May 15, 1979, and is on file in the Commission's files, Salem.)

There was discussion concerning contractors getting fuel for construction contracts.

In reply to Commissioner Brix' inquiry, Mr. Coulter said there appears to be sufficient asphalt for contractors for this year and for 1980.

Following Commissioner Hollern's suggestion, the staff will report to the Commission at a future meeting on what the tentative priorities recommendations would be if the Department is faced with a 10 to 20% reduction in revenues.

The Commission reconfirmed the next meeting date as June 19, 1979, in Salem and set July 17, 1979, for their following meeting. There was discussion of holding a future Commission meeting in Ontario. No decision was made pending the future of gas supplies.

Attention was given to an agreement with Touche Ross & Company to provide basic business information and training to Oregon highway construction and related minority business enterprises. Mr. Coulter stated 11 proposals were received for this program and 6 proposals were received from minority firms. The proposals were carefully read and evaluated by a Consultant Selection Committee and the Committee narrowed the selection down to 4, then the final selection of Touche Ross & Company. Mr. Coulter said after the selection the Department received 3 complaint letters filed by minority competitors of Touche Ross & Company. One of the complaints was directed to the Federal Highway Administration Regional Director's Office of Civil Rights. This letter prompted a review of the proposals and selection process which was conducted by FHWA personnel on March 14, 1979. He said on March 29, 1979, a letter from the FHWA Regional Office indicated that the Highway Division followed precisely FHWA's approved selection procedures and advised the State to proceed with the award of the contract. Mr. Coulter pointed out the Department's Legal Counsel reviewed the 11 proposals and the selection procedures used and confirmed the results of the FHWA review. Mr. Klaboe mentioned that the purpose of this study is to make minority contractors better bidders. The Commission unanimously approved the 100% Federally-funded program agreement which is limited to $75,000 and authorized the State Highway Engineer to sign it in their behalf.

Commissioner Walsh said that the Department should be doing more to encourage minority business enterprises that want to do business with the State and to review the unsuccessful bidders proposals with the bidders.

Consideration was given to add an overlay project, a 7.7 mile segment of the North Cascade Highway (82nd Avenue) in Portland from N.E. Portland Highway Undercrossing to S.E. Otty Street in Clackamas and Multnomah Counties. Mr. Coulter stated that this project needs to be overlayed because of the abnormal freezing weather last winter. The estimated cost is $780,000 and would be constructed with State funds. Following Mr. Coulter's favorable recommendation, the Commission unanimously approved the project and to add it to the Six Year Highway Improvement Program.

Mr. Rulien reported on the traffic signal investigation study. He said the Department has had meetings with concerned elements of the contracting business and discussed the time it takes to install signals. As a result of these meetings, the Department has come up with an in-house proposal. He said a way to save time is for the State to buy and stockpile poles and then supply the poles to the contractors when the jobs are let. He said after these meetings the Department is now working up some standard pole designs and in another month it should be known whether or not the Department can standardize poles and the amount of reduction time in the installation.

Mr. John Gervais, Governmental Relations Director of the National Electrical Contractors Association, was present and referred to their report which was submitted to the Commission and staff. (Report on file in the Commission's files, Salem, and covers the Association's proposals to reduce time lapses in the installation of traffic signal equipment.) He stated the Association disagrees with the preliminary recommendation for the State to warehouse traffic signal poles as it will increase the cost. Mr. Gervais felt that they have developed information that makes a more compelling case for standardization of traffic signal poles, pre-approved drawings of those poles and elimination of several unnecessary steps in the present process to meet the objective. He indicated that they can achieve a situation of getting 120 to 90 days for the installation of poles.

Mr. Rulien stated that a final report will be submitted to the Commission at their June meeting. In reply to Commissioner Brix's inquiry, Mr. Rulien stated the Department has not made a decision yet of stockpiling traffic signals. He said this item will also be covered in the traffic signal investigation report.

Mr. Coulter reported on a proposed Federal Department of Transportation, FHWA, study concerning the involvement of trucks in highway accidents that may be attributable to mechanically unsafe trucks or unsafe drivers. He said they have set up a Commercial Motor Carrier Safety Inspection and Weighing Demonstration Program that they want to undertake using 90% Federal and 10% State Funds. The program would look into the weighing and safety inspection of trucks. Mr. Coulter said the Highway Division Weighmasters have been working closely with the Public Utility Commissioner to see if it would be appropriate for the State to solicit a demonstration program here in Oregon. The Public Utility Commissioner would be the lead agency because the involvement in the State would be more with the inspection of the vehicles and the safety aspects of that inspection than would be the weighing.

There was discussion concerning truck safety. The Commission gave their unanimous approval for Mr. Coulter to proceed toward an application for a Federal grant indicating that the Division is willing to work with the Public Utility Commissioner to undertake the overall study.

Mr. Talbot recalled that in May last year he brought before the Commission Mr. Dean Jackson's request to develop a recreational vehicle campground within the Rogue River Scenic Waterway in the Agness area in Curry County. At that time, he said, a compromise agreement was made with Dean Jackson and the basic features included:

(Continued on next page.)

1) A 12-foot planting buffer zone between the campground and the river within which a hedge-like growth would be developed.

2) An understanding that the campground would be used for recreational purposes only (not housing), with a maximum of a 90-day occupancy.

He said there have been numerous meetings since last year with Mr. Jackson on his property. The history of these meetings and the Department's experiences with Mr. Jackson, which include disputes regarding the interpretation of the requirements of the agreement and resistance to performance of those requirements, he said, has given the State reason to doubt that Mr. Jackson will fulfill his side of the bargain. Mr. Talbot stated that he will bring this matter back to the Commission at a future meeting for possible legal action. (See Mr. Talbot's written report to the Commission dated May 15, 1979.)

Mr. Talbot reported on the land use planning in the State Parks Program. He indicated there is a problem developing in the local planning process that is becoming troublesome and will be a point of friction between the Department and Local Government which is not wanted. Many units of Local Government are "blanketing" all State Park activities as "conditional uses". He said the conditional use process can require elaborate, lengthy, and expensive time and often has, as a condition of approval, requirements which are not directly related to a proposed project. Mr. Talbot suggested that at some time in the future that it might be appropriate to have a luncheon meeting with the Land Conservation and Development Commission to discuss this problem and other items of mutual interest.

Attention was given to a temporary rule to implement campsite reservations one week earlier than originally planned which will allow the public to use campsites for the Memorial Day Weekend. Mr. Talbot said there have been numerous complaints from park users, coupled with the gasoline shortage, have prompted this change. The Commission unanimously adopted the temporary rule as recommended by Mr. Talbot. (Copy of "State Park Rule No. 39M" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on May 17, 1979, and published in the Administrative Rule Bulletin on June 1, 1979.)

The Commission considered the adoption of a temporary rule restricting nudism to certain portions of Rooster Rock State Park in Multnomah County. Mr. Talbot pointed out that usage of the east beach end of the park for nudes has increased and is expanding to include adjacent parking shelters and picnic areas. As a result, there are more conflicts among the nudes, photographers and sightseers, and the Department is receiving complaints from park users who

Mr. Moore presented copies of their Annual Report, 1977-1978. He called attention to page 73 in the report which lists an inventory of the various public transit systems. (Copy of Public Transportation in Oregon (Annual Report) on file in the Commission's files, Salem.)

There was discussion whether Ron Linton did any lobbying in connection with the light rail transit system. The Commission asked for a report on the light rail matter at the June Commission meeting.

The meeting adjourned at 2:45 p.m.

Following adjournment, the Commission and staff inspected the Glenn L. Jackson (I-205) Bridge construction on the Columbia River.

A dinner was held in the evening at the Benson Hotel honoring Glenn Jackson for his 20 years of service on the Commission.

Anthony Yturri, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

object to the nude situations. He said during the 1978 season, signing was placed to warn park users of the presence of nudists in the park's eastern beach area. There is a need now for more controls to keep the nudes from expanding the nude area. Mr. Talbot stated the temporary rule has the approval of the State Parks Advisory Committee. Following Mr. Talbot's recommendation, the Commission unanimously adopted the temporary rule. (Copy of "State Park Rule No. 39L" on file in the Commission's files, Salem. Rule was filed with the Secretary of State on May 17, 1979, and published in the Administrative Rule Bulletin on June 1, 1979.)

Mr. Talbot mentioned that the State Marine Board has recently deregulated private, non-commercial use of the Rogue River which will probably cause a lot of problems as the Department is involved in land use control and recreational use.

Mr. Burket presented a resolution that was approved at the April 17, 1979, meeting in Medford pertaining to the DEQ proposed noise control regulations for airports. He mentioned at the time it was approved the language was not drafted for the resolution. He indicated that Legal Counsel recommends that the resolution be ratified at this time in final form. The Commission unanimously adopted "Aeronautics Miscellaneous Resolution No. 20A" which resolution is on file in the Commission's files, Salem.

Mr. Burket briefed the Commission on the aviation fuel situation in Oregon. He said the airports at The Dalles, Hood River, John Day, Madras, and several locations in the Willamette Valley are out of aviation fuel. This situation has just occurred within the last couple of days. The Redmond Airport is on the air each morning, he said, broadcasting the names of the airports that do not have fuel. Mr. Burket stated that Washington and Idaho are not having any problems. He said that he would contact the Federal Energy Office in Seattle to see if they can help here in Oregon with aviation fuel.

Consideration was given to the approval of the guidelines and application form for the Non-Urbanized Area Public Transportation Program. Mr. Moore said the program is designed to maintain existing public transportation operations and to allocate new Federal Funds for development of public transportation throughout Oregon. He said this program includes both Federal and State operating assistance, capital assistance, and developmental grants for rural areas and cities under 50,000 population. He mentioned that meetings will be held in Bend, La Grande, Portland, Salem, and Roseburg next week to explain the program. He said $900,000 is available for capital improvement projects and nearly $1,460,000 is available for operating assistance projects during the 1979-81 biennium. Mr. Moore introduced Erik East, Chief Planner in the Public Transit Division. The Commission unanimously approved the guidelines and application form as presented by Mr. Moore. (Copy of Application Guide in application form on file in the Commission's files, Salem.)

Mr. Moore presented copies of their Annual Report, 1977-1978. He called attention to page 73 in the report which lists an inventory of the various public transit systems. (Copy of Public Transportation in Oregon (Annual Report) on file in the Commission's files, Salem.)

There was discussion whether Ron Linton did any lobbying in connection with the light rail transit system. The Commission asked for a report on the light rail matter at the June Commission meeting.

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Anthony Yturri, Chairman

Michael P. Hollern, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Tom Walsh, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 5-15-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project NE Failing St.-NE Hancock St. (N. Banfield Intchge.)
1.01 Miles Grade, Pave, Struc., (Contract No. 8893)
Type of Work Sign & Illumination F.A. Proj. No. I-205-7(67)312

County Multnomah Highway East Portland Freeway

No. of Bidders 3 Low Bidder Donald M. Drake Co., Portland
"A"
Low Bid $ 18,563,264.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Halfway Section
(Contract No. 8894)
Type of Work .80 Mile Paving F.A. Proj. No. SOS-0102(1)

County Baker Highway Seven City Streets

No. of Bidders 2 Low Bidder R. L. Coats, Bend

Low Bid $ 57,840.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Division St. at Greenwood Ave. (Bend)
(Contract No. 8895)
Type of Work Traffic Signal Installation F.A. Proj. No. M-3225(1)

County Deschutes Highway FAU 3225 (Division St.)

No. of Bidders 2 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 40,000.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Bend and the FHWA and the sum of $190.00 is deposited by the City.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-2-79

EXHIBIT A
MINUTES OF 5-15-79

No. 4 Project Watkins St., Schumacher St. & Kerby St. (Cave Junction) (Contract No. 8896)

Type of Work Grading and Paving F.A. Proj. No. SOS-1701(1)

County Josephine Highway City Streets

No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass

Low Bid $ 63,432.80

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Cave Junction and the sum of $11,900.00 is deposited by the City.

No. 5 Project Kingwood St. (Florence)

Type of Work Grading and Paving F.A. Proj. No. SOS-2001(1)

County Lane Highway City Street

No. of Bidders 4 Low Bidder Ray Wells, Inc., Florence

Low Bid $ 64,925.63

Engineer's Recommendations: Reject low bidder's proposal for failure to comply with Minority Business Solicitation. City of Florence requests rejection of remaining bids.

No. 6 Project Coast Fork Willamette River (Harrison Ave.) Bridge (Contract No. 8898)

Type of Work Grade, Pave & Structure F.A. Proj. No. M-6560(1)

County Lane Highway City Street

No. of Bidders 3 Low Bidder Columbia Pacific Construction Co., Lake Oswego

Low Bid $ 264,844.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of $18,140.00 is deposited by the County.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-2-79

EXHIBIT A
MINUTES OF 5-15-79

No. 7 Project Linn County Bridge End Guardrail Project (Contract No. 8899)

Type of Work Guardrail Project F.A. Proj. No. ROS-000S(17)

County Linn Highway FAS County Roads

No. of Bidders 4 Low Bidder Coral Contracting Co. & Coral Corporation, JV Gladstone

Low Bid $ 137,531.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Linn County and the sum of $17,400.00 is deposited by the County.

No. 8 Project Santiam Hwy. at Dewey St. (Lebanon) (Contract No. 8900)

Type of Work Traffic Signals F.A. Proj. No. State

County Linn Highway Santiam

No. of Bidders 5 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 28,377.00

Engineer's Recommendations: Award to low bidder subject to concurrence of L. H. International Developers and the sum of $46,000.00 is deposited by the Developers.

No. 9 Project E. Idaho Ave. at East Lane (Ontario) (Contract No. 8901)

Type of Work Paving & Traffic Signals F.A. Proj. No. State

County Malheur Highway Olds Ferry-Ontario (Ontario Spur)

No. of Bidders 4 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 54,142.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the Strand Company and the sum of $63,800.00 is deposited by the Strand Company.

APPROVED BY CHAIRMAN
GLENN L. JACKSON
DATE 4-2-79

EXHIBIT A
MINUTES OF 5-15-79

No. 10 Project Pendleton/John Day Hwy. @ SW 30th St. (Pendleton) (Contract No. 8902)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Umatilla Highway Pendleton-John Day

No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 48,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Mar Mon Developers and the sum of $49,000.00 is deposited by the Mar Mon Developers.

No. 11 Project Elgin Rock Production (Contract No. 8903)

Type of Work Rock Production F.A. Proj. No. State

County Union Highway Weston-Elgin

No. of Bidders 1 Low Bidder D Mc D Corporation, LaGrande

Low Bid $ 84,500.00

Engineer's Recommendations: Award to low bidder.

On April 2, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received March 29, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 16 day of April, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On March 26, 1979, approved an agreement with Multnomah County for Phase II, Rocky Butte Jail Relocation Project, East Portland Freeway, Multnomah County.

Dated this 11 day of apr, 1979

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
41283	First Presbyterian Society of Clatsop Plains	$ 14,125.00
50209	Borgan, Theodore M. et ux	87,500.00
50374	Payless Drug Stores Northwest, Inc.	-0-
	3 Transactions	$101,625.00

(2) Grant of extra width for revised access at Station 95+51.5 ("F" Street) and 95+22.5 ("E" Street) on the E Street and F Street connection to the Redwood Highway in Josephine County for Mike C. Hawkins. File 32628.

(3) Memorandum of Understanding with State of Washington, Secretary of Transportation, and the State of Idaho, Highway Division, regarding the transporting abnormal loads on state highway structures. Memorandum sets the specific criteria for the movement of abnormally heavy cargoes. (Permits Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of apr, 1979

Glenn Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

APPROVED
E J Hunter
Date 4-6-79

APPROVED
H S Coulter
STATE HIGHWAY ENGINEER
DATE: 4/9/79 - 3060 -

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 5-15
1979

No. 1 Project Greenwood Drive-S.C.L. (Bend) S.E. Ninth St. (Bend)
(Contract No. 8904)

Type of Work Grade-Pave-Curbs-Signs F.A. Proj. No. M-3245(1)

County Deschutes Highway City Streets

No. of Bidders 3 Low Bidder R. L. Coats, Bend

Low Bid $ 138,465.25

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On April 6, 1979, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received on April 2, 1979, by the City of Bend and authorized him to sign the contract when conditions for the award have been met. (City will handle award of contract.)

Dated this 16 day of Apr, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
35423	Alumax Inc.	$ 7,500.00
39227	Scherzinger, Harold P. et ux	20,000.00
50120	Rose Horvath & Eugene P. Horvath	76,000.00
50325	Hanover Bay, Inc.	-0-
174-5.30	Miller Paint Co.	725.00
174-5.30	Estelle Peterson	300.00
33F-6.66	Church of Christ on the Hill	250.00
33F-8.18	St. Patrick Parish	315.00
33F-8.18	Johnson, Kenneth W.	25.00
	9 Transactions	$105,115.00

(2) Agreement with the United States Forest Service to authorize the State to construct, maintain and rent space for a building 10 feet by 15 feet to house electronic equipment for radio transmission in conjunction with Highway Division activities at Round Pass Mountain in Lake County. The permit has been issued with no cost to the State by the Federal Government. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of April, 1979

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E J Hunter
Date 4-13-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4/13/79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 5-15-1979

No. 1 Project Columbia River Bridge (N. Channel Superstructure) (Contract No. 8905)

Type of Work Structure F.A. Proj. No. I-205-7(66)315

County Multnomah & Clark Highway E. Portland Freeway

No. of Bidders 3 Low Bidder S. J. Groves & Sons Co. and Guy F. Atkinson Co., Minneapolis, MN JV

Low Bid $ 71,584,280.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Auburn Ave. and Washington Ave. (Baker) (Contract No. 8906)

Type of Work .4 Mile Paving F.A. Proj. No. M-0000(9)

County Baker Highway City Streets

No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker

Low Bid $ 58,265.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Baker and the FHWA and the sum of $6,000.00 is deposited by the City.

No. 3 Project Walluski River Bridge (Contract No. 8877)

Type of Work Grading, Paving & Structure F.A. Proj. No. BRS-133(5)

County Clatsop Highway Nehalem

No. of Bidders 5 Low Bidder Hannan Bros. Construction, Inc., Portland

Low Bid $ 1,753,092.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

Approved by Chairman Jackson
April 16, 1979

EXHIBIT A
MINUTES OF 5-15-79

No. 4 Project Boot Hill Cemetery-Dog Creek (Contract No. 8907)

Type of Work 1.94 Miles Aggr. Base & Paving F.A. Proj. No. RS-B536(2)

County Grant Highway Dog Creek Road (FAS B536)

No. of Bidders 2 Low Bidder Baker Redi-Mix, Inc., Baker

Low Bid $ 367,535,00

Engineer's Recommendation: Award to low bidder subject to concurrence of Grant County and the sum of $25,200 is deposited by the County.

No. 5 Project Malheur River (Airport Road) Bridge (Contract No. 8908)

Type of Work Grading, Paving and Structure F.A. Proj. No. RS-B495(3)

County Malheur Highway FAS B495

No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 180,800.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Malheur County and the sum of $13,800.00 is deposited by the County.

No. 6 Project East Fremont Bridge Connection (Contract No. 8909)

Type of Work Grade, Pave, Sign & Illumination F.A. Proj. No. M-9910(1)

County Multnomah Highway FAU 9910

No. of Bidders 5 Low Bidder Columbia-West Materials and Constructors, Inc., Portland

Low Bid $ 169,634,00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $12,200.00 is deposited by the City.

On April 16, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 12, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 21 day of apr, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
19871	Biencourt, Yvonne	$ 4,000.00
50119	Green, Frances C.	69,500.00
50123	Wagner, Richard C. & Meredith J.	74,400.00
50137	Leppla, David D. & Judy A.	48,500.00
50139	Barnard, Melvin P. & Mildred H.	60,950.00
50252	Bedard, Joseph A. et al	1,800.00
50466	Lamm, Lynn F. & Francis Larie	150.00
	7 Transactions	$259,300.00

(2) A preliminary engineering and construction-finance agreement with Clackamas County for construction of the Molalla River (Goods) Bridge Section of the Canby-Marquam Road (formerly a state secondary highway). The State will design and construct the project using State's Federal Aid Secondary Funds with all match money for construction to be provided by Clackamas County. (Local Government)

(3) Letter-form agreement with Washington County Fire District No. 1 covering installation of emergency vehicle pre-emption devices on traffic signals at the Progress Interchange Section of the Scholls Highway. Federal Aid Urban System Funds are to be used with the State and Fire District each providing one-half the required matching monies. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 24 day of April, 1979

Glenn L. Jackson

Glenn L. Jackson, Chairman
Oregon Transportation Commission

E. S. Hunter

Date 4-20-79

APPROVED

STATE HIGHWAY ENGINEER

DATE 4/20/79

EXHIBIT B
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
4372A	Butler, Elizabeth L.	$ 600.00
6807-18982	Anderson, Art A.	-0-
47542	Burlington Northern, Inc.	250.00
48346	Montgomery Ward Development Corp.	246,000.00
50380	Price, Fred et al	16,525.00
50449	City of Cottage Grove	1,000.00
50453	Louie, Jimmy & Eula Jean	455.00
50455	Angell, Alice	425.00
50456	Whaley, Evelyn G.	200.00
50459	Starr, Gilbert S. & Bertha M.	800.00
	10 Transactions	$266,255.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of May, 1979

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

E.J. Hunter

Date 4-27-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4/30/79

EXHIBIT C
MINUTES OF 5-15-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

Section & Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS PROJECTS					
Riviera Transit Station Lane Transit District PE	$30,300	$26,664	NONE	$3,636	4-17-79
FAS-C PROJECTS					
Libby-Tarheel Creek Sec. McLain-Libby Drive FAS-A429 Coos County PE	18,000	15,840	$1,080	1,080	4-10-79
FAIX PROJECTS					
Portland Curb Extensions at 28 Locations City of Portland Construction	C A N C E L L A T I O N				4-13-79

May 2, 1979 H. S. Coulter

H. S. Coulter
State Highway Engineer

EXHIBIT C
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On April 10, 1979, approved an agreement with the Utah Department of Transportation covering structural steel inspection for Contract No. 8749 on Echo-Reith Section of FAS B575 (Old River Road) in Umatilla County to be performed at Syro Steel near Salt Lake City. Approximate total cost $100.

2) On April 5, 1979, approved a Supplemental Agreement, Modification No. 8 to Contract No. DOT-FH-11-8164 with the Federal Highway Administration for an extension to June 30, 1980, for development of polymer concrete for bridge deck overlays and concrete patching. Supplement also provides funds for a Highway Division employee to cooperate in the presentation of a seminar "Highway and Bridge Applications of Concrete-Polymer" in Long Island, New York, and to conduct a similar seminar in Salem.

3) On April 9, 1979, approved a parking prohibition north of the driveway on the west side of the Pacific Highway East, Highway No. 1E, M.P. 8.65 to M.P. 8.67, in Clackamas County. (Near Safeco Title Insurance Company and Denney's Restaurant in the Oak Grove area south of Milwaukie)

4) On April 9, 1979, approved a personal and professional service contract with Accident Prevention Division, Workers' Compensation Department, to check below the water line for any evidence of structural damage, determine the degree of damage inflicted by marine borers, and report findings covering the Weyerhaeuser Company dock area at North Bend, Coos County. (Agreement signed by E. S. Hunter for State Highway Engineer.)

5) On April 11, 1979, established a 45 MPH speed zone on the Oregon Coast Highway in Curry County from 0.12 mile east of Deady Street at the east city limits of Port Orford (M.P. 301.48) to 0.39 mile southeasterly of Deady Street (M.P. 301.75). (Speed Zone Order No. 806)

6) On April 20, 1979, established certain speed zones on the Northeast Portland Highway east of Portland and in the vicinity of Fairview and Wood Village in Multnomah County. This action rescinds "Speed Zone Rule No. 677" dated November 25, 1974. (See "Speed Zone Order No. 807".) Approved subject to State Speed Control Board action and effective on that date.

7) On April 23, 1979, established certain speed zones on the Oregon Coast Highway in the vicinity of the south city limits of Coos Bay in Coos County. Rescinded Speed Zone Resolution No. 545 dated April 22, 1969. (See "Speed Zone Order No. 808)

8) On April 4, 1979, approved a personal and professional services agreement with Shipley Associates for a consultant in the field of Technical Writing and Editing Course for April 24, 25, and 26, 1979 not to exceed $2,500.

9) On April 4, 1979, approved a personal and professional services agreement with Shipley Associates for a consultant in the field of Technical Writing and Editing Course for April 17, 18, and 19, 1979, not to exceed $2,500.

Dated this 5th day of May, 1979

H S Coulter

H. S. Coulter, State Highway Engineer

5-3-79

EXHIBIT C

MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Walluski River Bridge on the Nehalem Highway in Clatsop County. Bids received April 12, 1979. Contract No. 8877 awarded April 23, 1979, to Hannan Bros. Construction, Inc., Portland, at $1,753,092.

2) Work on the Power Line-China Hollow Creek Road Section of Curt Tom Road in Sherman County. Bids received February 22, 1979. Contract No. 8885 awarded April 16, 1979, to North Santiam San and Gravel, Inc., Stayton, at $229,282.50.

3) Work on Watkins Street, Schumacher Street and Kerby Street in Cave Junction, Josephine County. Bids received March 29, 1979. Contract No. 8896 awarded April 17, 1979, to Copeland Paving, Inc., Grants Pass, at $63,432.80.

4) Work on the Coast Fork Willamette River (Harrison Avenue) Bridge in Lane County. Bids received March 29, 1979. Contract No. 8898 awarded April 24, 1979, to Columbia Pacific Construction Co., Lake Oswego, at $264,844.

5) Traffic signal installation on the Santiam Highway at Dewey Street in Lebanon, Linn County. Bids received March 29, 1979. Contract No. 8900 awarded April 23, 1979, to Hertz Electric, Inc., Albany, at $28,377.

6) Work on East Idaho Avenue at East Lane (Ontario) Section of Olds Ferry-Ontario (Ontario Spur) Highway in Malheur County. Bids received March 29, 1979. Contract No. 8901 awarded April 23, 1979, to Hertz Electric, Inc., Albany, at $54,142.

7) Columbia River Bridge (North Channel Superstructure) of the East Portland Freeway in Multnomah County. Bids received April 12, 1979. Contract No. 8905 awarded April 25, 1979, to S. J. Groves & Sons Co., & Guy F. Atkinson Co., Minneapolis, Minnesota, at $71,584,280.

8) Paving on Auburn Avenue and Washington Avenue in Baker, Baker County. Bids received April 12, 1979. Contract No. 8906 awarded April 23, 1979, to Baker Redi-Mix, Inc., Baker, at $58,265.

9) Boot Hill Cemetery-Dog Creek Section of FAS B536 in Grant County. Bids received April 12, 1979. Contract No. 8907 awarded April 30, 1979, to Baker Redi-Mix, Inc., Baker, at $367,535.

10) East Fremont Bridge Connection Sec., FAU 9910, Multnomah County. Bids received April 12, 1979. Contract No. 8908 awarded May 1, 1979, to Columbia West Materials & Constructors, Inc., Portland, at $169,634.

Dated this 3rd day of May, 1979

/s/ D Coulter, State Highway Engineer

5-2-79

EXHIBIT C
MINUTES OF 5-15-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Douglas S. Coats Construction No. 8794	Five Points Creek Bridge Union County	April 12, 1979
Jarl Construction, Inc. No. 8596	Dufur Wasco County	April 18, 1979
Copeland Paving, Inc. No. 8688	Grants Pass - New Hope Road Josephine County	April 20, 1979
Salem Sand & Gravel Co. No. 8534	Silverton Rd. O'Xing. - "D" St. U'Xing. Marion County	April 20, 1979
Columbia Pacific Construction Co. No. 8617	Muddy Creek Bridge Lane County	April 23, 1979
Willamette Crushing Co. dba Wildish-Corvallis Construction Co. No. 8725	Pacific Blvd. - Gold Fish Farm Rd. (Albany) Linn County	April 25, 1979
Cascade Construction Co. No. 8650	Tualatin River-Six Corners, Washington County	May 2, 1979
M. C. Lininger & Sons, Inc., No. 8762	Grandview Drive & Wimer Sts. Jackson County	May 2, 1979

May 2, 1979 H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT D
PAGE 13 OF 5-15-79

May 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Adminstration Order No. 18), I report that I have taken the following actions for your official records:

(1) Agreement with Southern Pacific Transportation Company for installation of a conduit for a traffic signal at Baseline Street at 10th Avenue in Cornelius in Washington County. Approved April 10, 1979. RR 977 (16-12)

(2) Sale of 5.15 acres excess property on the Walterville Section of the McKenzie Highway in Lane County for a minimum consideration of $4,250.00. Approved April 10, 1979. File Q279 (16-43)

(3) Signed on April 5, 1979, the Indenture of Access approved by Mr. Jackson December 19, 1978 for granting two 68-foot accesses in place of five 25-foot accesses on the S. E. Monterey Avenue-Harmony Road Section of the Cascade Highway in Clackamas County. Files 22689, 22690. (16-45)

(4) Extension of Service Contract No. 47-002 with the Southern Pacific Transportation Company for the crossing at West Baseline Road in Washington County. Approved March 14, 1979. RR 909 (16-12)

(5) Extension to Service Contract No. 78-001 with the Southern Pacific Transportation Company for the crossing at S. W. Oak Street in Washington County. Approved March 14, 1979. RR 908 (16-12)

(6) Amended Agreement with Burlington Northern and A. J. Hendry, Inc. for signal projects at Appleton and Ferndale in Umatilla County. Approved March 12, 1979. RR 917, RR 918 (16-12)

(7) Service Contract with O W R & N Company for grade crossing protection devices at Pierce Lane in Union County. Approved April 13, 1979. RR 978 (16-12)

(8) Sale of 4,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $32,000.00. Approved April 13, 1979. File 47406 (16-43)

(9) Sale of 1.83 acres excess property on the Salem-Stout Creek Section of the North Santiam Highway in Marion County for a minimum consideration of $5,150.00. Approved April 13, 1979. File 47406 (16-43)

(10) Sale of 6,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $12,500.00. Approved April 19, 1979. File 45921 (16-43)

(11) Sale of 0.03 acre excess property on the S. E. Hinkley Avenue-Lake Road Interchange Section of the East Portland Freeway in Clackamas County for a minimum consideration of $250.00. Approved August 7, 1978. File 46157 (16-43)

(12) Sale of 0.28 acres excess property on the N.E. Union Avenue Section of the Pacific Highway East in Multnomah County for a minimum consideration of $18,300.00. Approved April 24, 1979. File 14789 & 14793 (16-43)

(13) Agreement with Southern Pacific Transportation Company for relocating signal facilities during emergency repairs at the Judkins Point overcrossing on the McKenzie Highway in Lane County. Approved April 27, 1979. RR 980 (16-12)

(14) Sale of 3.55 acres excess property on the Mission Junction Emigrant Hill Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $2,450.00. Approved April 27, 1979. File Q125 (16-43)

(15) Sale of 0.51 acre excess property on the Arlington Section of the John Day Highway in Gilliam County for a minimum consideration of $15,000.00. Approved April 27, 1979. File 11280 (16-43)

(16) Sale of 0.15 acre excess easement for sewer at the Winston maintenance headquarters on the Dillard Highway in Douglas County to the City of Winston. This supersedes approval given July 19, 1978 and is for no consideration, with the City reducing the area and providing a replacement tank and adding a connection. Approved April 27, 1979. File 8775 (16-43)

Dated this 1 day of May, 1979

J. B. BOYD, Right of Way Manager

EXHIBIT D
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

SMITH POINT-CAMP RILEA SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-35424 - Northwest Aluminum Company, Inc. et al. Parcel 1: 1.8 acres for right-of-way purposes; Parcel 2: 5,865 square feet for right-of-way purposes. Offer $12,500.00.

R-44037 - Robert L. Williamson et al. 0.25 acre for right-of-way purposes. Offer $44,300.00.

Dated this 9th day of April, 1979.

J. B. BOYD, Right of Way Engineer

EXHIBIT D
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49783 - Edward L. Clemens et al. 1,650 square feet for right of way purposes. Offer $7,000.00.

R-49786 - Alton F. Grabhorn et al. 0.2 acre for right-of-way purposes. Offer $45,525.00

BEAVER CREEK SECTION, POWERS HIGHWAY - COOS COUNTY

R-50270 - James Kermit Hayes et ux. 0.15 acre for right-of-way purposes. Offer $800.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BOULEVARD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49683 - Columbia Sheet Metal, Inc. 0.03 acre for right-of-way purposes. Offer $1,700.00.

R-49686 - Eugene P. Brummer et ux. Parcel 1: 0.31 acre for right-of-way purposes; Parcel 2: 0.57 acre for right-of-way purposes. Offer $71,100.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-49854 - R. G. Foat et ux. 18.6 acres for right-of-way purposes. Offer $88,600.00.

Dated this 25th day of April, 1979.

J. B. BOYD, Right of Way Engineer

kE: Report of Offers Tendered - 6

EXHIBIT E
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On March 6 approved George Green's application to construct a single-family dwelling within the Illinois River Scenic Waterway in Curry County.

On 15 March approved Herbert T. Reha's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Curry County.

On 19 March approved James L. Peter's application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On 19 March approved Marvin Saddler's application to install a mobile home within the Clackamas River Scenic Waterway in Clackamas County. (Staff determined mobile home was screened from river by topography.)

On 29 March approved Joe Kucera's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

Dated this 18th day of April, 1979

David G. Talbot
State Parks Superintendent

EXHIBIT F
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Authority

At the meeting on October, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

January 24, 1979 - City of Mosier, Wasco County - Mosier Triangle Park - $1,000.00.

January 31, 1979 - Board of Commissioners, Curry County - Fairgrounds Beach Access - $8,820.00.

February 13, 1979 - City of Nyssa - Malheur County - Tennis Court Rehabilitation - $7,200.00.

March 2, 1979 - City of Irrigon - Morrow County - Irrigon Park Landscaping - $2,497.50.

March 14, 1979 - City of Pendleton - Umatilla County - McKay Community Park (paving, curb) - $4,300.00.

March 29, 1979 - City of Portland - Multnomah County - King School - $2,427.50.

Dated this 18th day of April, 1979.

Gary A. Scott, State Recreation Director

EXHIBIT G
MINUTES OF 5-15-79

VICTOR ATIYEH
GOVERNOR

Department of Transportation
HIGHWAY DIVISION
TRANSPORTATION BUILDING, SALEM, OREGON 97310

May 1, 1979

In Reply Refer to
File No.:

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On May 1, 1979, approved and signed a Consent to Annexation to the City of Coquille covering a portion of property of the State of Oregon (comprising that certain area of the Coos Bay-Roseburg Primary Highway No. 35 in Sections 1 and 12, Township 28 South, Range 13 West, Willamette Meridian, Coos County, Oregon) lying with the boundaries as outlined in Exhibit "A" of the Consent to Annexation, dated May 1, 1979.

Dated this 1st day of May, 1979

/s/ Frank E. Terpin

Frank E. Terpin, Location Engineer

Form 734-3122

EXHIBIT H
MINUTES OF 5-15-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On April 27, 1979, $2,414,139.10 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of March, 1979.
(List of apportionments on file in Commission Files, Salem.)

On April 30, 1979, $1,448,483.45 (12 percent of the Highway Fund) was distributed to the cities for the month of March, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 11th day of March, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

EXHIBIT I
MINUTES OF 5-15-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Howard Raabe	$12,000	$ 8,965	$13,500	$18,640

L-7633
R-49577
Section: Ross Island Bridge - 52nd Avenue.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis Date: May 2, 1979

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
David L. Bryant	Property Damage	$229.12	Dismissed

EXHIBIT I
MINUTES OF 5-15-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Seburn Simmons	$ 4,050	$10,500	$12,500
L-7607 R-46429 Section: Warren-Scappoose Highway: Lower Columbia River County: Columbia Approved by: Jack L. Sollis		Date: April 26, 1979	
Mitchell DeCaro	$103,000 (entire)	$ 6,000 (partial) $90,000 (entire)	$108,000
L-7632 R-49711 Section: Warren-Scappoose Highway: Lower Columbia River County: Columbia Approved by: Jack L. Sollis		Date: March 23, 1979	
Hester Langmack	$ 4,025	$ 5,800	$ 8,250
L-7262 R-47922 Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Jack L. Sollis		Date: April 13, 1979	
McLennan & Sons	$ 9,700	$ 9,700	$12,000
L-7592 R-49757 Section: Monitor Road Junction Highway: Hillsboro-Silverton County: Marion Approved by: Jack L. Sollis		Date: April 20, 1979	

EXHIBIT I
MINUTES OF 5-15-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Leo A. Johnson	$32,900	$65,000	$66,500

L-7573
R-49790
Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
Approved by: Jack L. Sollis Date: May 2, 1979

1000 Realty Co.	$77,800	$113,000	$80,000

L-7645
R-49559
Section: Ross Island Bridge-52nd Avenue
Highway: Mt. Hood (Powell Blvd.)
County: Multnomah
Approved by: Jack L. Sollis Date: May 7, 1979

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
William Mahin	Ralph Farr	Declaratory Judgment	Settle right to a public road.

L-7485
R-33490
County: Jackson
Disposed of by: Dismissal as to the State after extensive negotiations and after State conveyed its interest in the roadway to Jackson County.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7706 Mary Ann Leonard v. Darrel James Wienecke, et al., Defendants, and E. L. Cummings, Inc., Third-Party Plaintiff v. State, Third-Party Defendant: This case involves an accident that occurred on March 12, 1978 on Highway 58 near the Salt Creek Falls tunnel. The allegations of negligence against the State relate to the failure to post a warning of ice on a highway. The lawsuit involves the sum of $9,793.36. The matter has been referred to the Attorney General's office for the defense of the State. (Lane County)

L-7707 Joseph Lance Singleton v. State of Oregon, by and through its Department of Transportation, Highway Division: This case involves an accident that happened on April 6, 1977 on Interstate 5 near milepost 258. The allegations of negligence against the State relate to permitting brush to grow on the median strip to obstruct the view of the guardrail and failing to add safety features at the end of the concrete median. The lawsuit is in the amount of $100,000 for general damages and undetermined special damages. The matter has been referred to the Attorney General's office for the defense of the State. (Marion County)

L-7719 Lance C. Power, Plaintiff, v. Terry Lee Hale, Defendant and Third-Party Plaintiff, v. Oregon Department of Transportation: This lawsuit arises out of an accident that occurred on March 31, 1977, on Highway 101 in Coos County. The alleged negligence of the State is the blocking of the southbound lane of Highway 101 without giving adequate warning and in failing to post adequate signs warning that the lane was blocked. The amount of the lawsuit is $25,000 and the matter has been turned over to the Attorney General's office for the defense of the State.

June 19, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122 Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
H.S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics
Dennis Moore, Administrator of Public Transit
Harold Grover, Administrator of Motor Vehicles
Warren Gaskill, Deputy State Parks Superintendent
Larry Rulien, Executive Assistant to State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
R. N. Bothman, Administrator of Metropolitan Branch
L. E. George, Traffic Engineer
Robert Judson, Electrical Superintendent
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

Prior to the meeting, Governor Victor Atiyeh swore in Commissioner Tom Walsh for a second term on the Commission and announced that Mr. Walsh would be the Vice Chairman. (Term: July 1, 1979-June 30, 1983.)

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of May 15, 1979

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2687" on file in the Commission's files, Salem.)

3) Adopted resolution removing from the State Highway System the Newton Creek Frontage Road on the Winchester-S. Umpqua River Road Section of the Pacific Highway, north of Roseburg, in Douglas County. ("Abandonment Resolution No. 580" on file in the Commission's files, Salem.)

4) Adopted resolution removing from the State Highway System two short segments of old alignment approximately 0.60 mile in length, of the W. Unit, Coast Range Summit Section of the Corvallis-Newport Highway in Lincoln County. ("Abandonment Resolution No. 582" on file in the Commission's files, Salem.)

5) Request from the City of Salem and Marion County for a project utilizing Interstate Transfer Funds from the I-305 Freeway. Project will widen and improve a 1.59 mile segment of State Street to a four-lane section between 23rd Street and Lancaster Drive at a total cost of $4,096,000. That portion of the project between 23rd Street and Airport Road involves reconstructing the North Santiam Highway at no cost to the State. Interstate Transfer Funds for the project are estimated at $3,481,600 with City of Salem providing $503,800 and Marion County providing $110,600 of local match. Authorized State Highway Engineer to sign necessary project agreements.

6) Abandoned six damage claims totaling $6,297.32 as follows:

CAO #	NAME	DAMAGE	AMOUNT
76-152	Darlene J. Clapp	Guardrail	$732.28
78-308	James C. Hunter	Guardrail and Clean Up	$1,032.76
78-354	David J. Lowe	Guardrail	$796.16
79-10	Robert L. Hampton, Fresh Produce Express, Double J. Equipment Company, Rental	Guardrail	$987.27
79-81	Carol J. Davis and Ms. Debra D. Oberstaller	Bridge	$1,004.43
79-92	George I. Davis, Sr.	Bridge	$1,744.42

7) Agreement with Pacific Power and Light Company to furnish electric service to the overnight camping facilities at the Joseph Stewart State Park on Lost Creek Lake in Jackson County.

8) Financial aid to municipality grant to the City of Enterprise in an amount not to exceed $9,000 to be used for a parallel taxiway improvement project on its airport. This action constitutes a waiver of approved FAM program procedures with regard to the annual application cycle.

9) Adopted resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of $112,000 for construction of an aircraft parking apron, taxiways and fencing at the Lebanon State Airport under the Airport Development Aid Program. Total cost of the project will be $134,068. ("Aeronautics Miscellaneous Resolution No. 21" on file in Commission's files, Salem.)

10) Adopted resolution accepting, as co-sponsor with Curry County, a grant offer from the Federal Aviation Administration for financial assistance in the amount of $14,619 for a master plan of the Brookings State Airport under the Planning Grant Program of the Airport Development Aid Program. Total cost of the master plan project will be $17,499. ("Aeronautics Miscellaneous Resolution No. 22" on file in the Commission's files, Salem.)

11) Contract with the City of Salem in the amount of $120,250 to provide matching funds for a Federal capital grant for the purchase of 10 new buses and related equipment.

12) Contract with Lane Transit District in the amount of $265,137 to provide matching funds for a Federal capital grant for the purchase of 10 buses and related equipment, and for the purchase of property and improvements for bus and employee parking.

13) Request for additional authorization of $17,000 to the Rogue Valley Transportation District for the purchase and refurbishment of two used buses and spare parts.

14) Amendment to a grant contract with the Tri-County Metropolitan Transit District to provide an additional $107,000 in matching funds for the Transit Mall and Main Garage Projects.

15) Membership in the American Public Transit Association for one additional year at a cost of $642.

16) Agreement with Ted Hallock, Inc., for continuation of the Keep Oregon Livable Program until June 30, 1981, at a total cost not to exceed $80,000. Authorized State Highway Engineer to sign agreement.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Superintendent	Exhibit E
Chief Counsel	Exhibit F

The Commission considered the adoption of Delegation Orders 21 through 26 and repealing existing Orders 15 through 20. Mr. Sollis stated that the delegation orders delegate certain power to the Chairman, Vice Chairman, the Director, Highway Engineer, and Administrators of the Public Transit, Aeronautics, and State Parks and Recreation Divisions. He mentioned the purpose of replacing the orders is to bring them up to date, especially with the Parks Branch becoming a separate division.

Mr. Sollis stated that copies of these delegation orders were previously mailed to the Commission and he recommended the following changes:

> Delegation Order No. 21 (Chairman): Move Item 4 regarding leases, rental agreements, and contracts to Delegation Order No. 22 as Item 9 under the Director.
>
> Delegation Order No. 23 (Highway Engineer): Add Item 59, enter into agreements with other governmental jurisdictions and ski area operators for the removal of snow on the ski area access roads and parking areas. Add Item 60, enter into agreements with other governmental jurisdictions and snowmobile clubs for the grooming of snowmobile trails and for the removal of snow on snowmobile parking lots.

The Commission unanimously adopted Delegation Orders 21 through 26, and the changes as presented by Mr. Sollis. The Commission also repealed Delegation Orders 15 through 20. (Copies of delegation orders on file in the Commission's files, Salem.)

Attention was given to a 5-year agreement with SEE Design and Productions, Inc., of Salem, to operate 14 (gazebos) information centers and rest areas throughout the State. Mr. Sollis said the agreement provides for the concessionaire to pay the Travel Information Council $410,000 for the concession, $100,000 on cash and execution of the agreement. He said the Council had advertised for bids and only one bid was received from SEE Design. Mr. Sollis indicated the agreement has been approved by the Travel Information Council and the Executive Department. Following his favorable recommendation, the Commission unanimously approved the agreement and authorized the State Highway Engineer to execute the agreement. (See June 29, 1979 telephonic meeting for rescinding the agreement.)

Mr. Bothman reported on the Portland Freeway Study of the "I-5, North Freeway Improvement and Management Program." (Report was previously furnished to the Commission and a copy is on file in the Commission's files, Salem.) He said the purpose of the study is to develop a more direct and improved access to and from the Swan Island area from I-5 and to improve the traffic flow on a six-mile section of I-5 between the Marquam Bridge and the Interstate Bridge.

Mr. Bothman stated that there has been a need for a second access to the Swan Island industrial area which consists of approximately 600 acres. He referred to a map showing Swan Island in relation to I-5 and pointed out the various accesses that were studied. He indicated the Greeley Ramp is the only logical access choice.

Mr. Bothman said the plan calls for the following:

1) Widening the north and southbound section of I-5 at the east end of the Marquam Bridge to three lanes in each direction;

2) Widening the I-5 section through the Portland Boulevard Interchange to three lanes in each direction;

3) Widening I-5 southbound at the Fremont Bridge exit to five lanes;

4) Adding a third lane from the Fremont Bridge on-ramp to the Broadway Street off-ramp southbound;

5) Construction of additional lanes northbound from the Morrison Bridge through the Fremont Bridge Interchange.

Mr. Bothman mentioned a ramp metering system is proposed on all I-5 on-ramps between the Marquam and Interstate Bridges. Traffic signals would be placed at freeway entrances to control the volume of cars entering the freeway. The estimated cost of the project as outlined in the report is $41,500,000 with 92% Federal participation and 8% State.

Mr. Klaboe pointed out that Secretary Brock Adams was in Portland recently and indicated a tentative approval of the Greeley Ramps, contingent on the Transportation Commission's approval of proceeding with the improvements of Interstate 5. The Commission unanimously approved the preliminary engineering and the concept as outlined in the study report subject to such modification and adjustment as more detailed design work may support and adding the projects in this management program to the Six Year Program at its next update. Approval was predicated on:

1) Approval by the Federal Highway Administration for funding of the project or projects under the Interstate Program, and

2) Availability of sufficient Interstate Funds to do the work.

Attention was given to an agreement with Petzold and Associates, Inc. of Portland to handle the tourist advertising program for the Department. Mr. Bell mentioned that the proposed contract is for a 2-year period commencing July 1, 1979, to June 30, 1981, and the expenditure limitation is $800,000 for advertising and marketing. The

Commission unanimously approved the agreement as recommended by Mr. Bell (subject to budget approval by the Governor and the Legislature) and authorized the Director to sign the agreement.

Mr. Bell handed to the Commission a current legislative report and commented on the status of some of the major bills. (Copy of legislative report on file in the Commission's files, Salem.)

The Commission reconfirmed the next meeting date as July 17, 1979, in Salem, and set August 21, 1979, for their following meeting.

Attention was given to the adoption of temporary rules concerning the movement of mobile homes and modular housing units. Mr. Coulter explained the temporary rules will be effective for 120 days upon filing with the Secretary of State, and during this period, a hearing will be held on the proposal and, if appropriate, permanent rules will be recommended for adoption. Upon Mr. Coulter's favorable recommendation, the Commission unanimously adopted the following as temporary rules:

1) Repealed present requirements that double-wide units being transported one half at a time must be towed with eave overhanging shoulder side of roadway. ("Permit Administrative Rule No. 32B" on file in the Commission's files, Salem.)

2) Repealed present requirement that a rear pilot car accompany units 12-feet wide or greater on certain selected two-lane highways. The rule authorizes the State Highway Engineer to designate additional two-lane highways on which the rear escort vehicle would not be required. (Requirement for front pilot car to remain in force.) The rule also adopts WASHTO standards for "oversize load" sign. ("Permit Administrative Rule No. 32C" on file in Commission's files, Salem.)

3) Adopted HUD standards for wheels, axle, brake and tire specifications. This rule also reinstates a previous temporary rule pertaining to movement of modular units under wind conditions when hauled on trailer-semitrailer combinations. ("Permit Administrative Rule No. 32D" on file in the Commission's files, Salem.)

The above three temporary rules were filed with the Secretary of State on June 20, 1979, and published in their Administrative Rule Bulletin on July 1, 1979.

Mr. Coulter recalled that the Commission on January 11, 1972, adopted the 1971 edition of the Manual on Uniform Traffic Control

Devices as a statewide standard with certain exceptions. He said a new manual has been received from the Federal Highway Administration and the Division has been working through the Association of Oregon Counties and the League of Oregon Cities to obtain local governmental input. The input received will be utilized in preparing the list of supplements and exceptions. Mr. Coulter mentioned the new manual with modifications will be ready to present to the Commission at the July meeting.

Mr. Coulter stated that the Highway Division budget has come out of the full Ways and Means Committee but has not yet been acted upon by the House or Senate. He mentioned the Committee has approved a 1979-81 Highway Division budget of approximately $780 million. This amount includes some additional Federal funding because of heavy expenditures on the Interstate, especially I-205 and the new I-205 Bridge over the Columbia River. He said there has been over $75 million added to the Governor's printed recommendation for preservation of the roads and structures. Mr. Coulter stated after the Legislature approves the budget, he will make recommendations regarding an accelerated pavement rehabilitation program.

Mr. Coulter commented on the Annual Unified Work Program for Transportation Planning and Research. He pointed out that the document lists all the planning and research activities proposed for the Department during Fiscal Year 1980. The annual work program is required by the Federal Government and is funded by various Federal, State and local planning funds. He mentioned the total projected budget for 1980 is $4,062,000. The Commission indicated that they would like to receive copies of the program each year. (Copies of the 1980 program were previously mailed to the Commission and a copy is on file in the Commission's files, Salem.)

Mr. Rulien commented on the traffic signal investigation study. He said the staff and other interested parties have been working to try to speed up the installation time of the signals. Mr. Bob Judson stated the major part of the traffic signal maintenance is the environmental testing of all equipment prior to the time it is installed. He mentioned the testing is done in three categories: physical inspection, environmental test, and operational test. The time involved in testing one unit is five days. Mr. Judson said the contractors have been advised to allow up to six weeks for testing. The testing procedure that the State uses follows very closely the testing standard adopted by the National Electrical Manufacturers' Association. Mr. Judson explained the operation of a 4-phase movement controller, which was on display.

Mr. L. E. George discussed the time consumed in the installation of signals on a contract basis. He referred to a time chart on display and indicated the signal poles and controllers are the cause

of the rather lengthy time involved in the contracting procedures. He said it requires approximately 34 weeks to receive the poles. The time from the bid opening to the award of contract averages approximately 2 weeks. After the award of the contract, the contractor averages about 6 weeks to place the pole order. Mr. George mentioned after the delivery of the poles to the job site, a signal project is normally completed within 5 weeks. The total time from beginning to end is approximately 285 days.

Mr. George stated at a recent meeting with representatives of the major pole manufacturers and electrical contractors, it was decided the State would alter its pole design to more closely conform to what the representatives thought was standard industry practice and also more closely conform to some of the designs used in other Western States. He said new detail sheets, plans and specifications have been forwarded to the manufacturers asking for their review and comments. After the material is returned, the Department can place into effect a design that would be acceptable to the industry and the State. He pointed out with standardizing the design of the poles, it is anticipated the time from bid opening to completion can be reduced to 24 weeks and possibly to 21 weeks by January 1980.

Mr. George stated it is the staff's recommendation that the Commission approve the continuation of the contractor supplying the materials and that the Division will review the process for the balance of the year and will then report to the Commission in January 1980. The Commission unanimously approved the concept as recommended.

Mr. Gaskill reported that the 1979 Legislature has requested the establishment of a Recreational Vehicle Advisory Committee for the purpose of evaluating the use and financing of State park facilities for recreational vehicles. He said the Committee would be established for a one-year period from June 30, 1979, to July 1, 1980 and would be composed of five members, as follows:

Chairman Norm Howard (Parks Advisory Committee)
Three persons appointed by the Good Sam Club
One person appointed by Trailer Life Show, Inc., to represent the manufacturers and dealers.

The Committee would serve without pay, but would be reimbursed for necessary expenses in the performance of their duties. The Commission unanimously approved the establishment of this Committee and adopted "State Parks Resolution No. 42", which resolution is on file in the Commission's files, Salem.

Mr. Gaskill gave a brief overview of the Parks Branch budget. He mentioned there is an increase of 4 percent over the current biennium. The budget includes all the Federal pass through monies - the Land and Water Conservation funds which go to the local entities. Mr. Gaskill stated $600,000 in grant-in-aid monies have also been added.

Mr. Grover said that their Division has been implementing the new automated testing machines this past week in Portland, Salem and Eugene. (The machines replace the written portion of driver examinations.)

The meeting adjourned at 11:58 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Michael P. Hollern, Commissioner

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

C. W. Head, Manager
Commission Services

Mr. Burket reported the Aeronautics Division's budget has passed the Legislature and has been signed by the Governor. He indicated there is a 9.2 percent increase over the 1977-79 budget. The increase is primarily for the two new positions authorized by the Legislature and the Governor's office, including approximately $1½ million in Federal funds for airport construction. He stated the overall budget increase is approximately 23 percent because of the 45 percent increase in Federal funds.

Consideration was given to the approval of procedures for settling disputes with private public transportation operators. Mr. Moore said Federal rules governing implementation of public transit assistance programs for nonurbanized areas require establishment of procedures for settling disputes. He stated that with substantial increases in the Department's program levels and potential new contracts, there could be occasional conflicts between applicants and local private operators. The procedures, he said, are designed to encourage settlement of conflicts at the local level whenever possible and unresolved disputes would be referred to the Commission. The Commission unanimously approved the procedures as recommended by Mr. Moore. (Copies of the procedures on file in the Commission's files, Salem.)

Mr. Moore stated that the Public Transit budget of approximately $15.7 million passed the full Ways and Means Committee this morning. He commented on House Bill 5063 which would change and increase the Highway Fund Federal Fund limitation, in order to receive the Federal funds and to spend them for the Banfield Corridor project. He said the Legislature appropriated $16.1 million for the Light Rail project to be placed in a special fund to earn interest. The Legislature gave the Department the authority to spend only $4.6 million of those funds for the Light Rail project in the next biennium.

Mr. Moore also commented on the Salem Transit System, Lane Transit System, the new Federal program covering small cities and rural areas and the Mid-Willamette Valley Rail Study Committee.

Upon the recommendation of Mr. Moore, the Commission adopted a resolution urging Congressional action to continue funding of the Pioneer passenger train (AMTRAK) serving Seattle, Portland through Eastern Oregon to Salt Lake City for a period of twelve additional months to observe the current growth trend during the crucial months ahead. Vice Chairman Walsh voted against the resolution. ("Miscellaneous Resolution No. 265" on file in the Commission's files, Salem.)

Mr. Grover stated the Motor Vehicles Division 1979-81 budget has passed both Houses and has gone to the Governor for signature. He mentioned the overall budget is $34,118,959, which is approximately an 11 percent increase over the present biennium.

Mr. Grover said that their Division has been implementing the new automated testing machines this past week in Portland, Salem and Eugene. (The machines replace the written portion of driver examinations.)

The meeting adjourned at 11:58 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Michael P. Hollern, Commissioner

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this for your official records:

By telephone on April 23, 1979, I gave approval to J. B. Boyd to accept an option from Robert L. and Patricia A. Williamson for the purchase of right of way on the S. Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway for a consideration of $60,000.00

Glenn L. Jackson, Chairman
Oregon Transportation Commission

Dated this 10 day of May, 1979

EXHIBIT A

MINUTES OF 6-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Long Creek Rock Production (Contract No. 8929)

Type of Work Rock Production F.A. Proj. No. State

County Grant Highway Kimberly-Long Creek and Pendleton-John Day

No. of Bidders 2 Low Bidder E. H. Itschner Co., Molalla

Low Bid $ 76,000.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Empire/Coos Bay Hwy. @ K-Mart Access (Coos Bay) (Contract No. 8930)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Coos Highway Empire-Coos Bay

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 35,248.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Hanover Bay, Inc., and the sum of $42,500.00 is deposited by Hanover Bay, Inc.

No. 3 Project Pacific Hwy. W. @ 19th St. (McMinnville) (Contract No. 8931)

Type of Work Traffic Signals F.A. Proj. No. M-4560(2)

County Yamhill Highway FAU 4560 (19th St.)

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 40,609.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-15-79

EXHIBIT A

ITEM NO. 6-19-79

No. 4 Project Crook County Line-Ochoco Cr. & Prineville-Day Cr.
(Contract No. 8932)

Type of Work 10.72 Miles, Oiling F.A. Proj. No. State

County Crook Highway Madras/Prineville & Crooked River

No. of Bidders 8 Low Bidder Central Oregon Pavers, Inc., Redmond

Low Bid $ 168,695.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Beaver Sl. (McLean) & Clatskanie Sl. (Erickson & Inglis) Bridges
(Contract No. 8933)

Type of Work Grading, Paving & Structures F.A. Proj. No. SOS-0500(1) & SOS-0500(2)

County Columbia Highway County Roads

No. of Bidders 6 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 783,497.00

Engineer's Recommendations: Withhold award until Columbia County and its Consultant review low bid. Requires $480,800.00 advance deposit from Columbia County to accept low bid. **(On June 15, 1979, contractor was advised that County wished to reject bid.)**

No. 6 Project Crooked River Hwy.-Frederick Butte Rd.
(Contract No. 8934)

Type of Work 12.48 Miles, Grade & Pave F.A. Proj. No. FR-21-3(4)

County Deschutes Highway Central Oregon

No. of Bidders 6 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 1,451,537.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-15-79

EXHIBIT A

MINUTE ORDER 6-19-79

No. 7 Project Big Butte Creek Bridge (Contract No. 8935)

Type of Work 0.03 Mile, Structure F.A. Proj. No. 0S-S0S-1500(2)

County Jackson Highway County Rd. No. 945

No. of Bidders 2 Low Bidder Ausland Construction, Inc., Grants Pass

Low Bid $ 253,446.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of Jackson County and the receipt of $182,600 advance deposit.

(On May 30, 1979, contractor was advised that Jackson County wished to reject bid as too high.)

No. 8 Project Odell Lake-Camp Makualla Rd. (Contract No. 8936)

Type of Work 9.92 Miles, Paving F.A. Proj. No. State

County Klamath Highway Willamette

No. of Bidders 5 Low Bidder J. C. Compton Co., McMinnville

Low Bid $ 1,264,345.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Banfield Interchange

Type of Work Joint Repair F.A. Proj. No. State

County Multnomah Highway Pacific

No. of Bidders 2 Low Bidder Don Haisch Construction, Inc., Portland

Low Bid $ 148,924.00

Engineer's Recommendations: Reject all bids

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-15-79

EXHIBIT A

MINUTES OF 6-19-79

No. 10 Project SE Powell Blvd.-SE Foster Rd. (Contract No. 8921)

Type of Work 3.22 Miles, Grading & Paving F.A. Proj. No. I-205-7(69)307

County Multnomah Highway East Portland Freeway

No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 4,399,331.25

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On May 15, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 10, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 11 day of May, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49791	Peterson, Richard G.	$ 150.00
49999	Voris, R. W. and Mary Elizabeth	55,000.00
	2 Transactions	$ 55,150.00

(2) Lease with Paul W. and Margaret E. Cain to operate the concession at Rooster Rock State Park, Multnomah County, for a term beginning on April 1, 1979, and terminating on December 31, 1981. The lessee will pay the State 10% of each calendar year's gross sales from the operation of the concession and all other revenue-producing facilities on the premises. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of May, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

E J Hunter
5-17-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/15/79

EXHIBIT A

ITEM NO.: 6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On May 15, 1979, I approved a second supplemental agreement with Ernest W. Hahn, Inc., which modifies the method of payment for a developer-financed project for highway improvements on 82nd Avenue (Cascade Highway North) to accommodate the Clackamas Town Center. Instead of the normal cash advance deposit for 100% of the estimated cost, the Company will have an irrevocable letter of credit and will deposit a sufficient amount to pay all costs on a monthly basis.

2) On May 15, 1979, I approved an agreement with the City of Grants Pass to construct a sewer facility to the Highway Division Maintenance Station which is presently outside of the City of Grants Pass. The total cost of the project is $253,795.26. The Highway Division is responsible for this entire amount. There is a provision in the agreement which provides that all property owners between the Highway Division Maintenance Station and the beginning of the sewer project who hook up to the sewer project must pay the City a hook-up charge which will be reimbursed to the State. Some people have already agreed to hook up to the sewer and their costs amount to $18,530.28. If all intervening parties hook up within the next 10 years the net cost to the State will be about $8,000.

Dated this 31 day of May, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

E.J. Johnston
5-17-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/18/79

EXHIBIT A

MINUTE OF 6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48989	Boy Scouts of America, Columbia Pacific Council	$ Gratis
49669	Hoyt, William L.	22,100.00
49786	Grabhorn, Alton F.	37,200.00
50027	Middleton, A. D. and Louise	15,925.00
50133	Biggs, Raymond Lee & Rita Katherine	72,000.00
50324	Hood River County	Gratis
50467	Williams, Wade D.	125.00
50478	Marsh, Charles A. and Uleta M.	500.00
50542	Carr Building Corporation	Gratis
50543	Fred Meyer, Inc.	Gratis
140-49.38	McColly, David and Sharlene	100.00
	11 Transactions	$ 147,950.00

(2) Agreement with Jackson-Josephine Job Council through its agent, The Youthworks, Inc., as Program Operator, providing CETA youth for work in lawn and landscape areas in District 8. (Personnel Operations)

(3) Renewal of an agreement with Malena G. Konek to operate the hotel and food service facility for the public at Frenchglen State Wayside for a term beginning January 1, 1979, and ending December 31, 1981. The lessee will pay the State a minimum of $75 per month or 3 percent of the gross sales, whichever is greater, from the operation of the hotel and food service facilities and from all other revenue-producing facilities on the premises. (State Parks)

(4) Agreement with the City of Bend to provide emergency vehicle pre-emption devices on traffic signals at the intersection of the Central Oregon Highway (Greenwood Avenue) and 8th Street. The State will furnish, install and maintain the equipment and the City will pay 100 percent of the cost of equipment and installation. (Local Government)

(5) Agreement with the City of Beaverton to allow the City to intersect the Tualatin Valley Highway by construction of Watson Avenue, and install traffic signals at the new intersection. The State will monitor the work and, upon completion, maintain the signal equipment. The City will design, construct and pay all costs of the project, and assume all responsibility for electrical energy to operate the traffic signals. (Local Government)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE May 31, 1979

Recommended
5-25-79

APPROVED
STATE HIGHWAY ENGINEER
5/25/79

(6) Agreement with the City of Tillamook for the installation of emergency vehicle pre-emption devices on traffic signals on the Oregon Coast Highway (Main and Pacific Avenues) at its intersection with the Wilson River Highway (3rd Street). The State and City will each pay 50 percent of the installation cost. (Local Government)

(7) Agreement with the City of Lebanon for installation of traffic signals on the Santiam Highway at Airport Road and improvement of the Oak Street intersection. The State will design, install and maintain the signal equipment using Federal Aid Transition Quarter funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government)

(8) Agreement with Klamath County for the installation of traffic signals on the Klamath Falls-Lakeview Highway at Gettle Avenue just east of the City of Klamath Falls. The State will design, install and maintain the signals and the County will pay for electrical energy for operation. The State and County will share equally in all costs of the project without Federal Aid participation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 8 items) and report this action for your official records.

Dated this 31 day of May, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 6-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Broadway St. @ 16th St. (North Bend)
(Contract No. 8938)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Coos Highway Cape Arago

No. of Bidders 2 Low Bidder Hansen Electric Company, Inc., Coos Bay

Low Bid $ 28,995.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of North Bend and the sum of $36,400.00 is deposited by the City.

No. 2 Project Esplanade St.-Shasta Way & Shasta Way (Klamath Falls)
(Contract No. 8939)

Type of Work Traffic Signal Installation F.A. Proj. No. M-TQM-2298(4) & TQM-2320(1)

County Klamath Highway Klamath Falls-Malin Highway & FAU 2298

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 240,897.92

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Klamath Falls and the FHWA and the sum of $9,800.00 is deposited by the City.

No. 3 Project NE Halsey St. @ NE 223rd Ave.
(Contract No. 8940)

Type of Work Traffic Signals F.A. Proj. No. IX-9867(2)

County Multnomah Highway City Street

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 42,757.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of $7,650.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-31-79

No. 4 Project Beaver Creek Bridge (Contract No. 8941)

Type of Work 0.07 Mile, Grade, Pave & Struc. F.A. Proj. No. RS-105(2)

County Coos Highway Powers

No. of Bidders 2 Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid $ 165,958.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Ochoco Highway-Ochoco Ranger Station (Contract No. 8942)

Type of Work 8.41 Miles, Grade, Pave & Culvert F.A. Proj. No. RS-B378(2)

County Crook Highway FAS B378

No. of Bidders 5 Low Bidder Roy L. Houck Construction Co., Salem

Low Bid $ 586.250.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Crook County and the sum of $43,300.00 is deposited by the County.

No. 6 Project N. Umpqua River (Winchester) Bridge N. Bnd. (Contract No. 8943)

Type of Work Deck Repair F.A. Proj. No. IR-5-3(117)129

County Douglas Highway Pacific

No. of Bidders 2 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 897,170.00 "B"

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-31-79

EXHIBIT A
MINUTES OF 6-19-79

No. 7 Project Grants Pass Pavement Marking (Contract No. 8944)

Type of Work Pavement Markings F.A. Proj. No. PMS-00S(89)

County Josephine Highway City Streets

No. of Bidders 3 Low Bidder Traffic Marking Specialists, Inc., Portland

Low Bid $ 80,564.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Jantzen Beach Information Center

Type of Work Grade, Pave & Building F.A. Proj. No. State

County Multnomah Highway Pacific

No. of Bidders 1 Low Bidder Don Haisch Construction, Inc., Portland

Low Bid $ 86,620.00

Engineer's Recommendations: Reject all bids as being too high.

No. 9 Project SE Morrison Bridge Ramp (Contract No. 8946)

Type of Work 0.10 Mile, Grade, Pave & Signal F.A. Proj. No. IX-26(10)

County Multnomah Highway Pacific Highway East (SE Grand Ave.)

No. of Bidders 2 Low Bidder Willamette-Western Corporation, Portland

Low Bid $ 147,388.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the Federal Highway Administration and the City of Portland and the sum of $23,800 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-31-79

EXHIBIT A
MINUTES OF 6-19-79

No. 10 Project Deschutes River (Sherars) Bridge (Contract No. 8947)
Type of Work Grade, Pave & Structure F.A. Proj. No. BRS-148(1)
County Wasco Highway Sherars Bridge
No. of Bidders 3 Low Bidder Douglas S. Coats Construction, Bend
Low Bid $ 213,229.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 11 Project Willamina Ave.-26th Ave. (Forest Grove) (Contract No. 8948)
Type of Work 0.12 Mile, Grade & Pave F.A. Proj. No. M-5055(1)
County Washington Highway FAU 5055 (Main St.)
No. of Bidders 6 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid $ 93,187.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Forest Grove and the FHWA and the sum of $6,400.00 is deposited by the City.

No. 12 Project S. Unit, Astoria-Camp Rilea
Type of Work 2.85 Miles, Grade, Pave, Structure and Signing (Contract No. 8949) F.A. Proj. No. F-2-6(4)
County Clatsop Highway Oregon Coast
No. of Bidders 3 Low Bidder Harry Claterbos Co., JV, Astoria
Low Bid $ 3,901,587.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-31-79

No. 13 Project Bend S.C.L.-Murphy Road (Contract No. 8950)
2.15 Miles, Grade, Pave,
Type of Work Signing & Signals F.A. Proj. No. F-4-2(6)
County Deschutes Highway The Dalles-California
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid $ 1,492,594.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project NE Umatilla St. & NE 4th Ave. (Sutherlin) (Contract No. 8951)
Type of Work Grading and Paving F.A. Proj. No. SOS-1002(1)
County Douglas Highway City Streets
No. of Bidders 2 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid $ 354,526.30 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Sutherlin and the sum of $343,950.00 is deposited by the City.

(On July 19, 1979 the City of Sutherlin advised that they wished to reject bid.)

No. 15 Project Progress Interchange Off Ramp (Contract No. 8952)
Type of Work 0.34 Mile, Grade, Pave & Signals F.A. Proj. No. M-IX-9234(4)
County Washington Highway FAU 9234 (Scholls Highway)
No. of Bidders 4 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid $ 448,852.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the sum of $240.00 is deposited by the Washington County Fire District #1.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-31-79

EXHIBIT A
MINUTES OF 6-19-79

No. 16 Project Shaniko-The Dalles/California Hwy. (Contract No. 8953)
Type of Work 12.0 Miles, Oiling F.A. Proj. No. State
County Wasco Highway Sherman
No. of Bidders 5 Low Bidder Superior Asphalt & Concrete Co., Yakima, WA
Low Bid $ 472,846.00
Engineer's Recommendation: Award to low bidder.

No. 17 Project M.P. 36.0 To M.P. 40.5 Section (Contract No. 8954)
Type of Work 4.50 Miles, Paving F.A. Proj. No. State
County Baker Highway Medical Springs #340
No. of Bidders 2 Low Bidder R. L. Coats, Bend
Low Bid $ 108,640.00
Engineer's Recommendations: Award to low bidder.

No. 18 Project M.P. 40.2 To M.P. 44.0 Section (Contract No. 8955)
Type of Work 3.8 Miles, Paving F.A. Proj. No. State
County Union Highway Ukiah-Hilgard #341
No. of Bidders 2 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid $ 132,440.00
Engineer's Recommendations: Award to low bidder.

On May 31, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 24, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

DATED this 7 day of June, 1979.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration	
45020	Division of State Lands	$	Gratis
48592	Mascall, Lillian		150.00
49668	Peyton and Company		2,000.00
50268	Gass, Lloyd N.		2,000.00
160-5.12	Weiler, B. E. and Lois L.		4,000.00
160-5.12	Weiler Chevrolet		4,000.00
	6 Transactions	$	12,150.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed above and report this action for your official records.

DATED this 8 day of June, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

Ed Hunter
Date 6-1-79

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 6/1/79

B

6-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Moro Rock Production (Contract No. 8910)

Type of Work Rock Production F.A. Proj. No. State

County Sherman Highway Sherman

No. of Bidders 6 Low Bidder Jarl Construction, Inc., The Dalles

Low Bid $ 99,000.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Wilsonville Rd. @ Boones Ferry Rd. (Wilsonville) (Contract No. 8911)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Clackamas Highway City Street

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 32,427.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Wilsonville and the sum of $63,200.00 is deposited by the City.

No. 3 Project The Dalles/Calif. Hwy. @ Nels Anderson Pl. (Bend Vic.) (Contract No. 8912)

Type of Work Traffic Signals F.A. Proj. No. State

County Deschutes Highway The Dalles-California

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 32,084.50

Engineer's Recommendations: Award to low bidder after the sum of $50,000.00 is deposited by C. E. Johnson Const. Co.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

No. 4 Project W. Stewart Parkway @ W. Harvard Ave. (Roseburg)
(Contract No. 8913)
Type of Work Traffic Signal Installation F.A. Proj. No. M-3135(1)
County Douglas Highway FAU 3135 (W. Stewart Parkway)
No. of Bidders 2 Low Bidder Sims Electric, Inc., Roseburg
Low Bid $ 27,441.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Roseburg and the FHWA and the sum of $3,100.00 is deposited by the City.

No. 5 Project Beaverton Signal (Fred Meyer Access)
(Contract No. 8914)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Washington Highway Tualatin Valley & Beaverton-Hillsdale
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 146,302.50
Engineer's Recommendations: Award to low bidder after the sum of $139,700.00 is deposited by Fred Meyer and $28,600.00 is deposited by the Drake Investment Co.

No. 6 Project Rogue River Section
(Contract No. 8915)
Type of Work 0.84 Mile Grading & Paving F.A. Proj. No. SOS-1501(1)
County Jackson Highway Five City Streets
No. of Bidders 3 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid $ 49,457.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Rogue River and the sum of $6,700.00 is deposited by the City.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

EXHIBIT B
ATTACHED TO MINUTES OF 6-19-79

No. 7 Project Rogue Valley Hwy. @ Charlotte Ann Road
(Contract No. 8916)
Type of Work .20 Mile Grading & Paving F.A. Proj. No. HES-37(4)
County Jackson Highway Rogue Valley
No. of Bidders 1 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid $ 80,538.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Kingwood St. (Florence)
(Contract No. 8917)
Type of Work Grading and Paving F.A. Proj. No. SOS-2001(1)
County Lane Highway City Street
No. of Bidders 2 Low Bidder Ray E. Wells, Inc., Florence
Low Bid $ 69,974.25
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Florence and the sum of $19,640.00 is deposited by the City.

No. 9 Project SE Monterey Ave.-SE Harmony Rd.
(Contract No. 8918)
Type of Work .43 Mile Grade, Pave & Signals F.A. Proj. No. State
County Clackamas Highway Cascade
No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 699,353.92
Engineer's Recommendations: Award to low bidder after the sum of $845,300.00 is deposited by Ernest W. Hahn, Inc.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

No. 10 Project Applegate River Bridge (Contract No. 8919)

Type of Work Grade, Pave & Structure F.A. Proj. No. RS-A323(1)

County Josephine Highway FAS A323

No. of Bidders 4 Low Bidder Platt-Kozowski Construction, Salem

Low Bid $ 962,771.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Josephine County and the sum of $65,600.00 is deposited by the County.

No. 11 Project Hubbard/Broadacres Rd.-Case Rd. (Contract No. 8920)

Type of Work 1.65 Miles Grade & Stone Base F.A. Proj. No. RS-A599(1)

County Marion Highway County Road (Yergen Rd.)

No. of Bidders 10 Low Bidder DANCO Construction, Inc., Woodburn

Low Bid $ 438,060.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Marion County and the sum of $31,200.00 is deposited by the County.

No. 12 Project SE Powell Blvd.-SE Foster Rd.

Type of Work 3.22 Miles Grade & Pave F.A. Proj. No. I-205-7(69)307

County Multnomah Highway East Portland Freeway

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendations:

PROJECT POSTPONED

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

No. 13 Project Columbia River Hwy.-Hermiston

Type of Work 6.75 Miles Grade & Pave F.A. Proj. No. FR-76(2)

County Umatilla Highway Hermiston

No. of Bidders _____ Low Bidder _____

Low Bid $_____

Engineer's Recommendation:

PROJECT POSTPONED

No. 14 Project Wilson River Hwy. Jct.-Vista Ridge Tunnel

Type of Work 18.87 Miles Grade, Pave, Barriers and Signing F.A. Proj. No. HES-27-1(1) & IX-27-2(4)

County Washington & Multnomah Highway Sunset

No. of Bidders _____ Low Bidder _____

Low Bid $_____

Engineer's Recommendations:

PROJECT POSTPONED

No. 15 Project Lafayette Hwy.-Webfoot Rd. (Contract No. 8924)

Type of Work 0.83 Mile Grade, Pave & Structure F.A. Proj. No. RS-A698(1)

County Yamhill Highway FAS A698 (Palmer Cr. Rd.)

No. of Bidders 3 Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid $ 288,422.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Yamhill County and the sum of $19,700.00 is deposited by the County.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

No. 16 Project Lone Rock Jct.-Rock Creek (Contract No. 8925)

Type of Work 6 Miles Oiling F.A. Proj. No. State

County Gilliam Highway Wasco-Heppner

No. of Bidders 4 Low Bidder Superior Asphalt & Concrete Co., Yakima, WA

Low Bid $ 164,480.00

Engineer's Recommendation: Award to low bidder.

No. 17 Project Madras/Prineville Hwy.-Culver Hwy.

Type of Work 8.48 Miles Paving F.A. Proj. No. State

County Jefferson Highway The Dalles-California

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendations:

PROJECT POSTPONED

No. 18 Project Odell Lake Rock Production (Contract No. 8927)

Type of Work Rock Production F.A. Proj. No. State

County Klamath Highway Willamette

No. of Bidders 4 Low Bidder Hap Taylor, Inc., Bend

Low Bid $ 259,600.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY VICE CHAIRMAN
HOLLERN MAY 3, 1979

EXHIBIT B
MINUTES OF 6-19-79

No. 19 Project Judkins Point O'Xing (Contract No. 8928)

Type of Work Structure Repair F.A. Proj. No. TQM-1120(1)

County Lane Highway McKenzie

No. of Bidders 3 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 173,062.50

Engineer's Recommendation: Award to low bidder.

On May 3, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received April 26, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of May, 1979

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

6-19-79

(1) Options or Other Documents Relating to Property Acquisition:

Number	Name	Consideration
50368	Masson, John A.	Gratis
50521	Bruckner, Allen D. & Sandra L.	Gratis

(2) Grant of farm access in place of farm crossing to Harold A. Langdon at Stations 640+30 and 648+10 on the easterly side of the Wilsonville-Hubbard Highway in Clackamas County. File 43369.

(3) Grant use of aqua-culture purposes to Oleta A. Walker at the existing access at Station 710+25 on the Myers Creek-Brookings Section of the Oregon Coast Highway in Curry County. File 27550.

(4) Renewal of an agreement with the Deschutes National Forest, U. S. Forest Service, to operate and maintain the Lava River Caves State Park, Deschutes County, during the period from May 1 to October 6, 1979. In addition to operating and maintaining the park, the Forest Service has trained personnel who will be able to provide interpretive services that would not be provided otherwise. The State will pay an amount not to exceed $2,500 for these services. (Parks Branch)

(5) Letter-form agreement with City of Beaverton covering installation of emergency vehicle pre-emption devices on traffic signals at the Allen Boulevard Interchange Section of the Beaverton-Tigard Highway. Federal Aid Funds are to be used with the State and City each providing one-half of the required matching monies. (Local Government)

(6) Four agreements with Oregon Educational and Public Broadcasting Service relating to their utilization of our communication facilities on Buck Mountain in Lane County, Cabbage Hill in Umatilla County, Lone Pine Hill near Baker in Baker County, and Mt. Hebo in Tillamook County. The agreements set forth the responsibilities of the parties and are part of a continuing effort of cooperation between the State Board of Higher Education and the Highway Division. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of May, 1979

Michael P. Hollern, Vice Chairman, Transportation Comm.

APPROVED

STATE HIGHWAY ENGINEER

DATE 5/7/79

Date 5-7-79

B

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capaity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On April 30, 1979, I approved an agreement with Fortek, Inc., for operation, policing, and maintenance of the overnight camping facilities and day use area of Ainsworth State Park in Multnomah County from May 1, 1979, to December 31, 1980. Monthly payment will be $1,357.15 for services that will include very extensive responsibility for operations of the Park, including janitorial, building and facility maintenance, safety and fire protection and camping registration.

2) On May 3, 1979, I approved an agreement with the Coos Bay-North Bend Water Board to connect the Sunset Bay State Park water system, Coos County, to the municipal water system. The existing Sunset Bay system, which also serves Shore Acres & Cape Arago State Parks, no longer meets Federal Standards. A lump sum payment of $54,500 will be advanced to the Water Board immediately on execution of this agreement to cover the cost of constructing a 6-inch connecting pipe and installing a booster pump. After construction, the cost difference will either be refunded to the State or paid to the Water District. A portion of the existing water mains and the 25,000 gallon water reservoir will become the property of the Coos Bay-North Bend Water Board. Construction of the new facilities will be completed within 1 year from the date this agreement is executed. If the water system is not constructed, the Board will refund the money paid by the State.

Dated this 10 day of May, 1979

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

B

6-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Madras/Prineville Hwy.-Culver Hwy. (Contract No. 8926)

Type of Work 8.48 Miles, Paving F.A. Proj. No. State

County Jefferson Highway The Dalles-California

No. of Bidders 6 Low Bidder R. L. Coats, Bend

Low Bid $ 886,100.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Columbia River Hwy.-Hermiston (Contract No. 8922)

Type of Work 6.75 Miles, Grade & Pave F.A. Proj. No. FR-76(2)

County Umatilla Highway Hermiston

No. of Bidders 4 Low Bidder Eucon Corporation of Idaho, Lewiston, ID

Low Bid $ 1,168,466.75

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Wilson River Hwy. Jct.-Vista Ridge Tunnel

Type of Work 18.87 Miles, Grade, Pave, Barriers & Signing F.A. Proj. No. HES-27-1(1) & IX-27-2(4)

(Contract No. 8923)

County Washington & Multnomah Highway Sunset

No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 1,487,670.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On May 10, 1979, I accepted the State Highway Engineer's recommendations for award of the above projects on which bids were received May 3, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 15 day of May, 1979

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

B

TO: Oregon Transportation Commission MINUTES OF 6-19-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
50122	Coates, Glen R. and Agnes M.	$ 73,000.00
50458	Wilson, Harriett Gwen	250.00
50505	Overton, Smokey and Loretta	Gratis
50614	Brodie, Dr. Jessie L. Brodie, Laird C.	Gratis
50616	Johns, Clyde R. and Bertha	100.00
	5 Transactions	$ 73,350.00

(2) Agreement with John M. Peila, Bureau of Land Management and the Highway Division for fencing on the Lakeview-Burns Highway between M.P. 10.16 and M.P. 23 in Harney County. Cost $23,963.50. State to furnish steel fence posts at a cost of $8,662.50. (Maintenance)

(3) Agreement with Oregon State University, on whose staff is the State's only experienced historic sites archeologist, to conduct a search of public records and other historical documents to determine the exact location of the various buildings which once comprised Jason Lee's Willamette Mission. Some doubt exists as to the Mission's actual location. State Parks desires to acquire the Mission site - if it can be determined - as an addition to Willamette Mission State Park, Marion County. The survey will be completed by June 9, 1979. No archeological excavations are authorized under this contract, which is not to exceed $1,716.00. (Parks Branch)

(4) Agreement with Douglas County for State to relinquish the Newton Creek Frontage Road right of way easterly and parallel to I-5, north of Roseburg. (Winchester-South Umpqua Road Section, Pacific Highway) Included in the agreement is that the County will at the time of transfer accept all jurisdiction and control of the section and maintain it as a part of its County road system. The section involved is approximately 0.74 miles in length. (Local Government Unit)

E. H. Hunter

DATE 5-11-79

APPROVED

H. L. Coulter

STATE HIGHWAY ENGINEER - 3120 -

DATE 5/11/79

(5) Agreement with City of Warrenton for construction of the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. The State will design and construct the project using Federal Aid Primary Funds. The City has agreed to the necessary street closures and will cooperate to effect the adjustment of any conflicting utility installations. (Local Government)

(6) Agreement with Tillamook County for State to transfer jurisdiction to the County a short segment of the existing Oregon Coast Highway, State Primary Highway No. 9, after construction of the Little Nestucca River Section. Also included in the agreement are provisions for the abandonment of two short segments to the abutting property owners after construction of the new alignment. The distances involved are approximately 0.23 miles to be transferred to the County and approximately 0.30 miles to be abandoned to the abutting property owners. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 6 items) and report this action for your official records.

Dated this 15 day of May, 1979

Michael P. Hollern

Michael P. Hollern, Vice Chairman
Oregon Transportation Commission

C
6-19-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

Section & Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS PROJECTS					
East Burnside St.-Sandy Boulevard and 12th Avenue City of Portland R/W and Construction	C A N C E L L A T I O N				5/17/79
FAS-C PROJECTS					
Hudson Slough-BLM Reload Section-M.P. 3.7 to MP 13.7 on Lower Smith River Road FAS A409 Douglas County Construction	$750,000	$660,000	$45,000	$45,000	5/9/79
Thornton Lake (W. Albany Rd.) Br. FAS A516-approximately 450 feet Benton County Construction	$177,000	$156,000	$10,500	$10,500	5/29/79
Foothills Blvd.-E. Evans Creek Rd. Section (Rogue River) Grade & Pave FAS-A368 Jackson County Construction	$390,000	$343,200	$23,400	$23,400	5/29/79
US Hwy. 97-US Hwy. 26 Section on Adams Drive FAS B400 Approximately 2.75 miles Jefferson County Construction	$618,000	$543,840	$37,080	$37,080	5/29/79

C

6-19-79

Section & Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
McKenzie R. (Coburg Rd.) Bridge-Structure FAS A465 Lane County Construction	$520,000	$457,000	$31,200	$31,200	5/29/79
Soap Creek (Independence-Albany Rd.) Br. FAS A515 Polk County Construction	$300,000	$264,000	$18,000	$18,000	5/29/79
Theater Rd.-Bensel Rd. Section Hermiston/ Umatilla River Road FAS-B571 Approximately 2.5 miles Umatilla County Construction	$300,000	$264,000	$18,000	$18,000	5/29/79
Wenaha River (Troy) Bridge FAS B-630 Wallowa County Construction	$212,000	$186,560	$12,720	$12,720	5/29/79
Abiqua Creek (Old Silverton-Mt. Angel Hwy.) Section FAS-A590 Marion County Construction	$231,000	$203,280	$13,860	$13,860	5/30/79
Hay Canyon Creek (Monkland Road) Br. FAS B443 Sherman County Construction	$100,000	$ 88,000	$ 6,000	$ 6,000	5/30/79
U.P.R.R./Burnt River (Huntington) Bridge FAS-B510 Baker County Construction	$250,000	$220,000	$15,000	$15,000	5/31/79
Hart Lake Bridges (5) FAS-B329 Lake County Construction	$180,000	$158,400	$10,800	$10,800	5/31/79

C

6-19-79

Section & Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
Willow Creek (Glenn Rd.) Bridge FAS-B611 Union County Construction	$110,000	$ 96,800	$ 6,600	$ 6,600	5/31/79

June 6, 1979

H. S. Coulter
State Highway Engineer

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY C

STATE HIGHWAY ENGINEER 6-19-79

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Tice Electric Co. No. 8733	I-5 @ Nyberg Road Intch. Washington County	May 7, 1979
J. B. Steel, Inc. No. 8633	Wolf Creek Inn Josephine County	May 7, 1979
Waybo, Inc. No. 8729	S. Banfield Intch. (NE 99th Avenue) Multnomah County	May 9, 1979
Cascade Construction Co., Inc. No. 8587	SE Foster Road-SE Crystal Springs Blvd. Multnomah County	May 9, 1979
Hamilton Electric, Inc. No. 8734	Tualatin Valley Hwy. @ SW 209th Avenue Washington County	May 9, 1979
Aichele-Ben Fox Landscaping, J.V. No. 8566	E. Portland State Police Hq. Multnomah County	May 9, 1979
Hamilton Electric, Inc. No. 8505	NE Prescott St.-SE Flavel St. (Portland) Multnomah County	May 9, 1979
Willamette-Western Corp. No. 8872	Fremont Bridge Multnomah County	May 14, 1979
Willamette-Western Corp. No. 8738	Molalla River State Park Clackamas County	May 15, 1979
Wildish Construction Co. No. 8666	E. 17th Avenue-I-5 Intch. (Eugene) Lane County	May 15, 1979
Mocon Corp. No. 8748	Ross Island Bridge-S.E. 52nd Avenue (Cleveland High School & Parry Center) Multnomah County	May 21, 1979
Coast Marine Constr., Inc. No. 8685	Oak Ranch Creek Bridge Columbia County	May 21, 1979
J. B. Steel, Inc. No. 8801	Cabin Creek Safety Rest Area Douglas County	May 21, 1979
Babler Bros., Inc. No. 8686	Canaan Road-Bennett Road Columbia County	May 21, 1979

Contractor and Contract No.	Section and County	Acceptance Date
Roy E. Ladd, Inc. No. 8456	SE Powell Blvd.-SE Foster Road Multnomah County	May 24, 1979
R. A. Hatch Co. No. 8607	1st Avenue-Pacific Hwy. (Eugene) Lane County	May 25, 1979
Mocon Corp. No. 8706	N. Banfield Intch. (UPRR Shoofly) Multnomah County	May 29, 1979
A. K. Lundmark & Son, Inc. Contract No. 8712	Pudding River (Red) Br. Clackamas & Marion Cos.	June 6, 1979
Douglas S. Coats Construction No. 8783	Silvies River (Stancliffe) Bridge Harney County	June 7, 1979
D Mc D Corporation No. 8824	Flora Rock Production Wallowa County	June 7, 1979
Hamilton Construction Company No. 8826	Eagle Cr. (Middle) Bridge Baker County	June 6, 1979

June 7, 1979 /s/ S Oulton
State Highway Engineer

C

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On May 5, 1979, amended "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, as follows:

   All northbound traffic on the Hillsboro-Silverton Highway shall stop at its intersection with Main Street. All southbound traffic on the Hillsboro-Silverton Highway shall stop at its intersection with Oak Street. (City of Silverton, Marion County)

2) On April 26, 1979, approved a personal and professional services agreement with Shipley Associates for a Technical Writing and Editing Course in Region 1 for May 1 and 2, 1979, at a cost not to exceed $2,216.

3) On May 9, 1979, approved a personal and professional services agreement with D. Douglas Dent, timber falling consultants, to conduct seven one-day classes at Roseburg, Grants Pass, Port Orford, Corvallis, Silver Creek Falls State Park, Astoria, and Portland to teach safe and efficient tree-falling, limbing, and bucking to approximately 500 Parks and Highway Division employees. First class will be held on or about May 17, 1979, and remaining six classes will be completed before June 30, 1979. Cost not to exceed $2,450.

4) On May 14, 1979, approved a personal and professional services agreement with Pinnell Engineering to prepare and teach a critical path scheduling seminar in Bend on May 23, 1979, not to exceed $1,690.

5) On May 18, 1979, approved a personal and professional services agreement with John B. Woods, Jr. to develop two meadows in the Elmer Feldenheimer Forest Preserve in Clatsop County at a cost of $800. (Mr. Woods is a retired Hwy. Div. employee who previously served as a consultant on timber evaluation and management during complicated land exchanges with private owners & timber companies on establishment of Elmer Feldenheimer Forest Preserve. This is a second contract.)

6) On May 24, 1979, approved a personal and professional services agreement for a Professional Development for Women Seminar on July 10 and 11, 1979, at a cost not to exceed $750 with Jean H. Names.

7) On May 24, 1979, established a 45 MPH speed zone on the Jacksonville Highway No. 272 from 200' E. of Wagon Trail Dr. (Miller Gulch) (M.P. 31.64) to WCL of Jacksonville (Smith St.) (M.P. 32.41) in Jackson County. This action rescinds "Speed Zone Rule No. 785" dated September 5, 1978. ("Speed Zone Order No. 809")

8) On May 24, 1979, established a 45 MPH speed zone on the Wallowa Lake Highway No. 10 from the city limits of Lostine (M.P. 55.28) to city limits of Lostine (M.P. 55.49) in Wallowa County. This action rescinds "Speed Zone Resolution No. 394" dated June 10, 1963. ("Speed Zone Order No. 810")

9) On June 7, 1979, established a 30 MPH speed zone on the Klamath Falls-Malin Highway No. 50, Klamath County, as follows:

From the City limits (100' W of Roosevelt St.) (M.P. 14.34) to Roosevelt St. (M.P. 14.36).

From Roosevelt St. (M.P. 14.36) to ECL of Merrill (0.13 mi. E of Roosevelt St.) (M.P. 14.49).

From ECL of Merrill (0.13 mi. E of Roosevelt St.) (M.P. 14.49) to 0.16 mi. E of Roosevelt St. (M.P. 14.52).

This action rescinds "Speed Zone Resolution No. 429, dated December 18, 1963. ("Speed Zone Order No. 811")

Dated this 8 day of June, 1979.

H. S. Coulter, State Highway Engineer

6-7-79

C

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on The Dalles-California Highway at Nels Anderson Place in Deschutes County. Bids received April 26, 1979. Contract No. 8912 awarded May 3, 1979, to Hamilton Electric, Inc., Eugene, at $32,084.50.

2) Work on the Applegate River Bridge Section of FAS A323 in Josephine County. Bids received April 26, 1979. Contract No. 8919 awarded May 3, 1979, to Platt-Kozowski Construction, Salem, at $962,771.50.

3) Traffic signal installation on Wilsonville Road at Boones Ferry Road in Wilsonville, Clackamas County. Bids received April 26, 1979. Contract No. 8911 awarded May 4, 1979, to Hamilton Electric, Inc., Eugene, at $32,427.50.

4) Work on Kingwood Street in Florence, Lane County. Bids received April 26, 1979. Contract No. 8917 awarded May 4, 1979, to Ray E. Wells, Inc., Florence, at $69,974.25.

5) Traffic signal installation on the Pendleton/John Day Highway at S.W. 30th Street in Pendleton, Umatilla County. Bids received March 29, 1979. Contract No. 8902 awarded May 8, 1979, to Hertz Electric, Inc., Albany, at $48,000.

6) Work on the Malheur River (Airport Road) Bridge Section of FAS B495 in Malheur County. Bids received April 12, 1979. Contract No. 8908 awarded May 8, 1979, to Douglas S. Coats Construction, Bend, at $180,800.

7) Work on the Hubbard/Broadacres Road-Case Road Section of Yergen Road in Marion County. Bids received April 26, 1979. Contract No. 8920 awarded May 8, 1979, to DANCO Construction, Inc., Woodburn, at $438,060.

8) Work on the Columbia River Highway-Hermiston Section of the Hermiston Highway in Umatilla County. Bids received May 3, 1979. Contract No. 8922 awarded May 10, 1979, to Eucon Corporation of Idaho, Lewiston, Idaho, at $1,168,466.75.

9) Work on the Wilson River Highway Junction-Vista Ridge Tunnel Section of the Sunset Highway in Washington and Multnomah Counties. Bids received May 3, 1979. Contract No. 8923 awarded May 10, 1979, to Cascade Construction Co., Inc., Portland, at $1,487,670.50.

10) Work on the Rogue River Section (five city streets) in Jackson County. Bids received April 26, 1979. Contract No. 8915 awarded May 11, 1979, to Copeland Paving, Inc., Grants Pass, at $49,457.50.

11) Work on the Lafayette Highway-Webfoot Road Section of FAS A698 (Palmer Creek Road) in Yamhill County. Bids received April 26, 1979. Contract No. 8924 awarded May 11, 1979, to Ross Bros. Construction, Inc., Salem, at $288,422.50.

12) Traffic signal installation on W. Stewart Parkway at W. Harvard Avenue in Roseburg, Douglas County. Bids received April 26, 1979. Contract No. 8913 awarded May 14, 1979, to Sims Electric, Inc., Roseburg, at $27,441.

13) Work on the S.E. Powell Boulevard-S.E. Foster Road Section of the East Portland Freeway in Multnomah and Clackamas Counties. Bids received May 10, 1979. Contract No. 8921 awarded May 15, 1979, to Cascade Construction Co., Inc., Portland, at $4,399,831.25.

14) Traffic signal installation on the Pacific Highway West at 19th Street in McMinnville, Yamhill County. Bids received May 10, 1979. Contract No. 8931 awarded May 15, 1979, to Hamilton Electric, Inc., Eugene, at $40,609.

15) Work on the Crooked River Highway-Frederick Butte Road Section of the Central Oregon Highway in Deschutes County. Bids received May 10, 1979. Contract No. 8934 awarded May 15, 1979, to Eabler Bros., Inc., Portland, at $1,451,537.50.

16) Work on the S.E. Monterey Avenue-S.E. Harmony Road Section of the Cascade Highway in Clackamas County. Bids received April 26, 1979. Contract No. 8918 awarded May 21, 1979, to Hamilton Electric, Inc., Eugene, at $699,353.92.

17) Beaverton Signal (Fred Meyer Access) Project in Washington County. Bids received April 26, 1979. Contract No. 8914 awarded May 22, 1979, to Hamilton Electric, Inc., Eugene, at $146,302.50.

18) Deck repair on the N. Umpqua River (Winchester) Bridge Northbound on the Pacific Highway in Douglas County. Bids received May 24, 1979. Contract No. 8943 awarded May 31, 1979, to Hamilton Construction Co., Springfield, at $897,170.

19) Grants Pass Pavement Marking Project in Josephine County. Bids received May 24, 1979. Contract No. 8944 awarded May 31, 1979, to Traffic Marking Specialists, Inc., Portland, at $80,564.50.

20) Work on the Deschutes River (Sherars) Bridge Section of the Sherars Bridge Highway in Wasco County. Bids received May 24, 1979. Contract No. 8947 awarded May 31, 1979, to Douglas S. Coats Construction, Bend, at $213,229.

21) Work on the S. Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. Bids received May 24, 1979. Contract No. 8949 awarded May 31, 1979, to Harry Claterbos Co., JV, Astoria, at $3,901,587.

22) Work on the Bend S.C.L.-Murphy Road Section of The Dalles-California Highway in Deschutes County. Bids received May 24, 1979. Contract No. 8950 awarded May 31, 1979, to R. L. Coats, Bend, at $1,492,594.50.

23) Work on the Ochoco Highway-Ochoco Ranger Station Section of FAS B378 in Crook County. Bids received May 24, 1979. Contract No. 8942 awarded June 1, 1979, to Roy L. Houck Construction Co., Salem, at $586,250.

Dated this 8 day of June, 1979.

H. S. Coulter

H. S. Coulter, State Highway Engineer

D

6-19-79

June 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Signed on May 1, 1979, the Indenture of Access approved by Mr. Jackson April 11, 1979 for granting an additional width to the revised access for Mike C. Hawkins on the Grants Pass (E & F Street Connection) Section of the Redwood Highway in Josephine County. File 32628 (16-45)

(2) Sale of 26.84 acres excess property on the Heppner Junction-Boardman Section of the Old Oregon Trail Highway in Morrow County for a minimum consideration of $20,000 to the Department of Fish and Wildlife as an offset against the balance of $93,400 due on an exchange agreement. Approved May 9, 1979. Files 16626, 19628. (16-43)

(3) Permit of Entry Agreement with Burlington Northern for use of right of way on the Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. Approved April 10, 1979. RR 976 File 35432 (16-12)

(4) Agreement with Union Pacific Railroad to permit test hole drilling on the Baker County Road over Burnt River near Huntington, Baker County. Approved May 15, 1979. RR 982 (16-12)

(5) Construction and Maintenance Agreement with Burlington Northern for the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway in Clatsop County. Approved May 15, 1979. RR 976 (16-12)

(6) Sale of 8,537 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $110,000. Approved May 15, 1979. File 44976. (16-43)

(7) Sale of 10,600 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $90,000. Approved May 15, 1979. File 45417. (16-43)

(8) Sale of 0.07 acre excess property on the Hermiston-Stanfield Section of the Old Oregon Trail Highway in Umatilla County for a minimum value of $750 for exchange purposes. Approved May 18, 1979. File 6317. (16-43)

(9) Sale of 6.37 acres excess property on the Wildcat Creek-Walton Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $7,000. Approved May 30, 1979. Files 32544, 34240. (16-43)

(10) Sale of 0.05 acre excess property on an abandoned portion of the Brookings-Winchuck Section of the Oregon Coast Highway in Curry County for a minimum consideration of $685. Approved June 4, 1979. Files 16040, 16041, 16042. (16-43)

(11) Sale of 0.46 acre excess property on the West Side Bypass Section of The Dalles-California Highway in Klamath County for a minimum consideration of $600. Approved June 5, 1979. Files 23055, 23056, 23057 (16-43)

(12) Sale of 2.53 acres excess property on the West Side Bypass Section of The Dalles-California Highway in Klamath County for a minimum consideration of $21,725. Approved June 6, 1979. Files 23064, 23084, 23409. (16-43)

Dated this 6 day of June, 1979.

J. B. BOYD, Right of Way Manager

JBB:ms

EXHIBIT D

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALLEN AVENUE INTERCHANGE UNIT, SUNSET HIGHWAY-PACIFIC HIGHWAY SECTION, BEAVERTON-TIGARD HIGHWAY - WASHINGTON COUNTY

R-49769 - Howard Kirsch et ux. Parcel 1: 510 square feet for right of way purposes; Parcel 2: 480 square feet for permanent slope easement purposes. Offer $8,000.00.

R-49776 - Reser's Fine Foods, Inc. et al. Parcel 1: 0.04 acre permanent easement. Parcel 2: 0.46 acre temporary easement. Offer $40,000.00.

R-49781 - Brown, Milton O. & Kettleberg, Donald E. 2,325 square feet for right of way purposes. Offer $5,200.00.

R-50054 - M & J Investment Company. 0.41 acre for permanent easement. Offer $50.00.

N.E. SANDY BOULEVARD-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49395 - Gerald R. Hardy et ux. 9,496 square feet for right of way purposes. Offer $124,000.00.

Dated this 31st day of May, 1979.

J. B. BOYD, Right of Way Engineer

RE: Report of Offers Tendered - 5

E

6-19-79

ROBERT W. STRAUB
GOVERNOR

Department of Transportation

PARKS AND RECREATION BRANCH

525 TRADE STREET S.E., SALEM, OREGON 97310

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On 10 April 1979 approved Eric Ward's application to construct three houses for ranch employes within the Deschutes River Scenic Waterway in Wasco County.

On 13 April 1979 approved Oregon Department of Fish and Wildlife's application to place two mobile homes within the Clackamas River Scenic Waterway in Clackamas County.

On 25 April 1979 approved Tom Gebhardt's application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On 25 April 1979 approved YMCA Camp Collins application to construct a new restroom facility within the Sandy River Scenic Waterway in Multnomah County.

Dated this 17 day of May, 1979

David G. Talbot

David G. Talbot
State Parks Superintendent

Form 734-3122

E

6-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On May 14, 1979, approved an agreement with the Boy Scouts of America, Columbia Pacific Council, granting to the State an easement and right-of-way for the construction, reconstruction, improvement, use, operation, patrol, and maintenance of a foot path known as the Oregon Coast Trail, over, upon, along and across BSA property in Tillamook County.

On May 11, 1979, approved Kenneth Allen's application to construct a single family residence within the Rogue River Scenic Waterway in Josephine County.

On May 18, 1979, approved B. A. Hanten's application to place a single family residence within the Rogue River Scenic Waterway in Josephine County.

On May 18, 1979, approved J. R. Woodcock's application to place a mobile home within the Clackamas River Scenic Waterway in Clackamas County.

On May 22, 1979, approved B. A. Hanten's application for an addition of caretaker's quarters to existing boathouse within the Rogue River Scenic Waterway in Josephine County.

On May 30, 1979, approved the sale of two parcels of excess land in Nehalem Bay State Park, Tillamook County, to Jack T. Hogan.

Approved a deed to relinquish and quitclaim back to the City of Condon, Gilliam County, a piece of property for public park purposes. No monetary consideration was involved. June 8, 1979.

Dated this 8th day of June, 1979

David G. Talbot
State Parks Superintendent

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7723 LaDona M. Copeland v. George Spencer, dba S. D. Spencer & Sons, the Oregon State Highway Division and the State of Oregon, by and through its Department of Transportation: This case arises out of an accident that occurred on November 7, 1978, in a construction area located near mile post 137 on Interstate 5 in the County of Douglas. The contractor was George D. Spencer. The alleged negligence of the defendants is the failing to give adequate notice of an explosion (blasting to remove rock) to the plaintiff, failing to conduct its blasting with reasonable care and skill, and failing to give adequate notice in the nature and extent of the explosion and concussion to the plaintiff. The plaintiff is seeking $490,000. The matter has been referred to the Attorney General's office for the defense of the State.

L-7724 Beulah M. Curtis v. Oregon State Highway Division: This case arises out of an accident that occurred on February 26, 1979, in which the plaintiff was driving a vehicle in Klamath County, on State Highway 140, approaching Klamath Falls from the east, and came upon a hole in the middle of the road which was approximately 4 feet wide and 10 feet long. Plaintiff alleges that defendant's employees had parked a road grader on the shoulder of the highway immediately adjacent to the hole extending into the lane of travel without any flares or other warnings. The plaintiff was unable to avoid the hole, crossed over the centerline and struck another vehicle. The plaintiff is seeking $15,533.45 damages. The matter has been turned over to the Attorney General's office for the defense of the State.

L-7729 State of Oregon, ex rel. Harry P. Thorp, acting as receiver for ODD-6 corporation v. Apex Fence Co., Inc., et al.: This is a lawsuit for breach of contract between two subcontractors on a contract in which S. D. Spencer and Son was the prime contractor. The lawsuit does not directly involve the State of Oregon and will merely be monitored by the Attorney General's office. (Contract No. 8472, South Ashland Interchange/California State Line Section of the Pacific Highway for the County of Jackson.)

L-7730 Ronnie H. Curtis, Jr. v. Oregon State Highway Division: This is a companion case to L-7724 and the plaintiff was a passenger in the vehicle driven by the plaintiff in L-7724. The plaintiff is seeking $105,243.68 in damages. The matter has been referred to the Attorney General's office for defense of the State.

F

6-19-79

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Ronald E. Buck L-7561 R-46144 & R-41920 County: Lane	Unpaid rent	$688.00	Dismissed
REMARKS: Unable to locate defendant. Case dismissed - will refer matter to Department of Revenue.			
Raymond C. Younger L-7326 County: Washington	Property Damage	$ 83.99	
REMARKS: Amount of claim paid in full.			
William I. Tolke L-7332 R-48688 County: Washington	Trespass Suit to Quiet Title	Damages for trespass on plaintiff's property; defendant removed aggregate from State's property. Defendant counterclaimed claiming title to property.	Title quieted in defendant.

F

6-19-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Erickson Enterprises, Inc.	$23,550	$40,000	$50,000
L-7526 R-48793 Section: Warren-Scappoose Highway: Columbia River County: Columbia Approved by: Jack L. Sollis		Date: June 1, 1979	
Richard Pierce	$109,500	$121,800	$130,000
L-7572 R-49602 Section: Ross Island Bridge Highway: Mt. Hood (Powell Blvd.) County: Multnomah Approved by: Jack L. Sollis		Date: May 2, 1979	

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Phillip Roy Smith	Guardrail Damage	$219.81

L-7430
County: Baker
Disposed of by: Amount of settlement ($219.81 plus costs of $30.80) paid in full.

State of Oregon	Robert D. Tillman dba Tillman & Sons Plumbing	Unpaid Rent	$185.00

K-7545
R-34428
County: Clatsop
Disposed of by: Amount of settlement paid in full.

State of Oregon	The Masher, Inc.	Property Damage	$669.77

L-7461
County: Jackson
Disposed of by: Defendant bankrupt with no assets. Defendant had $500 deductable insurance and Insurance Co. paid $169.77.

State of Oregon	Orville Silseth	Unpaid Rent	$608.35

L-7560
R-44619 and R-44620
County: Marion
Disposed of by: Amount due paid in full.

State of Oregon	James Burke	Cost of removing illegal road approach.	$177.66

L-7426
County: Morrow
Disposed of by: The total claim plus attorney fees and costs was $391.62. $382.62 paid. Small amount left does not justify further action to collect.

June 29, 1979
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9 a.m. originating in Room 140, Transportation Building, Salem, Oregon. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Tom Walsh, Vice Chairman, Portland
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend
F. B. Klaboe, Director of Transportation, Salem
H.S. Coulter, State Highway Engineer, Salem
Jack Sollis, Chief Counsel, Salem
Larry Rulien, Executive Assistant to State Highway Engineer, Salem
Blake Eklund, Travel Information Council, Salem
Karen Rice, Commission Services, Salem

Mr. Coulter announced that the meeting was being recorded in accordance with the Director of Transportation's Administrative Order No. 52.

Mr. Coulter recalled that information had been mailed to the Commission prior to the June 19, 1979, meeting concerning some resurfacing projects but it had been withdrawn due to the Legislature not having acted on the budget. He said that he is asking for the Commission's approval today to add the following four resurfacing projects to the Six Year Program so that bids may be received on July 12, 1979:

1) Columbia County Line-Buxton Section of the Nehalem Highway approximately 30 miles northwest of Portland in Washington County.

2) Carus-Jct. Woodburn-Estacada Highway Section of the Cascade Highway in Clackamas County.

3) The Dalles-California Highway-S. 6th Street Section of the Klamath Falls-Malin Highway (Eastside Bypass) in Klamath Falls in Klamath County.

4) Silver Lake-Summer Lake Section of the Fremont Highway in Lake County.

Commissioner Hollern moved that the projects be approved and Vice Chairman Walsh and Commissioner Coleman seconded the motion; the motion was carried unanimously.

In reply to Vice Chairman Walsh's inquiry, Mr. Klaboe said that the Public Transit Division's budget passed the House yesterday by a 52-7 vote which included the Banfield Transitway. He mentioned that Senate Joint Resolution No. 7 is now on the Governor's desk for signature.

Mr. Sollis recalled that on June 19, 1979, the Commission approved a new agreement with a concessionaire for the information plazas and rest areas. He said the new concessionaire could not come up with the required $100,000 down payment and could not enter into the contract. Following Mr. Sollis' recommendation, the Commission rescinded their action of June 19, 1979, approving the contract and accepted the concessionaire's withdrawal, subject to any legal rights the State may have against them as a result of them not being able to enter into the contract. He said bids will be received again on July 16, 1979, and a report will be submitted to the Commission at its meeting on July 17, 1979. Commissioner Coleman moved that their previous action be rescinded; Commissioner Brix seconded and the motion carried unanimously.

The meeting adjourned at 9:07 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Michael P. Hollern, Commissioner

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

C. W. Head, Manager
Commission Services

July 17, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10:00 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Harvey Ward, Deputy Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Larry Rulien, Executive Assistant to State Highway Engineer
R. N. Bothman, Administrator of Metropolitan Branch
L. E. George, Traffic Engineer
J. B. Boyd, Right of Way Manager
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

1) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2688" on file in Commission's files, Salem.)

2) Authorized increases in project authorizations on the following contracts:

   a) Contract No. 8915 for work on City Streets in City of Rogue River in Jackson County, in the amount of $11,200. (20% increase)

   b) Contract No. 8815 for work due to slides on the Grayback Creek-Lake Creek Section, Oregon Caves Highway, Josephine County, in the amount of $12,910.81. (8.4% increase)

   c) Contract No. 8757 for work on the S. Fork Coquille River (Gaylord) Bridge Section, County Road 153, Coos County, in the amount of $142,500. (42.2% increase)

d) Contract No. 8720 for work on the Main Street at Canyon Boulevard Section, John Day Highway, Grant County, in the amount of $9,677.47. (16% increase)

3) Snowmobile Trail Grooming Program for 1979-1980 as follows:

1. Klamath Falls (Klamath County)
Purchase snow tractor (Bombardier SV250); transfer "Wisconsin Special" groomer from Tollgate. Grooming agreement with Winema National Forest, Klamath District, or Klamath Basin Snowdrifters ($3,000).

2. Diamond Lake (Douglas County)
Grooming agreement with Umpqua National Forest, Diamond Lake District ($2,000).

3. Crescent Lake (Klamath County)
Grooming agreement with Oregon State Snowmobile Association ($2,000).

4. Waldo-Oakridge (Lane County)
Grooming agreement with Willamette National Forest, Oakridge District ($2,000). Transfer Quad-Trac w/groomer from Baker upon purchase of snow tractor (Thiokol) and groomer for Baker. Possible transfer of Alpine snowmobile and groomer to Prairie City.

5. Hoodoo (Linn-Deschutes Counties)
Grooming agreement with Oregon State Snowmobile Association ($2,000).

6. Paulina Lake (Deschutes County)
Grooming agreement with Deschutes National Forest, Fort Rock District ($3,000).

7. Moon Country (Central Cascades vicinity) (Deschutes County)
Grooming agreement with Oregon State Snowmobile Association ($3,500).

8. Mt. Hood (Clackamas & Wasco Counties)
Grooming agreement with Oregon State Snowmobile Association ($3,500).

9. Four Corners Snowmobile Club (Heppner vicinity) (Morrow County)
Grooming agreement with Oregon State Snowmobile Association ($350)

10. Tollgate Trailfinders (Umatilla & Union Counties)
Purchase groomer (Maxey Manufacturing "Idaho Special"); transfer "Wisconsin Special" groomer to Klamath Falls. Grooming agreement with Oregon State Snowmobile Association ($3,000).

11. La Grande Snowdrifters (Union & Baker Counties)
Grooming agreement with Oregon State Snowmobile Association ($1,500).

12. Elkhorn Chapter, Blue Mountain Snowmobile Club (Baker vicinity). (Union and Baker Counties)
Purchase snow tractor (Thiokol) and groomer; transfer Quad-Trac to Waldo-Oakridge. Grooming agreement with Oregon State Snowmobile Association ($1,500).

13. Prairie City (Grant County)
Possible transfer of Alpine Snowmobile and groomer from Waldo-Oakridge. Grooming agreement with Oregon State Snowmobile Association ($250).

NOTE: A single agreement with the Oregon State Snowmobile Association including all areas so noted above will be developed for 1979-80. In addition to grooming funds, $6,000 for trail signing statewide will be included in this agreement. Separate grooming agreements with the U. S. Forest Service for the remaining areas as noted above, will be developed.

OREGON STATE HIGHWAY DIVISION
Maintenance Branch

Preliminary Financial Statement
Snowmobile Program
1979-80

Fund Balance 6-30-78		$116,617
Revenue Received 7-1-78 - 5-31-79		+ 43,617
Expenditures 7-1-78 - 5-31-79		
Construction	$ 60,930	
Maintenance (all)	54,616	
	$115,546	-$115,546
Estimated Expenditures 6-1-79 - 6-30-79		
Equipment Purchase		- 33,521
Estimated Fund Balance 6-30-79		$ 11,167
Estimated Revenue 7-1-79 - 6-30-80		+ 90,000
Estimated Expenditures 7-1-79 - 6-30-80		
Plowing/Enforcement	$ 16,000	
Grooming	27,600	
Equipment Purchase	35,000	
Signing	6,000	
	$ 84,600	- 84,600
Estimated Fund Balance 6-30-80		$ 16,567

4) Deleted the following minor Sno-Parks due to low use and incidental plowing costs last season:

a) Century Drive Highway - M.P. 19.37, 21.42 and 22.19 (Deschutes County).

b) John Day-Burns Highway (US395) - Starr Campground (Grant County).

c) Ukiah-Hilgard Highway (ORE244), Snowmobile Areas, M.P. 14.52 and 18.00 (Umatilla County).

5) Apportionment of Federal-aid Funds authorized for Fiscal Year 1980 for Oregon metropolitan planning in the amount of $251,695 to Portland, Salem, and the Springfield-Eugene area as follows: (State's match on a 80-20 basis approved.)

Area	Base	Distributed on Population	Total Federal Funds	State Match	Total
Portland	$ 41,949.16	$ 83,814.43	$125,763.59	$31,440.90	$157,204.49
Salem	41,949.17	19,758.06	61,707.23	15,426.81	77,134.04
Springfield - Eugene	41,949.17	22,275.01	64,224.18	16,056.04	80,280.22
TOTAL	$125,847.50	$125,847.50	$251,695.00	$62,923.75	$314,618.75

6) Agreement with Stop Oregon Litter and Vandalism for the State to continue participation in the financial support of the State wide anti-litter and vandalism program. Cost not to exceed $12,500 through June 30, 1980.

7) Reappointed to the Winter Recreation Advisory Committee for a second two-year term the following members whose terms expired July 1, 1979:

Richard L. Kohnstamm representing Ski Area Operators, Western Oregon, Timberline Lodge.

Donald T. Grubb, representing general public, McMinnville.

Dr. Kenneth Haevernick, representing Oregon State Snowmobile Association, Lebanon.

Chuck Hale, representing Pacific Northwest Ski Association Lake Oswego.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Highway Controller	Exhibit D
Chief Counsel	Exhibit E
Administrator, Public Transit Division	Exhibit F

Mr. Klaboe reported that the 1979 Legislative session was very successful for the Department. He stated the Legislature budgeted in the General Fund for the next binennium the State Police, State Parks, Marine Board and several other agencies that do get highway user's funds. This will amount to approximately $60,000,000 in additional funds for the Highway Division.

Mr. Klaboe said the Legislature passed into law several bills that will raise motor vehicle fees to the cost of providing the services that the Motor Vehicles Division provides for an additional $10,000,000 during the next biennium. He mentioned the Legislature passed Senate Joint Resolution 7 which will be placed on the May, 1980, ballot. This measure will make the State Police, State Parks, and other agencies permanently a part of the General Fund. The Legislature passed another bill, he said, that will be placed on the November, 1980, ballot at the general election; that is, the 2¢ gasoline tax increase. If this measure passes, it would increase the revenue approximately $10,000,000 this current biennium. ($3,000,000 to counties and $1,800,000 to cities). In the 1981-83 biennium it would bring in approximately $52,000,000 to the Highway Fund. ($15,000,000 to the counties and $9,000,000 to the cities.)

Mr. Klaboe handed to the Commission a synopsis of the fiscal impact of the legislation passed by the 1979 session of Legislature. (Copy of Legislature synopsis (memo dated July 16,1979, to Loyd Henion from George Burgess) is on file in the Commission's files, Salem.)

In reply to Commissioner Brix's inquiry, Mr. Klaboe said that he has talked to the Associated General Contractors and the Asphalt Paving Institute representatives, and they indicated that asphalt will be available to the contractors.

Mr. Sollis announced that the Travel Information Council has not been legally reconstituted as Senate Bill 270 has not been signed by the Governor. It is anticipated that the Bill will be signed next week. He said, as reported to the Commission on June 29, 1979, the new concessionaire to operate the information plazas in rest areas was unable to furnish the money as required in the agreement. The TIC called for bids again for this service and received two proposals. Following a telephone meeting, Mr. Sollis said the Council recommended approving the agreement to Color and Design, Inc. He said their

proposal does not cover a down payment, but will pay 20% of the gross receipts from advertising income per year to the Council. Based on the existing gross, this would amount to approximately $52,000 a year. He stated 18% of the gross would go toward the payment of the $412,000 that they have agreed to pay for the concession. The other 2% would be a concessionaire's fee. If their gross revenue increases, then the payment to the Council in turn will increase. Mr. Sollis said the proposal with the existing revenue would pay off the $412,000 in eight years. He said that TIC will meet again next week, after the Governor has signed Senate Bill 270, to officially approve the agreement and recommended approval to the Commission to award the concession to Color and Design, Inc. The Commission unanimously approved the agreement, effective July 1, 1979, contingent on the Governor signing Senate Bill 270, and authorized Mr. Coulter to sign the agreement on their behalf.

The Commission unanimously approved the adoption of the following temporary rules and authorized a hearing as recommended by Mr. Sollis:

(1) Criteria for issuance of permits for business identification signs. Repeals permanent rule adopted March 28, 1978. ("Administrative Rule No. 95C" on file in Commission's files, Salem.)

(2) Criteria for issuance of new permits for benches utilized as outdoor advertising signs. ("Administrative Rule No. 117" on file in Commission's files, Salem.)

(Temporary rules filed with Secretary of State on July 19, 1979, and to be published in the Administrative Rule Bulletin on August 1, 1979.)

Mr. Bell stated that tourism in Oregon is down this summer due to the gasoline crunch. He handed to the Commission graphs showing the attendance figures for May through September at the six border information centers for 1977, 1978 and through June, 1979. Mr. Bell mentioned that attendance is significantly off at all locations, especially at the Siskiyou Visitor Center. He said tourism in Oregon last year was a billion dollar industry and approximately 40%-45% of those visitors came from California. Mr. Bell pointed out that if this drop continues, it will amount to a loss of approximately $200,000,000 in revenue to the State in 1979. He mentioned Oregonians staying in the State appear to be picking up some of the slack in the resorts and motels. He said major tourist attractions are in some difficulty.

Mr. Klaboe commented that the Department's projections on gasoline tax so far are not near as severe as the tourist situation. He said if the worst happens that the Energy Department has predicted, the Department could be off $1.4 million in gasoline tax revenue this summer over next year.

The Commission reconfirmed the next meeting date as August 21, 1979, and tentatively set September 18, 1979 for the following meeting.

Mr. Klaboe stated that the Department should continue its planning activities, revenue projections and to work up a Six Year Program. He handed to the Commission a Six Year Program explanation sheet (copy of program explanation on file in the Commission's files, Salem) and suggested that the Commission hold a work session following the August Commission meeting. The Commission decided to hold a work session at 2 p.m. on August 21, 1979, to discuss the Department's revenues and the Six Year Program.

Mr. Coulter introduced Mr. William A. Sellwood, Heavy Equipment Mechanic, Salem; and Mr. Jonas A. Hammack, Highway Shop Superintendent, Bend, who have completed 40 years of service with the Highway Division. (Mrs. Sellwood and Mrs. Hammack were also present.) Chairman Yturri presented to each employee a 40-year service pin and thanked them for their long, faithful, and dedicated service.

Attention was given to an agreement with Dames and Moore for preparation of the Final Environmental Impact Statement for the Banfield Transitway Project in Multonomah County. Mr. Coulter said the work to be performed by the consultant is the noise and air quality studies for both Light Rail Transit and the Banfield Freeway project and preparation of the Final EIS for Federal Highway Administration approval. He mentioned the work will cover an eight-month period and will not exceed $265,000. CRAG has previously approved the use of Interstate Transfer Funds and there is an approved agreement which states that Interstate Transfer Funds will comprise 85% of the cost and 15% will be split between Tri-Met and the State Highway Division. The Commission approved the agreement as recommended by Mr. Coulter, and authorized him to sign the agreement in their behalf, contingent on the Governor's approval of recently passed legislation and the anticipated approval from the Urban Mass Transit Association. Commissioners Hollern and Brix approved under protest.

The Commission considered adoption of a temporary rule regarding the 1978 edition of the Manual on Uniform Traffic Control Devices and the repeal of the 1971 Manual on Uniform Traffic Control Devices. Mr. Coulter said the 1978 edition incorporates all revisions which have been approved through official rules issued by the Federal Highway Administration. He mentioned the Department has prepared two supplements to the national manual. The first supplement explains Oregon's standard practices and interpretations as related to the national manual. The second supplement identifies signs used in Oregon which are not included in the national manual. Following his favorable recommendation, the Commission unanimously adopted the 1978 manual with the two supplements and the following seven exceptions as a temporary rule as follows:

1) The pennant shape sign shall not be used in addition to "No Passing" sign and stripes in Oregon to warn motorists of no passing zones.

2) The position of intersection guide signing in Oregon shall normally be at the far right-hand corner of the intersection when viewed by approaching traffic, not in advance of the intersection as stated in the national manual.

3) The word "LIMIT" shall not be used on speed signs inasmuch as this is in conflict with Oregon's basic speed law.

4) The "LIMITED SIGHT DISTANCE" sign shall not be used in Oregon.

5) The no-passing barrier stripes as required by the manual shall not be placed on horizontal curves. The matter of passing on curves is controlled by Oregon Statute ORS 483.308.

6) The "School Boy Sammie" sign may be placed on the centerline of a roadway.

7) The red arrow indication and yellow arrow indication shall not be used on traffic control signals in Oregon.

The Commission also rescinded the 1971 manual. The temporary rule was filed with the Secretary of State on July 20, 1979, to be published in the Administrative Rule Bulletin on August 1, 1979.

The Commission considered approval of 27 resurfacing projects involving 207 miles of highway at the estimated cost of $33,290,000. Mr. Coulter said most of the money became available when the 1979 Legislature decided to fund the State Police and the State Parks out of the General Fund rather than the Highway Fund. He mentioned the criteria used to select the projects involved projects from the Six-Year Highway Improvement Program, funding availability, and personal inspection by Division personnel of badly deteriorated sections caused by last winter's severe weather. (He mentioned that four projects had been approved by the Commission at their June 29, 1979 telephone meeting). The Commission unanimously approved the following projects as recommended by Mr. Coulter:

1) Dodge Road-Estacada, Woodburn-Estacada Highway, Clackamas County, 4.7 miles.

2) Zigzag River-Woodlot Road, Mt. Hood Highway, Clackamas County, 5.1 miles.

3) Woodlot Road-Ski Bowl Frontage Road, Mt. Hood Highway, Clackamas County, 4 miles.

4) Big Creek Section, Lower Columbia River Highway, Clatsop County, 1.9 miles.

5) Westport-Clatskanie, Lower Columbia River Highway, Columbia County, 10.3 miles.

6) West End One Way Couplet-M.P. 15.2, Coos Bay-Roseburg Highway, Coos County, 3.5 miles.

7) Lava Butte Lookout-Sugar Pine Butte Road, The Dalles-California Highway, Deschutes County, 8.3 miles.

8) Plainview Road-Deschutes River, McKenzie-Bend Highway, Deschutes County, 7.1 miles.

9) Burns-Burns Junction, Central Oregon Highway, Harney County, 1.5 miles.

10) M.P. 52.0-Poison Creek, John Day-Burns Highway, Harney County, 10.3 miles.

11) Poison Creek-Burns Junction, John Day-Burns Highway, Harney County, 5.2 miles.

12) Four Corners-White City, Crater Lake Highway, Jackson County, 3.8 miles.

13) Brownsboro-North Fork Little Butte Creek, Lake of the Woods Highway, Jackson County, 7.8 miles.

14) Eddyville-Cline Mountain, Corvallis-Newport Highway, Lincoln County, 5.8 miles.

15) M.P. 70.20-Santiam Junction, North Santiam Highway, Linn County, 11.6 miles.

16) Black Canyon Creek-Harper Junction, Central Oregon Highway, Malheur County, 20 miles

17) Ironsides-Brogan Hill, John Day Highway, Malheur County, 14.3 miles.

18) Talbot Road-Santiam River Bridge, Jefferson Highway, Marion County, 1.3 miles.

19) Grande Ronde-Wallace Bridge, Salmon River Highway, Polk County, 5.6 miles.

20) Grass Valley-Kent/Grass Valley Road, Sherman Highway, Sherman County, 13 miles.

21) Pendleton-Adams, Oregon-Washington Highway, Umatilla County, 10.5 miles.

22) Kent-Shaniko, Sherman Highway, Wasco County, 16 miles.

23) Maupin-Cow Canyon, The Dalles-California Highway, Wasco County, 21.2 miles.

24) M.P. 43.9-Junction McMinnville Spur, Salmon River Highway, Yamhill County, 2.5 miles.

25) Dayton Junction-Lafayette Highway, Pacific Highway West, Yamhill County 2.5 miles.

26) Junction Lafayette Highway-Junction Pacific Highway West, Salmon River Highway, Yamhill County, 2.9 miles.

27) Siuslaw River-Walton, Florence-Eugene Highway, Lane County, 6.3 miles.

Consideration was given to the construction of a new Eugene office building. Mr. Coulter stated the present facilities occupied by the Motor Vehicles Division, State Police, and the District Highway Engineer in Eugene have gradually become overcrowded and inconvenient to the using public. He mentioned expansion at the present site on Franklin Boulevard is not possible and the location is not geographicaly situated for best use by the Motor Vehicles Division and the State Police. It has been concluded that a suitable joint use of office facilities for the Highway District Engineer, Motor Vehicles Division, and State Police can be developed on existing State Highway-owned property in the northeast quadrant of the Beltline Road interchange with I-5 with direct access to Game Farm Road. Mr. Coulter said under this plan the Highway Section Maintenance Station and the Resident Engineer's offices will remain at their existing location on Franklin Boulevard. The present estimate of a 15,000 square foot building and related site development is $1 million. He said up to 60% of the cost is expected to be offset by sale of the existing Motor Vehicles Division's office location, the unused remainder of the proposed new site and several other smaller State-owned parcels in the vicinity. Mr. Coulter mentioned several other excess parcels in Lane County are becoming available for sale and could provide additional funding credit. Commissioner Hollern expressed a concern that the spending of funds for this project should be prioritized with the repair and rehabilitation of the road system. Commissioner Coleman felt that this building is needed and gave his support for the construction of the new building. The Commission granted initial approval of the concept for the Department to proceed with the formal design of the building.

Mr. Boyd gave an overview of the actions the Department has taken to solve the problem of the Multnomah County Rocky Butte Facilities. He submitted to the Commission a report with the chronology of the actions the Department has taken. (Copy of report on file in the Commission's files in Salem.) Mr. Boyd showed various slides of the facilities, showing its close proximity to I-205, Banfield Freeway, Union Pacific Railroad, and Rocky Butte to the west. Mr. Klaboe thanked Mr. Boyd and Vice Chairman Walsh for their extra hours of work in the Rocky Butte functional replacement.

The Commission considered the distribution of Fiscal Years 1979 and 1980 Federal Aid Special Highway Bridge Replacement Off-System Program Funds. Mr. Coulter mentioned the allocation has been distributed in accordance with the Memornadum of Understanding as jointly developed with the Association of Oregon Counties and the League of Oregon Cities. He said Federal law requires between 15 and 35 percent of the funds to be assigned to Off-System projects. The program funds have been investigated and are eligible for funding. Upon Mr. Coulter's recommendation, the Commission unanimously approved the following projects and authorized him to sign the necessary agreements:

PRIORITY LIST OF OFF-SYSTEM BRIDGE REPLACEMENTS FOR FISCAL 1979

BRIDGE	HWY.	COUNTY	COST x 1,000
S.F.K. Coquille R. (Gaylord) Br.	County Road 153	Coos	140
Dairy Cr.	Susbauer Rd.	Wash.	276
McFee Cr.	Midway Rd.	Wash.	111
Lakewood Bay	N. Shore Dr.	Clack.	60
Little Deschutes R.	Masten Rd.	Des.	157
Parrot Cr.	New Era Rd.	Clack.	385
N. Fk. Yachats R.		Linc.	140
			1,269

PRIORITY LIST OF OFF-SYSTEM BRIDGE REPLACEMENTS FOR FISCAL 1980

BRIDGE	HWY.	COUNTY	COST x 1,000
Dairy Cr. O'Flow	Harrington Rd.	Wash.	63
Gales Creek	Parson Rd.	Wash.	170
Deschutes R.	Twin Brs. Rd.	Des.	242
Catherine Cr.	Wilkinson	Union	186
Salmon R.	Arra-Wanna	Clack.	131
Fiddle Cr. Brs. (3)		Lane	301
"D" Canal Br.	6th St.	Klam.	75
Christensen Cr.	Robinson Rd.	Wash.	271
			1,168

NOTE: Projects not contracted in the year shown will be number 1 priority for the following year.

Mr. Talbot reported that over the past year staff has been working with Mr. Dean Jackson to insure his compliance with his agreement to develop a recreational vehicle campground at Agness within the Rogue River Scenic Waterway in Curry County. He said the key issue in the agreement is the requirement for Mr. Jackson to establish vegetative screening along the top of the river bank within one year of commencing construction. The landscape screening was to have been completed by June 27, 1979. As a result, legal counsel has initiated steps to enjoin Mr. Jackson from opening his recreational vehicle campground until such time as the landscaping has been completed satisfactorily and found to be in compliance with the agreement. Mr. Talbot said in the event that legal actions to enforce the Commission's agreement with Mr. Jackson does not produce satisfactory results condemnation for all or part of the subject property may be necessary. Mr. Talbot requested and received unanimous authority from the Commission to go to the Water Policy Review Board to get their concurrence prior to commencing condemnation proceedings if it becomes necessary.

Mr. Talbot stated that he wanted to inform the Commission that since August 1978, legal counsel and staff have been corresponding with Mr. Forrest Solomon and his attorney concerning illegal placement of a mobile home on the John Day River Scenic Waterway in Wheeler County. He said the mobile home was installed without notification of intent as required by ORS 390.845(3). Mr. Talbot stated as a result of numerous unfulfilled requests for written notification and removal of the mobile home, legal counsel has filed an action to require Mr. Solomon to remove his mobile home from the area within Scenic Waterway jurisdiction.

The Commission considered a request from Shirley L. Shorb to place a mobile home on the Rogue River Scenic Waterway at Agness in Curry County. Mr. Talbot said the site is approximately 900 feet from the river. The mobile home site will not be screened from view from the river by topography or land formation, but there is substantial vegetative screening existent between the river and the site. Mr. Shorb has indicated that he has no intention of removing any of the vegatation. The Commission unanimously granted Mr. Shorb a variance to place his mobile home at the described location subject to conditions outlined in Mr. Talbot's letter of July 17, 1979, to Mr. Shorb.

Attention was given to a proposed administrative rule to close two sections of the beach to vehicles in Lincoln County (except by permit) year round from the south jetty at Yaquina Bay southerly to the Sandpiper Village subdivision and from Waldport south to Yachats, at the Lincoln County - Lane County line. Mr. Talbot mentioned a public hearing was held on July 3, 1979. It brought 15 responses from the public, 11 in favor of closure and 4 opposed. Following Mr. Talbot's favorable recommendation, the Commission unanimously adopted a permanent rule ("Ocean Shore Administrative Rule No. 12A") closing the two

sections of the beach in South Lincoln County. (This rule amends "Ocean Shore Resolution No. 12".) The permanent rule was filed with the Secretary of State on July 19, 1979, and was published in the Administrative Rule Bulletin on August 1, 1979.

Mr. Talbot reported that a petition was received in May 1979 from a group of property owners at the Community of Tierra Del Mar in Tillamook County to close the beach to vehicle use the year round. He said present regulations include closure from May 1 to September 30 and open the rest of the year. The petitioners want to eliminate the conflicts between pedestrians and cars. Mr. Talbot stated a hearing was held on June 9, 1978, and those opposed to closure claimed loss of traditional rights and loss of public access. He said public input was evenly divided and local officials are opposed to closure. Mr. Talbot mentioned that adequate off-beach public parking for beach users is very limited. Until more adequate off-beach parking is provided, closure would limit use of the northernmost section of the beach to those willing to hike some distance. Mr. Talbot recommended no change in the present regulations. The Commission unanimously accepted his recommendation. (See further entry for Mr. Robertson's presentation regarding this matter.)

Mr. Talbot handed to the Commission a summary of attendance at 11 key usage campsites sold from July 9 through July 15, 1979, which shows a drop of 14% for last year. (Park attendance report on file in the Commission's files, Salem.) He said non-resident camping has declined approximately 35%. Mr. Talbot pointed out if this 14% decline holds over a two-year period it would represent a million dollar loss in income in camping fees.

Mr. Allen Robertson of Pacific City (Tierra Del Mar) stated that he does not comprehend the staff report concerning the ocean shore vehicle regulations at Tierra Del Mar. He said this area has avenues running to the beach every 160 feet and parking is provided. Mr. Robertson mentioned the mouth side of Sand Lake is probably the most fragile estuary on the Oregon Coast. It is so completely accessible from the north side that the estuary is being abused. He said people drive their vehicles into the area year-round and go through the estuary over the shrimp beds and other marine life present.

The Chairman thanked Mr. Robertson for his comments and his letter dated July 12, 1979.

Mr. Talbot reported that the Parks' budget for 1979-81 contains an appropriation of $500,000 for local government park construction and improvements. He mentioned this pass-through funding is basically a continuation of the State Grants-in-aid program initiated in the 1977-79 biennium. Mr. Talbot stated that staff has updated the guidelines used in allocating funds and administering local projects generated by this program. Copies of the guidelines were distributed to local agencies for review and comments and so far favorable response

has been received. This formula distributes 40% of the funds equally and 60% by population. (Copy of guidelines and procedures on file in the Commission's files in Salem.) This item was presented to the Commission for their information prior to implementation.

Mr. Talbot recommended the appointment of Mr. Tom Young from Baker to the State Parks and Recreation Advisory Committee for a four-year term, effective today. Commissioner Hollern moved that this appointment be made and Vice Chairman Walsh seconded; motion carried unanimously.

Attention was given to a resolution accepting a grant offer from the Federal Aviation Administration for financial assistance in the amount of $169,925 for continuous airport system planning for the State. Mr. Burket said the total cost of the two-year project is $226,567 and sponsor's matching funds of $56,642 will be comprised of agency salaries and travel expenses for participating personnel. He stated this grant will allow not only for updating all segments of the plan, but for the collection of operational data that was not possible when the original plan was accomplished. The Commission unanimously adopted the resolution as recommended by Mr. Burket. ("Aeronautics Miscellaneous Resolution No. 23" on file in the Commission's files, Salem.)

Mr. Burket mentioned that the Metropolitan Service District of Portland is seeking a new sanitary land fill site. He said they have four sites under consideration and one of the locations is at the Mira Monte Farms located just north east of the Aurora State Airport. The service district is having CH2M Hill do a six-month feasibility study. Mr. Burket said Clackamas County has appointed an Advisory Committee on land fill siting and he recently asked that he be appointed to the Committee because of the close proximity to the proposed site to the airport. Mr. Burket indicated concern of the smoke hazard from burning and the birds that collect in sanitary areas which would be hazardous to aircraft.

Commissioner Hollern inquired about the availability of aviation fuel. Mr. Burket said the fuel situation seems to be easing except for isolated cases. He mentioned that his office has recently installed a toll free line for use by the 75 aviation fuel retailers of the State to keep the Department apprised of their current status of fuel.

There was discussion concerning the Department fuel budget. Mr. Klaboe indicated that the Department will probably use more fuel this year than last year due to the additional construction work in progress. Mr. Coulter said comparing June 1978 to June 1979 by counting 920 passenger cars the mileage is down approximately 11%. However, diesel consumption is up a little over 10%.

Consideration was given to a request to present to the August Emergency Board to transfer the expenditure limitation for the Motor Vehicle Accident Fund from State Accident Insurance Fund to the Motor Vehicles Division. Mr. Ward stated this request is a result of the 1979 Legislature passing Senate Bill 255 which transfers the responsibility from the Motor Vehicle Accident Fund to the Motor Vehicles Division, effective July 1, 1979. The Commission unanimously approved the request as recommended by Mr. Ward.

Commissioner Brix stated that he has submitted a letter to the Department stating that he has a potential conflict of interest because of his ownership in a joint venture between Coast Marine Construction Company and Knappton Corporation. Mr. Brix stated if the joint venture is working on a highway job, he will not participate in any discussion relating to the project.

110 SOUTHEAST CARUTHERS STREET PORTLAND, OREGON 97214 503/232-9156

KNAPPTON CORPORATION

July 16, 1979

Oregon Department of Transportation
135 Transportation Building
Salem, OR 97310

RE: Joint Venture - Coast-Knappton, A Joint Venture

Gentlemen:

Coast-Knappton, a Joint Venture between Coast Marine Construction Company and Knappton Corporation, has submitted a prequalification request to the Department to bid on Highway Division contracts.

This is to advise you of a possible conflict of interest and also to advise you that I will abstain from voting on any action relating to any contracts the Joint Venture may enter into with the Highway Division.

Very truly yours,

Peter J. Brix
President

PJB/bc

cc: Governor Victor G. Atiyeh

Chairman Yturri presented to Mr. Klaboe a 30-year service pin and congratulated him on his outstanding service with the Department.

The Chairman adjourned the meeting at 11:45 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Michael P. Hollern, Commissioner

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A

DATE: 7-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
50026	Frances Rice	$ 30,000.00
50384	James D. Bellmore	-0-
50389	L. B. Nelson Corporation	-0-
50450	Maulding, John et al	650.00
50451	Dora May Benedict	425.00
50454	Harry E. Skelton	200.00
50464	Sinclair, Roger L. et ux	475.00
50468	Buck, William E. & Angela E.	125.00
50469	Jackson, Kenneth E. et al	200.00
50474	Franklin, James C. Jr. et ux	300.00
50475	Tippin, Wesley & Erma	275.00
50479	Gene Cutts G.M.C. Trucks, Inc.	500.00
50480	R. B. Investments	600.00
50550	John A. & Mary A. Campbell	100.00
189-1.55	Dr. Ronald P. Macedo	360.00
189-1.55	D. Wernli dba Motor Vu Drive In	50.00
	16 Transactions	$ 34,260.00

(2) Agreement with Portland General Electric Company whereby safety requirements have been established by the United States Atomic Energy Commission requiring a clear zone or "exclusion area" to be established for the Trojan Nuclear Plant and involves a portion of the lower Columbia Highway No. 2W between M.P. 41.11 and 43.10. Included in the agreement is a restriction against residential use or overnight camping within the highway section; the right for PGE to require halting of traffic and the removal of persons or property in emergencies or a threat thereof; and emergency alerting procedures. (Maintenance Section)

(3) Agreement with the City of Coquille for installation of traffic signal equipment on the Coos Bay-Roseburg Highway at 2nd Street. The State will design, install and maintain the signal equipment using State funds. The City has agreed to close the pedestrian crosswalk at 1st Street and to pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government)

(4) Agreement with the City of Bend and Boyd Center for the installation of traffic signals on The Dalles-California Highway at O. B. Riley Road to accommodate the Bend River Mall. The State will design, install and maintain the signal equipment; the City will pay for electrical energy for operation; and the Company will pay all costs of the project. (Local Government)

APPROVED

Acting STATE HIGHWAY ENGINEER

DATE: 6-11-79

(5) Lease agreement with the Department of the Army, Corps of Engineers, to lease approximately 34.5 acres of Federal land and water (Coquille River North Jetty Wharf Site) within Bullards Beach State Park, Coos County, for public park and recreational purposes for a period of twenty (20) years beginning February 10, 1976, and ending February 9, 1996. This agreement modifies, replaces and supersedes the existing November 22, 1963, twenty-five year lease agreement. (Parks Branch)

(6) Renewal of an agreement with Kyle Smith and Elizabeth Jane Smith to operate the concession in the Vista House in Crown Point State Park from April 1, 1979, to March 31, 1981. Lessee will pay the State 10½ percent of each calendar year's gross sales from the operation of the concession and from all other revenue-producing facilities on the premises. The State may terminate the lease on the breach by lessee of any of the terms of the lease. (Parks Branch) (Multnomah County0

(7) Agreement with the South Fork Water Board to participate in the cost of the Board's repairs of a major break in the water line providing domestic water service to Milo McIver State Park, Clackamas County. The State will pay to the Board the sum of $2,500 as its participation in the total estimated cost of $24,500. (Parks Branch)

(8) Agreement with the City of Albany for the completion of a city-wide survey and inventory of cultural resources in the City of Albany. The object of this contract is to assist the City in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to $5,000. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)

(9) Agreement with the Junior League of Portland for the completion of a city-wide survey and inventory of Terra Cotta Buildings in the downtown area of Portland. The object of the contract is to assist the City of Portland in meeting its requirements for the identification of cultural resources in the LCDC State-wide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to $1,996. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)

(10) Agreement with Jackson County for the completion of a county-wide survey and inventory of cultural resources in Jackson County. The object of the contract is to assist Jackson County in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to $3,000. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)

(11) Agreement with the City of Astoria for the completion of a city-wide survey and inventory of cultural resources in the City of Astoria. The object of this contract is to assist the City in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to $3,000. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous two pages (totaling 11 items) and report this action for your official records.

Dated this 13 day of June, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authrority (Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transporation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the following action and report this for your official records:

By telephone on June 8, 1979, I gave approval to J. B. Boyd to accept the option from Frances Rice for six percels on the Bend South City Limits-Murphy Road Section of the The Dalles-California Highway in Deschutes County for a consideration of $30,000. File 50026.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

Dated this 13 day of June, 1979.

EXHIBIT A

ITEM NO. 7-17-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project N. 6th St. at "A" St. (Grants Pass) (Contract No. 8956)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Josephine Highway Redwood

No. of Bidders 2 Low Bidder Sims Electric of Medford, Inc., Medford

Low Bid $ 29,986.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Grants Pass and the sum of $34,800.00 is deposited by the City.

No. 2 Project Lawnfield Rd. - Clackamas Hwy. (Contract No. 8957)

Type of Work 0.65 Mile, Grade, Pave & Signing F.A. Proj. No. IX-9653(3)

County Clackamas Highway FAU 9653 (SE 82nd Dr.)

No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 449,893.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of $30,900.00 is deposited by the County.

No. 3 Project Fox-Beech Creek Summit (Contract No. 8958)

Type of Work 12.60 Miles, Paving F.A. Proj. No. State

County Grant Highway Pendleton-John Day

No. of Bidders 7 Low Bidder R. L. Coats, Bend

Low Bid $ 1,446,090.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-12-79

No. 4 Project Lexington-Bombing Range Rd. & Lexington-Pieper Canyon Rd. (Contract No. 8959)

Type of Work 12.26 Miles, Grade & Pave F.A. Proj. No. State

County Morrow Highway Lexington/Echo & Heppner

No. of Bidders 5 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA

Low Bid $ 2,082,973.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Castle Rock-Cedar Cr. (M.P. 4.8 - 16.5) (Contract No. 8960)

Type of Work 11.7 Miles, Paving F.A. Proj. No. State

County Tillamook & Yamhill Highway Three Rivers

No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville

Low Bid $ 837,298.50

Engineer's Recommendations: Award to low bidder.

No. 6 Project Wades Point-Joseph (Contract No. 8961)

Type of Work 8.63 Miles, Grade & Pave F.A. Proj. No. State

County Wallowa Highway Wallowa Lake

No. of Bidders 6 Low Bidder Poe Asphalt Paving, Inc., Clarkston, WA

Low Bid $ 1,154,586.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-12-79

EXHIBIT A
MEETING OF 7-17-79

No. 7 Project SW 117th-SW Hocken & NE Sandy-SE Flavel (Contract No. 8962)

Type of Work 6.62 Miles, Paving F.A. Proj. No. State

County Washington & Multnomah Highway Tualatin & Cascade

No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend

Low Bid $ 851,280.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Heisler St.-Court St. (Dufur)

Type of Work Grading and Paving F.A. Proj. No. SOS-3301(1)

County Wasco Highway City Street (N. 4th St.)

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendations: No Bids Received.

On June 12, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 7, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 18 day of June, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission DATE 7-17-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
46641	Weaver, Joseph Lyle et ux	$ 3,088.00
49781	Milton O. Brown et al	5,500.00
50034	Wolfe, Jacob M. & Virginia M.	13,485.00
50039	Wolfe, Jacob M. & Virginia M.	1,150.00
50117	Eldon D. Holznagel et al	49,500.00
50310	Stokesberry, Francis M. et ux	-0-
50481	Betz, Leonard B. et ux	770.00
	7 Transactions	$73,493.00

(2) Agreement with Klamath County for installation of traffic signals on the Klamath Falls-Lakeview Highway at Madison Street. The State will design, install and maintain the signals using Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy consumed in operation of the traffic signal equipment.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of June, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 6/15/79

A

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49767	Michalek, David J. & Doris E.	$ 1,025.00
50046,47	Ashback, Gary D. and Inez L.	900.00
50073	Nauer, Zelia C.	511.50
50211	Walker, Lyle V. and Anna F.	62,000.00
50297	Hill, Charles H. and Eloise C.	100.00
1W-118.17	Rice, Henry C. and Ellen K.	420.00
	6 Transactions	$ 64,956.50

(2) Agreement with Marion County for improvement of the Battle Creek-N. Jefferson Interchange Section of the Pacific Highway. The State will design, construct and maintain the project using Federal Aid Interstate Funds. The County has agreed to accept jurisdiction of portions of the reconstructed County Roads and to cooperate in the adjustment of any conflicting utilities. (Local Govt.)

(3) Agreement with Marion County for the installation of traffic signals on Silverton Road at Cordon Road (Both County Roads). The State will design and install the traffic signal equipment. The County will pay 100% of the costs and, upon completion, perform all maintenance and pay for all electrical energy. (Local Govt.)

(4) Supplemental agreement with Washington County to relinquish portions of right of way purchased for reconstruction of Sagert Road. The original 1967 agreement for construction of the Pacific Highway-Clackamas County Line Unit of I-205 did not include the Sagert Road crossing and approaches; however, it was included in the construction plans but never relinquished to the County. (Local Govt.)

(5) Agreement with Benton County to realign a portion of the Lewisburg-Granger Road and install railroad crossing protection under the Federal Aid Title II Safety Program. The County will furnish all engineering services and provide the required matching funds. The State will monitor the work and submit claims for Federal aid participation. (Local Govt.)

APPROVED
E. S. Hunter
Date 6-21-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6/22/79

(6) Agreement with the United States Forest Service for the use of their facilities for the installation and maintenance of a radio repeater base station by the Highway Division on Halls Ridge in the Detroit area, Marion County. The annual cost is $170 per year. (Radio Unit)

(7) Agreement with the Town of Hammond to connect sewer facilities at Fort Stevens State Park, Clatsop County, into the proposed Town of Hammond sewer system. The estimated cost to the State is $100,000. The contractor selected by the Town to accomplish the work will not be released until the State gives final written approval. (Parks Branch)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (totaling 7 items) and report this action for your official records.

Dated this 2 day of July, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6/22/79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY EXHIBIT B

STATE HIGHWAY ENGINEER DATED 7-17-79

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Electric, Inc. No. 8743	Pacific Hwy. W. @ Barger Ave. (Eugene) Lane County	June 11, 1979
Bracelin-Yeager Exc. & Trucking, Inc. No. 8811	Hull St.-College Entrance (Coos Bay) Coos County	June 11, 1979
Hansen Electric Co. No. 8672	Oregon Coast Hwy. @ 11th St. (Bandon) Coos County	June 13, 1979
Lakeside Industries No. 8775	Old Portland Rd.-S. 6th St. (St. Helens) Columbia County	June 13, 1979
San Jose Steel Co., Inc. No. 8874	Willamette River (Marquam) Bridge Multnomah County	June 13, 1979
Hamilton Construction Co. No. 8773	Grande Ronde River (Pierce Lane) Bridge Union County	June 14, 1979
Hamilton Construction Co. No. 8822	Grande Ronde River (Peach Lane) Bridge Union County	June 14, 1979
Roy L. Houck Construction Co. No. 8683	Bellevue-McMinnville Yamhill County	June 27, 1979
Zuber Bros. Contractors, Inc. No. 8489	SW Sheridan St.-SW Slavin Rd. (Portland) Multnomah County	June 29, 1979
Houck-McCall Corp. No. 8866	Arlington Rock Production Gilliam County	June 29, 1979

July 5, 1979 H S Coulter

H. S. Coulter, State Highway Engineer

B

7-17-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-79 Thru 6-30-79

	No.	Amount
Claims Pending at Beginning of Period	78	$108,731.11
Claims Pending at End of Period	76	$ 81,718.67

Money Collected During Period

Installment Payments	74	$ 1,599.50
Compromise Payments	6	$ 11,739.57
Payments in Full	150	$ 93,305.06
TOTAL		$106,644.13

Claims Abandoned During Period	20	$ 9,655.61

Damage Cases (Actions Filed)	45	$ 34,508.54
Uncollected Judgments	*	$ -----

* Referred to Department of Revenue for collection.

EXHIBIT B
DATED: 7-17-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY

BY STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to approve and execute the necessary agreements covering Local Government Project (FAS-C, FAUS, SOS and FAIX), I approved the following:

Section & Jurisdiction	Estimated Total Cost	Federal Funds	State Share	Local Govt. Funds	Approval Date
FAUS PROJECTS					
Carpool Program Eugene	$ 56,800	$ 50,000	None	$ 6,800	6-7-79
FAS-C PROJECTS					
Libby-Tarheel Creek Sec. McLain-Libby Drive FAS-A429 Coos County	$280,000	$246,000	$16,800	$16,800	5-16-79
FAIX PROJECTS					
Basin Avenue/North Going Street Portland	$2,000,000	$1,700,000	None	$300,000	6-27-79

July 6, 1979 /s/ H. S. Coulter
H. S. Coulter
State Highway Engineer

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for the official records:

1) On June 15, 1979, approved a personal and professional services agreement with Professional Development Seminars (Jean H. Names) to conduct a seminar entitled Professional Development for Women on July 23, 1979, at a cost not to exceed $425.

2) On June 14, 1979, prohibited parking on the Cascade Highway North on the west side between M.P.1C0.40 (Engineer Station 105+65) to M.P. 1C0.50 (Engineer Station 100+40) in Multnomah County.

3) On June 20, 1979, approved a personal and professional services agreement with Shipley Associates for a course in Specification Writing on July 17-19 and on July 24-26, 1979, at a cost not to exceed $2,500. (This agreement was voided due to an error in amount of agreement on July 3 & replaced by 2 separate agreements. See entries on next page)

4) On June 20, 1979, approved a personal and professional services agreement with Shipley Associates for a secretarial writing course to provide secretaries with specialized skills in writing, editing, revising, organizing, proofreading and basic grammar on July 31 and August 1, 1979, at a cost not to exceed $2,276.

5) On June 18, 1979, approved an agreement with the City of Albany covering a Willamette Greenway Project in Linn County. (Acquisition of Bowman and Kutsch property, File No. OP 1500).

6) On June 29, 1979, approved an agreement with the City of Eugene covering a Willamette Greenway Project in Lane County. (Delta Riverfront Acquisition, File No. WP-124-1408.)

7) On June 28, 1979, amended "Through Highways and Stop Signs Resolution No. 13" dated September 21, 1949, as follows:

At the intersection of Fourth Street West (Sams Valley Highway No. 271, M.P. 2.44) with Fourth Avenue North (Sams Valley Highway No. 271) in the City of Gold Hill, northbound traffic on Sams Valley Highway No. 271 (Fourth Street West) shall stop, with the exception of that traffic making a right turn from south to east. (Jackson County) (Mr. Coulter's approval filed under "Through Highways & Stop Signs Resol. No. 13 hh")

8) On June 28, 1979, established the following speed zones on the Dillard Highway No. 235 in the vicinity of Dillard and the Roseburg Lumber Company, in Douglas County:

45 MPH from Winston South City Limits (M.P. 0.47) to 100 feet north of Reston Avenue (M.P. 1.47)

35 MPH from 100 feet north of Reston Avenue (M.P. 1.47) to 200 feet south of Dillard-Brockway Road (M.P. 1.99)

45 MPH from 200 feet south of Dillard-Brockway Road (M.P. 1.99) to 0.48 mile westerly of the west end of the South Dillard Bridge (M.P. 3.75)

Rescinds Speed Zone Resolution File No. 410 dated October 10, 1963. (Speed Zone Order No. 812)

9) On June 29, 1979, prohibited parking on both sides of the Holiday Inn access road, a frontage road inside the limits of the Biddle Road Interchange on the Crater Lake Highway No. 22 (M.P. FO.69 to M.P. FO.81) in Jackson County.

10) On July 3, 1979, approved a personal and professional services agreement with Shipley Associates for a course in Specification Writing on July 17 - 19, 1979, at a cost not to exceed $2,475. (This agreement voids a previous agreement approved on June 20, 1979.)

11) On July 3, 1979, approved a personal and professional services agreement with Shipley Associates for a course in Specification Writing on July 24 - 26, 1979, at a cost not to exceed $2,475. (This agreement voids a previous agreement approved on June 20, 1979.)

12) On June 29, 1979, approved a maintenance agreement with Richard Apple to perform watchman's services at Molalla River State Park in Clackamas County. The contractor will be paid $50 per month. The agreement is effective May 1, 1979, and is subject to termination by either party upon 30-days written notice.

13) On July 6, 1979, approved an Instructional Service Agreement with Chemeketa Community College for a course in Crash Injury Management during the period of July 23-27, 1979, at a cost of $773.85.

Dated this 21 day of July, 1979.

H. S. Coulter

H. S. Coulter, State Highway Engineer

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on the Esplanade Street-Shasta Way Section of the Klamath Falls-Malin Highway and on Shasta Way in Klamath Falls, Klamath County. Bids received May 24, 1979. Contract No. 8939 awarded June 11, 1979, to Hamilton Electric, Inc., Eugene, at $240,897.92.

2) Traffic signal installation on the Empire/Coos Bay Highway at K-Mart Access in Coos Bay, Coos County. Bids received May 10, 1979. Contract No. 8930 awarded June 11, 1979, to Hamilton Electric, Inc., Eugene, at $35,248.

3) Traffic signal installation on N.E. Halsey Street at N.E. 223rd Avenue in Fairview, Multnomah County. Bids received May 24, 1979. Contract No. 8940 awarded June 14, 1979, to Hamilton Electric, Inc., Eugene, at $42,757.50.

4) Work on the Progress Interchange Off Ramp on the Scholls Highway in Washington County. Bids received May 24, 1979. Contract No. 8952 awarded June 14, 1979, to Cascade Construction Company, Inc., Portland, at $448,852.50.

5) Work on the Willamina Ave.-26th Ave. (Forest Grove) Section of FAU 5055 (Main Street) in Washington County. Bids received May 24, 1979. Contract No. 8948 awarded June 15, 1979, to C. G. Gredvig, Inc., Portland, at $93,187.50.

6) Traffic signal installation on the Broadway Street at 16th Street Section of the Cape Arago Highway in North Bend, Coos County. Bids received May 24, 1979. Contract No. 8938 awarded July 2, 1979, to Hansen Electric Co., Inc., Coos Bay, at $28,995.

7) Work on the Lawnfield Road-Clackamas Highway Section of FAU 9653 (S.E. 82nd Drive) in Clackamas County. Bids received June 7, 1979. Contract No. 8957 awarded July 3, 1979, to Cascade Construction Company, Inc., Portland, at $449,893.

8) Traffic signal installation on N. 6th Street at "A" Street in Grants Pass, Josephine County. Bids received June 7, 1979. Contract No. 8956 awarded July 5, 1979, to Sims Electric of Medford, Inc., Medford, at $29,986.

9) Roadside improvement on the N.E. Maywood Place Section of the East Portland Freeway in Multnomah County. Bids received June 28, 1979. Contract No. 8970 awarded July 5, 1979, to Aichele Landscaping, Inc. & Ben Fox, Inc., Portland, at $157,690.15.

10) Work on the N. Albany, Santiam Highway and Lebanon Road Interchanges on the Pacific Highway in Linn County. Bids received June 28, 1979. Contract No. 8976 awarded July 5, 1979, to Wildish Corvallis Construction Co., Corvallis, at $902,438.

11) Work on the Willamette River-Goshen Section of the Pacific Highway in Lane County. Bids received June 28, 1979. Contract No. 8975 awarded July 5, 1979, to Wildish Construction Co., Eugene, at $3,359,788.81.

12) Work on the Grand Ronde (M.P. 20.0 - M.P. 21.7) Section of the Salmon River Highway in Polk County. Bids received June 28, 1979. Contract No. 8977 awarded July 5, 1979, to Wildish Corvallis Construction Co., Corvallis, at $1,285,662.55.

13) Work on the Columbia River Highway at Umatilla Bridge Spur in Umatilla County. Bids received June 28, 1979. Contract No. 8966 awarded July 6, 1979, to Hamilton Electric, Inc., Eugene, at $78,332.50.

14) Work on the S.E. Morrison Bridge Ramp Section of the Pacific Highway East (S.E. Grand Avenue) in Multnomah County. Bids received May 24, 1979. Contract No. 8946 awarded July 6, 1979, to Willamette-Western Corporation, Portland, at $147,388.

Dated this 10 day of July, 1979.

H. S. Coulter
State Highway Engineer

EXHIBIT C
ITEM NO. 7-17-79

July 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 16) from the Oregon Transportation Commission, subdelegated to the Right of Way Engineer (Administration Order No. 18), I report that I have taken the following actions for your official records:

(1) Permit of Entry to Union Pacific Railroad Co. from the Lower Perry Interchange to the West LaGrande Interchange of the Old Oregon Trail Highway in Union County. Approved June 7, 1979. RR 984 (16-12)

(2) Agreement with Southern Pacific Transportation Co. for traffic signals on the Woodson Place-Main Street (Cottage Grove) Section of the Goshen-Divide Highway in Lane County. Approved June 6, 1979. RR 983 (16-12)

(3) Sale of 113 square feet excess property on the Bonneville-Patterson Ave. Section of the Willamina-Salem Highway in Polk County for a minimum consideration of $375. Approved May 21, 1979. File 40823 (16-43)

(4) Sale of 0.25 acre excess property on the Multnomah County Line-Tigard Section of the Pacific West Highway in Washington County for a minimum consideration of $25,000. Approved June 18, 1979. File 6963 (16-43)

(5) Sale of 0.87 acre excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of $23,125. This supersedes the April 4, 1979 approval. Approved June 18, 1979. Files 26371, 26372, 26373, 26374 (16-43)

(6) Sale of 5,020 square feet excess property on the N W 21st Ave.-St. Helens Road Section of the Columbia River Highway in Multnomah County for a minimum consideration of $54,000. Approved June 18, 1979. File 40291 (16-43)

(7) Sale of 4,000 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $42,000. Approved June 18, 1979. File 44650 (16-43)

Report of July, 1979 (cont.)

(8) Sale of 4,998 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $54,500. Approved June 18, 1979. File 46836 (16-43)

(9) Sale of 0.50 acre excess property on the Independence Jct.-Bonneville Sta. Section of the Willamina-Salem Highway in Polk County for a minimum consideration of $2,000. Approved June 18, 1979. File 37081 (16-43)

(10) Sale of 20 acres excess property on the Klamath Falls-Malin Highway in Klamath County for a minimum consideration of $4,000. Approved June 18, 1979. File Q132 (16-43)

(11) Sale of 27.6 acres excess property on the Heppner Jct.-Boardman Section of the Old Oregon Trail Highway in Morrow County for a minimum consideration of $20,000 cash. This supersedes the May 9, 1979 approval. Approved June 19, 1979. Files 16626, 16628 (16-43)

(12) Sale of 0.5 acre excess property on the Oakhill-Eugene Springfield Highway Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $47,200 less $375 for a retained shed, to Lane County. Approved June 21, 1979. Files 45119, 46383 (16-43)

(13) Modification of sale approved January 30, 1974, to remove the public use clause and accept the remaining $2,700 plus interest and costs from Baker County for 162,000 square feet in Baker on the Old Oregon Trail Highway in Baker County. Approved June 25, 1979. File 10153 (16-43)

(14) Sale of 5,000 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $52,000. Approved June 26, 1979. File 45113 (16-43)

(15) Sale of 4,675 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $36,000. Approved June 26, 1979. File 46783 (16-43)

(16) Service contract with Southern Pacific Transportation Co. for installation of grade crossing protection devices at Geary Street in Albany, Linn County. Approved June 27, 1979. RR 985 (16-12)

(17) Service contract with Southern Pacific Transportation Co. for installation of grade crossing protection devices at Santiam Road at Albany, Linn County. Approved June 27, 1979. RR 921 (16-12)

(18) Service contract with Southern Pacific Transportation Co. for Installation of grade crossing protection devices at Davidson Street at Albany, Linn County. Approved June 27, 1979. RR 986 (16-12)

(19) Sale of an Access Road Easement to Bonneville Power Administration over 0.8 acre at the Abbott Quarry on the Wapinitia Highway in Wasco County for a minimum consideration of $100. Approved June 28, 1979. File Q 270 (16-43)

(20) Sale of 1.2 acres excess property on the Myers Creek-Brookings Section of the Oregon Coast Highway in Curry County for a minimum consideration of $1,000. Approved June 29, 1979. File 27550 (16-43)

(21) Sale of 1.0 acre excess property on the Warm Springs Jct.-Wapinitia Section of the Wapinitia Highway in Wasco County for a minimum consideration of $500. Approved July 2, 1979. File 11038 (16-43)

Dated this 9 day of July, 1979.

J. B. BOYD, Right of Way Manager

JB:nn

D

7-17-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7741 Multnomah County v. David G. Talbot, State Historic Preservation Officer: This lawsuit arises out of a dispute over the approval of the application of Ambassador Associates for special assessment treatment as historic property pursuant to 358.475 et seq. Multnomah County through its tax assessor is disputing the approval of the Historic Preservation Officer of the designation of the property for special assessment treatment as historic property. Said property is the Ambassador Hotel located at 1209 S.W. Sixth Avenue, Portland, Oregon. The matter has been referred to the Attorney General's office for the defense of the State.

L-7742 June A. Anderson v. Waldo George Abbott and the State of Oregon, acting by and through its Highway Division: This is a lawsuit that arises out of an accident that occurred on July 10, 1977, at the intersection of Highway 36 and Alvadore Road, a county road in Lane County. The plaintiff alleges that the cause of the accident was the negligence of the State in failing to properly replace a stop sign that had been knocked down. The plaintiff is seeking $65,000 general damages, $900 special damages and $6,715 for property damage. The matter has been referred to the Attorney General's office for the defense of the State.

L-7743 A. E. Slaughter v. State of Oregon Transportation Commission: This lawsuit arises out of an accident that occurred on April 2, 1978, in which the plaintiff was the passenger in a vehicle that allegedly struck road obstructions and ruts and other defects on Highway 22 in Polk County. The plaintiff is seeking $25,000 general damages and $4,651.40 for property damages and personal injury. The matter has been referred to the Attorney General's office for the defense of the State.

L-7744 Imogene Slaughter v. State of Oregon Transportation Commission: This is a companion case to L-7743 and the plaintiff was the driver of the vehicle. The plaintiff is seeking $50,000 in general damages and $5,352.60 for property damages and personal injuries. The matter has been referred to the Attorney General for the defense of the State.

L-7746 Deanna Wilson v. State of Oregon: This lawsuit arises out of an accident that occurred on December 15, 1978, on Highway 34 near Tryon Cement Plant east of Waldport in Lincoln County. The plaintiff alleges that the cause of the accident was the failure of the Highway Division to inspect, care and maintain the highway so as to alleviate the slick and icy condition on the bridge. The plaintiff is seeking $100,000 general damages and an unspecified amount of special damages. The matter has been referred to the Attorney General for the defense of the State.

D

7-17-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Donald R. Coon	$14,500	$12,000	$64,500 (at trial)	$19,500

L-7667
R-49313
Section: Battle Creek-Talbot Road
Highway: Pacific (I-5)
County: Marion
Approved by: Jack L. Sollis
Date: July 9, 1979

D. Brenner	$16,000	$12,500	$50,000	$34,629

L-7663
R-49307
Section: Battle Creek-Talbot Road
Highway: Pacific
County: Marion
Approved by: Jack L. Sollis
Date: July 2, 1979

Kenneth G. Bartrum	$25,000	$22,000	$36,000	$30,000

L-7631
R-42271
Section: Mt. Hood Post Office-Fikes Corner
Highway: Mt. Hood
County: Hood River
Approved by: Jack L. Sollis
Date: June 12, 1979

D

7-17-79

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Michael D. Bruner and Robert J. Pedigo	Property Damage	$184.14	$184.14
L-7299 County: Multnomah Remarks: Amount sued for paid in full.			
Ann Marie Curry	Property Damage	$223.01	*
L-7503 * Although a legal file was set up, no complaint was filed. Amount demanded was paid in full.			

D

7-17-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Bert Hoffman	$13,100	$18,040	$15,500
L-7250 R-47996 Section: Vail Creek-Sweet Home Highway: Santiam County: Linn Approved by: Jack L. Sollis		Date: June 18, 1979	
Hicks Investment	$ 300	$ 300	$ 625
L-7668 R-49329 Section: Battle Creek-Talbot Road Highway: Pacific (I-5) County: Marion Approved by: Jack L. Sollis		Date: July 2, 1979	
Capitol Exchange Corp.	$47,500	$66,000	$73,000
L-7593 R-49545 Section: Ross Island Bridge-52nd Ave. Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: June 14, 1979	
Howard W. Raabe	$26,000	$35,850	$33,533
L-7601 R-49603 Section: Ross Island Bridge-52nd Ave. Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: June 12, 1979	

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Waco Scaffold & Equipment	$20,600	$35,225	$31,000

L-7602
R-49608
Section: Ross Island Bridge-52nd Ave.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis
Date: June 15, 1979

C. M. Gross	$23,000	$68,000	$71,000

L-7639
R-49547
Section: Ross Island Bridge-52nd Ave.
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis
Date: June 21, 1979

Catherine Holmen	$51,000	$61,400	$62,500

L-7650
R-48929
Section: N.E. Glisan-S.E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: July 2, 1979

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Susan Samsel	Property Damage	$186.35

L-7390
County: Washington
Disposed of by: Defendant made payments of $150 and we are now unable to locate him. Small amount due does not justify further action.

E

7-17-79

Oregon Transportation Commission

JECT: Confirmation Report of Actions Taken Under Delegated Authority

rsuant to authority delegated to me, I report the following action for the nsportation Commission's records:

On May 25, 1979, $2,792,619.22 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of April, 1979.
(List of apportionments on file in Commission Files, Salem.)

On May 31, 1979, $1,675,571.53 (12 percent of the Highway Fund) was distributed to the cities for the month of April, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 31st day of May, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

E

7-17-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On June 29, 19__, $2,555,660.34 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of May, 1979. *(List of apportionments on file in Commission Files, Salem.)*

On June 29, 1979, $ 1,533,396.21 (12 percent of the Highway Fund) was distributed to the cities for the month of May, 1979. *(List of apportionments on file in Commission Files, Salem.)*

Dated this 14th day of June, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

F

7-17-79

ROBERT W. STRAUB
GOVERNOR
Atiyeh

Department of Transportation

PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 5, 1979

MEMORANDUM

To: Oregon Transportation Commission

From: Dennis H. Moore, Administrator
Public Transit Division

Subject: Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts, I have taken the following actions since my last report to you on March 19, 1979:

I. Urban Mass Transportation Administration, Section 5, a federal program providing capital and operating assistance to urbanized transit systems on a pass-through basis.

A. A Request for Reimbursement (acting as the recipient) with the Urban Mass Transportation Administration to receive $498,797 of federal operating assistance funds for Fiscal Year 1978 to the City of Salem (the grantee).
(May 21, 1979)

B. An agreement with the Urban Mass Transportation Administration and the City of Salem to permit the City of Salem to receive and dispense the federal funds described in the City's capital grant application for Fiscal Year 1979 funds.
(June 21, 1979)

C. An agreement with the Urban Mass Transportation Administration and the Lane Transit District to permit the Lane Transit District to receive and dispense the federal funds described in the District's capital grant application for Fiscal Year 1979 funds.
(June 22, 1979)

II. Urban Mass Transportation Administration, Section 16(b)(2), a federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

EXHIBIT F
7-17-79

A. An Application (acting as the recipient) with the Urban Mass Transportation Administration to receive $275,119 in federal funds for Fiscal Year 1978 on behalf of nine non-profit grantees.
(May 6, 1979)

III. Urban Mass Transportation Administration, Section 9, a federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.

A. A Contract with the Urban Mass Transportation Administration for $6,000.00 in federal funds for a management assistance grant to the City of Woodburn for improved management of transportation.
(June 11, 1979)

B. A Contract with the Urban Mass Transportation Administration for $1,000.00 in total federal and state General Funds to the Rogue Valley Transportation District for improved transit marketing aids.
(June 25, 1979)

C. A Contract with the Urban Mass Transportation Administration for $1,375.00 in total federal and state General Funds to the City of Corvallis for improved transit marketing aids.
(June 25, 1979)

IV. Urbanized Areas Assistance, a State General Funds program to support transit projects in the urbanized areas.

A. An agreement with the City of Salem to pay up to $120,250 in State General Funds as part of the non-federal share for Project Nos. OR-03-0019 and OR-05-0002.
(June 26, 1979)

B. An agreement with the Lane Transit District to pay up to $265,137 in State General Funds as part of the non-federal share for Project Nos. OR-03-0021 and OR-05-0001.
(June 26, 1979)

C. A supplemental agreement with the Tri-County Metropolitan Transportation District of Oregon to pay up to $1,533,516 as part of the non-federal share for Project Nos. OR-03-0008 Amendment No. 1, and OR-03-0009.
(June 26, 1979)

V. Urban-Rural Operating Assistance Program, a State General Funds program to support the operations of public transit systems in Oregon's urban and rural areas.

A. Rogue Valley Transportation District; Medford
A supplemental agreement to increase the contract amount to $84,252.00.
(May 30, 1979)

B. City of Roseburg
A supplemental agreement to increase the contract amount to $76,992.00
(May 31, 1979)

C. Columbia County Council of Seniors; St. Helens
A supplemental agreement to increase the contract amount to $65,307.00.
(May 18, 1979)

D. City of Reedsport
A supplemental agreement to increase the contract amount to $12,000.00
(June 21, 1979)

VI. Urban-Rural Capital, a State General Funds program to contribute to capital purchases for the urban and rural areas.

A. Rogue Valley Transportation District; Medford
A supplemental agreement to increase the Division's share in capital purchases to $35,533.07.
(March 28, 1979)

B. Rogue Valley Transportation District; Medford
A supplemental agreement to increase the Division's share in capital purchases to $57,540.00.
(June 26, 1979)

C. City of Roseburg
A supplemental agreement to extend the loan of the Division's Argosy buses until September 6, 1979.
(May 21, 1979)

VII. Urban-Rural Areas Experimental Program, a State General Funds program to accompany the capital and operating funds program. Funding to be used in the three areas of marketing, planning and assistance, and experimentation.

A. Yamhill County
A supplemental agreement to increase the Division's share in YAMCO Transit to $23,510.00.
(May 16, 1979)

B. City of Woodburn
A supplemental agreement to increase the Division's share in the Woodburn Transit System to $15,314.
(May 30, 1979)

VIII. Intercity Public Transportation Assistance, a State General Funds program appropriated to the Emergency Board for use in projects improving intercity travel in Oregon.

EXHIBIT F
MINUTES OF 7-17-79

A. A contract for $7,000.00 with Azimuth Surveying and Engineering for consultant services to the Willamette Valley Rail Study Committee.
(March 22, 1979)

B.1. Lincoln City
An agreement to pay $581.00 for costs directly associated with the repair and maintenance of an intercity bus shelter.
(April 24, 1979)

B.2. City of Florence
An agreement to reimburse the City of Florence up to $3,000.00 for costs directly associated with the design, construction, and installation of an intercity bus shelter.
(November 14, 1978)

August 21, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
George Bell, Assistant Director for Intergovernmental and Public Affairs
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Policy and Program Development
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
Roger G. Ritchey, Deputy Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
Harvey Ward, Deputy Administrator of Motor Vehicles Division
Glen Green, Federal Highway Administration
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the following meetings:

Regular monthly meeting of June 19, 1979
Telephonic meeting of June 29, 1979
Regular monthly meeting of July 17, 1979

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2689" on file in Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

a) Contract No. 8962 for paving on S.W. 117th Avenue-S.W. Hocken Avenue (Beaverton) and N.E. Sandy Boulevard-S.E. Flavel Street (Portland) Sections on Tualatin Valley and Cascade Highways in Washington and Multnomah Counties, in the amount of $184,960 (17.6% increase).

b) Contract No. 8850 for the Ukiah Rock Production, Pendleton-John Day Highway, Umatilla County, in the amount of $11,719 (12.5% increase).

c) Contract No. 8712, Pudding River (Red) Bridge, Clackamas and Marion Counties, in the amount of $23,650.65 (7.7% increase).

4) Amended Delegation Order No. 23 by adding to paragraph 58 that the State Highway Engineer can approve Federal-Aid Title II Safety Projects.

5) Adopted resolution removing a portion of the Beaverton-Tualatin Highway from the State highway system, transferring jurisdiction and maintenance responsibilities to the City of Beaverton. ("Abandonment Resolution No. 579A" on file in Commission's files, Salem.)

6) Authorized consulting agreements with Azimuth Engineering and Surveying and Alan M. Voorhees and Associates, Inc., on behalf of the Willamette Valley Rail Study Committee for assistance in preparing and making a presentation to the Emergency Board for a passenger rail service demonstration between Portland and Eugene. Azimuth agreement not to exceed $1,500 and Voorhees agreement not to exceed $1,000.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
State Recreation Director	Exhibit F
Highway Controller	Exhibit G
Chief Counsel	Exhibit H

The Commission considered adoption of a Noise Mitigation Policy and a proposed demonstration project on the east side of the I-205 Freeway near S.E. 92nd Avenue and S.E. Lester Street in Multnomah County (near the Mt. Scott neighborhood). Mr. Rulien referred to a map pointing out the exact location where the property owners complained of the noise levels at the Commission meeting on March 27, 1979. (See minutes, pages 2952 and 2953.) He said the citizens of the area have offered to pay half of the State's 8% project cost for construction of a sound berm and wall up to a maximum of $40,000.

Mr. Rulien recalled that the Noise Mitigation Policy and Noise Inventory Reports were presented to the Commission at the March 27, 1979 meeting. He mentioned the policy statements being presented today are about the same that were submitted earlier this year. The one difference in the policy would be the idea that there may be sufficient merit in trying to respond to this kind of a need on a demonstration basis. He said the Department would cooperate with the property owners to see if the necessary agreements can be developed, to see if the necessary Interstate Funding can be obtained for the project, to proceed with it and to learn from that experience. He mentioned the match for the Interstate Funding could be supplied one half by the State and one half by the property owners.
Mr. Rulien pointed out that the noise mitigation was not built into the I-205 Freeway through this section. Due to a change in Federal regulations, the noise mitigation was incorporated into the design of contracts on the freeway from Foster Road North. The Commission unanimously adopted the Noise Mitigation Policy and approved the demonstration project to construct a sound barrier on I-205 near the Mt. Scott neighborhood, contingent upon getting the necessary agreements and Interstate Funds. (Copy of Policy on file in the Commission's files, Salem.)

Following Mr. Klaboe's recommendation, the Commission unanimously amended Delegation Order No. 22 by adding the following items to the Director's authority:

1) Authorize appeals of cases to the Court of Appeals or the Supreme Court when an appeal is recommended by Legal Counsel.

2) Authorize settlement for all cases in litigation involving the Department after consultation with and recommendation of Legal Counsel.

The Commission set the next meeting date as Wednesday, September 19, 1979, in Salem. The following meeting was set for Wednesday, October 24, 1979, in Salem. (Later the meeting place was changed to Ontario.)

Mr. Bell handed to the Commission a weekly count of the six border visitor centers for the period of August 13-19, 1979. He said this shows a decline of approximately 29% compared to the same period last year. He mentioned that the Astoria Visitor Center shows an increase of approximately 31% which is most likely due to the consolidation of the State center with the Astoria Chamber of Commerce. Mr. Bell stated that staff hours will be reduced at the centers starting September 1, 1979, due to the decline in visitors. (Copy of Visitor Centers' Weekly Count on file in the Commission's files, Salem.)

Upon Mr. Bell's recommendation, the Commission unanimously gave their approval for the Department to request Legislative Emergency Board approval to transfer three positions and appropriate service and supply funds from the Federally-funded portion of the Travel Information budget to the General Fund portion. Estimated cost for the remaining 21 months in the biennium is $89,000 for salaries and $27,000 for services and supplies. (Further details of this request in a letter to the Commission dated August 8, 1979, from Mr. Bell on file in Commission's files, Salem.)

Attention was given to an agreement with the Oregon Hospitality and Visitors Association to provide special travel promotion services. Mr. Bell said the Department is not staffed to handle these services. The contract is for the period from September 1, 1979, through June 30, 1980, at a cost of $31,000, and has the approval of the Travel Advisory Committee. The Commission unanimously approved the agreement as recommended by Mr. Bell.

The Commission considered a procedure entitled "Certification Acceptance". Mr. Coulter said this procedure allows the State to assume a greater share of the responsibility in the Federal Aid Highway Program. It is an alternate to the standard administration of Federal Aid projects. He stated it reduces direct Federal Highway Administration review and approval of specific project development steps which is similar to the Secondary Road Plan. Mr. Coulter said it is proposed to apply this procedure to all projects administered under the Federal Aid Secondary and Safer Off-System Programs. The Commission unanimously approved the certification and authorized the State Highway Engineer to sign the document on their behalf.

Consideration was given to a settlement of a claim with Kearney Bros. Construction Company in the amount of $130,000 covering the S. Tigard Interchange-Boones Ferry Road Project on Kruse Way, Contract No. 8261, in Washington and Clackamas Counties. Mr. Coulter said this contract was awarded on July 17, 1975, and a court injunction later shut down the project. The contractor was given a stop work order on August 5, 1975. On August 18, 1975, the contractor was requested to resume work in order to install right-of-way fencing which was the only work allowed at that time. A judge's ruling later lifted a portion of the work restrictions and the resident engineer then rescinded the stop work order. The contractor resumed work again on September 2, 1975. Mr. Coulter mentioned the contractor submitted a claim in the amount of $272,183. After review and evaluation of the validity of the claim, a settlement of $130,000 has been agreed to by the contractor and the State. Federal Highway Administration concurrence and participation has been obtained. Clackamas County participated in the match funds for a portion of this contract and they concur in the settlement and their additional cost of $10,741. Mr. Coulter said this would increase the project authorization in the amount of $171,600 or

9.6%. The Commission unanimously approved the settlement in the amount of $130,000 and the increase in project authorization in the amount of $171,600 as presented by Mr. Coulter.

Mr. Coutler presented a revised list of equipment rental rates used for force account work. He stated the last list was published November 1, 1975. Increases in fuel costs and ownership costs since that time justified an across-the-board 6% increase of the last published rate effective May 1, 1977. He mentioned the proposed rates average 39% above the May 1, 1977 adjustment. Mr. Coulter stated these rates have the concurrence of the Federal Highway Administration and the Associated General Contractors. Commissioner Brix suggested that the rates be reviewed at least once a year. Following Mr. Coulter's favorable recommendation, the Commission unanimously approved the revised equipment rental rates effective October 1, 1979. (Copy of new rates on file in the Commission's files, Salem.)

Mr. Talbot reported that the conference center at Silver Falls State Park in Marion County is nearing completion and should be ready to open in the fall of 1979. He said the center is a public facility and must be available to the general public. Its primary purpose is to provide a close-in meeting place for State agencies. Mr. Talbot said the first year the center will be able to accommodate groups of up to 32 persons. By the fall of 1980 when all the improvements are completed, the conference center will be able to accommodate groups up to 56. The Commission gave their unanimous approval to schedule public hearings to establish rates and other rules pertaining to the conference center.

Mr. Talbot announced that after the morning meeting two vans will transport the Commission and staff to the new Willamette Mission State Park for lunch.

The Commission considered approval of a supplemental agreement with Washington County pertaining to the collection of the fuels tax assessed by the County. Mr. Ward said the County has requested the State to reduce the reserve for funds account from $20,000 to $5,000. He indicated the Division has issued less than $2,000 in gasoline tax fuel refunds since the program was implemented on January 1, 1978. The Commission unanimously approved the supplemental agreement as recommended by Mr. Ward.

Mr. Ward requested Commission approval to present a request to the September Legislative Emergency Board for an increase in expenditure limitation of $39,896 and an additional nine positions. He said this request is a result of the implementation of Chapter 233,

Oregon Laws 1979 (House Bill 2052), relating to mandatory auto insurance passed by the 1979 Legislature. The Commission unanimously approved Mr. Ward's request to appear before the Emergency Board.

Mayor Al Densmore and Robert Kortt, Traffic Engineer, appeared before the Commission concerning funding of a traffic signal control system for the City of Medford. Mr. Kortt said approximately two years ago the Transportation Commission looked at Medford as a number one priority in the State for a signal demonstration project utilizing Federal Traffic Signal Demonstration Funds. He recalled that the Department submitted the Medford project to Region 10 (Federal Highway Administration), but Anchorage, Alaska, and Boise, Idaho, were given the funds. Mr. Kortt said prior to the release of further Federal funds, this program was cancelled. He pointed out that the 1978 Surface Transportation Act allows the State to utilize up to 10% of their apportioned monies for safety and signal projects with no match required. Mr. Kortt stated that the City has worked very closely with the Department the past two years to develop this control system. The City has developed plans and specifications and are ready to go to bid for a users concept of a Processor 170 Controller. He mentioned much of the computer design standards formulated to date will have application in other areas of the State.

Mayor Densmore commented on the air quality improvement in Medford that has been dictated by the level of pollutants in the air. He mentioned that in 1977 the City experienced the highest level of carbon monoxide levels in the State. The City exceeded State and Federal health standards on 178 days; in comparison, Portland exceeded standards only 44 days. The Mayor said they believe there are some air quality benefits to be had by this program. He mentioned any assistance the Department can give the City in helping to see this project through will be a benefit not just to the citizens of Medford but to the entire State. Mayor Densmore mentioned the estimated cost of the project is $950,000 which includes controllers at 60 intersections (46 on State highways). This also includes testing of equipment and education.

Mr. Klaboe stated some of the primary and secondary funds could be applied to this project but it would come off the top of the primary allocation. He mentioned the primary allocation for the next several years have been allocated to other projects. He said some more primary funds could be combined that are not used or the reduction or elimination of some other project would be necessary to fund the Medford project.

Chairman Yturri stated that the Commission is interested in the project and will review and advise the City what the Department can do.

Mr. Klaboe said the Six Year Highway Program hearings will be held this fall and there will be an opportunity then for the City

to present this project. Mr. Klaboe pointed out the Department has approximately $4,000,000 in backlog of warranted signals in the State system. This type of a project is 100% Federal funds; there is no match required.

A delegation from Eugene came before the Commission concerning the extension of 6th and 7th Avenues to West 11th in Eugene. Gretchen Miller, member of the Eugene City Council, said she is representing the Council as Mayor Gus Keller was unable to attend the meeting. Ms. Miller read Mayor Keller's letter of August 21, 1979, to the Commission. (Mayor Keller's letter is on file in the Commission's files, Salem.) The letter refers to the Eugene-Springfield Area 2000 Transportation Plan (T-2000) adopted in 1978. She said the City Council at its meeting of August 1, 1979, voted to support some preliminary concepts which have been developed for the 6th-7th Avenue extension. The letter outlined the following specific actions adopted by the Council:

1) Request the Oregon Transportation Commission to place the 6th/7th Avenue facility on its Six-Year Improvement Program.

2) Request the Oregon Transportation Commission to direct the Oregon Department of Transportation staff to begin development of an environmental impact statement and other analyses required to begin implementation of the project.

3) Direct Eugene staff to assist ODOT as may be required, and to make periodic reports concerning progress of the facility to the Eugene Planning Commission and City Council.

4) Request the Oregon Transportation Commission to place Element 1 (widening of 6th and 7th Avenues) and right-of-way acquisition for Element 4 (west of Seneca Street to West 11th Avenue) as its two highest priorities for implementation following completion of the environmental impact statement, with consideration given to use of surplus right-of-way funds from the Highway 126 project to augment other funding sources.

5) Notify the Oregon Transportation Commission that, in compliance with the City Charter, the Eugene Council intends to place a proposed project to a vote of the citizens of Eugene as soon as the required analyses and information have been performed and developed, in order that the voters can make a reasonable decision on the issue.

6) Direct the Eugene staff to investigate the possibilities of using local bond monies intended to address transportation needs in the east-west corridor for initial right-of-way acquisition in Element 4 of the project, with the understanding that as funds for this activity become available to the Oregon Transportation Commission, they would be repaid to the City. This recognizes that any expenditure of funds from any source must await local voter approval of the project (as prescribed under the City's charter) and completion of an environmental impact statement which is acceptable to the Federal government.

Mr. Charlie Henry, City Manager, thanked Mr. Rulien and other staff members for their help in this proposed project. He said this project is very important to the City, the metropolitan area and to the State. Mr. Henry mentioned the Metropolitan Transportation Plan was the first one adopted that has the concurrence of the County and the Cities of Eugene and Springfield. He called attention to the development that is taking place at the western part of Eugene and the heavy traffic volume that 6th, 7th, and 11th Avenues carry at the present time. Mr. Henry said the City has $700,000 to $800,000 available for advance right-of-way acquisition. There have been no major projects, he said, in the Eugene area since the construction of I-105 in the late 1960's. He stated the east-west traffic movement is reaching critical traffic stages. Mr. Henry asked that the project be placed on the Six Year Program and that work commence on the Environmental Impact Statement. He introduced Mr. James Hanks, Traffic Engineer; Mr. Jim Farah, Sr. Planner; and Mr. Irv Berman, Public Works Planning Engineer.

Commissioner Coleman mentioned that he travels 6th and 7th Avenues every day and is aware of the traffic problems that exist. He mentioned the streets were constructed many years ago and are not designed for the present day traffic.

In reply to Commissioner Hollern's inquiry, Mr. Klaboe stated the process today is not to start the Environmental Impact Statement until the project is on the Six Year Program.

Chairman Yturri said the City will have an opportunity to present this project this fall at one of the Six Year Highway Program Hearings.

The meeting adjourned at 11:35 a.m.

The Commission had lunch at the new Willamette Mission State Park near the Wheatland Ferry Crossing in Marion County. Mr. Talbot and his staff gave a brief history of the park.

The Commission held a work session at 2 p.m. in the Conference Room of the Transportation Building to discuss the Department's Six Year Program.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 8-21-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Highway E. @ Berg Parkway (Canby)
(Contract No. 8964)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Clackamas Highway Pacific East

No. of Bidders 2 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 38,616.00

Engineer's Recommendation: Award to low bidder subject to concurrence of E. & Z. Development Co. and the sum of $46,150.00 is deposited by the E. & Z. Development Co.

No. 2 Project Silverton Rd. NE @ Cordon Road NE
(Contract No. 8965)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Marion Highway County Road (Silverton Rd. NE)

No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 17,068.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Marion County and the sum of $35,800 is deposited by the County.

No. 3 Project Columbia River Hwy. @ Umatilla Bridge
(Contract No. 8966)

Type of Work Guard Rail & Signals F.A. Proj. No. HES-18(2)

County Umatilla Highway Columbia River

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 78,332.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 4 Project "D" Street-"F" Street (Rainier) (Contract No. 8967)

Type of Work 0.07 Mile, Grade & Pave F.A. Proj. No. SOS-0504(1)

County Columbia Highway City Street (4th St. West)

No. of Bidders 1 Low Bidder Columbia West Materials & Constructors, Inc., Longview, WA

Low Bid $ 53,382.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Rainier and the sum of $8,400 is deposited by the City.

No. 5 Project Brookings (Wharf St.) Section (Contract No. 8968)

Type of Work 0.12 Mile, Grade & Pave F.A. Proj. No. State

County Curry Highway City Street

No. of Bidders 2 Low Bidder M & F Building Company, Brookings

Low Bid $ 68,987.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Brookings and the sum of $58,700.00 is deposited by the City.

No. 6 Project Port Drive (Depoe Bay) Section (Contract No. 8969)

Type of Work Paving F.A. Proj. No. SOS-2101(1)

County Lincoln Highway City Street

No. of Bidders 3 Low Bidder Oceanlake Paving Company, Lincoln City

Low Bid $ 50,829.07 "A"
40,518.27 "B"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Depoe Bay and the sum of $8,650.00 is deposited by the City.

(Contract awarded in amount of $50,829.07)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 7 Project NE Maywood Place Section (Contract No. 8970)

Type of Work .63 Mile, Roadside Improvement F.A. Proj. No. I-205-7(70)312

County Multnomah Highway East Portland Freeway

No. of Bidders 2 Low Bidder Aichele Landscaping, Inc. & Ben Fox, Inc., Portland

Low Bid $ 157,690.15

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Columbia River (Interstate) Bridge (Contract No. 8971)

Type of Work Deck Overlay F.A. Proj. No. IR-5-6(92)309

County Multnomah & Clark (WA) Highway Pacific

No. of Bidders 1 Low Bidder R. A. Hatch Co., Bend

Low Bid $ 946,600.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the State of Washington.

No. 9 Project N. Newman Ave.-N. Woolsey Ave. (N. Hunt St.)
N. Greeley Ave.-N. Delaware Ave. (N. Bryant St.)
NE 67th Ave. @ NE Hassalo St. (Contract No. 8972) SOS-2601(2), SOS-2601(3) & SOS-2601(6)

Type of Work .26 Mile, Grade & Pave F.A. Proj. No.

County Multnomah Highway City Streets

No. of Bidders 3 Low Bidder Columbia West Materials & Constructors, Inc., Portland

Low Bid $ 109,624.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the sum of $20,400.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 10 Project Nelson Point Interchange (Contract No. 8973)

Type of Work 0.43 Mile, Grade, Pave & Signs F.A. Proj. No. I-84-7(2)328

County Baker Highway Old Oregon Trail

No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker

Low Bid $ 448,427.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Oregon Portland Cement Co. and the sum of $20,500.00 is deposited by the Oregon Portland Cement Co.

No. 11 Project Prairie Rd.-Irving Rd. & Park Ave.-River Rd. (Contract No. 8974)

Type of Work 3.08 Miles, Grade, Pave & Signals F.A. Proj. No. M-1095(1)

County Lane Highway FAU 1095 (Northwest Expressway)

No. of Bidders 4 Low Bidder Delta Construction Co., Eugene

Low Bid $ 758,765.06

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Lane County and the sum of $666,600.00 is deposited by the County.

No. 12 Project Willamette River-Goshen Section

Type of Work 4.66 Miles, Grade, Pave, Barriers & Signing (Contract No. 8975) F.A. Proj. No. IR-I-5-3(118)189

County Lane Highway Pacific

No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene

Low Bid $ 3,359,788.81

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 13 Project N. Albany, Santiam Hwy. & Lebanon Road Interchanges (Contract No. 8976)

Type of Work Grading & Paving F.A. Proj. No. IR-I-5-4(85)228

County Linn Highway Pacific

No. of Bidders 2 Low Bidder Wildish-Corvallis Const. Co., Corvallis

Low Bid $ 902,438.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project Grande Ronde (M.P. 20.0 - M.P. 21.7) 1.7 Miles, Grade, Pave & Structure Widening (Contract No. 8977)

Type of Work F.A. Proj. No. F-23(2)

County Polk Highway Salmon River

No. of Bidders 4 Low Bidder Wildish-Corvallis Const. Co., Corvallis

Low Bid $ 1,285,662.55

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 15 Project Nehalem River (CCC) Bridge Section

Type of Work Grade, Pave & Structure (Contract No. 8978) F.A. Proj. No. RS-A727(2)

County Tillamook Highway FAS A727

No. of Bidders 3 Low Bidder A. K. Lundmark & Son, Colton

Low Bid $ 429,634.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Tillamook County and the sum of $30,300.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-3-79

EXHIBIT A
MINUTES OF 8-21-79

No. 16 Project Sandy E.C.L.-E. Brightwood Loop Section (Contract No. 8979)

Type of Work 13.4 Miles, Pavement Seal F.A. Proj. No. State

County Clackamas Highway Mt. Hood

No. of Bidders 2 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 329,350.00

Engineer's Recommendation: Award to low bidder.

On July 3, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on June 28, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 27 day of July, 1979

Anthony Ytturi

Anthony Ytturi, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Agreement with the City of Lincoln City and the Devil's Lake Rural Fire Protection District for installation of a traffic signal on the Oregon Coast Highway at 25th Street (Lincoln County). The State will design, install and maintain the signal using State forces. The City has agreed to pay for electrical energy and the Fire District will pay for the necessary material. (Local Government)

(2) Agreement with Clackamas County and the Mercury Development Company for installation of traffic signals on the Clackamas-Boring Highway at Foster Road. The State will design, install and maintain the signals using Federal Aid Title II Safety funds. The County has agreed to pay all costs of electrical energy, and the Mercury Development Company has agreed to contribute a maximum of $7,500 toward the project costs. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the two items listed above and report this action for your official records.

Dated this 5 day of July, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
Date 7/3/79

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
48254	Weyerhaeuser Company	$ 4,500.00
49783	Barry Hoaglin, Edward L. Clemens	8,130.00
50340	Stephen J. St. Clair	250.00
50461	Sylvia H. Campbell	1,300.00
33 SR	Obie Communications	12,250.00
	5 Transactions	$ 26,430.00

(2) Supplemental agreement to the highway transfer agreement dated March 27, 1979, with the City of Beaverton which provides for the City to accept maintenance responsibility of a signal being installed at the Fred Meyer Shopping Center access with the former Beaverton-Hillsdale Highway. (Local Government)

(3) Letter form agreement with Tualatin Rural Fire Protection District for installation of emergency vehicle pre-emption devices on traffic signals on Nyberg Road at Martinazzi Street and Boones Ferry Road, Washington County. The project is under contract and the work will be done by the contractor through Price Agreement. The District will pay 100% of the cost and be responsible for the replacement of obsolete or worn-out equipment. (Local Government)

(4) Agreement with City of Springfield for the completion of a City-wide survey and inventory of cultural resources in the City of Springfield. The object of this contract is to assist the City in meeting its requirements for the identification of cultural resources on the LCDC Statewide Planning Guidelines and, at the same time, expand the Statewide Inventory of Historic Properties. The amount of payment by the State is limited to $4,306.70. The total expenditure will be wholly reimbursed to the State from Federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, US Department of the Interior (Lane County). (Parks Branch)

APPROVED
H S Coulter
STATE HIGHWAY ENGINEER
Date 7/12/79

APPROVED
E J Hunter 7-12-79
ASST. STATE HIGHWAY ENGINEER

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this for your official records.

Anthony Yturri, Chairman, Transportation Commission
Dated this 16 day of July, 1979

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On June 28, 1979, approved a 30-day extension to the 1977-79 Keep Oregon Livable contract agreement to enable Ted Hallock, Inc., to complete the work under the contract. All other terms and conditions of the contract remain the same.

2) On July 6, 1979, approved a cooperative construction agreement with the City of Milwaukie and the Freeport Investment Company for the installation of traffic signals at the intersection of Clackamas Highway at Freeman Avenue. State will design, install and maintain the signals. City will pay for all electrical energy consumed and Freeport Investment Company has agreed to pay all costs of the project, except the State will pay the cost of the material & labor in the inter-connection of the new equipment with the existing signal system.

3) On July 6, 1979, approved a supplemental agreement (final) with Salem Sand and Gravel Company for termination of their responsibilities on the Manzanita Safety Rest Area Sewage disposal facility on the Pacific Highway in Josephine County.

4) On July 11, 1979, approved a contract with Linn-Benton-Lincoln Manpower Consortium for employment of personnel under the CETA Program, with a maximum limit of $50,783. This contract is for the period of July 1 through September 30, 1979.

5) On June 26, 1979, by telephone to J. B. Boyd to accept the settlement with Southern Pacific Transportation Company for 10 parcels on the Hanson Cr.-Saunders Cr. and Saunders Cr.-Mapleton Section of the Florence-Eugene Highway in Lane County for a consideration of $120,820 plus interest to 8-31-79 of $40,284. Files 43881, 48385.

Dated this 16 day of July, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 7/12/79

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49395	Gerald R. and Marlene M. Hardy	$ 133,000.00
50121	Hugh Ross and Lora C. Newcomb	73,500.00
50354	Marjorie L. King	500.00
50465	Betty J. Patten	200.00
50482	Ladies Relief Society of City of Seattle	525.00
50539	James Hemenway, Inc.	200.00
54-10.40	Cruikshank, James W.	
54-10.22	Cruikshank, James W.	120.00
234-15.24E	Rone, Donald and Elaine	750.00
	8 Transactions	$ 208,795.00

(2) Grant of a residential access to Velma E. Gover et al at Sta. 670+40 on the Baker-Copperfield Hwy. in Baker County, File 27283.

(3) Grant of unrestricted use to Ray and Helen W. Passley for their access at Station 886+27 on the Myers Cr.-Brookings Section of the Oregon Coast Hwy. in Curry County, File 27877.

(4) Supplemental Throughway Agreement with Clatsop County for the South Unit, Astoria-Camp Rilea Section of the Oregon Coast Highway. The supplemental agreement is necessary to clarify future maintenance responsibilities of a county road (Dolphin Avenue) lying within the city limits of Warrenton. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 16 day of July, 1979

APPROVED
APPROVED
E. S. Hunter
STATE HIGHWAY ENGINEER
Date 7-12-79
Date 7/12/79

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 8-21-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project The Dalles-California Hwy. @ O.B. Riley Road (Contract No. 8980)

Type of Work Traffic Signals F.A. Proj. No. State

County Deschutes Highway The Dalles-California

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 59,180.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the Lloyd Center and the sum of $71,196.10 is deposited by the Lloyd Center.

No. 2 Project SW Capitol Hwy. @ SW Huber St. (Portland) (Contract No. 8981)

Type of Work Traffic Signals F.A. Proj. No. IX-9407(3)

County Multnomah Highway FAU 9407

No. of Bidders 2 Low Bidder L. W. Hembree Co., Portland

Low Bid $ 59,817.79

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and the City of Portland and the sum of $4,200 is deposited by the City.

No. 3 Project Corvallis/Newport Hwy. @ 19th St. (Philomath) (Contract No. 8982)

Type of Work 0.13 Mile, Grade, Pave & Signals F.A. Proj. No. State

County Benton Highway Corvallis-Newport

No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon

Low Bid $ 81,722.36

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-17-79

EXHIBIT A
MINUTES OF 8-21-79

No. 4 Project Depoe Bay (Ellingson St. & Coast Ave.)

Type of Work 0.085 Mile, Grade & Pave (Contract No. 8983) F.A. Proj. No. State

County Lincoln Highway City Streets

No. of Bidders 2 Low Bidder Morse Bros. Lincoln Ready Mix, Inc., Lebanon

Low Bid $ 26,753.30

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Depoe Bay and the sum of $6,400.00 is deposited by the City.

No. 5 Project Columbia County Line-Buxton Section

Type of Work 6.01 Miles, Paving (Contract No. 8984) F.A. Proj. No. State

County Washington Highway Nehalem

No. of Bidders 9 Low Bidder St. Helens Paving, Inc., St. Helens

Low Bid $ 251,740.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Carus Jct.-Woodburn/Estacada Hwy. Sec.

Type of Work 8.57 Miles, Paving (Contract No. 8985) F.A. Proj. No. State

County Clackamas Highway Cascade

No. of Bidders 8 Low Bidder J. C. Compton Co., McMinnville

Low Bid $ 893,114.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-17-79

EXHIBIT A
MINUTES OF 8-21-79

No. 7 Project The Dalles/California Hwy.-S. 6th St. (Klamath Falls)
(Contract No. 8986)
Type of Work 4.43 Miles, Paving F.A. Proj. No. State
County Klamath Highway Klamath Falls-Malin (E. Side Bypass)
No. of Bidders 3 Low Bidder Stukel Rock and Paving, Inc., Klamath Falls
Low Bid $ 1,009,834.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Silver Lake-Summer Lake (M.P. 48.1-M.P. 75.0)
(Contract No. 8987)
Type of Work 26.9 Miles, Oiling F.A. Proj. No. State
County Lake Highway Fremont
No. of Bidders 6 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 878,900.00
Engineer's Recommendations: Award to low bidder.

No. 9 Project Jantzen Beach Information Center
(Contract No. 8988)
Type of Work Grading and Paving F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 3 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid $ 42,330.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-11-79

EXHIBIT A
MINUTES OF 8-21-79

No. 10 Project Beaver Slouth (McLean) and Clatskanie Slough (Erickson) Bridges

Type of Work Grade, Pave & Structures (Contract No. 8989) F.A. Proj. No. SOS-0500(1)

County Columbia Highway County Roads

No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 530,149.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Columbia County and the sum of $186,300.00 is deposited by the County.

No. 11 Project Rattlesnake Creek, Fields Creek and McClellan Creek Bridges Section

Type of Work Grade, Pave and Structures (Contract No. 8990) F.A. Proj. No. BRF-88-2(5)

County Grant Highway John Day

No. of Bidders 1 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 519,717.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Buck Creek Road Section

Type of Work 1.14 Miles, Grade & Surface (Contract No. 8991) F.A. Proj. No. RS-B316(2)

County Lake Highway FAS B316

No. of Bidders 9 Low Bidder Hughes & Dodd Co., Medford

Low Bid $ 275,317.50

Engineer's Recommendations: Award to low bidder subject to concurrence of Lake County and the sum of $18,600.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-17-79

EXHIBIT A
MINUTES OF 8-21-79

No. 13 Project SE Crystal Springs Blvd.-SE Glenwood St. Section (Contract No. 8992)

Type of Work 0.73 Mile, Grade & Pave F.A. Proj. No. IX-9699(1)

County Multnomah Highway FAU 9699 (SE 39th Ave.)

No. of Bidders 6 Low Bidder Cascade Construction Co., Inc., Portland

Low Bid $ 499,999.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $84,500.00 is deposited by the City.

No. 14 Project Heisler St.-Court St. (Dufur) Section

Type of Work Grading and Paving (Contract No. 8993) F.A. Proj. No. SOS-3301(1)

County Wasco Highway City Street (N. 4th St.)

No. of Bidders 2 Low Bidder Superior Asphalt & Concrete Co., Yakima, WA

Low Bid $ 73,486.50 "D"

Engineer's Recommendations: Award to low bidder for Alternate "D" subject to concurrence of the City of Dufur and the sum of $22,900.00 is deposited by the City.

(On July 18, 1979, the City of Dufur advised that they wish to reject the bid.)

No. 15 Project Hudson Slough-B.L.M. Reload Section (Contract No. 8994)

Type of Work 10.1 Miles, Paving F.A. Proj. No. SR-RS-A409(1)

County Douglas Highway Lower Smith River Rd. (FAS A409)

No. of Bidders 2 Low Bidder J. C. Compton Co., McMinnville

Low Bid $ 696,281.35

Engineer's Recommendations: Award to low bidder subject to concurrence of Douglas County and the sum of $49,200.00 is deposited by the County.

On July 17, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 12, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 1 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
10176 & 4372A	Miller, Robert G., et al	$ -0-
10176 & 4372B	Miller, Robert G., et al, dba Willamette Pacific Company	1,075.00
50063	W. B. Anderson Trailer Sales, Inc. Jake Wolfe, President	365.00
50213	Han, Richard D.	7,000.00
50351	Wardin, John K. and Ila J.	750.00
50388	Wardin, G. F. and Marion E.	4,400.00
50452	Cook, Paul E. and Pearl M.	
	U. S. National Bank of Oregon, Trustee for the Estate of Frances Ann Hagg, deceased	800.00
50462	Marquart, George W. and Barbara J.	875.00
	8 Transactions	$ 15,265.00

(2) Grant an unrestricted access to Randall J. Matthiesen at Sta. 748+20 on the Rex Hill-Numberg Sec. of the Pacific West Hwy. in Yamhill County for a consideration of $9,000. File 34027.

(3) Grant wider accesses and move one access for Newport Plaza on the Cole Creek-Newport Sec. of the Oregon Coast Hwy. in Lincoln County. Files 3932, 3932A, 4453.

(4) Four agreements with the United States Custom Service to locate radio repeaters in Highway Division communication facilities in Coos County, Lincoln County, Curry County and Yamhill County. The U.S. Customs will pay the State an annual fee of $200 per year under each agreement. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of July, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
for the Federal
& STATE HIGHWAY Engineer

E D Hunter
U. S. Bureau

Date 7-23-79

Date 7-23-79

EXHIBIT A
ITEM 8 OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On July 16, 1979, by telephone approved Supplemental Agreement No. 1, Phase II agreement, with Multnomah County, covering Rocky Butte Jail Relocation Project, Downtown Detention Center. Agreement generally covers the costs of Multnomah County and their personnel in the Phase II activities, the jail replacement.

2) On July 17, 1979, approved Supplemental Agreement No. 2, Phase II Agreement, with Multnomah County, covering Rocky Butte Jail Relocation Project, Downtown Detention Center. Agreement covers the moving of all the terms of the Phase II agreement from the Annex Block between 4th and 5th, Main and Madison, to the Lennox Block, 2nd and 3rd, Main and Madison.

3) On July 16, 1979, by telephone approved Supplemental Agreement No. 2 with Multnomah County for the Public Works Functional Replacement. Supplement was to delineate the terms under which design approval was condition on the Public Works Facility. It outlined the amount of compensation for their property; it limited the number of dollars in the replacement construction.

4) On July 24, 1979, approved a consultant agreement with Industrial Inspection, Inc., to conduct ultrasonic inspection of a railroad bridge being fabricated in Portland covering Contract No. 8893, East Portland Freeway, Multnomah County. The amount of the agreement is $1,200.

Dated this 1 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 7/30/79

EXHIBIT A
MINUTE OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
50134	Johnson, Robert E. and Bertha A.	$ 13,100.00
50140	Bride, William C. and Janet M.	200.00
50191	Price, William E. and Bernice E.	68,000.00
50195	Davis, Ben H. and Anna O.	145,000.00
50212	Markwardt, Gary L. and Kristen M.	15,250.00
52-44.95	Hager, James M.	120.00
52-44.97	Hager, James M.	120.00
	7 Transactions	$241,790.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 7/30/79

EXHIBIT B

MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me, in my official capacity, to exercise certain authority on behalf of the Oregon Transportation Commission.

Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report it for your official records:

On July 24, 1979, approved an agreement with Oregon Hospitality and Visitors Association to assist State in gathering information on motor vehicle fuel availability and distributing it to chambers of commerce and to other travel information offices. Effective date August 1, 1979. Expiration date September 30, 1979. Total cost $1,000.

Dated this 13th day of August 1979.

F. B. Klaboe
Director of Transportation

C

8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On July 6, 1979, established a 35 MPH speed zone from M.P. 1.17 to M.P. 1.22 and a 40 MPH speed zone from M.P. 1.22 to M.P. 3.92 on the Hood River Highway just south of Hood River in Hood River County. Rescinds Speed Zone Order No. 770 dated 1-25-78. (Speed Zone Order No. 813)

2) On July 19, 1979, approved a parking prohibition just north of the City of Klamath Falls on both sides of The Dalles-California Highway No. 4 from Cove Point Road (M.P. 270.25) to Lakeport Road (M.P. 271.43) in Klamath County.

3) On July 1, 1979, approved and executed an agreement with the Federal Highway Administration to match Federal-aid Highway Funds in accordance with Clause B of Section 120a of Title 23, USC.

4) On July 31, 1979, established a 40 MPH temporary construction speed zone from N.E. 82nd Avenue undercrossing (M.P. 5.01) to the N.E. 122nd Avenue overcrossing (M.P. 10.08). This speed zoning is to be in effect only on those sections where signs are in place and only for the duration of the construction projects. (Columbia River Highway No. 2, Multnomah County.) (Approved by L. W. Rulien on behalf of the State Highway Engineer.)

Dated this 9th day of August, 1979

L W Rulien

State Highway Engineer

8-9-79

EXHIBIT C
MEETING OF 8-21-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Maxwell's Electric, Inc., No. 8720	Main St. & Canyon Blvd. (John Day), Grant County	June 22, 1979
Houck-McCall Corp., No. 8829	Central Oregon Rock Production, Harney County	July 9, 1979
Roy E. Ladd, Inc., No. 8537	SE Stark/Wn. Intchge. (Stark St. U'Xing), Multnomah County	July 9, 1979
Hansen Electric, Inc., No. 8658	Goshen/Divide Hwy. @ 6th Street (Cottage Grove), Lane County	July 11, 1979
Benge Paving, Inc., No. 8766	Harlow/Hayden Bridge Rd.-"Q" St. (Springfield), Lane County	July 17, 1979
Bryan C. Rambo Crushing Co., No. 8834	Jordan Valley Rock Prod., Malheur County	July 17, 1979
Columbia West Matls. & Constructors, No. 8839	W.C.L.-Calvin Street (Columbia City), Columbia County	July 17, 1979
W. R. Grasle Co., No. 8751	S.W. Allen Blvd. @ S.W. Lombard Ave. (Beaverton), Washington County	July 17, 1979
Olson Electric Co., Inc., No. 8791	Pacific Hwy. (Conn. #1) @ Hayden Island Drive, Multnomah County	July 17, 1979
Hamilton Electric, Inc., No. 8682	Beaverton/Tigard Hwy. @ SW Greenburg Rd., Washington County	July 20, 1979

EXHIBIT C
MINUTES OF 8-21-79

Contractor and Contract No.	Section and County	Acceptance Date
D Mc D Corporation, No. 8903	Elgin Rock Production Project, Union County	July 26, 1979
We Painters, Inc., No. 8669	Youngs Bay Bridge, Clatsop County	August 1, 1979
Douglas S. Coats Const., No. 8803	Snabel, Bologna & Bone Creek Bridges, Grant and Wheeler Counties	August 1, 1979
R. L. Coats, No. 8954	M.P. 36.0-M.P. 40.5 Project, Baker County	August 7, 1979
Husky Fence Co., No. 8749	Echo-Rieth Project, Umatilla County	August 7, 1979
Electric Corp., No. 8881	Lancaster Dr. @ Hayesville Dr. N.E., Marion County	August 7, 1979
Selby Bridge Co., No. 8575	SE Division St. U'xing (BLE/SP Line), Multnomah County	August 7, 1979

August 9, 1979

H. S. Coulter, State Highway Engineer

EXHIBIT C
MEETING OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on the Pacific Highway East at Berg Parkway in Canby, Clackamas County. Bids received June 28, 1979. Contract No. 8964 awarded July 20, 1979, to Hertz Electric, Inc., Albany, at $38,616.

2) Traffic signal installation on Silverton Road N.E. at Cordon Road N.E. in Marion County. Bids received June 28, 1979. Contract No. 8965 awarded July 13, 1979, to Hertz Electric, Inc., Albany, at $17,068.

3) Work on the "D" Street-"F" Street (Rainier) Section of 4th Street West in Columbia County. Bids received June 28, 1979. Contract No. 8967 awarded July 20, 1979, to Columbia West Materials & Constructors, Inc., Longview, WA, at $53,382.

4) Work on Wharf Street in Brookings, Curry County. Bids received June 28, 1979. Contract No. 8968 awarded July 25, 1979, to M & F Building Company, Brookings, at $68,987.50.

5) Paving on Port Drive in Depoe Bay, Lincoln County. Bids received June 28, 1979. Contract No. 8969 awarded July 10, 1979, to Oceanlake Paving Company, Lincoln City, at $50,829.07.

6) Deck overlay on the Columbia River (Interstate) Bridge on the Pacific Highway in Multnomah County, Oregon and Clark County, Washington. Bids received June 28, 1979. Contract No. 8971 awarded July 23, 1979, to R. A. Hatch Co., Bend, at $946,600.

7) Work on the Nelson Point Interchange Section of the Old Oregon Trail in Baker County. Bids received June 28, 1979. Contract No. 8973 awarded July 11, 1979, to Baker Redi-Mix, Inc., Baker, at $448,427.50.

8) Work on the Prairie Road-Irving Road and Park Avenue-River Road Sections of FAU 1095 (Northwest Expressway) in Lane County. Bids received June 28, 1979. Contract No. 8974 awarded July 20, 1979, to Delta Construction Co., Eugene, at $758,765.06.

9) Work on the Nehalem River (CCC) Bridge Section of FAS A727 in Tillamook County. Bids received June 28, 1979. Contract No. 8978 awarded July 12, 1979, to A. K. Lundmark & Son, Inc., Colton, at $429,634.

10) Traffic signal installation on The Dalles-California Highway at O. B. Riley Road in Bend, Deschutes County. Bids received July 12, 1979. Contract No. 8980 awarded July 18, 1979, to Hamilton Electric, Inc., Eugene, at $59,180.

11) Work on the Depoe Bay (Ellingson Street-Coast Avenue) Section in Lincoln County. Bids received July 12, 1979. Contract No. 8983 awarded July 19, 1979, to Morse Bros. Lincoln Ready Mix, Inc., Lebanon, at $26,753.30.

12) Work on the Beaver Slough (McLean) and Clatskanie Slough (Erickson) Bridges on two county roads in Columbia County. Bids received July 12, 1979. Contract No. 8989 awarded July 19, 1979, to Hamilton Construction Co., Springfield, at $530,149.

13) Work on the Rattlesnake Creek, Fields Creek and McClellan Creek Bridges Section of the John Day Highway in Grant County. Bids received July 12, 1979. Contract No. 8990 awarded July 18, 1979, to Douglas S. Coats Construction, Bend, at $519,717.

14) Work on the Buck Creek Road Section of FAS B316 in Lake County. Bids received July 12, 1979. Contract No. 8991 awarded August 3, 1979, to Hughes & Dodd Co., Medford, at $275,317.50.

15) Work on the S.E. Crystal Springs Boulevard-S.E. Glenwood Street Section of FAU 9699 in Multnomah County. Bids received July 12, 1979. Contract No. 8992 awarded August 3, 1979, to Cascade Construction Co., Inc., Portland, at $499,999.

16) Paving on the Hudson Slough-B.L.M. Reload Section of Lower Smith River Road (FAS A409) in Douglas County. Bids received July 12, 1979. Contract No. 8994 awarded July 19, 1979, to J. C. Compton Co., McMinnville, at $696,281.35.

EXHIBIT C
MINUTES OF 8-21-79

17) Work on the Youngs River Falls Bridge Section of FAS A733 in Clatsop County. Bids received July 26, 1979. Contract No. 8999 awarded August 7, 1979, to Siuslaw Construction Co., Inc., Portland, at $243,485.40.

18) Work on the Coast Range Summit-S. Fork Gales Creek Section of the Wilson River Highway in Washington County. Bids received July 26, 1979. Contract No. 9005 awarded July 31, 1979, to C. G. Gredvig, Inc., Portland, at $148,491.

19) Work on the Siskiyou Boulevard-Park Street (Ashland) Section of the Green Springs Highway in Jackson County. Bids received July 26, 1979. Contract No. 9006 awarded July 31, 1979, to M. C. Lininger & Sons, Inc., Medford, at $780,338.35.

Dated this 10th day of August, 1979.

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

DEADMANS PASS SAFETY REST AREA SECTION, OLD OREGON TRAIL HIGHWAY-UMATILLA COUNTY

R-50381 - Mark Paul Johnson et al. Parcel 1: 5.0 acres for right of way purposes. Offer $3,250.00.

MOLALLA RIVER (GOODS) BRIDGE SECTION, CANBY-MARQUAM COUNTY ROAD-CLACKAMAS COUNTY

R-50327 - Edward J. Kozlowski et ux. Parcel 1: 1.12 acre for right of way purposes; Parcel 2: 0.34 acre for temporary easement for a work area. Offer $4,780.00.

WOODSON PLACE-MAIN STREET (COTTAGE GROVE) SECTION, GOSHEN-DIVIDE HIGHWAY - LANE COUNTY

R-50448 - Albert J. Simpson. Parcel 1: 518 square feet for permanent easement; Parcel 2: 370 square feet; Parcel 3: 300 square feet for permit of entry. Offer $1,025.00.

R-50457 - James Hemenway Inc. Realtor. Parcel 1: 250 square feet for permanent easement for telephone and power line facilities and slopes; Parcel 2: 205 square feet for permit of entry. Offer: $150.00.

R-50471 - James Hemenway et ux. Parcel 1: 13 square feet for right of way purposes; Parcel 2: 593 square feet for permanent easement; Parcel 3: 75 square feet for permit of entry. Offer $500.00.

R-50472 - Ruth Hemenway. Parcel 1: 300 square feet for permanent easement; Parcel 2: 215 square feet for permit of entry. Offer $200.00.

R-50473 - Herbert W. Lombard, Jr. et al. Parcel 1: 250 square feet for permanent easement for telephone, powerlines and slopes. Offer $150.00.

Dated this 3 day of August 1979

J.B. Boyd

J.B. Boyd, Right of Way Engineer

EXHIBIT D
MINUTES OF 8-21-79

August 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 0.12 acre excess property on the Winchester-Shady Point Section of the Pacific Highway in Douglas County for a minimum consideration of $6,500. Approved July 10, 1979. File 17837 (23-43)

(2) Sale of 0.56 acre excess property on the Albany Section of the Albany-Junction City Highway in Linn County for a minimum consideration of $122,000. Approved July 13, 1979. File 5882 (23-43)

(3) Sale of 13,482 square feet excess property on the Union Avenue-Lombard Section of the Pacific East Highway in Multnomah County for a minimum consideration of $55,000. Approved July 17, 1979. File 8679 (23-43)

(4) Sale of 0.07 acre excess property on the Stanfield Junction-Hermiston Section of the Umatilla-Stanfield Highway in Umatilla County for a minimum consideration of $750 to the City of Stanfield to be used for a street instead of exchange purposes as approved May 18, 1979. Approved July 16, 1979. File 6317 (23-43)

(5) Sale of 6,820 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $56,500. Approved July 25, 1979. File 46425 (23-43)

(6) Sale of 2.28 acres excess property in Wapinitia-Maupin Section of the Wapinitia Highway in Wasco County for a minimum consideration of $1,000. Approved July 25, 1979. File 3541 (23-43)

(7) Permit of Entry Agreement with Southern Pacific Transportation Co. for the Allen Blvd. Interchange Section of the Beaverton-Tigard Highway in Washington County. Approved July 26, 1979. RR 987 (23-50)

(8) Indenture with Southern Pacific Transportation Co. for the Allen Blvd. Interchange Section of the Beaverton-Tigard Highway in Washington County. Approved July 26, 1979. RR 987 (23-50)

(9) Construction Agreement with Southern Pacific Transportation Co. for the Allen Blvd. Interchange Section of the Beaverton-Tigard Highway in Washington County. Approved July 26, 1979. RR 987 (23-50)

(10) Right of Way Services Agreement with the City of Portland for acquiring Right of Way on the N. E. Columbia Blvd.-N. E. Weidler Section of N. E. Union Ave. in Multnomah County. Approved July 16, 1979. Misc. C&A 6286 Agr. 130 (23-45)

(11) Sale of 0.27 acre excess property on the N. Portland Harbor-Russell St. Section of the Pacific Highway in Multnomah County for a minimum consideration of $5,000. Approved July 30, 1979. File 32501 (23-43)

(12) Extension of time for Service Agr. with Southern Pacific Transportation Co. originally approved November 16, 1977. Approved May 17, 1979. RR 905 (23-50) 2nd St., Albany, Linn Co.

(13) Signed on August 1, 1979, the Grant of Access to Velma E. Gover for an access on the Baker-Copperfield Highway in Baker County, approved by Chairman Yturri July 16, 1979. File 27283 (23-46)

(14) Sale of 9,941 square feet excess property on the Lake Rd.-Clackamas R. Sec. of the East Portland Freeway in Clackamas County for a minimum consideration of $26,150. Approved August 3, 1979. File 31936 (23-43)

(15) Sale of 0.29 acre excess property on the N. Tigard-Hubbard Interchange Section of the Pacific Highway in Washington County for a minimum consideration of $15,200. Approved August 3, 1979. File 46051 (23-43)

(16) Sale of 5,000 square feet excess property on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $72,000. Approved August 6, 1979. File 43777 (23-43)

EXHIBIT D
DATE OF 8-21-79

Report of August, 1979 (cont.)

(17) Sale of 0.37 acre excess property on the Pacific Highway West-I-105 Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $28,250. Approved August 8, 1979. File 38109 (23-43)

(18) Extension of Service Contract No. 77-016 with Southern Pacific Transportation Co. for the crossing at Wren Rd. in Benton Co. Approved August 8, 1979. RR 884 (23-50)

Dated this 9 day of August, 1979.

J. B. BOYD, Right of Way Manager

JB:aj

[illegible] E

[illegible] 8-21-79

STATE PARK ORDER

Pursuant to authority delegated to me from the Oregon Transportation Commission in Resolution No. 39, Section IV, paragraph "D", I, David G. Talbot, hereby order the elimination of the nonresident $2.00 camping surcharge at the following federally leased campgrounds:

Detroit Lake State Park

Hilgard Junction State Park

Stewart State Park

The Cove Palisades - only the following campsites:

B 1 through 7
B 34 through 39
B 71 and 72
B 84 through 94
C 4 through 41

David G. Talbot
State Parks Superintendent

5/21/79
Date 6-21-79

5/30/79

(See State Parks Rule No. 39n)

E

8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On June 11, 1979, approved the sale of timber salvage at Golden and Silver Falls State Park, Coos County, to Weyerhaueser Company for a total of $34,913.95.

On July 2, 1979, approved an agreement with Douglas County extending for one year a lease under which the County operates beach access areas at Umpqua Lighthouse State Park, Douglas County. The extension is through May 1, 1980.

On July 9, 1979, approved Mr. Tyler Robinson's applicaton to construct a single-family residence within the Sandy River Scenic Waterway in Multnomah County.

On July 9, 1979, approved a contract with D & R Timber Company, Portland, Oregon, for the sale of timber salvage at Saddle Mountain State Park, Clatsop County. Total amount of revenue to State Parks Division will be $35,750.00.

On July 16, 1979, approved Mr. Joseph Sturges' application to rebuild a single-family dwelling for Wilma Roller, within the Rogue River Scenic Waterway in Josephine County.

On July 11, 1979, approved an agreement with Anna Barringer to provide watchman's services at Willamette Mission State Park, Marion County. Mrs. Barringer will be paid $50.00 per month.

On August 6, 1979, approved a personal and professional services contract with C. Michael Hartfield and Ron Nolan, dba Image Northwest Film Production, to produce a thirty-second color, sound-on-film announcement to be used by television stations in Oregon to promote park usage. State will pay the contractor $2,500 on completion of the work plus travel expenses not to exceed $500.00.

Dated this 8 day of August, 1979

David G. Talbot

David G. Talbot
State Parks Administrator
- 3230 -

EXHIBIT E

AGENDA ITEM OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On June 14, 1979 approved Mr. and Mrs. Don Troxell's application to construct a single family residence within the Clackamas River Scenic Waterway in Clackamas County.

On June 26, 1979 approved LTC K.W. Speltz's application to construct a single family dwelling within the Rogue River Scenic Waterway in Josephine County.

On July 2, 1979 approved a supplemental agreement with Douglas County extending to May 1, 1980 the lease for a portion of Umpqua Lighthouse State Park for County recreation purposes.

On July 3, 1979 approved a timber salvage recovery sale with D & R Timber Company at Saddle Mountain State Park, Clatsop County. Approximate value $35,570.00.

On July 3, 1979 approved a work/study agreement with Lewis & Clark College to provide work to college students eligible to participate in the program. Term of the agreement is from July 1, 1979 to August 31, 1979 with a maximum payment by the State of $351.78.

On July 5, 1979 approved a personal and professional services contract with Susan Trabucco to work in the Historic Preservation Office from 2/28/79 to 5/31/79. Payment will not exceed $250.00.

On July 9, 1979 approved an agreement with the Oregon State Board of Higher Education to develop and test the historic archeological site of old Aurora, Stauffer-Will Farmstead/Aurora Colony, Marion County, as part of the survey and planning of cultural resources authorized by the National Historic Preservation Act. The amount of payment by the State is limited to $14,000.00. The total expenditure will be wholly reimbursed to the state from federal Survey and Planning monies made available by the Heritage Conservation and Recreation Service, U. S. Department of the Interior.

EXHIBIT E
MINUTES OF 8-21-79

On July 9, 1979 approved an agreement with the Children's Services Division for the operation of work/study camps with boys from McLaren School at: Cape Lookout State Park, Tillamook County; Hilgard Junction State Park, Union County; and Jessie M. Honeyman State Park, Lane County.

Dated this 13th day of July, 1979

David G. Talbot
State Parks Administrator

DGT:al

EXHIBIT F
MINUTES OF 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Authority

At the meeting on October, 1977, you authorized the State Parks Administrator or his designate to sign grant-in-aid project agreements. The State Parks Administrator on November 1, 1977, authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and report them for your official records.

January 8, 1979 - City of Sutherlin, Douglas County - Central Park Irrigation - $1,000.00.

May 30, 1979 - City of Eugene, Lane County - Alton Baker Landscaping - $10,827.50.

Dated this 13 day of July, 1979

Gary A. Scott, State Recreation Director

ITEM G

MEETING DATE 8-21-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On July 27, 1979, $2,696,003.24 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of June, 1979.
(List of apportionments on file in Commission Files, Salem.)

On July 31, 1979, $1,596,768.62 (12 percent of the Highway Fund) was distributed to the cities for the month of June, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 23rd day of July, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7745 State of Oregon, by and through its Department of Transportation, Parks Division, v. Forrest Solomon and Frank Jones: This lawsuit has been instituted by the Parks Division under the Oregon Scenic Waterways Act. It arises out of the defendants' placement of a mobile home within the John Day Scenic Waterway in Wheeler County. The complaint alleges that defendants placed the mobile home within a "related adjacent lands" without having either submitted to the Parks Division a notification of intent, or having received approval, to do so, as required by the Scenic Waterways Act and rules. The Division seeks an injunction requiring defendants to remove the mobile home from the "related adjacent land" until they have submitted a notification of intent and received approval of their plan to place the mobile home along the waterway.

L-7748 Melba David v. State of Oregon, by and through its Department of Highway, et al: This case arises out of an accident that occurred on January 28, 1978 in a construction area on Washburn Way near South 6th Street in Klamath Falls, in Klamath County. The plaintiff alleges that a work area was not adequately barricaded and signed and that her vehicle drove off into a hole in the roadway causing serious injury. The plaintiff is seeking $78,408 in damages for personal injury. The matter has been referred to the Attorney General's office for the defense of the State.

L-7752 Raymond D. Caldwell v. State Highway Commission and Louis Joseph Raab: This case arises out of an accident that occurred on August 2, 1977, at the intersection of North Going Street and North Interstate Avenue in Portland, in Multnomah County. The plaintiff alleges that a truck driven by the defendant Raab ran a red light and collided with the vehicle driven by plaintiff. The plaintiff is seeking $102,473.27 for personal injury and loss of salary for 20 months. The matter has been referred to the Attorney General's office for the defense of the State.

L-7753 James Moulton, Personal Representative of the Estate of Traci Moulton, deceased, v. State of Oregon, by and through its duly authorized agency, Oregon Transportation Commission, et al: This lawsuit arises out of an accident that occurred on April 5, 1979 on Highway 395 in Grant County. The plaintiff alleges that the decedent was driving an automobile which struck a large hole and an adjacent frost heave and lost control of the vehicle resulting in a collision causing injuries fatal to the decedant. The plaintiff alleges that the State was negligent in failing to properly sign the areas, properly light the area, to erect barricades or other signs warning of the hazardous driving conditions and

failing to post a speed limit. The plaintiff is seeking $107,919.95. The matter has been referred to the Attorney General's office for the defense of the State.

L-7754 Michael C. Lindahl, dba Lindahl Lumber Company v. Linda E. McClaughry, and the State of Oregon, acting by and through the Oregon Transportation Commission: This lawsuit arises out of an accident which occurred September 12, 1977 at or near the intersection of Ivy Street and First Street in Junction City, in Lane County, which involved a truck driven by the plaintiff and a vehicle driven by the defendant McClaughry. The plaintiff alleges that the collision was a direct result of the negligence of the State of Oregon in the maintenance of the traffic control signal at the intersection. In a prior case the defendant McClaughry had sued the State of Oregon and judgment was entered in favor of McClaughry. The plaintiff alleges that that case involves the same fact situation and therefore the plaintiff is entitled to judgment against the State in the amount of $4,665. The matter has been referred to the Attorney General's office for the defense of the State.

September 19, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Program Development
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
Harold Grover, Administrator of Motor Vehicles Division
Robert Bothman, Administrator, Metropolitan Branch
David H. Moehring, Assistant State Highway Engineer, Project Management Branch
J. B. Boyd, Right of Way Manager
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of August 21, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2690" on file in the Commission's files, Salem.)

3) Constructing a truck escape ramp at Map Corner Curve on the Mt. Hood Highway about four miles west of Government Camp in Clackamas County at an estimated cost of $700,000. Approved inclusion in the Six Year Program.

4) Supplemental agreement with Associated General Contractors and Access, Inc., for On-The-Job Training supportive services. Supplement is to increase the 1979 agreement amount of $100,000 to $124,940.04.

5) Authorized payment of $6,500 to the American Association of State Highway and Transportation Officials for the Materials Reference Laboratory and Cement and Concrete Reference Laboratory Programs for fiscal year 1980.

6) Adopted resolution designating the proposed route of Interstate 82 in Umatilla County as the McNary Highway, State Primary Highway No. 70. ("Primary Highway Designation Resolution No. 56" on file in the Commission's files, Salem.)

7) Adopted the following abandonment resolutions:

a) Six segments (0.51 mile) of old alignment in the Clarno Section of the Shaniko-Fossil Highway in Wheeler County. ("Abandonment Resolution No. 584" on file in the Commission's files, Salem.)

b) Three segments (0.35 mile) of old alignment in the Remote Section of the Coos Bay-Roseburg Highway in Coos County. ("Abandonment Resolution No. 585" on file in the Commission's files, Salem.)

c) A short segment (0.03 mile) of old alignment in the North Fork, Siuslaw River Section of the Florence-Eugene Highway in Lane County. ("Abandonment Resolution No. 586" on file in the Commission's files, Salem.)

8) Three requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood and I-305 Freeways as follows:

a) Monitoring air quality in the McLoughlin Boulevard Corridor (Hawthorne Bridge-East Portland Freeway (I-205) Section) of the Pacific Highway East in Clackamas County. Total Cost $20,000; Federal Funds $17,000; Local Share $3,000.

b) Roadway and traffic signal improvements on a 3.2 mile section of N.E. 99th Avenue-N.E. 162nd Avenue Section of N.E. Sandy Boulevard (N.E. Portland Highway) in Multnomah County. Total Cost $565,000; Federal Funds $480,250; Local Share $84,750.

(Continued on next page.)

c) Fifth lane for reversible lane operation between peak hours on Pacific Highway East from Superior Street to Vista Avenue on Commercial Street in Salem. Total Cost $2,996,000; Federal Funds $2,546,600; Local Share $449,400.

9) Authorized increases in project authorizations on the following contracts:

a) Contract No. 8786 for the Dexter State Park Project in Lane County, in the amount of $34,890 (8.2% increase).

b) Contract No. 8578 for work on the Fox Valley-Mill City Section of Lyons-Mill City Road in Linn County, in the amount of $96,430 (32% increase).

c) Contract No. 8489 for work on S.W. Sheridan Street-S.W. Slavin Road (Portland) Section of City Streets and the Pacific Highway West in Multnomah County, in the amount of $30,896 (5.6% increase).

10) Reviewed and approved revised agreement with City of Roseburg for use of State-owned buses in Roseburg for the period September 7, 1979, to September 6, 1980.

11) Adopted "Delegation Order No. 27" granting the authority to the Administrator of Motor Vehicles Division to approve and execute personal service and miscellaneous contracts of $5,000 or less. ("Delegation Order No. 27" on file in Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
Chief Counsel	Exhibit D
Highway Controller	Exhibit E
Administrator, Aeronautics Division	Exhibit F

Mr. Klaboe presented a report of the impact of inflation and population growth on the Department's revenue projections for the Six Year Program. (Copy of report on file in the Commission's files, Salem.) He said the program levels presented at the August Commission meeting were based on an inflation rate of 11.5% for Fiscal Year 1982 through 1987. Subsequent to last month's meeting, the inflation estimate was revised downward to 8.5%. Mr. Klaboe stated this provides an additional income to the Highway Division of $17.3 million. He

said the population growth was figured at 1.6% by Portland State University and the Bonneville Power Administration forecast.

Mr. Klaboe presented to the Commission a letter of resignation from Harold "Skip" Grover, Administrator of the Motor Vehicles Division, effective October 3, 1979. (Letter on file in Commission's files, Salem.) Mr. Klaboe pointed out that Mr. Grover will become the Deputy Director of the Oregon Department of Economic Development. He mentioned that Mr. Grover will certainly be missed as he has made numerous contributions since he has been head of the Motor Vehicles Division.

Chairman Yturri said that Mr. Grover has contributed a great deal to the Department and to the State of Oregon. The Commission wished him well in his new assignment.

Mr. Klaboe said that plans are being made for the October 23, and 24, 1979, dinner and Commission meeting in Ontario. He indicated that invitations are being sent to the counties and cities in the area and to the Idaho Transportation Commission members and staff. Mr. Klaboe stated that Mr. Bell will be sending out further information concerning the October meeting.

The following meeting was set for Tuesday, November 20, 1979, in Salem. Commissioner Coleman mentioned that he would be out of the State and would be unable to attend the November Commission meeting.

The Commission considered a request from Representative Mae Yih concerning a piece of excess property adjacent to Waverly Park, Albany-Junction City Highway, in the City of Albany. Mr. Klaboe stated Representative Yih was told the State would trade the property for some property the City might have for equal value. The City could not come up with property of equal value because the State's property is appraised at approximately $122,000. Mr. Boyd stated the 0.56 acre of property is located at the southwest corner of Waverly Lake, adjacent to Highway 99 and just east of the Star Dust Motel (formerly the State Motel). (He handed to the Commission a sketch map of the property, copy of which is on file in the Commission's files, Salem.) He mentioned the Right of Way Section is operating under a resolution adopted by the Commission on September 25, 1974, which requires the public agency requesting properties owned by the State to pay market value unless those uses meet the constitutional charge that the State has. Mr. Boyd said this matter has been reviewed and the State can find no reason to discharge its duties to the constitutional charge to sell the property to the City less than market value. The Commission asked Mr. Boyd to review other possible alternatives, including a modification of the policy, and to take the matter up again with the City of Albany.

Attention was given to a temporary rule setting forth the fees which shall be charged for parking permits in winter recreation

parking areas. Mr. Sollis recalled that the 1979 Legislature gave the Department authority to set the fees by rule rather than have the fees specified in the statute. This has approval of the Winter Recreation Advisory Committee. He mentioned the statutory fees are no longer in effect and it is necessary for the Commission to adopt the fees for the coming winter season which will be $1 per day or $5 on an annual basis. He said a hearing will be held for adoption of a proposed permanent rule which will be presented to the Commission at a later date. The Commission unanimously adopted the temporary rule which was filed with the Secretary of State on September 24, 1979, and published in the Administrative Rule Bulletin on October 15, 1979. ("Administrative Rule No. 120" on file in Commission's files, Salem.)

Mr. Sollis reported on the Photo-Art case involving the filming of the I-205 Bridge (Glenn L. Jackson Bridge) in which a lawsuit was brought challenging the validity of the contract. He said the whole case revolved around the interpretation of a statute which said that contracts exclusively for personal services could be secured through the competitive quote system and selection process rather than the competitive bidding system. The Lower Court invalidated the contract and said it was not exclusively for personal services because there were other items of materials that the Department was purchasing in the contract. Mr. Sollis said it was appealed to the Court of Appeals and the State lost. To take care of the problem the statute was amended by the Legislature to delete the word "exclusively" and authorized the Public Contract Review Board to adopt a rule covering this matter. The Public Contract Review Board has now adopted a rule that covers the matter clearly which should cover any problem in the future. Mr. Sollis did not recommend appealing this case any further as it would delay getting this contract terminated. The Commission unanimously accepted his recommendation.

Mr. Coulter commented on the report previously mailed to the Commission covering an analysis of the Highway Division element of the Six Year Department Program. Mr. Moehring reviewed the first draft of the Preliminary Six Year Highway Improvement Program with the Commission. (Copy of both reports on file in the Commission's files, Salem.) A preliminary Six Year Program Chart was handed to the Commission showing the preservation type of work, resurfacing, bridges, safety and traffic operation, reconstruction and new routes in units and dollars for the Fiscal Years 1980-81, 1982-83, and 1984-85. He pointed out the numbers in blue are identified projects in the new program; the green are reserve funds for projects in special programs; and in pink are uncommitted funds. (Copy of Preliminary Program on file in the Commission's files, Salem.)

Mr. Moehring said the final review of the estimates and financial balance of the program will be completed next week. The material will go to the Graphics Section the first week in October and then to the printer on October 8th. The final Preliminary Six

Year Highway Improvement Report should be printed by October 22nd. Mr. Moehring said it is planned to send the reports to all interested parties prior to the 20 public hearings scheduled between November 13, and December 6.

Mr. Coulter handed to the Commission the schedule of meeting dates and the Commission indicated that they would attend the meetings. It was decided that Chairman Yturri would attend the meetings in Region 5; Commissioner Hollern Region 4; Commissioner Coleman Region 3; and Vice Chairman Walsh and Commissioner Brix would divide up the meetings in Regions 1 and 2. The Chairman suggested that the Commissioners attend meetings in other Regions if their schedules permit. Mr. Rulien stated that he will contact each Commissioner to schedule the dates of the meetings in the Regions.

It was decided not to make any proposed project recommendations at the hearings but to wait until after hearing the testimony from the 20 public hearings. The Commission indicated that they do want to have at the hearings a listing of proposed projects by Region and dollar amount.

Mr. Coulter said that staff will proceed to work on the Six Year Highway Program and will have a copy of the program at the October Commission meeting. He mentioned at the December meeting there will be a draft of the program with the information included from the hearings and a final report will be submitted to the Commission in January or February 1980.

The Commission considered a temporary rule authorizing the State Highway Engineer to restrict or halt movement of oversize vehicles, mobile homes and modular building units to avoid conflict with highway construction, repair and local traffic conditions. Mr. Coulter mentioned this involves a current project, the deck replacement of the Yaquina Bay Bridge on Highway 101 at Newport. He said the temporary rule was necessary to allow the movement of over-width vehicles and loads during hours and days as called for in the specifications when such movement is normally prohibited under existing rules. The Commission unanimously adopted the temporary rule as recommended by Mr. Coulter, which was filed with the Secretary of State on September 20, 1979, and published in the Administrative Rule Bulletin on October 1, 1979. ("Permit Rule No. 32E" on file in the Commission's files, Salem.)

Commissioner Brix brought up the matter of the increase in royalties on aggregate obtained from State Land Board lands. After discussion, Mr. Coulter said he will look into the reasons for the increase from 25 cents to 65 cents a yard.

The Commission considered a request to formally dedicate park user fee revenues to the Parks and Recreation Division.

Mr. Talbot said the Commission has done it previously on timber and property sales. He pointed out that it would amount to approximately $6.8 million per biennium. The revenue is down approximately 11% so far this year. The Commission unanimously approved Mr. Talbot's request.

Consideration was given to the adoption of a temporary rule for the operation (setting of the fees, deposits and regulations for the use and reservation) of the new conference center at Silver Falls State Park in Marion County. Mr. Talbot stated a public hearing was held last night for this rule as a part of a comprehensive rule revision package which will be submitted to the Commission later this year. The reason, he said, for the temporary rule is that the conference center will begin operation the latter part of this month. The Commission unanimously adopted the temporary rule which was filed with the Secretary of State on September 24, 1979, to be published in the Administrative Rule Bulletin on October 15, 1979. ("State Parks Rule No. 39-o" on file in the Commission's files, Salem.)

Attention was given to the adoption of a proposed administrative permanent rule to close the beach at Cannon Beach in Clatsop County to vehicles (except by permit) year around. Mr. Talbot referred to an aerial photo map pointing out the specific area for closure. He said public hearings have been held and testimony was quite favorable to closing the beach to vehicles except in and around Haystack Rock for launching of boats and some limited beach parking. Mr. Talbot mentioned there is a local controversy in the community in the parking of vehicles. He said the Cannon Beach City Council is opposed to cars on the beach and the Clatsop County Board of Commissioners has stated they will go along with the wishes of the City.

Mrs. Marian Crowell of Cannon Beach appeared stating that they have owned property in Cannon Beach for 20 years. She said every weekend the motels are filled; the town is overcrowded and parking is needed on the beach the year around.

Mrs. Crowell referred to a petition containing 894 signatures (271 of these were Cannon Beach residents) which was previously presented to the Parks Division. The 271 letters sent in September were a protest against the compromise between the Parks Division representative and the Cannon Beach City Council.

Mrs. Crowell said if the beach were to be closed it would be a detriment to the merchants. She referred to a letter from Senator Vern Cook stating that parking should be available on the beach.

Mr. Lee Crowell (former Cannon Beach City Councilman) stated that he is in favor of the present arrangement. He asked that the Department allow parking year around in the 2,700 foot beach area.

Mr. Lyle Wells mentioned that he lives in Portland but has a beach-front home across from Haystack Rock. He stated that he represents approximately 200 Cannon Beach residents and about 500 other Oregonians that have petitioned the Commission to leave this section of beach open. Mr. Wells stated that he has driven on the beach for over 30 years and has never heard of any accident or anyone hurt by an automobile. He asked the Commission to leave it open for at least another year as parking is limited on land, and then review the beach parking again.

It was moved by Commissioner Hollern and seconded by Chairman Yturri that the Commission adopt the Parks Division recommendation. Chairman Yturri, Commissioners Hollern, Walsh and Coleman voted "yes" and Commissioner Brix voted "no". The Commission adopted as a permanent rule the closure of the beach at Cannon Beach to vehicles except by permit year around, with provision made for limited parking and boat launching. (This rule repeals "Ocean Shore Resolution No. 10", page 2, paragraphs "d" through "e" adopted June 2, 1970.) The rule was filed with the Secretary of State on September 21, 1979, and published in the Administrative Rule Bulletin on October 15, 1979. ("Ocean Shore Rule No. 10B" on file in the Commission's files, Salem.)

Consideration was given to a request to appear before the September Emergency Board for approval of an increase in Federal Fund expenditure limitation of $75,000. Mr. Grover said the increase is needed to allow the Division to utilize a Federal Grant through the Traffic Safety Commission to employ an outside consultant to assist in the design of a new driver license issuance system. The Commission unanimously approved the request as recommended by Mr. Grover and authorized him to sign a contract on behalf of the Commission in an amount not to exceed $75,000 with a consultant, providing the Emergency Board approves the request.

Mr. Grover expressed his appreciation for the Commission's support and guidance during his tenure as Administrator of the Motor Vehicles Division.

Following Mr. Burket's favorable recommendation, the Commission unanimously adopted a resolution accepting a grant offer from the Federal Aviation Administration in the amount of $19,172 for a Planning Program Master Plan Study on the Chiloquin State Airport in Klamath County. Total cost of the study is $22,949 and the State's share is $3,777. ("Aeronautics Miscellaneous Resolution No. 24" on file in the Commission's files, Salem.)

The Commission unanimously approved financial aid to municipalities grants as recommended by Mr. Burket to the following cities: (Amounts shown constitute one-half or less of the sponsor's share for Federally-funded projects as indicated.)

(Continued on next page.)

Redmond $20,000
Construct taxiways, terminal apron, access road, realignment of general aviation tiedown apron and rehabilitate a taxiway.

North Bend $29,006
Install perimeter fence; construct connecting taxiways for Runways 13/31 and 4/22; reconstruct parallel and connecting taxiways for Runways 13/31 and 4/22; mark displaced threshold Runway 34; install wind socks (lighted); replace airport beacon; grade taxiway safety areas and drainage.

Mr. Moore gave a status report on consultant selection for pre-grant audits as part of the Small City and Rural Area Public Transportation Program. He mentioned the Division's Section 18 Program includes two work items to be accomplished by consultants. The pre-grant award audits, he said, are meant to ensure that the Division's grantees are able to comply with the requirements of the Section 18 Program. Mr. Moore said the transit plan will be a statewide assessment of transit needs and a plan for the development of public transit services in appropriate areas. (Detailed report on file in the Commission's files, Salem.)

Mr. Moore handed to the Commission copies of the intercity Oregon Trip Guide which was funded by the Legislative Emergency Board in June 1978. He stated the objective of the brochure is to serve as a ticket jacket listing names and phone numbers of city buses, taxicabs, and Oregon airport limousines to assist the public when they reach their destination. (Copy of Oregon Trip Guide on file in the Commission's files, Salem.)

In response to Commissioner Coleman's inquiry, Mr. Moore reported that for the May-June Quarter 1978 compared to the same period in 1979, all small city transit systems had a 46% increase in ridership. He stated Tri-Met had a 16% increase in June 1979; the Lane Transit District had a 22% increase; and Salem approximately 16% over the same month last year. Mr. Moore indicated that Amtrak nationally showed an increase of approximately 26%.

The Chairman adjourned the meeting at 12:05 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Michael P. Hollern, Commissioner

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

C. W. Head, Manager
Commission Services

A

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with DeShaw House Company to operate the Silver Falls Conference Center from September 20, 1979, to December 31, 1981. The contractor was selected on the basis of open competitive bidding. The agreement provides that the contractor provide food and lodging services on a rate basis specified in the agreement. All receipts for accommodations will accrue to the State and the State shall set the rate for daily accommodations. The State will pay the contractor $1,500 a month for the 32-bed facility and $1,800 a month for the 56-bed facility on its completion.

Dated this 30 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission EXHIBIT A

9-19-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
50508	Noji, Mamoru (Trustee)	$ 825.00
50568	Simons, Robert E. & Florence	200.00
66-0.87	Arasmith, Cherie M.	100.00
	3 Transactions	$ 1,125.00

(2) A supplemental agreement with the City of Beaverton for construction of the Allen Boulevard Interchange on the Beaverton-Tigard Highway in Washington County. The supplement is necessary to more accurately define the final design features of the project and to comply with utility adjustment laws adopted in 1967. The project will be financed with Interstate Transfer Funds withdrawn from the Mt. Hood Freeway. (Local Government)

(3) Agreement with Lincoln City for the installation of a "pedestrian crossing" sign on the Oregon Coast Highway at 17th Street, Lincoln County. The State will install and maintain the sign. The City has agreed to pay for all materials and furnish electrical energy for illumination. (Local Government)

(4) Agreement with Klamath County and the Basin Center Mall for installation of a traffic signal on the Klamath Falls-Lakeview Highway at Avalon Street to accommodate a commercial development. The State will design, install and maintain the signal equipment; the County will pay for electrical energy and the developer will pay all costs of the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 30 day of August, 1979

Anthony Ytturri

Anthony Ytturri, Chairman
Oregon Transportation Commission

APPROVED
E. S. Hunter
E. S. Hunter
Date 8-27-79

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
Date 8/27/79

(5) Agreement with the City of Portland and The Oregon Bank for installation of a traffic signal on the Oswego Highway at Hamilton Court in the vicinity of John's Landing in Multnomah County. The State will advertise for bids, supervise construction and pay all costs in excess of $56,700. The City will maintain the signals and pay all costs of electrical energy. The Oregon Bank will contribute a maximum of $56,700 for the project. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the five items listed and report this action for your official records.

Dated this 22 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
35432	Burlington Northern, Inc.	$ 1,000.00
49397	Popma, J. Eugene & Lorraine R.	210,000.00
50059	Rise, Dale O. and Margaret A.	474.00
50204	Pearson, Walter S. & Nancy M.	3,950.00
50342	Graham, Alvin R. & Marva C.	100.00
	Anderson, Barbara J.	150.00
	Stevens, Victor & Marja	570.00
50352	Wardin Investment Co.	1,000.00
50476	Voegele, Elliott & Mary E.	450.00
50477	Voegele, Elliott & Mary E.	$ 217,694.00
1-292-03	Hale, Lorene R.	
	9 Transactions	

(2) Amendment to agreement with Fortek, Inc., for maintenance of Ainsworth State Park in Multnomah County. Amendment applies only to payment schedule to Fortek, adjusting schedule so that payments are only made during those months when the park is operating. The amount of the payments is increased, but the total amount of the contract remains $28,500. (State Parks)

(3) Agreement with the Town of Long Creek for installation of a flashing beacon on the Pendleton-John Day Highway at the Kimberly-Long Creek Highway in Grant County. The State will design and install the beacon using State forces and stockpiled equipment, perform the necessary maintenance and pay all costs in excess of $1,000. The Town will pay all costs of electrical energy consumed and contribute a maximum of $1,000 toward the project. (Local Government)

(4) Agreement with the Tualatin Rural Fire Protection District to provide emergency vehicle pre-emption devices on traffic signals within the North Tigard Interchange-Beef Bend Road Section of Pacific Highway West in Washington County. The project is financed by Federal Aid Interstate Transfer Funds with the City of Tigard providing all required local match. The State will install and maintain the pre-emption equipment and the District will replace obsolete or worn-out equipment parts. (Local Government)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8/22/79

APPROVED
STATE HIGHWAY ENGINEER
Date 8/17/79

A

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
49858	Anderson, Dean A. and Barbara J.	$ 300.00
50156	Johnson, Orval D. and Jean A.	400.00
50194	Lloyd, Wallace E. and Aloris A.	52,000.00
50509	McNutt, Ronald E., James P., and Michael W.	50.00
50523	Scherr, Gloria Dyer	200.00
	5 Transactions	$ 52,950.00

(2) Grant of a 32 foot access for a city street to the City of Baker at Sta. 543+69 on the Salisbury-Baker Sec. of the Baker-Unity Hwy. in Baker Co. File 17586

(3) Supplemental Throughway Agreement with Multnomah County defining the functional classification, right-of-way widths and typical section of county roads to be constructed and relinquished to Multnomah County along I-205. (Columbia River-Foster Road Section of the East Portland Freeway, No. 64.) (Local Government)

(4) Agreement with the Tualatin Rural Fire Protection District for the installation of emergency vehicle pre-emption devices on an existing traffic signal on Pacific Highway West at Durham Road. The State will install and maintain the pre-emption equipment, and the District will pay all costs and be responsible for the replacement of obsolete or worn-out equipment parts. (Local Government) (Washington County)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 14 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 8/16/79

A

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

(1) On August 6, 1979, approved an acquisition agreement between the Travel InfoCentres, Inc., the Travel Information Council and the Highway Division, relative to the termination of the concessionaire's agreement with InfoCentres, the assignment and assumption of contracts, and the bill of sale relating thereto. The only obligations under the agreement are payable out of the TIC subaccount.

(2) On August 7, 1979, approved a supplemental agreement to the advertising contract with Petzold and Associates in Portland. The supplemental agreement allows Petzold and Associates, at the Department's direction, to respond to some of the Department's advertising mail responses. The agreement does not involve any additional funding under the agency contract.

(3) On August 9, 1979, approved a personal services contract with Al Bates for consulting and advisory purposes with regard to a contract claim (Contract No. 8003) at a maximum limit of $10,000, with a plan of paying Mr. Bates $12.23 per hour.

Dated this 14 day of August, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 8/10/79

[illegible] A

[illegible] 9-19-79

No. 7 Project Squaw Creek-Jct. Pacific Hwy. West (Corvallis)
Contract No. 9014

Type of Work 1.77 Miles, Paving F.A. Proj. No. State

County Benton Highway Corvallis-Newport

No. of Bidders 2 Low Bidder Wildish-Corvallis Construction Co., Corvallis

Low Bid $ 413,507.00

Engineer's Recommendation: Award to low bidder.

On August 6, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 2, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of August, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

9-19-79

No. 4 Project Talbot Rd.-Santiam River (Jefferson)
Contract No. 9011
Type of Work 1.28 Miles, Paving F.A. Proj. No. State
County Marion Highway Jefferson
No. of Bidders 4 Low Bidder Wildish-Corvallis Construction Co., Corvallis
Low Bid $ 269,608.50
Engineer's Recommendation: Award to low bidder.

No. 5 Project Pendleton-Adams Section
Contract No. 9012
Type of Work Paving F.A. Proj. No. State
County Umatilla Highway Oregon-Washington
No. of Bidders 4 Low Bidder Eucon Corporation of Idaho, Lewiston, ID
Low Bid $ 1,530,534.00
Engineer's Recommendations: Award to low bidder.

No. 6 Project Pacific Hwy. W. Interchange-Dayton Jct.
& Dayton Jct.-Lafayette Sections
Contract No. 9013
Type of Work 6.79 Miles, Paving F.A. Proj. No. State
County Yamhill Highway Salmon River & Pacific West
No. of Bidders 3 Low Bidder C. C. Meisel Co., Inc., McMinnville
Low Bid $ 1,544,804.50
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-6-79

EXHIBIT A

MINUTES OF 9-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Big Creek, Rock Creek-Gnat Creek and Westport-Clatskanie Sections Contract No. 9008

Type of Work 14.54 Miles, Grade & Pave F.A. Proj. No. State

County Clatsop & Columbia Highway Columbia River

No. of Bidders 3 Low Bidder J. C. Compton Company, McMinnville

Low Bid $ 1,949,352.75

Engineer's Recommendation: Award to low bidder.

No. 2 Project NE 8th St.-SW Naterlin Dr. (Newport) Contract No. 9009

Type of Work 1.34 Miles, Paving F.A. Proj. No. State

County Lincoln Highway Oregon Coast

No. of Bidders 1 Low Bidder Road & Driveway Co., Newport

Low Bid $ 266,970.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Schaff Rd.-W. Washington St. (Stayton) Contract No. 9010

Type of Work 0.57 Mile, Grade & Pave F.A. Proj. No. SOS-2402(1)

County Marion Highway City Street

No. of Bidders 2 Low Bidder North Santiam Paving Company, Stayton

Low Bid $ 67,756.50 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Stayton and the sum of $200.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-6-79

[illegible] A

[illegible] 9-19-79

No. 13 Project Eddyville-Cline Mtn. Section
Contract No. 9007

Type of Work 5.8 Miles, Paving F.A. Proj. No. State

County Lincoln Highway Corvallis-Newport

No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon

Low Bid $ 411,670.70

Engineer's Recommendation: Award to low bidder.

On July 31, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 26, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 14 day of August, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

[illegible] A

[illegible] 9-19-79

No. 10 Project Silver Falls State Park
Contract No. 9004
Type of Work Park Facilities & Buildings F.A. Proj. No. State
County Marion Highway ---
No. of Bidders 3 Low Bidder Marion Construction Co., Inc., Salem
Low Bid $ 234,207.30

Engineer's Recommendation: Award to low bidder. (Alternate A)

No. 11 Project Coast Range Summit-S. Fork Gales Creek Section
0.23 Mile,
Type of Work Grading & Paving Contract No. 9005 F.A. Proj. No. TQF-35(7)
County Washington Highway Wilson River
No. of Bidders 1 Low Bidder C. G. Gredvig, Inc., Portland
Low Bid $ 148,491.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Siskiyou Blvd.-Park St. (Ashland)
.55 Mile,
Type of Work Grade, Pave, Sign, & Signals Contract No. 9006 F.A. Proj. No. F-15(3)
County Jackson Highway Green Springs
No. of Bidders 2 Low Bidder M. C. Lininger & Sons, Inc., Medford
Low Bid $ 780,338.35

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-31-79

A

9-19-79

No. 7 Project N. & S. Fork Coyote Cr. (Gillespie Corners) Bridges
0.27 Mile, Contract No. 9001
Type of Work Grading, Paving & Structures F.A. Proj. No. BRS-115(1)

County Lane Highway Territorial

No. of Bidders 2 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 300,679.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Siuslaw River-Walton Section
6.3 Miles, Contract No. 9002
Type of Work Paving & Guard Rail F.A. Proj. No. State

County Lane Highway Florence-Eugene

No. of Bidders 4 Low Bidder Morse Bros. Contractors, Inc.

Low Bid $ 736,699.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Black Canyon Creek-Harper Jct. Section
Contract No. 9003
Type of Work 20.16 Miles, Paving F.A. Proj. No. State

County Malheur Highway Central Oregon

No. of Bidders 8 Low Bidder Fabricators, Inc., Salem

Low Bid $ 1,815,213.80

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 1-31-79

No. 4 Project Haines Rd.-Molalla River (Canby)
Contract No. 8998
Type of Work 3.59 Miles, Paving F.A. Proj. No. State
County Clackamas Highway Pacific East
No. of Bidders 3 Low Bidder Willamette-Western Corporation, Portland
Low Bid $ 549,788.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Youngs River Falls Bridge
Contract No. 8999
Type of Work Grading, Paving & Structures F.A. Proj. No. RS-A733(3)
County Clatsop Highway FAS A733
No. of Bidders 7 Low Bidder Siuslaw Construction Co., Inc., Portland
Low Bid $ 243,485.40

Engineer's Recommendations: Award to low bidder subject to concurrence of Clatsop County and the sum of $16,700.00 is deposited by the County.

No. 6 Project Lava Butte Lookout-Sugar Pine Butte Rd.
Contract No. 9000
Type of Work 8.2 Miles, Paving F.A. Proj. No. State
County Deschutes Highway The Dalles-California
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid $ 1,350,025.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-31-79

EXHIBIT A

9-19-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project E. Greenwood Ave. @ E. 8th St. (Bend)
Contract No. 8995
Type of Work Traffic Signal Installation F.A. Proj. No. HES 21-3(3)
County Deschutes Highway Central Oregon
No. of Bidders 3 Low Bidder Hertz Electric, Inc., Albany
Low Bid $ 44,948.00
Engineer's Recommendation:

Award to low bidder subject to concurrence of the City of Bend and FHWA and the sum of $6,100.00 is deposited by the City.

No. 2 Project Troutdale (SW 7th St.) Section
0.16 Mile, Contract No. 8996
Type of Work Grading & Paving F.A. Proj. No. State
County Multnomah Highway City Street
No. of Bidders 3 Low Bidder Porter W. Yett Company, Portland
Low Bid $ 40,474.20
Engineer's Recommendations:

Award to low bidder subject to concurrence of the City of Troutdale and the sum of $23,000.00 is deposited by the City.

No. 3 Project Dodge Rd.-Estacada Section
Contract No. 8997
Type of Work 4.65 Miles, Paving F.A. Proj. No. State
County Clackamas Highway Woodburn-Estacada
No. of Bidders 6 Low Bidder North Santiam Sand & Gravel, Inc. Western Mixing Co., Inc., Stayton J.V.
Low Bid $ 529,580.40
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-31-79

E

MINUTES OF 9-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On August 30, 1979, approved two agreements with Jean H. Names to conduct a Professional Development for Women Seminar on October 5 and 26, 1979. Each agreement shall not exceed $425. (Approved by Larry Rulien on behalf of State Highway Engineer)

2) On August 30, 1979, approved an agreement with Shipley Associates as a special consultant in the field of secretarial writing to conduct a workshop October 2-3, 1979, at a cost not to exceed $2,276. (Approved by Larry Rulien on behalf of State Highway Engineer)

3) On August 30, 1979, approved an agreement with Shipley Associates to conduct a technical writing workshop on September 25, 26, and 27, 1979, at a cost not to exceed $2,475. (Approved by Larry Rulien on behalf of State Highway Engineer)

4) On August 23, 1979, established a 45 MPH speed zone on the Cove Highway, No. 342, from NCL of Union (0.50 mile N. of Bryan Avenue) (M.P. 21.32) to 0.25 mile N. of Bryan Avenue (M.P. 21.57), in Union County. (Speed Zone Order No. 814)

5) On August 23, 1979, established certain speed zones on the Nehalem Highway, No. 102, from M.P. 61.66 to M.P. 61.97 and from M.P. 62.77 to M.P. 6297, in the vicinity of Vernonia, Columbia County. This rescinds Speed Zone Res. No. 719 dated 3-3-76. (Speed Zone Order No. 815)

6) On August 23, 1979, established certain speed zones on the Beaverton-Tualatin Highway, No. 141, from M.P. 2.57 to M.P. 4.74 and from M.P. 6.64 to M.P. 7.60, in the vicinity of Tualatin, Tigard and Beaverton, Washington County. This rescinds Speed Zone Res. No. 349 dated 5-26-61 and Speed Zone Res. No. 475 dated 10-9-64. (Speed Zone Order No. 816)

Dated this 14 day of Sept., 1979

H. S. Coulter

H. S. Coulter, State Highway Engineer

9-7-79

B

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the N. Newman Ave.-N. Woolsey Ave. (N. Hunt St.), N. Greeley Ave.-N. Delaware Ave. (N. Bryant St.), N.E. 67th Ave. at N.E. Hassalo St. Sections in Portland, Multnomah County. Bids received June 27, 1979. Contract No. 8972 awarded August 27, 1979, to Columbia West Materials & Constructors, Inc., Portland, at $109,624.

2) Traffic signal installation on S.W. Capitol Highway at S.W. Huber Street in Portland, Multnomah County. Bids received July 12, 1979. Contract No. 8981 awarded August 16, 1979, to L. W. Hembree Co., Portland, at $59,817.79.

3) Traffic signal installation on East Greenwood Avenue at E. 8th Street in Bend, Deschutes County. Bids received July 26, 1979. Contract No. 8995 awarded August 16, 1979, to Hertz Electric, Inc., Albany, at $44,948.

4) Work on S.W. 7th Street in Troutdale, Multnomah County. Bids received July 26, 1979. Contract No. 8996 awarded August 13, 1979, to Porter W. Yett Co., Portland, at $40,474.20.

5) Work on the Shaff Rd.-W. Washington St. (Stayton) Section of Gardner Avenue in Stayton, Marion County. Bids received August 2, 1979. Contract No. 9010 awarded August 13, 1979, to North Santiam Paving Co., Stayton, at $67,756.50 (Alternate "A").

6) Signing on the Portland-Idaho State Line Section of the Columbia River Highway and the Old Oregon Trail. Bids received August 23, 1979. Contract No. 9015 awarded September 4, 1979, to Stillwell Construction Co., Bellevue, Washington, at $119,051.

9-6-79

7) Paving on the Lower Bridge Road Section of The Dalles-California Highway in Deschutes County. Bids received August 23, 1979. Contract No. 9016 awarded August 30, 1979, to Mid-Oregon Crushing Co. and Philip Dahl, J.V., Redmond, at $57,450.50.

8) Work on the Yaquina Bay Bridge (Newport) Section of the Oregon Coast Highway in Lincoln County. Bids received August 23, 1979. Contract No. 9017 awarded August 30, 1979, to Peter Kiewit Sons' Company, Vancouver, Washington, at $2,893,660 (Alternate "A").

9) Work on the Busway Rigid Frame (N. Banfield Interchange) Section of the East Portland Freeway in Multnomah County. Bids received August 23, 1979. Contract No. 9019 awarded August 30, 1979, to Roy E. Ladd, Inc., Redding, California, at $803,873.

10) Work on the Allen Boulevard Interchange of the Beaverton-Tigard Highway in Washington County. Bids received August 23, 1979. Contract No. 9026 awarded September 4, 1979, to Ross Bros. Construction, Inc., Salem, at $5,956,223.75.

Dated this 7th day of September, 1979.

H. S. Coulter, State Highway Engineer

9-6-79

B

9-19-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Electric, Inc., No. 8809	30th St. & Melbourne Ave. @ Marine Dr. (Astoria), Clatsop County	August 13, 1979
Robles Construction, No. 8765	Armitage State Park, Lane County	August 13, 1979
J. B. Steel, Inc., No. 8815	Grayback Cr.-Lake Cr. (M.P. 11.8, 18.2 & 18.4), Josephine County	August 13, 1979
Bob Angell, Inc., No. 8840	N. City Limits-Ocean Blvd. (Coos Bay), Coos County	August 16, 1979
Roy E. Ladd, Inc., No. 8310	Slater Creek-Mystic Creek, Douglas County	August 16, 1979
Hamilton Construction Co., No. 8823	Hurricane Creek Bridge, Wallowa County	August 16, 1979
Hamilton Electric, Inc., No. 8889	2nd St. & 3rd St. @ "Q" St. (Springfield), Lane County	August 16, 1979
Roy E. Ladd, Inc., No. 8538	SE Market St. U'Xing., Multnomah County	August 20, 1979
Garland Pacific Const., No. 8549	Valley River Bicycle/Ped. Bridge, Lane County	August 22, 1979
F. H. McEwen Construction, No. 8430	Eagle Creek-Klamath County Line, Lane County	August 22, 1979
Coast Marine Const., Inc., No. 8868	Herman Creek Bridge, Hood River County	August 22, 1979

Contractor and Contract No.	Section and County	Acceptance Date
Continental Crushing & Leasing, Inc., No. 8892	Richmond Rock Production Project, Wheeler County	August 22, 1979
Miller Construction Co. No. 8816	Bully Creek Bridge (Vale) Malheur County	August 23, 1979
Hamilton Electric, Inc. No. 8649	Murray Blvd. @ Butner Rd. Washington County	August 23, 1979
Rogue River Paving Co., Inc., No. 8805	Rogue Valley Hwy. @ South Stage Road, Jackson County	August 23, 1979
Baldwin & Sutherland, Inc. No. 8793	N. Main St.-Oregon/Washington Hwy. (Milton-Freewater) Umatilla County	August 23, 1979
E. H. Itschner Co. No. 8929	Long Creek Project Grant County	August 23, 1979
Hamilton Electric, Inc. No. 8799	Koosbay Blvd. @ Bayshore Dr. (Coos Bay), Coos County	August 23, 1979
J. C. Compton Co. No. 8721	S. Ashland Intchge.-Calif. State Line, Jackson County	August 27, 1979
Columbia West Matl's & Constructors, Inc., No. 8810	Vine St.-Scappoose High School (Scappoose), Columbia County	August 30, 1979
Hamilton Electric, Inc., No. 8704	McKenzie Hwy. @ S. 32nd St., (Springfield), Lane County	August 30, 1979
S. D. Spencer & Son, No. 8363	Fairgrounds Intchge.-Roberts Creek, Douglas County	August 31, 1979

September 7, 1979

H. S. Coulter

H. S. Coulter, State Highway Engineer

C

9-19-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BATTLE CREEK-TALBOT ROAD SECTION, PACIFIC HIGHWAY - MARION COUNTY

R-49302 - Coburn L. Grabenhorst et al. 9.6 acres for right-of-way purposes. Offer $79,700.00.

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49685 - Katherine Marie Harvey. 0.14 acre for right-of-way purposes. Offer $9,300.00.

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-39225 - Florence M. Scherzinger. 3.55 acres for right-of-way purposes. Offer $19,550.00.

YAQUINA RIVER BRIDGE-M.P. 2.4 SECTION, EDDYVILLE-BLODGETT HIGHWAY - LINCOLN COUNTY

R-50260 - Alice M. Bahrs et al. 1.7 acre for right-of-way purposes. Offer $5,010.00.

YAQUINA RIVER BRIDGE-M.P. 4.9 SECTION, EDDYVILLE-BLODGETT HIGHWAY - LINCOLN COUNTY

R-50262 - Donald E. Hopkins et al. 0.55 acre for right-of-way purposes. Offer $2,475.00.

Dated this 16 day of August, 1979.

J. B. Boyd, Right of Way Engineer

RE: Report of Offers Tendered - 5

C

9-19-79

September 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 4.3 acres excess property on the Nestucca Bay-Neskowin Sec. of the Oregon Coast Highway in Tillamook County valued at $19,350 in exchange for needed Right of Way. Approved August 8, 1979. File 39224 (23-43)

(2) Agreement with Southern Pacific Transportation Company to extend the Service Contract No. 77-010 for 12 months. Approved June 7, 1979. File RR 870. (23-50) (City of Beaverton, Washington County)

(3) Sale of a 0.23 acre permanent right of way easement and 0.6 acre temporary work area easement to the City of Salem on excess property on the Salem Bypass Section of the Pacific Highway in Marion County for a minimum consideration of $700. Approved August 14, 1979. File 21060 (23-43)

(4) Signed on August 15, 1979, the Modification of Access Rights approved by Mr. Yturri July 16, 1979 for the Passley property on the Myers Cr.-Brookings Section of the Oregon Coast Highway in Curry County. File 27877 (23-46)

(5) Sale of 510 acres excess property on the Forest Bdry.-Imnaha Section of the Little Sheep Cr. Highway in Wallowa County to the Dept. of Fish and Wildlife for the minimum consideration of $51,000. Approved August 16, 1979. File 41857 (23-43)

(6) Permit of Entry Agreement with Southern Pacific Transportation Co. for the Nehalem Br. Project on the Foss Rd. in Tillamook County. Approved August 20, 1979. RR 988 (23-50)

(7) Agreement with Southern Pacific Transportation Co. to extend the Service Contract No. 77016 covering installations at Wren Road in Benton Co. Approved August 17, 1979. RR 884 (23-50)

(8) Sale of 4,332 square feet excess property on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $32,500. Approved August 21, 1979. File 46519 (23-43)

(9) Sale of 5,000 square feet excess property on the Marquam Br.-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $66,000. Approved August 21, 1979. File 46653 (23-43)

(10) Sale of 6,310 square feet excess property on the Marquam Br.-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $45,000. Approved August 21, 1979. File 46969 (23-43)

(11) Sale of 1.16 acres excess property on the Garibaldi Section of the Oregon Coast Hwy. in Tillamook County for a minimum consideration of $45,000. Approved August 22, 1979. File 5790 (23-43)

(12) Sale of 0.16 acre excess property on the Stout Cr.-Mehama Section of the North Santiam Hwy. in Marion County for a minimum consideration of $975. Approved August 22, 1979. File 16602 (23-43)

(13) Sale of 2.87 acres excess property on the Wallowa-Lostine Section of the Wallowa Lake Highway in Wallowa County to the Dept. of Fish and Wildlife for a value of $1,600 as a partial offset against the Sept. 1, 1978 exchange agreement. Approved August 22, 1979. File 1245 (23-43)

(14) Sale of 0.70 acre excess property on the Baker Section of the Baker-Unity Hwy. in Baker County for a minimum consideration of $6,800. Approved August 22, 1979. Files 17587, 17588 (23-43)

(15) Sale of three excess properties on the Marquam Br.-84th Ave. Section of the Mt. Hood Freeway in Multnomah County. Approved August 22, 1979. (23-23)
File 46773, 5,000 square feet, minimum consideration $36,500.
File 45657, 4,000 square feet, minimum consideration $43,500.
File 46795, 5,000 square feet, minimum consideration $37,000.

(16) Sale of 0.20 acre excess property on the N. Tigard-S. Tigard Interchange Section of the Pacific Highway in Clackamas County for a minimum consideration of $26,000. Approved August 24, 1979. File 46026 (23-23)

(17) Sale of 1.13 acres excess property valued at $3,000 for exchange with Clackamas County (File 50558) for 1.5 acres valued at $3,300 on the Carver-Eagle Cr. Section of the Clackamas Hwy. in Clackamas County. Approved August 24, 1979. File 13578 (23-23)

(18) Right of Way Services Agreement with the City of Dallas for acquiring Right of Way on the Rowell St.-La Creole Drive (Dallas) Section of Hankel Street in Polk County. Approved August 27, 1979. Misc. C & A 6522. Agr. 131 (23-45)

Report of September, 1979 (cont.)

(19) Signed on August 28, 1979, the Indenture of Access approved by Mr. Hollern May 10, 1979, granting Harold A. Langdon farm access for farm crossings on the Wilsonville-Hubbard Highway in Clackamas County. File 43369. (23-46)

(20) Sale of 3.78 acres of excess property on the Jump Off Joe Cr.-Louse Cr. Section of the Pacific Hwy. in Josephine County for a minimum consideration of $42,300. Approved August 20, 1979. Files 24634, 26335 (23-43)

(21) Sale of 1.22 acres excess property valued at $1,850, to the City of Woodburn for a gratis consideration with the assumption of maintenance obligation of the drainage channel on the Boones Ferry Rd.-Pacific Hwy. East Section of the Hillsboro-Silverton Hwy. in Marion County. Approved August 28, 1979. File 45396. (23-43)

(22) Agreement with the Southern Pacific Transportation Co. and the City of Portland for the S.E. 17th Ave.-S.E. 28th Ave. Section of S.E. Holgate Blvd. in Multnomah County. Approved September 5, 1979. RR 989 (23-50)

(23) Sale of 4,000 square feet excess property on the Marquam Br.-S.E. 64th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $42,500. Approved September 6, 1979. File 46840 (23-43)

Dated this 6 day of September, 1979.

J. B. BOYD, Right of Way Manager

D

9-19-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Richard M. Penrose	$3,025	$3,750	$10,500	$6,750

L-7574
R-49692
Section: Millican Creek Bridge
Highway: Pacific Highway West
County: Yamhill
Approved by: Jack L. Sollis

Date: August 6, 1979

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Charles R. McDonald	Property Damage	$239.98	$239.98

L-7713
County: Clatsop

D

9-19-79

SUPPLEMENTAL

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
John Powelson	Inverse Condemnation	$50,000 damages from waste materials deposited on property.	For State

L-7317
County: Multnomah
Remarks: About two years ago, we reported the successful conclusion of the above case. After one day of trial, the Court granted a non-suit against the plaintiff which disposed of this case.

This supplemental report is to report the recovery by the State of $12,500 covering our costs of defense and attorney fees for defending this case. Case dismissed.

D

9-19-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Charles D. Erickson	$20,600	$28,000	$ 30,000
L-7466 R-23428 Section: Warren-Scappoose Highway: Columbia River County: Columbia Approved by: Jack L. Sollis		Date: August 15, 1979	
D. E. Lemke	$11,000	$18,420	$ 21,000
L-7629 R-49721 Section: Warren-Scappoose Highway: Columbia River County: Columbia Approved by: Jack L. Sollis		Date: July 19, 1979	
Donald Henderer and Lois A. Rader	$14,000	$17,000 (with timber)	$ 18,000
L-7591 R-49364 Section: Comstock-Anlauf Highway: Pacific County: Douglas Approved by: Jack L. Sollis		Date: August 13, 1979	
M. L. Brown	$35,200	$45,000	$ 50,500
L-7641 R-49145 Section: N.E. Sandy-N.E. Glisan Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis		Date: August 15, 1979	

D

9-19-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Jack L. Foster	$93,000	$99,000	$105,000
L-7673 R-48290 Section: N.E. Sandy-N.E. Glisan Highway: East Portland Freeway County: Multnomah Approved by: Jack L. Sollis		Date: July 30, 1979	
Phillip A. Sperl	$ 3,350	$ 5,000	$ 5,700
L-7674 R-49646 Section: Pine Street-Academy Street Highway: Pacific Highway East County: Marion Approved by: Jack L. Sollis		Date: August 6, 1979	
John Thompson	$ 9,150	$12,350	$ 12,500
L-7606 R-49587 Section: Ross Island Bridge-S.E. 52nd Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: September 4, 1979	
Irving Digregorio	$24,000	$25,600	$ 28,000
L-7643 R-49575 Section: Ross Island Bridge-S.E. 52nd Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: September 6, 1979	

D

9-19-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Rudolph Dietrichs	$32,500	$42,500	$ 47,500

L-7649
R-50082
Section: Progress Interchange
Highway: Scholls
County: Washington
Approved by: Jack L. Sollis
Date: July 16, 1979

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Colleen Nees	Property Damage	$296.57

L-7712
County: Curry
Disposed of by: Amount sued for paid in full.

State of Oregon	James Smith and Charles Sprague	Property Damage	$242.12

L-7756
County: Jackson
Disposed of by: Amount sued for paid in full.

State of Oregon	James Fox	Property Damage	$123.94

L-7425
County: Multnomah
Disposed of by: Settlement in amount of $100 in best interest of State.

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7758 Diane Huckaby v. State of Oregon, by and through its State Highway Commission, et al: This lawsuit arises out of an accident that occurred on March 28, 1979 on Powell Blvd. in the City of Portland in an area that was under construction under a State contract. The plaintiff alleges negligence in failing to properly maintain the sidewalks in the construction area or to warn the traveling public of excavations and unsafe conditions. The plaintiff allegedly fell into an excavation and was injured and is seeking $48,500 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-7769 Kenneth C. Wright and Harold Wright v. State of Oregon, by and through its Department of Transportation: The plaintiff in this case alleges that the Department improperly constructed State Highway 207 adjacent to McKinney Creek in Morrow County and as a result caused the creek to flood the plaintiff's property, destroying an alfalfa crop and removing top soil. Plaintiff is seeking $22,100 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-7772 Brooks Garten, Administratrix of the Estate of Jassen Marc Garten, deceased, v. Robert A. Worman, et al: This case arises out of an accident that occurred on March 7, 1979 on U. S. Highway 97 at or near Algoma Road near Milepost 265.66 in Klamath County. The allegations of negligence against the State relate to failing to properly design Highway 97 at its junction with Algoma Road, failing to properly adequately mark a dangerous intersection, failure to take steps to change the dangerous intersection, failing to take reasonable care to protect the safety of the public when the State should have known of a dangerous intersection and failing to properly post speed signs to mark the dangerous intersection. Other defendants in the lawsuit include the Klamath County Road Department, the driver of the other vehicle and his employer. The amount of the lawsuit is $537,000. The matter has been referred to the Attorney General's office for the defense of the State.

L-7774 Leslee Jo Zimmerman v. Highway Division of the Department of Transportation, State of Oregon: This lawsuit arises out of an accident that occurred on November 8, 1978 on Highway No. 224 in Clackamas County. The plaintiff alleges that the State was negligent in failing to warn drivers of loose gravel on the highway, failure to inspect the highway to discover the loose gravel and failing to remove the loose gravel from the highway. The amount of the lawsuit is $100,550. The matter has been referred to the Attorney General's office for the defense of the State.

E

9-19-79

August 23, 1979

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On Aug 31, 1979, $2,740,560.61 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of July, 1979.
(List of apportionments on file in Commission Files, Salem.)

On Aug 31, 1979, $1,640,891.43 (12 percent of the Highway Fund) was distributed to the cities for the month of July, 1979.
(List of apportionments on file in Commission Files, Salem.)

Dated this 22nd day of August, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe

John Earley - Att.

F

9-19-79

State of Oregon Aeronautics Division

VICTOR ATIYEH
GOVERNOR

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

September 4, 1979

MEMO TO: Anthony Yturri, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix

FROM: for PAUL E. BURKET Roger Whitney
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting September 19, 1979
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

1) On November 30, 1978, executed a five-year lease between Oregon State Aeronautics Division (OSAD) and Snake River Aviation Co. for limited commercial operations incident to its agricultural aircraft operations at the Condon State Airport.

2) On December 4, 1978, executed a Deed of Dedication from OSAD To The Public accepted by Coos County, covering a portion of a road adjacent to the Bandon State Airport.

3) On January 17, 1979, executed the following:

   a) Five-year lease between OSAD and Charles R. Shearer covering Hangar Site W-13 at the Lebanon State Airport.

   b) Five-year lease between OSAD and Shield Enterprises, Inc., covering Hangar Site E-5 at the Lebanon State Airport.

   c) Two-year Ingress/Egress Permit between OSAD and Walter M. Bennett, Vera L. Bennett and Aurora Aviation, Inc., covering point of entry M-1 at the Aurora State Airport.

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF THE NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

d) Five-year lease between OSAD and Norman Wingren covering Hangar Site E-10 at the Lebanon State Airport.

e) Tree Cutting Permit for the period 12/1/78 to 9/30/78 between OSAD and Harold L. Knapp for removal of Christmas trees and pine boughs at the Cape Blanco State Airport.

f) Five-year lease between OSAD and Norman Coote, Henry Suderman, John W. Buell, James A. Schneider, Dale A. Davison and John H. Schall covering Hangar Site #2 at the Independence State Airport.

4) On January 19, 1979, executed a five-year lease between OSAD and Francis E. Bresler covering Hangar Site W-1 at the Lebanon State Airport.

5) On January 26, 1979, executed a five-year lease between OSAD and Steven M. Christensen and Diane S. Christensen covering Hangar Site E-7 at the Lebanon State Airport.

6) On February 1, 1979, executed the following:

a) Two-year Ingress/Egress Permit between OSAD and Wiley L. Campbell, Duane Bidgood, Paul D. Nichols, Horizon Aviation, Inc., and Alair Aviation Service, Inc., covering point of entry S-1 at the Aurora State Airport.

b) Approval of an Assignment of Lease from Timothy A. Lunceford to Tom Kopzynski covering Hangar Site E-15 at the Lebanon State Airport.

7) On February 21, 1979, executed a five-year lease between OSAD and Ed D. Oliver covering Hangar Site W-10 at the Lebanon State Airport.

8) Temporary Road Easement, expiring 2/23/80 from OSAD to the Department of the Army, Corps of Engineers in conjunction with the dredge spoils material deposit project adjacent to the Toledo State Airport.

9) On February 23, 1979 executed a 10-year Lease Agreement between Boise Cascade Corporation and OSAD wherein OSAD acquired a leasehold interest in certain property belonging to Boise Cascade Corporation for the purpose of establishing caretaker's quarters at the Prospect State Airport.

10) On February 23, 1979, executed Letters of Offer for acquisition by Aeronautics of easements over property owned by Hayes (File A-27) and Glatfelter (File A-28) at the Powers State Airport.

11) On March 2, 1979, executed a Tree Farming Permit between OSAD and James H. Raymond and Howard D. Raymond, Jr., at the Siletz Bay State Airport.

12) On March 6, 1979, executed a Lien Waiver Agreement from OSAD to Colonial-Pacific Leasing Co. relative to construction of a hangar on Hangar Site #4 at the John Day State Airport under lease to Royal Allen.

13) On March 13, 1979, on behalf of OSAD as owner of the John Day State Airport, executed a one-year Operations Lease between the City of John Day and Michael Ryan, dba Blue Mountain Aviation.

14) On March 26, 1979, executed a five-year lease between OSAD and Keith Lucas covering Hangar Site #1 at the Powers State Airport.

15) On March 27, 1979, executed a Termination of Mobile Home Site Lease between OSAD and Wayne D. Bailey for a site formerly used as caretaker's quarters at the Independence State Airport.

16) On March 30, 1979, executed Addendum #1 to Ingress/Egress Permit between OSAD and James E. Preuit and Thomas W. Combest, and Independence Airpark Homeowner's Association, Inc., for the Independence State Airport.

17) On April 4, 1979, executed a Sewer Agreement between OSAD and James E. Preuit and Thomas W. Combest to allow connection to sanitary sewer service at the Independence State Airport.

18) On April 9, 1979, executed a Farming Lease between OSAD and William J. Nicks for a term expiring February 29, 1980 covering certain portions of the Independence State Airport property.

19) On April 13, 1979, executed Addendum #1 to the Flying Service Lease between OSAD and Lebanon Flyways, Inc., fixed base operator at the Lebanon State Airport.

20) On April 18, 1979, executed a five-year lease between OSAD and Richard Alexander for Hangar Site W-15 at the Lebanon State Airport.

21) On May 11, 1979, executed a Termination of Flying Service Lease between OSAD and Mid-Valley Airservice, Inc.

22) On May 11, 1979, executed a 10-year Flying Service Lease between OSAD and Independence Flight Center, Inc., for fixed base operations at the Independence State Airport.

23) On May 18, 1979, executed a five-month Commercial Concession Agreement between OSAD and Chris Air, Inc., for a scenic flights operation at the Siletz Bay State Airport.

24) On May 24, 1979, executed a one-year Farming Lease between OSAD and Joe L. Gilbert, covering portions of the Lebanon State Airport property.

25) On June 1, 1979, executed a permanent Utility Easement from OSAD to the City of Lakeside, Oregon across a portion of the Lakeside State Airport for installation of a sanitary sewer line.

26) On July 9, 1979, executed the following:

a) Lease Agreement, terminating 1/31/89, between OSAD and Jim and Alice Ryan covering mobile home site at Prospect State Airport to be used for caretaker's quarters.

b) Five-year Commercial Hangar Site Lease between OSAD and Snake River Aviation Co. covering Hangar Site "D" at the Condon State Airport, said site to be used in conjunction with its agricultural aircraft operations.

27) On August 2, 1979, executed an easement from OSAD to Pacific Northwest Bell across OSAD property in Salem, Oregon for installation of a new service cable. (Ref. Dwg. R.O. 76615)

28) On August 6, 1979, executed a five-year lease between OSAD and Charles Carter covering Hangar Site E-14 at the Lebanon State Airport.

29) On August 8, 1979, executed a five-year lease between OSAD and Charles Burrus covering Site #2 at the Powers State Airport.

30) On August 10, 1979, on behalf of OSAD as owner of the John Day State Airport, executed a one-month Interim Airport Operations Lease between the City of John Day and Bill Boethin.

PEB:SH:cmb

October 23, 1979
Ontario, Oregon

The Commission and staff traveled to Ontario for their monthly meeting. There was a Commission and staff briefing on the Six Year Highway Improvement Program at the Tapadera Motor Inn between 4 and 6 p.m.

A no-host dinner was held in the evening at the East Side Cafe, Ontario, with officials from cities, counties and other interested persons in the Eastern Oregon area. There were several Idaho Department of Transportation officials at the dinner.

October 24, 1979
Ontario, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Council Chambers of the City Hall. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation Division
Dennis Moore, Administrator of Public Transit Division
David Moomaw, Administrator of Motor Vehicles Division
David Moehring, Assistant State Highway Engineer, Project Management Branch
Glen Green, Federal Highway Administration
W. E. Schwartz, Region 5 Engineer
Shannon Priem Allen, Public Affairs
Fran Neavoll, Commission Services
C. W. Head, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

(Continued on next page.)

1) Minutes of the meeting of September 19, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2691" on file in the Commission's files, Salem.)

3) Adopted the following abandonment resolution:

   a. Approximately 0.52 mile of old alignment in the Scio-Thomas Creek Section of the Albany-Lyons Highway in Linn County. ("Abandonment Resolution No. 247" on file in the Commission's files, Salem.)

4) Authorized increase in project authorization on the following contract:

   a. Contract No. 8788 for the Monitor Road Junction, Hillsboro-Silverton Highway, Marion County, in the amount of $82,200 (22.9% increase).

5) Abandoned five damage claims totaling $3,289.58 as follows:

CAO NO.	NAME	DAMAGE	AMOUNT
74-237	Gail Mathers	Vehicle	$595.00
78-295	Dennis N. Chancler	Curbs	781.26
79-113	Gerald E. Strong	No damage - expense was for flagging traffic around airplane that landed on highway.	540.16
79-187	Patrick D. Webster	Guardrail	729.69
77-65	John R. Sowers	Guardrail	643.47

6) Granted authority to enter into a research contract with Oregon State University to assist the Highway Division Materials Section in conducting a study entitled "Impact of Variations in Materials Properties on Asphalt Pavement Life". Cost $39,276. Project to be conducted under the Highway Planning and Research Program during fiscal years 1980 and 1981.

7) Three requests for projects utilizing Interstate Transfer Funds withdrawn from the Mt. Hood Freeway as follows:

(Continued on next page.)

a. Ramp connections to I-5 from Greeley Avenue, City of Portland. Total Cost $7,800,000. Federal Funds $6,630,000. Local Government's Share $1,170,000.

b. Signalize three intersections, construct transit turnouts and shelters, and provide intersection channelization on the S.W. 185th Avenue-S.W. Hall Boulevard Section on the Farmington Highway in Washington County. Total Cost $609,000. Federal Funds $517,650. Local Government's Share $91,350.

c. Preliminary engineering project to conduct studies and prepare contract documents for reconstruction of the Sunset Highway/Beaverton-Tigard Highway Interchange in Washington County. Total Cost $500,000. Federal Funds $425,000. State's Share $75,000.

8) Adopted as a permanent administrative rule the 1978 Edition of the Manual on Uniform Traffic Control Devices with nine exceptions and two supplements as the State Manual. On July 17, 1979, the Commission adopted the Manual as a temporary rule with seven exceptions and two supplements. Since the adoption of the temporary rule, two exceptions were added to the "Standard Practice & Interpretations" supplement as follows:

> "There shall be no minimum mounting height for construction and maintenance signs mounted on barricades or temporary supports."
>
> "For traffic control signals pertaining to drawbridges, a red lens may be positioned immediately to the right and to the left of the green lens without the use of a yellow lens. When the traffic control signal is activated by a drawbridge operator, the red lenses shall flash alternately."

In addition to the two exceptions, there have been other revisions to the supplements since the adoption of the temporary rule. ("Administrative Rule No. 116" on file in the Commission's files, Salem. Rule filed with the Secretary of State on October 30, 1979, and published in their Bulletin on November 15, 1979.)

9) Agreement with Malcolm R. Miner for the Aeronautics Division for consultant services to accomplish an Airport Site Study and Master Plan for the Chiloquin State Airport funded in part by a Federal Aviation Administration Planning Grant Program grant in the amount of $19,172 and accepted by the Commission on September 19, 1979. Cost of project $22,950; cost to State $3,778. Authorized Administrator of Aeronautics to sign agreement.

10) Adopted resolution naming the bicycle trail along ORE 238 (Jacksonville Highway) between Medford and Jacksonville as the Donald L. Stathos Bikeway. Mr. Stathos is a former State Representative, former Chairman of the Bicycle Advisory Committee, and a pioneer in promoting establishment of the bicycle trails in Oregon. ("Commemorative Resolution No. 24" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Administrator	Exhibit D
State Recreation Director	Exhibit E
Highway Controller	Exhibit F
Chief Counsel	Exhibit G

The Commission confirmed November 20 and December 18, 1979, for their meetings in Salem.

Attention was given to terminating the Sunset Coatings Co., Inc., Contract No. 8871, Harrisburg Bridge maintenance painting on the Albany-Junction City Highway in Lane and Linn Counties. Mr. Coulter said the contract was awarded in January 1979 and the contractor worked on this job until July 20, 1979, at which time the work was approximately 50% complete. He mentioned the Division received a letter dated July 18, 1979, from the contractor's attorney claiming the State was requiring work over and above contract requirements. The Division's review, both internal and with the contractor and his attorney, does not substantiate the contractor's claim. Mr. Coulter stated the contractor has abandoned the job and on August 10, 1979, the contractor notified the Region Engineer by letter that he could no longer continue the project. He pointed out that the Division has repeatedly corresponded with the contractor and the surety and neither have

indicated a willingness to complete or assure completion of the contract. Mr. Coulter mentioned that in accordance with Section 108.11 of the contract provisions, sufficient cause exists to terminate the contract with Sunset Coatings Co., Inc. The Commission unanimously terminated the contract as recommended by Mr. Coulter and authorized him to advertise for bids on the remaining work.

The Commission considered the adoption of a permanent rule governing the movement of overdimensional mobile homes and modular building units. Mr. Coulter recalled that a temporary rule was adopted on June 19, 1979. He said a public hearing was held on September 21, 1979, and testimony, both oral and written, was about equally divided between those in support and those opposing the issue. Following Mr. Coulter's recommendation, the Commission unanimously adopted the following as a permanent rule:

1) Eliminate requirement for rear escort vehicle on certain two-lane highways for mobile homes not exceeding 14 feet in width and modified "oversize load" sign requirements.

2) Set standards for trailer axles, tires and brakes on mobile homes and provide for exemption of certain modular units from wind restrictions.

3) Eliminate requirement that overhanging eave on mobile home half section be transported only with eave overhanging highway shoulder.

(Detailed copy of "Permit Rule No. 32f" on file in the Commission's files, Salem.) Permanent rule filed with the Secretary of State on October 24, 1979, and published in the Administrative Rule Bulletin on November 15, 1979.

Consideration was given to the adoption of a permanent administrative rule establishing the criteria for issuance of new permits for benches utilized as outdoor advertising. Mr. Coulter stated the 1979 Legislature authorized the issuance of these permits. A temporary rule was adopted by the Commission on July 17, 1979, and effective July 19, 1979. A public hearing was held on September 21, 1979. He said the proposed rule would restrict bench signs to locations within commercial or industrial zones in incorporated cities or urban areas. The bench signs would have to be located at bus stops on city or urban transit system bus routes. Bench signs would not be permitted if visible from the interstate system, from a full control access highway, or from a state highway adjacent to a designated scenic area. Following Mr. Coulter's recommendation, the Commission unanimously adopted the permanent rule. (Detailed copy of "Administrative Rule No. 117b" on file in the Commission's files, Salem.) Permanent rule filed with the Secretary of State on October 30, 1979, and published in the Administrative Rule Bulletin on November 15, 1979.

Mr. Coulter stated that due to the early snow in the mountains and the beginning of elk hunting, the Division has received requests to move up the date for use of studded tires from November 1. Following Mr. Coulter's recommendation, the Commission unanimously approved the use of studded snow tires effective at noon today, October 24, 1979.

In reply to Commissioner Coleman's inquiry, Mr. Coulter stated the damage to the highways from the use of studded tires is estimated at $1,500,000 to $2,000,000 annually.

Mr. Talbot introduced Mr. Russ Pengelly of Burns, member of the Recreational Trails Advisory Council. He said that Mr. Tom Young of Baker is a member of the State Parks and Recreation Advisory Committee and if anyone has a park's problem, he is the person to contact in that area. Mr. Talbot reported that the State Parks camping attendance was down 10% this past summer which represents a $100,000 to $200,000 loss in park revenue.

The Commission considered a request from the Willamette Valley Rail Study Committee to seek funds from the Emergency Board for the purpose of conducting an experimental rail project within the Willamette Valley. Mr. Moore gave a brief overview of the Willamette Valley Rail Study Committee and mentioned that four of the nine-member committee were present this morning.

Senator George Wingard, Vice Chairman of the Committee, said the Federal Government has some decisions but are not yet final that would support a 50% subsidy to any equipment that might be purchased on an operational basis. It would be on a basis of 80% Federal and 20% State for the first year; 65% Federal and 35% State for the second year; and 50% State for the years thereafter. He said the Committee is asking for an additional two Amtrak runs daily between Eugene and Portland on a demonstration basis. The Senator commented on the existing train schedule and the two proposed daily schedules. He mentioned that all of the Committee members are strictly multi-modal oriented. He felt that if this train is allowed to operate, it would increase bus usage.

Senator Wingard introduced Bill Parrish, Bill Price, Dave Paoli and Representative George Starr of the Committee.

Senator Wingard presented to the Commission the Allen Voorhees Consulting Engineers report on the Willamette Valley Rail Study Program. There was discussion regarding the present bus service and the bus and train fares between Eugene and Portland. The Senator pointed out that the present traffic on Interstate 5 in the Willamette Valley is becoming very heavy. He indicated the best approach would be to utilize the rail system rather than adding another lane on the Interstate.

There was considerable discussion concerning labor work rules. Representative Starr referred to the current law ORS 764.110 that requires a certain crew consist on passenger trains that are four cars and more. Trains consisting of three cars there is no law. A locomotive and three cars would have a four-man crew.

Mr. Bill Price commented on the California Law pertaining to trained personnel and rate of pay.

In reply to Commission Coleman's inquiry, Mr. Parrish estimated that Amtrak is carrying approximately 100 passengers each way in the wintertime and 200-500 passengers in the summertime. He said their projection is 260 per day divided by the four trips averaging 65 between Eugene and Portland. Mr. Price stated that rail passenger travel is at its lowest between Labor Day and Thanksgiving. However, this year it was approximately 30% higher than previous years.

Mr. Paoli said that buses are subsidized. He mentioned the Department of Transportation just participated in the Portland Terminal Study which is primarily an intercity bus study in the area close to the train station but is not really intergrading too well with it. This study costs $120,000 which a big share was Federally funded. The Department of Transportation participated in the amount of $23,000. He commented on the bus service in Polk County between Dallas and Salem that is being subsidized by Polk County.

Mr. Moore handed to the Commission the following resolution regarding public transportation in the Willamette Valley for their consideration:

(See next page for resolution.)

Resolution of the
Oregon Transportation Commission
Regarding
Public Transportation in the Willamette Valley

WHEREAS, the Willamette Valley Rail Study Committee has proposed a $1,119,000 experimental project involving two daily round trips of rail passenger service between Portland and Eugene/Springfield for an eighteen-month period;

WHEREAS, both during 1973-74 and the more recent past, Oregon experienced serious shortages of fuel and rapidly escalating fuel prices;

WHEREAS, the Willamette Valley is Oregon's most heavily populated and traveled corridor;

WHEREAS, the intercity bus industry provides the highest level of bus services within the Willamette Valley while facing financial troubles throughout the state;

WHEREAS, there are about 85,000 person trips made in the Willamette Valley daily and about ninety-nine percent of the trips are made by auto;

WHEREAS, the Oregon Department of Transportation has legal authority to plan, develop, implement, and finance transportation alternatives.

BE IT THEREFORE RESOLVED:

The Transportation Commission supports the Willamette Valley Rail Study Committee proposal for the purpose of trying out alternatives in case of future energy constraints, to test the acceptability of rail service, and to gain experience on an experimental basis;

BE IT FURTHER RESOLVED:

That the Transportation Commission goes on record to recognize and support the services provided by the bus industry; to urge that every means possible be exercised to prevent the loss of bus passengers as a result of the project; to direct that the project be monitored and evaluated to determine the effect on bus services; and that marketing efforts include promotion of bus travel, also;

BE IT RESOLVED:

If monitoring and evaluation shows that the experimental rail service results in the loss of passengers from intercity buses, the Oregon Department of Transportation will attempt to alleviate the situation and, if it cannot, the Department will present new programs to the Transportation Commission and the Emergency Board which will be designed to solve the problem.

This resolution shall be entered in the minutes and records of the Commission as Miscellaneous Resolution No. _ _ _ this 24th day of October, 1979.

The Chairman reconvened the meeting at 10:45 a.m. after a 10-minute recess.

Chairman Yturri announced that there are no Highway Funds involved in this rail proposal. Funds would come from the General Fund. He read aloud a portion of the resolution which Mr. Moore had presented to them.

He stated the Commission appears to have four alternatives, as follows:

1) Adopt the resolution or reject it.

2) Amend the resolution in whatever fashion it determines proper.

3) Reject the proposal and the request of the Willamette Valley Rail Study Committee.

4) Submit a request to the Emergency Board without recommendation on the part of the Commission.

Chairman Yturri read the following two possible amendments to be added to the resolution which were handed to him:

1) The Department of Transportation, together with the Executive Department, shall develop and adopt standards and criteria which must be achieved during the demonstration period.

2) The Commission expresses its reservation about the high costs involved in the service proposal and directs that all efforts be made to reduce costs, labor, equipment, efficiency, etc., before a contract is returned to the Commission for signature.

Commissioner Hollern stated that he would vote passing this proposal to the Emergency Board without recommendation for the reason that it has always been a controversial matter that was started by elected officials in the Legislature. He said he felt that the elected officials are theoretically more responsive to the people than appointed officials are. He mentioned that if the Emergency Board does elect to fund it, he would urge them to give serious consideration to the labor cost-work rule issue and if they do fund it, to come back to the Department and ask DOT to adopt specific criteria which must be met during a trial period.

Vice Chairman Walsh said he supports Commissioner Hollern's comments. He stated the making of the problem is more of the Legislature; the problem being how do we attack on an experimental basis the need for public transit in the Willamette Valley. Vice Chairman Walsh stated the report submitted today is not backed up by numbers; however, the expenditure of $5 million on a demonstration public transit project is warranted. He mentioned the modification of work rules have to be addressed, without it there is no negotiating power. He said there should be a joint marketing program and a very detailed criteria to measure how effective the project meets its goals so an evaluation can be made on whether or not to continue service beyond the trial period. He continued that even though it is an 18-month experiment, there should be a contingency plan on it in regard to possible negative impacts on the bus industry.

Commissioner Brix stated that he would reluctantly support no recommendation because of the numbers in the report and the information submitted today does not justify the project. He said his concern is the failure to consider seriously what will be done after the 18-month experimental project.

Commissioner Coleman said he would support a resolution with no recommendation. He felt that the Emergency Board and the Legislature should make the final decision.

Chairman Yturri stated that unless the Commission acts today even the possibility of this project ends because funds will not be available until a year from now, if then. He said it is the Commission's last opportunity for at least a year to see whether or not it will enter into an experiment on the part of Oregon which, from the General Fund, will cost $1,100,000. The Chairman suggested the resolution be adopted as presented with the two amendments that he read.

Chairman Yturri called for a vote:

Adopt the resolution with no amendments	No votes
Adopt the resolution with both amendments	Chairman Yturri voted yes
Adopt resolution with one amendment	No votes
Reject the request of the Willamette Valley Rail Study Committee	No votes
Submit to the Emergency Board without recommendation by the Commission	Commissioners Coleman and Brix voted yes

Chairman Yturri changed his vote from adopting the resolution with both amendments to submitting the proposal to the Emergency Board without recommendation by the Commission.

Commissioner Hollern stated that Vice Chairman Walsh had made some good points and asked that they be included in the motion.

Vice Chairman Walsh reiterated the four points he made earlier that when the proposal comes back it includes specifics in four areas:

(Continued on next page.)

1) Modification of the work rules

2) A specific joint marketing program for rail and bus

3) Specific detailed objectives worked out by the Department and the Executive Department

4) A contingency plan if bus ridership declines

Chairman Yturri stated the action of the Commission is that the proposal be submitted to the Emergency Board without recommendation from the Commission but with the suggestions made by Vice Chairman Walsh. The Commission unanimously concurred.

PUBLIC COMMENTS

Mr. Mel Johnson, Police Commissioner and Councilman for the City of Burns, appeared before the Commission calling attention to the traffic congestion on Highway 20 through their City. He stated the critical area is between the Safeway Store and Teague Motors. Mr. Johnson asked for a study to see what can be done to improve the traffic flow in Burns. He commented on the bike path located on the west side of the highway indicating it should be located on the east side of the highway due to the location of the swimming pool. He asked if a representative of the Highway Division could contact the City concerning this safety problem. Mr. Johnson pointed out the unsightly condition of the Highway Building in Burns indicating that it needs painting and a general clean up of the grounds.

Mr. John Breese, City of Huntington, thanked the Commission for the installation of gas and lodging signs on I-80 North, northerly of Huntington. He asked when the Interstate resigning occurs that a Route 30 sign be installed so the public will know they can get off the Interstate into Huntington from the north and continue on through Huntington to Farewell Bend without having to backtrack.

Mr. Russ Pengelly, City of Burns, mentioned that during the winter the Highway Division plows snow off of the highway onto the walkway from the high school to Burns. He inquired whose responsibility it is to remove the snow from the walkway. The Chairman informed Mr. Pengelly that Mr. Pat Schwartz, Regional Engineer, would contact him concerning this matter.

Mr. Max Brittingham, City of Nyssa, thanked the Commission for coming to Eastern Oregon for their monthly meeting. He mentioned the City and the Nyssa Chamber of Commerce would like the Highway Division to install signs on Highway 20 eastbound indicating the City of Nyssa. Mr. Brittingham presented colored prints of signboards showing Riley Junction in the City of Burns, intersection of

Highways 20 and 395 east of Burns, Juntura and Harper Junctions and stated the name Nyssa is not listed. Chairman Yturri informed Mr. Brittingham that a representative from the Department would contact the City in the near future regarding the signing. (Letter and photos on file in the Commission's files, Salem.)

Judge E. M. Seuell of Malheur County mentioned Highway 20 west does not have a rest area until you reach Buchanan. The Judge said anything the Division can do to improve Highway 95 from Jordan Valley north would be appreciated. Judge Seuell mentioned that there have been some complaints about the Cairo Junction Interchange especially on a rainy or snowy night. He suggested a study of this area, and possibly better lighting, might help improve the safety of this interchange. He thanked the Commission for the Brogan Hill Project and for coming to Eastern Oregon for their meeting. The Judge said the County supports the City of Ontario's request for the improvement on S.W. 4th Avenue which is urgent and needed. Judge Seuell mentioned one of their objectives is their long-range transportation plan for a bypass road from south of Ontario to Interstate 80 North on the east of Ontario. He stated their Road Advisory Committee and their Transportation Committee for their transportation plan are one of the same. (The Committee's letter and map of the proposed bypass were presented to the Commission and are on file in the Commission's files, Salem.) The Judge said this route has several advantages. It follows existing streets; it could be made a truck route and take the heavy truck traffic off of S.W. 4th Avenue. He commented on the old bridge east of Ontario that crosses at the Snake River saying it should be high on any priority list.

Mr. Klaboe mentioned that the bridge crossing the Snake River is high on the Department's list. He said the problem is to convince the State of Idaho.

Judge Dale White of Harney County thanked the Commission for the projects that have been completed in the past several years. He said the Highway Division Resident Engineer has been helpful on the County bridge projects, the design and the supervision of some of their jobs. The Judge mentioned the section from Buchanan up to the new project on Stinkingwater needs some improvement. He commented on the need for repair on the Lawen Section of Highway 78. Judge White requested the extension of Highway 205 from Roaring Springs Ranch south to the Nevada State Line. Chairman Yturri mentioned that inflation continues to increase, automobiles are getting more miles per gallon and the tax revenues of the Department are decreasing instead of increasing. He said the Department's needs are growing and it is very difficult to keep the highways in good condition.

Judge John Moreau of Grant County thanked the Commission for coming to the Eastern part of the State for their monthly meeting. He stated they are concerned about the John Day Airport and are hopeful of getting on a high priority for the 1981 ADAP Program for a crosswind strip. He indicated this strip is very much needed by the General Aviation Community in the County and the Forest Service. The Judge said they have lost the Trailways Bus Service on Highway 26 within the last six months between Prineville and Vale. He said they would like to see a third lane constructed on Long Creek Mountain on Highway 395 north. A third lane is also needed on Canyon Creek, Starridge area of Highway 395 south. Judge Moreau thanked the Commission for the recent highway projects in Grant County. He mentioned there is sort of a "No Man's Land" which needs improved between Dayville and Mitchell, Highway 26 west in the Rock Creek area.

Judge Dennis Fuller, Baker County, thanked the Commission for the various overlay projects in the County. He stated the cooperation of the Highway Division personnel has been very good with the County in spraying along the State Highways in the County-wide weed control program. He indicated there is a good line of communication between the Highway personnel and the County which is very much appreciated. Judge Fuller commented on the new Austin-Sumpter Valley Highway.

Mayor Ralph Cornmesser of Ontario welcomed the Commission to the City. He said the City is requesting the Commission to include on the Six Year Improvement Program the improvement of S.W. 4th Avenue (Olds Ferry-Ontario Highway) from Airport Corner to Park Boulevard as a fully improved four-lane highway with a center left-turn lane. He mentioned the City of Ontario has become a shopping and trading center for the entire Eastern Oregon-Western Idaho area serving a population of over 60,000 people. The population in Ontario, he said, has increased 40% in the past eight years. He thanked the Transportation Commission for the striping on S.W. 4th Avenue which has helped reduce accidents and improved the flow of traffic. He mentioned the Highway Division has been very cooperative in the City's request for surveys, planning and technical assistance.

Mr. Doug Tietze, Director of Public Works for Ontario, and Mr. Jim Jones, Ontario Police Chief, reviewed the traffic and accident characteristics on S.W. 4th Avenue showing slides and a video tape. Mr. Tietze stated the bypass routes previously referred to are identified in the City's Comprehensive Plan. He said the traffic study that is presently underway in the City by a consulting firm has made some projections on S.W. 4th Avenue in the area of the shopping center near Verde Drive. It is estimated that the average daily traffic will be 29,000 by 1990 and 38,000 by the year 2000. Mr. Jones narrated the video at various locations on S.W. 4th Avenue between Park Boulevard and Verde Drive showing the actual traffic conditions. He mentioned there are numerous rear-end accidents and 40% of the accidents are out-of-state vehicles.

Mayor Cornmesser stated the City of Ontario will continue to support the initiatives proposed by the Transportation Commission for increasing highway revenue. (Written testimony on file in the Commission's files, Salem.)

Mr. Klaboe pointed out that the S.W. 4th Avenue Project is in the Preliminary Six Year Highway Program using EGC Funds and is scheduled for 1982, which is about as fast as it could be done. He said there are approximately 200 pieces of right of way to purchase and there is the Environmental Impact Statement that has to be approved by the Federal Highway Administration.

Chairman Yturri adjourned the meeting at 11:50 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

C. W. Head, Manager
Commission Services

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 10-24-79

No. 1 Project Portland-Idaho State Line Section (Contract No. 9015)

Type of Work Signing F.A. Proj. No. I-F-RS-84-1(2)00

County Ten Counties Highway Columbia River & Old Oregon Trail

No of Bidders 5 Low Bidder Stillwell Construction Co., Bellevue, WA

Low Bid $ 116,081.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

(By phone on 8-28-79 the Chairman was advised by the State Highway Engineer that the low bid amount could change subject to contractor clarifying amounts in his proposal. After clarification, low bid was determined to be $119,051.)

No. 2 Project The Dalles-California Hwy. @ Lower Bridge Road (Contract No. 9016)

Type of Work 8.41 Miles, Paving F.A. Proj. No. HES-4-2(7)

County Deschutes Highway The Dalles-California

No. of Bidders 3 Low Bidder Mid-Oregon Crushing Co. & Philip Dahl JV, Redmond

Low Bid $ 57,450.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project Yaquina Bay Bridge (Newport) Section (Contract No. 9017)

Type of Work Deck Repair & Painting F.A. Proj. No. BRF-TQF-2-4(6)

County Lincoln Highway Oregon Coast

No. of Bidders 3 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA

Low Bid $ 2,893,660.00"A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-28-79

EXHIBIT A
MINUTES OF 10-24-79

No. 4 Project Port of Entry (Farewell Bend) Section

Type of Work Grading, Paving & Facilities F.A. Proj. No. I-84-8(34)351

County Malheur Highway Old Oregon Trail

No. of Bidders 2 Low Bidder Weaver Construction Co., Union

Low Bid $ 153,479.00

Engineer's Recommendation:

(By phone on 8-28-79 to the Chairman, the Engineer recommended rejecting the bids. Chairman accepted the Engineer's recommendation and bids were rejected.)

No. 5 Project Busway Rigid Frame (N. Banfield Interchange) (Contract No. 9019)

Type of Work Grading, Paving & Structure F.A. Proj. No. I-205-7(71)312

County Multnomah Highway East Portland Freeway

No. of Bidders 9 Low Bidder Roy E. Ladd, Inc., Redding, CA

Low Bid $ 803,873.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Devine Summit-Burns Jct. & Burns-Burns Jct. (Contract No. 9020)

Type of Work 17.02 Miles, Grade & Pave F.A. Proj. No. State

County Harney Highway John Day-Burns & Central Oregon

No. of Bidders 5 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 2,197,158.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-28-79

EXHIBIT A
MINUTES OF 10-24-79

No. 7 Project Dexter Lake South Bridge & Willamette Hwy. @ Jasper/Lowell Road (Contract No. 9021)
Type of Work Grade, Pave & Structures F.A. Proj. No. RS-A462(1)
County Lane Highway FAS Route A462 & Willamette
No. of Bidders 3 Low Bidder Holst Const. Co., Oakridge
Low Bid $ 1,310,279.30 "A"
Engineer's Recommendation:

Award to low bidder subject to concurrence of Lane County and the sum of $71,000.00 is deposited by the County.

No. 8 Project Twin Meadows Rd.-Santiam Jct. Section (Contract No. 9022)
Type of Work 11.46 Miles, Paving F.A. Proj. No. State
County Linn Highway North Santiam
No. of Bidders 4 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 2,096,351.00
Engineer's Recommendations: Award to low bidder.

No. 9 Project Ash Creek Bridge Section (Contract No. 9023)
Type of Work 0.11 Mile, Grade, Pave & Structure Widening F.A. Proj. No. RS-A557(1)
County Polk Highway FAS A557 (Clow Corner Road)
No. of Bidders 5 Low Bidder Columbia Pacific Construction Co., Lake Oswego
Low Bid $ 129,070.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Polk County and the sum of $9,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-28-79

EXHIBIT A
MINUTES OF 10-24-79

No. 10 Project Umatilla River (Main St.) Bridge Section (Contract No. 9024)

Type of Work 0.13 Mile, Grade, Pave & Structure F.A. Proj. No. BRM-3530(1)

County Umatilla Highway FAU 3530 (City St., Pendleton)

No. of Bidders 6 Low Bidder Weaver Construction Co., Union

Low Bid $ 638,858.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Pendleton and the FHWA and the sum of $148,000.00 is deposited by the City.

No. 11 Project N. Main Ave.-Bull Run Road Section (Contract No. 9025)

Type of Work 1.77 Miles, Grade, Pave & Signals F.A. Proj. No. IX-9822(5)

County Multnomah Highway FAU 9822 (SE Burnside Road)

No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 1,651,400.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Multnomah County and the sum of $184,400.00 is deposited by the County.

No. 12 Project Allen Blvd. Interchange Section Grade, Pave, Structure, Signing, (Contract No. 9026)

Type of Work Illumination & Signals F.A. Proj. No. IX-79(6)

County Washington Highway Beaverton-Tigard

No. of Bidders 3 Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid $ 5,956,223.75

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Beaverton and the FHWA.

On August 28, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 23, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 12 day of September, 1979

Anthony Ytturri

Anthony Ytturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition

Number	Name	Consideration
50041	Kumala Investments	$ 1,500.00
50473	Herbert W. Lombard et al	300.00
50579	Schulz, Anton	50.00
50726	Weimar, J. Z.	100.00
66-0.91	Arasmith, Cherie M.	270.00
50132	Knight, James R. & Margot M.	8,400.00
	Total	$ 10,620.00

(2) Grant a width of 48 feet to an access being moved for Dennis Atkinson et al on the Mohawk Rd.-McKenzie Hwy. Section of the Eugene-Springfield Hwy. in Lane County. File 30743, 30744, 30746, 30742. (Right of Way Section)

(3) Agreement with City of Grants Pass for the jurisdictional exchange and redesignation of a portion of the Rogue River Loop Highway, State Secondary Highway No. 260, from "G" Street to the "E" and "F" Couplet in Josephine County after completion of a construction project now being conducted by the City. (Local Government Unit)

(4) Agreement with City of Albany for installation of traffic signals on the Santiam Highway at Clay Street in Linn County. The State will design, install and maintain the signal equipment. The City will pay 100 percent of the cost of design and installation, and accept all responsibility for electrical energy consumed in their operation. (Local Government Unit)

(5) Agreement with U. S. Bureau of Land Management for maintenance of the Coleman Flat Safety Rest Area at Alkali Lake on the Lakeview-Burns Highway in Lake County. The BLM has agreed to assume all responsibility for maintenance and operation of the rest area. The State will contribute $2,500 per year to help defray expenses. (Local Government Unit)

(6) Agreement with City of Hillsboro and S. Howard Davis and Howard C. Glesmann, Partners, for the installation of traffic signals on the Tualatin Valley Highway at Shute Center in Washington County. The State will design, install and maintain the signals; the City will be responsible for electrical energy and developer will pay all costs of the project. (Local Government Unit)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE Sept. 12, 1979

APPROVED
STATE HIGHWAY ENGINEER
DATE: 9/2/79

L. S. Hunter
Date 9-7-79

EXHIBIT A
MINUTES OF 10-24-79

(7) Agreement with Washington County for installation of traffic signals on Cedar Hills Boulevard (FAU 9097) at Butner and Barnes Roads. The State will design and install the signal equipment using Federal Aid Safety Funds. The County will provide the required local match, furnish electrical energy and perform all maintenance upon completion. (Local Government Unit)

(8) Agreement with Washington County for the installation of traffic signals on the Tualatin Valley Highway at 219th Avenue. The State will design, install and maintain the signal equipment and pay all costs of the project which are in excess of $45,000. The County has agreed to assume responsibility for electrical energy, and to contribute a maximum of $45,000 toward the cost of the installation. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed on the previous page and as listed above (items totaling eight) and report this action for your official records.

Dated this 12 day of Sept, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50074	Cole, Harley L. and Cleora M. Wood, Dr. Elon L.	$ 16,931.25
50146	Peter L. Hirschburg, et al	3,750.00
50155	Burns, Keith and Molly Kalafate, Frederick S.	1,250.00
50161	Wright, Patricia A.	1,050.00
50166	Wood, Dr. Elon L.	6,535.00
50270	Hayes, James Kermit and Mary Evelyn	2,250.00
50358	Hogg, Robert S. and Harriett L.	2,850.00
50520	First Clarkland Properties Corporation	500.00
50551	Boyd Center	-0-
	9 Transactions	35,116.25

(2) Grant the City of Redmond a 44 foot access for a public road at Station 67+21 on the Redmond-Bend Section of The Dalles-California Highway in Deschutes County, File 1008 (Right of Way)

(3) Agreement with Washington County Fire District No. 1 for installation of emergency vehicle pre-emption devices on traffic signals on the Scholls Highway at Allen Boulevard. The State will install and maintain the equipment using Federal Aid Funds. The District will install and maintain the equipment which is mounted on its vehicles. State and District shall each pay 50 per cent of the required Federal Aid matching funds. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 17 day of September, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 9/14/79

EXHIBIT A

MINUTES OF 10-24-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Wallowa Lake Hwy. @ Grande Ronde Shopping Center (LaGrande) (Contract No. 9027)

Type of Work Traffic Signals F.A. Proj. No. HES-7(5)

County Union Highway Wallowa Lake

No. of Bidders 3 Low Bidder Sims Electric, Inc., Roseburg

Low Bid $ 39,805.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of LaGrande and the FHWA and the sum of $200.00 is deposited by the City and $5,000.00 is deposited by the Standard Insurance Co.

No. 2 Project Plainview Road-Deschutes River Section (Contract No. 9028)

Type of Work Paving F.A. Proj. No. State

County Deschutes Highway McKenzie-Bend

No. of Bidders 5 Low Bidder R. L. Coats, Bend

Low Bid $ 955,775.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Four Corners-White City & Brownsboro-N. Fork Little Butte Creek (Contract No. 9029)

Type of Work 11.79 Miles, Paving F.A. Proj. No. State

County Jackson Highway Crater Lake & Lake of the Woods

No. of Bidders 6 Low Bidder Wildish Medford Construction Co., Medford

Low Bid $ 2,161,547.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-25-79

EXHIBIT A
MINUTES OF 10-24-79

No. 4 Project Doherty Slide-Nevada State Line

Type of Work 8.66 Miles, Grade & Oil F.A. Proj. No. SR-RS-170(3)

County Lake & Harney Highway Warner

No. of Bidders _____ Low Bidder _____

Low Bid $_____

Engineer's Recommendation:

PROJECT POSTPONED

No. 5 Project Woodson Place-Main Street (Cottage Grove)
(Contract No. 9031)

Type of Work 0.45 Mile, Grade, Pave & Signals F.A. Proj. No. State Bond

County Lane Highway Goshen-Divide

No. of Bidders 3 Low Bidder Wildish Construction Co., Eugene

Low Bid $ 512,036.48

Engineer's Recommendations: Award to low bidder.

No. 6 Project Elm Street-34th Avenue (Albany)
(Contract No. 9032)

Type of Work 0.29 Mile, Grade, Pave & Signals F.A. Proj. No. State/City

County Linn Highway Albany-Junction City

No. of Bidders 3 Low Bidder Wildish Corvallis Constr. Co., Corvallis

Low Bid $ 196,328.86

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Albany and the sum of $60,000.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-25-79

EXHIBIT A
MINUTES OF 10-24-79

No. 7 Project Deadmans Pass Safety Rest Area (Contract No. 9033)
Type of Work Sewage Disposal System F.A. Proj. No. I-84-6(64)228
County Umatilla Highway Old Oregon Trail
No. of Bidders 4 Low Bidder F. Hodgson & Sons, North Powder
Low Bid $ 339,727.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and right-of-way clearance.

No. 8 Project E. Newport Ave.-Umatilla/Stanfield Hwy. (Hermiston) (Contract No. 9034)
Type of Work Grading and Paving F.A. Proj. No. SOS-3002(1)
County Umatilla Highway City Street
No. of Bidders 2 Low Bidder L. W. Vail Co., Inc., Pasco, WA
Low Bid $ 185,602.75
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Hermiston and the sum of $106,500.00 is deposited by the City.

No. 9 Project Molalla River (Goods) Bridge Section (Contract No. 9035)
Type of Work 0.35 Mile, Grade, Pave & Struc. F.A. Proj. No. RS-A882(2)
County Clackamas Highway FAS A882 (Co. Rd. "Canby/Marquam Highway")
No. of Bidders 6 Low Bidder Columbia Pacific Constr. Co., Lake Oswego
Low Bid $ 931,266.00
Engineer's Recommendations: Award to low bidder subject to the concurrence of Clackamas County and $127,000 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-25-79

EXHIBIT A
MINUTES OF 10-24-79

No. 10 Project Battle Creek-N. Jefferson Intchge.
5.61 Miles, Grade, Pave, Barr., (Contract No. 9036)
Type of Work Structures, Sign. & Illumination F.A. Proj. No. I-5-4(86)245

County Marion Highway Pacific

No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon

Low Bid $ 11,394,221.50"B"

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On September 25, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 20, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of October, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
48286	Mazzullo, Violet C.	$ 46,000.00
50554	Smith, Richard F., et al	600.00
50594	Burns Union High School District No. 2	-0-
50595	McAllister, John W. and Donna Gail	-0-
50623	Crown Zellerbach Corp.	500.00
50728	Brooks Resources Corp.	-0-
	6 Transactions	$ 47,100.00

(2) Agreement with City of Oregon City for revision of traffic signals on the Oswego and Cascade South Highways in Clackamas County. The City plans to remove the existing traffic signals at 10th and Main Streets and utilize the equipment to install traffic signals on 7th Street at Main and Monroe Streets. The work will be accomplished by the City at no expense to State. Upon completion, the State will maintain the signal equipment and the City will pay for electrial energy. (Local Government Unit)

(3) Agreement with Grant County transferring jurisdiction to the County a portion of the Austin Spur of the John Day Highway upon acceptance by State of the Austin-Sumpter Road as a State Highway. The agreement is subject to execution of a similar agreement with Baker County. The agreement also provides that Grant County shall participate in the construction costs of a storage yard and sand shed, by transfer of FAS-C funds, at a site yet to be selected on the Austin-Sumpter Road. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 26 day of Sept, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 9/24/79

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On September 4, 1979, approved a supplemental agreement (Supplemental No. 1 to Phase 1 agreement) with Multnomah County covering the Rocky Butte Jail Relocation Project, East Portland Freeway. This compensates Multnomah County for 50% of the funds they expended in developing the Downtown Detention Center Study. (Right of Way Section)

2) On September 19, 1979, approved Supplemental Agreement No. 3 with Multnomah County covering the Functional Replacement of Rocky Butte Public Works Facility for the allocation of costs for the architect bills between the State and the County. (Right of Way Section) (File 46993A)

Dated this 26 day of Sept, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 9/24/79

EXHIBIT A
MINUTES OF 10-24-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Doherty Slide-Nevada State Line (Contract No. 9030)

Type of Work 8.66 Miles, Grade & Oiling F.A. Proj. No. SR-RS-170(3)

County Lake & Harney Highway Warner

No. of Bidders 5 Low Bidder R. A. Hatch, Bend

Low Bid $ 1,544,568.00

Engineer's Recommendation: Award to low bidder.

On October 1, 1979, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received September 27, 1979, and authorized him to sign the contract when conditions for the award have been met.

Dated this 8 day of October, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
49837	Grotzke, Edward C. Grotzke, B. M.	$ -0-
49838	Tucker, John E. & Darleen	-0-
50263	Howard, Danny L. & Linda F.	3,500.00
50578	S. Howard Davis Investment, et al	-0-
	4 Transactions	$ 3,500.00

(2) Agreement with City of Warrenton to maintain and operate the proposed sewer system which will serve Fort Stevens State Park, Clatsop County. The State's share of the total estimated cost of constructing the one-time lagoon expansion will be 10 percent or approximately $14,000. (Parks Division)

(3) Agreement with Crown Zellerbach Corporation for installation of traffic signal equipment on the Lower Columbia River Highway at the Company's private logging road in Scappoose in Columbia County. The State will design, install and maintain the signals, and pay all costs in excess of $31,000 (estimated 50%). The Company has agreed to contribute $31,000, pay all costs of electrical energy consumed and pay 50 percent of the actual cost of maintenance performed by State. (Local Government)

(4) Agreement with City of Salem transferring jurisdiction and maintenance responsibilities to the City the State Street Frontage Road of the North Santiam Highway, State Secondary Highway No. 162, a distance of approximately 0.35 mile. (Local Government)

(5) A letter-form agreement with City of Condon for vacation of portions of streets which bisect the Condon Maintenance Station in Gilliam County. This will provide improved access and circulation within the compound without interference from local traffic. The State will improve portions of City streets to carry local traffic around the maintenance station. The work will be performed with State forces during the off-season. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 8 day of October, 1979

Anthony Yturri, Chairman, Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 10/2/79

EXHIBIT A
MINUTES OF 10-24-79

TO: OREGON TRANSPORTATION COMMISSION

SUBJECT: REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
45246	Tillamook County	$ -0-
50163	Bennett, Scott W. II, & Judy A.	4,000.00
50205	Beguin, Douglas W.	8,250.00
	3 Transactions	$ 12,250.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed above and report this action for your official records.

Dated this 10 day of October, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
Date 10/8/79

EXHIBIT B

MINUTES OF 10-24-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Interstate Coatings, Inc., No. 8668	Lewis & Clark River Bridge, Clatsop County	September 10, 1979
Houck-McCall Corp., No. 8830	Crane Rock Production Project, Harney County	September 10, 1979
Coast Marine Const., Inc., No. 8853	Catching Slough (Eastside) Bridge, Coos County	September 10, 1979
David A. Mowat Co., No. 8608	Columbia Blvd. Intchge. (Col. Blvd. U'Xing), Multnomah County	September 10, 1979
Hansen Elect. Co., No. 8700	Cape Arago Hwy. @ Harrison Ave. (N. Bend), Coos County	September 17, 1979
R. L. Coats, No. 8894	Halfway Paving Project, Baker County	September 19, 1979
Roseburg Paving, Inc., No. 8813	Cedar St.-Oak St. (Oakland), Douglas County	September 19, 1979
Baker Redi-Mix, Inc., No. 8955	M.P. 40.2 - M.P. 44.0 Paving Project, Union County	September 26, 1979
Continental Crushing & Leasing, Inc., No. 8888	Paisley Rock Production Project, Lake County	September 27, 1979
Hamilton Electric, Inc., No. 8730	Pendleton/John Day Hwy. @ SW Hailey St. (Pendleton), Umatilla County	September 28, 1979
Traffic Marking Specialists, Inc., No. 8944	Grants Pass Pavement Marking, Josephine County	October 1, 1979
Linnco Elect. Co., No. 8769	1st Ave.-6th Ave. (Albany), Linn County	October 3, 1979

EXHIBIT B
MINUTES OF 10-24-79

Contractor and Contract No.	Section and County	Acceptance Date
R. L. Coats, No. 8640	Hines-Diamond Ave. (Burns) Project, Harney County	October 3, 1979
Dennis V. Snyder, No. 8838	Clackamas RR O'xing-SE 110th Ave., Clackamas Co.	October 5, 1979
R. A. Hatch Co., No. 8855	Beltline Rd. & Delta Hwy., Lane County	October 11, 1979
Copeland Paving, Inc. No. 8915	Rogue River Grading & Paving Project, Jackson County	October 11, 1979
M. C. Lininger & Sons, Inc., No. 8916	Rogue Valley Hwy. @ Charlotte Ann Road, Jackson County	October 11, 1979

October 10, 1979 H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On August 29, 1979, approved a personal and professional services agreement with Explosive Service Company to instruct selected Highway Division personnel in the safe and proper techniques of handling, transporting, placing and firing of explosive materials. This will be a 40-hour course to be held in Coos Bay, September 17 through 21, 1979, at a cost not to exceed $2,475. (Mr. L. W. Rulien signed & approved this agreement on behalf of the State Highway Engineer.)

2) On September 11, 1979, approved a supplemental agreement with Howard, Needles, Tammen & Bergendoff changing the date of completion from July 7, 1979 to September 15, 1979. (Original agreement executed on November 1, 1978.) There is no change in payment and no additional cost to the State. (DEIS on the Powell Boulevard/Fariss Road Connection and the Powell Boulevard/Butler Road Unit, Agreement No. 6623.)

3) On September 14, 1979, adopted a permanent administrative rule establishing a single solid eight-inch wide white stripe as the uniform marking for bicycle lanes. (Temporary rule was adopted by Commission on May 15, 1979, and the Commission at that time authorized the State Highway Engineer to adopt as a permanent rule.) See Administrative Rule No. 110A. (Adopted by Larry Rulien on behalf of State Highway Engineer)

EXHIBIT B
MINUTES OF 10-24-79

4) On September 18, 1979, approved a personal and professional services agreement with Jean H. Names for a Professional Development for Women Seminar for November 29-30, 1979, at a cost not to exceed $750.

5) On September 18, 1979, approved a personal and professional services agreement with Jean H. Names for a Professional Development for Women Seminar for January 8-9, 1980, at a cost not to exceed $750.

6) On September 24, 1979, approved a personal and professional services agreement with D. Douglas Dent to teach approximately 350 Highway Division employees safe and proper tree-falling and chain-saw operation. Consultant will conduct 7 one-day classes and the first class will be held on or about October 23, 1979. The remaining six classes will be completed before December 31, 1979. Cost not to exceed $2,450.

Dated this 12th day of October, 1979

for E. J. Hunter
H. S. Coulter, State Highway Engineer

10-11-79

EXHIBIT B
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the Dexter Lake South Bridge and Willamette Highway at Jasper/Lowell Road Sections in Lane County. Bids received August 23, 1979. Contract No. 9021 awarded September 25, 1979, to Holst Construction Co., Oakridge, at $1,310,279.30 (Alternate "A").

2) Work on the Ash Creek Bridge Section of Clow Corner Road in Polk County. Bids received August 23, 1979. Contract No. 9023 awarded September 17, 1979, to Columbia Pacific Construction Co., Lake Oswego, at $129,070.

3) Work on the Umatilla River Bridge Section of Main Street in Pendleton, Umatilla County. Bids received August 23, 1979. Contract No. 9024 awarded September 13, 1979, to Weaver Construction Co., Union, at $638,858.

4) Work on the N. Main Avenue-Bull Run Road Section of S.E. Burnside Road in Gresham, Multnomah County. Bids received August 23, 1979. Contract No. 9025 awarded September 13, 1979, to Cascade Construction Co., Inc., Portland, at $1,651,400.

5) Work on the E. Newport Avenue-Umatilla-Stanfield Highway (Hermiston) Section in Umatilla County. Bids received September 20, 1979. Contract No. 9034 awarded September 28, 1979, to L. W. Vail Co., Inc., Pasco, WA, at $185,602.75.

6) Work on the Molalla River (Goods) Bridge of FAS A882 in Clackamas County. Bids received September 20, 1979. Contract No. 9035 awarded October 10, 1979, to Columbia Pacific Construction Co., Lake Oswego, at $931,266.

7) Work on the Battle Creek-N. Jefferson Interchange Section of the Pacific Highway in Marion County. Bids received September 20, 1979. Contract No. 9036 awarded September 25, 1979, to Morse Bros., Inc., Lebanon, at $11,394,221.50 (Alternate "B").

Dated this 12th day of October, 1979.

10-11-79

for H. S. Coulter, State Highway Engineer

EXHIBIT B
MINUTES OF 10-24-79

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 6-1-79 Thru 9-30-79

	No.	Amount
Claims Pending at Beginning of Period	76	$ 81.718.67
Claims Pending at End of Period	50	$ 69,512.08

Money Collected During Period

Installment Payments	67	$ 2,806.81
Compromise Payments	6	$ 13,331.75
Payments in Full	88	$ 79,641.41
TOTAL		$ 95,779.97

Claims Abandoned During Period	3	$ 845.89

Damage Cases (Actions Filed)	34	$ 53,771.29
Uncollected Judgments	*	$ ----

*Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 10-24-79

October 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with the Lakeview/Lake Co. Airport Commission for appraisal services for the Lakeview Airport in Lake Co. Approved September 7, 1979. Misc. C&A 7167. Agr. 132 (23-45)

(2) Signed on September 10, 1979 the Grant of Access to the City of Baker for a city street on the Salisbury-Baker Sec. of the Baker-Unity Hwy. in Baker County which was approved by Mr. Yturri August 14, 1979. File 17586 (23-46)

(3) Sale of three excess properties on the Marquam Bridge-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County. Approved September 11, 1979 (23-23)
File 46519, 6,175 sq. ft., minimum consideration of $42,000
File 45918, 4,000 sq. ft., minimum consideration of $43,000
File 44736, 5,000 sq. ft., minimum consideration of $47,500

(4) Right of Way Services Agreement with Marion County for the McLeod Lane-O.E.R.R. Section of Lockhaven Dr. in Marion County. Approved September 12, 1979. Misc. C&A 6970, Agr. 133 (23-45)

(5) Sale of 3 acres excess property on the Haines Pond Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of $600 to the Fish and Wildlife Dept. as a partial offset against the September 1, 1978, exchange agreement. Approved September 21, 1979. File S-8 (23-43)

(6) Right of Way Services Agreement with Lane Transit District for their Headquarters Expansion Project in Lane County. Approved September 21, 1979. Misc. C&A 7190, Agr. 134 (23-45)

(7) Right of Way Services Agreement with Marion County for the Abiqua Cr. Bridge Section of the Old Silverton-Mt. Angel Hwy. in Marion County. Approved September 25, 1979. Misc. C&A 7010, Agr. 135 (23-45)

EXHIBIT C
MINUTES OF 10-24-79

(8) Sale of 181 sq. ft. excess property on the Columbia River Bridge-N.E. Sandy Section of the East Portland Freeway in Multnomah County for a minumum value of $240 to exchange for right of way needed on file 50545. Approved September 26, 1979. File 44224 (23-23)

(9) Sale of 4,000 sq. ft. excess property on the Marquam Br.-S. E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minumum consideration of $45,500. Approved September 26, 1979. File 44438 (23-23)

(10) Service Contract with Southern Pacific Transportation Co. for grade crossing protection devices at Hall Blvd. in Washington County. Approved October 1, 1979. RR 990 (23-50)

(11) Sale of 0.66 acre excess property on the Denny Rd.-Pacific Hwy. Section of the Beaverton-Tigard Hwy. in Washington County for a minimum consideration of $75,000. Approved October 1, 1979. Files 32772, 32773 (23-23)

(12) Permit of Entry with Burlington Northern for the Junction City-Airport Road Section of the Pacific Hwy. West in Lane County. Approved October 10, 1979. File 48459 and RR 992 (23-50).

Dated this 10 day of October, 1979.

J. B. BOYD, Right of Way Manager

JB:aj

EXHIBIT D
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, for the Commission, I approved the following actions and report this for your official records.

On July 9, 1979, approved an agreement with the Oregon State Musuem of Anthropology (Oregon State Board of Higher Education) to number and file all archeological sites, both prehistoric and historic that merit a permanent site file number. This project is under the jurisdiction of the State Historic Preservation Office. Term of the agreement is from July 9, 1979, through July 1, 1980, with a maximum payment by the State of $7,500.

On August 1, 1979, approved an agreement with Pacific Power & Light Company for the installation of electric distribution facilities to Elijah Bristow State Park, Lane County, under State contract No. 8786. Advance payment amounted to $3,987 with the monthly rates to be established in accordance with current Schedules.

On August 6, 1979, approved an agreement with Image Northwest Film Production to produce a TV public service announcement to encourage use of state parks and campgrounds. A payment of $2,500 will be made on completion of the project. A maximum of $500 will be paid for travel expenses.

Approved an easement dated August 8, 1979, which was provided by the U.S. Coast Guard at the request of the Parks Division to accommodate installation of a sewer line at Port Orford Heads State Wayside, Curry County.

On August 14, 1979, approved an agreement with the City of Portland to participate in the costs of the location and development of the Marquam Hill Trail, Multnomah County, a recognized trail within the proposed State Recreation Trails System. State's participation is $5,000.

On August 28, 1979, approved Stephen M. Dorn's application to construct a single-family dwelling and barn within the Clackamas River Scenic Waterway in Clackamas County.

On August 28, 1979, approved Mr. and Mrs. Stevenson's and Irene Kesterson's application to construct a single-family residence within the Rogue River Scenic Waterway in Josephine County.

EXHIBIT D
MINUTES OF 10-24-79

On August 31, 1979, approved an agreement with the Oceanside Water District to provide water to Oceanside Beach State Wayside, Tillamook County, for the period of July 1, 1979, to July 1, 1982, at established monthly rates.

On September 6, 1979, approved Kenneth Wierma's application to construct a single-family residence within the Clackamas River Scenic Waterway in Clackamas County.

On September 10, 1979, approved Tri-City Building, Marvin Moles' application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On September 25, 1979, approved a new lease of Meldrum Bar property, Willamette River Greenway, Clackamas County, to add the State Land Board parcel, and to establish a 25-year term so the City can qualify for Heritage Conservation and Recreation Service funds to develop a boat basin.

Dated this 5th day of October, 1979

David G. Talbot
State Parks Administrator

EXHIBIT E
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

At the meeting on October 18, 1977, you authorized the State Parks Superintendent or his designate to sign grant-in-aid project agreements. The State Parks Superintendent on November 1, 1977 authorized me to sign these agreements. Pursuant to that authority, and acting in accordance therewith, I approved the following grant-in-aid projects and and report them for your official records.

January 8, 1979 - City of Sutherlin, Douglas County - Central Park Irrigation - $1,000.00.

May 30, 1979 - City of Eugene, Lane County - Alton Baker Park Landscaping - $10,827.50.

Dated this 22 day of October 1979

Gary A. Scott, State Recreation Dir.

(Due to organizational changes within the Division affecting the Recreation Director's position, State Parks Administrator David Talbot has signed this report instead of Gary Scott.)

EXHIBIT F
MINUTES OF 10-24-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following action for the Transportation Commission's records:

On SEP 28, 1979, $2,897,933.70 was distributed to the counties as their share of motor vehicle revenues (20 percent) for the month of AUGUST, 1979. *(List of apportionments on file in Commission Files, Salem.)*

On SEP 28, 1979, $1,757,242.30 (12 percent of the Highway Fund) was distributed to the cities for the month of AUGUST, 1979. *(List of apportionments on file in Commission Files, Salem.)*

Dated this 24TH day of SEPTEMBER, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
H. S. Coulter
John Earley - Att.

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7757 State of Oregon, by and through its Department of Transportation, Parks and Recreation Division v. Bernard D. and Mai Jackson (Curry County Circuit Court No. C79-8-83): This suit for an injunction involves compliance with an agreement for the development of a recreation vehicle campground at Agness on the Rogue River. The agreement, arrived at under the Oregon Scenic Waterways Act, required the Jacksons to establish a hedge-like growth of screening vegetation on their river bank within one year of commencing construction of the campground. The complaint alleges that defendants began constructing the campground by clearing and levelling the land on June 26, 1978, but have not yet planted a hedge-like growth, and therefore seeks an injunction to close the campground until the planting has been completed.

L-7771 State of Oregon, Acting Through its Department of Transportation and the Highway Division thereof, on the Relation of LaGrand Industrial Supply Co., an Oregon Corporation v. Gene Scott, et al: This is a lawsuit between a supplier and a general contractor on Contract No. 8470 which is the painting of a portion of the Astoria Bridge. The actual plaintiff is LaGrand Industrial Supply Co. who is seeking to recover for materials and supplies furnished to a subcontractor of the general contractor. The State is not actually involved in the lawsuit and the tender by the attorney for Gene Scott has been refused. The matter has been referred to the Attorney General's office who will continue to monitor the case.

L-7775 Lois M. Rist and Sally A. Vanhandel, Personal Representatives of the Estate of Billy Rist, Deceased v. Rita Mary Person; Ronald Frances Stockdale and the State of Oregon: This lawsuit arises out of an accident that occurred on January 2, 1978 on Highway No. 26 at M.P. 12.4, approximately 15 miles east of Seaside. The allegations of negligence against the State relate to failing to post warning signs, failing to monitor the weather, failing to have the roads sanded and failing to inspect the road in order to determine that it was icy. The plaintiffs have sued for $500,000 and the matter has been referred to the Attorney General's office for the defense of the State.

L-7776 Bernard J. Howser and Evelyn J. Howser v. Department of Transportation, Highway Division, State of Oregon; F. B. Klaboe, E. E. Beckman, J. B. Boyd, R. L. Schroeder, Harold Brainerd, Joseph R. Stupfel, John L. Gunter, H. S. Coulter and Jack L. Sollis: This lawsuit arises out of a hearing that was held by the Highway Division relating to illegal outdoor advertising signs. As a result of the hearing several signs owned by the Howsers were declared to be illegal outdoor advertising signs and an order was issued for their removal. The plaintiffs in this case appealed to the Court of Appeals and the decision of the hearings' officer was upheld by the Court of Appeals.

EXHIBIT G
MINUTES OF 10-24-79

Mr. and Mrs. Howser were notified to have the signs removed by the 1st of October. On the 25th of September they filed this case in the United States District Court for the District of Oregon seeking damages for loss of business, alleged conspiracy on the part of certain individuals and violation of civil rights. The complaint seeks $6,000,000 in punitive damages and $1,272,000 for loss of profits, $100,000 for mental anguish and distress and $100,000 each for loss of reputation. The matter has been referred to the Attorney General for the defense of the State and all of the individual named defendants.

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
H. Keith	$19,000	$16,000	$26,000	$20,500

L-7626
R-49929
Section: Warren-Scappoose
Highway: Columbia River
County: Columbia
Approved by: Jack L. Sollis

Date: September 14, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
S. L. Ruh	$ 50	$ 1,400	$ 1,750
L-7384 R-48409 Section: Material Source Access County: Harney Approved by: Jack L. Sollis		Date: October 4, 1979	
Guy Lantz	$ 400	$ 1,050	$ 1,500
L-7440 R-49246 Section: Hines-Burns Highway: Central Oregon County: Harney Approved by: Jack L. Sollis		Date: September 17, 1979	
M. Drewitt	$ 450	$ 600	$ 4,500
L-7450 R-49250 Section: Hines-Burns Highway: Central Oregon County: Harney Approved by: Jack L. Sollis		Date: September 17, 1979	
Wm. Wagner	$ 1,000	$ 1,300	$ 3,000
L-7451 R-49241 Section: Hines-Burns Highway: Central Oregon County: Harney Approved by: Jack L. Sollis		Date: September 17, 1979	

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
W. Gronso	$ 300	$ 900	$ 1,000

L-7471
R-49226
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis
Date: September 18, 1979

A. Stokes	$ 950	$ 1,000	$ 4,000

L-7525
R-75252
Section: Hines-Burns
Highway: Central Oregon
County: Harney
Approved by: Jack L. Sollis
Date: September 17, 1979

Vaughn E. Huffman	$ 1,500	$ 1,500	$ 1,500

L-7627
R-49871
Section: Long Prairie Road-Willow Flat Road
Highway: Mt. Hood
County: Hood River
Approved by: Jack L. Sollis
Date: October 15, 1979

Ivan C. Butcher	$ 1,450	$18,000	$ 1,450

L-7444
R-41815
Section: Grants Pass-New Hope Road
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis
Date: September 20, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Lloyd N. Gass	$ 4,300		*
L-7669 R-50268 Section: Port of Entry (Klamath Falls) Highway: The Dalles-California County: Klamath Remarks: Settled by Right of Way Section			
John McClincy	$ 2,000		*
L-7337 R-48548 Section: S.W. Hamilton Street-S.W. Slavin Road Highway: Pacific West County: Multnomah Remarks: Settled by Right of Way Section			
William L. Hoyt, Jr.	$12,450		*
L-7586 R-49669 Section: Martin Creek-Divide Section Highway: Pacific County: Lane Remarks: Settled by Right of Way Section			
Martin W. Swyter	$ 4,375	$ 8,800	$10,000
L-7533 R-49404 Section: Price Road-Goldfish Farm Highway: Santiam County: Linn Approved by: Jack L. Sollis			

Date: September 24, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Union Pacific Land Resources Corp.	$ 1,525	$ 1,525	$ 1,525
L-7646 R-49921 Section: Brogan Hill-Brogan Section Highway: John Day County: Malheur Approved by: Jack L. Sollis		Date: September 14, 1979	
Portland General Electric	$ 7,850	$ 7,850	$ 9,000
L-7610 R-49758 Section: Monitor Road Junction Highway: Pacific County: Marion Approved by: Jack L. Sollis		Date: September 24, 1979	
Eugene Erickson	$ 8,650	$12,100	$14,000
L-7675 R-49652 Section: Pine Street-Academy Street Highway: Pacific Highway East County: Marion Approved by: Jack L. Sollis		Date: October 10, 1979	
F. O. Fletcher Properties	$ 4,000	$ 4,175	$ 5,000
L-7635 R-49560 Section: Ross Island Bridge-S.E. 52nd Avenue Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: October 11, 1979	

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Western Oregon Conference Association	$46,000	$76,320	$82,500

L-7662
R-50253
Section: N.E. Glisan - D. E. Division
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: October 10, 1979

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Cynthia A. Power v. Terry Lee Hale	State of Oregon	Tort - Personal Injury	$ 5,000
L-7652 County: Coos Disposed of by: State refused to participate in settlement between Power and Hale. Hale dismissed State.			
Lance C. Power v. Terry Lee Hale	State of Oregon	Tort - Personal Injury	$ 5,000
L-7719 County: Coos Disposed of by: State refused to participate in settlement between Power and Hale. Hale dismissed State.			
State of Oregon	Ruth F. Hall	Declaratory Judgment	Removal of Building Encroaching on Highway Right of Way
L-7696 County: Klamath Disposed of by: Building removed.			
Ruby Nichols	State of Oregon	Personal Injury	$100,000
L-7417 County: Lane Disposed of by: Settled for $5,000 by State's insurance carrier.			
State of Oregon	Wayne W. Engle	Property Damage	$ 316
L-7727 County: Lane Disposed of by: Amount sued for ($316.00 plus $227.00 costs) paid in full.			

EXHIBIT G
MINUTES OF 10-24-79

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Barbara A. Rockwell	Property Damage	$130.90

L-7717
County: Multnomah
Disposed of by: Settlement of $100,00 to reduce further costs and dispute over amount of claim.

November 20, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 10 a.m. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Larry Rulien, Executive Assistant to State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
Robert Royer, Assistant Director for Policy and Program Development
C. W. Head, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of October 23-24, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2692" on file in the Commission's files, Salem.)

3) Adopted as a permanent administrative rule setting the fee for winter recreation area parking permits. ("Administrative Rule No. 120A" on file in the Commission's files, Salem. Rule filed with the Secretary of State on November 26, 1979, and published in their Administrative Rule Bulletin on December 15, 1979.)

4) Correct the sewage disposal system in the Valley of the Rogue State Park and Safety Rest Area in Jackson County. Cost of construction is estimated to be $425,000. Project to be added to the current Six Year Program.

5) Distribution of the Fiscal Year 1980 Federal Aid Secondary Funds to the individual counties of the State as follows:

FISCAL YEAR 1980 FAS ALLOCATION TO COUNTIES
NOVEMBER 1979

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match money (Rounded to Thousands)
BAKER	$ 71,370	$ 81,000
BENTON	104,965	119,000
CLACKAMAS	286,394	325,000
CLATSOP	97,862	111,000
COLUMBIA	118,643	135,000
COOS	161,409	183,000
CROOK	79,262	90,000
CURRY	79,951	91,000
DESCHUTES	108,885	124,000
DOUGLAS	250,825	285,000
GILLIAM	49,338	56,000
GRANT	66,841	76,000
HARNEY	77,522	88,000
HOOD RIVER	80,753	92,000
JACKSON	235,984	268,000
JEFFERSON	74,540	85,000
JOSEPHINE	121,927	139,000
KLAMATH	112,864	128,000
LAKE	66,628	76,000
LANE	294,589	335,000
LINCOLN	109,206	124,000
LINN	215,925	245,000
MALHEUR	151,242	172,000
MARION	252,938	287,000
MORROW	70,533	80,000
MULTNOMAH	96,772	110,000
POLK	101,373	115,000
SHERMAN	49,137	56,000
TILLAMOOK	99,728	113,000
UMATILLA	181,554	206,000
UNION	78,807	90,000
WALLOWA	67,677	77,000
WASCO	80,479	92,000
WASHINGTON	192,416	219,000
WHEELER	43,552	50,000
YAMHILL	127,024	144,000
TOTAL	$4,458,915	$5,067,000

SUMMARY - FISCAL YEAR 1980 COUNTY FAS FUNDS

Total Federal Funds (50% of Oregon Apportionment less planning survey funds)	$4,459,000
Plus estimated State Match Funds	304,000
Plus estimated County Match Funds	304,000
TOTAL FUNDS	$5,067,000

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

6) Distribution of 1980 Special City Allotment Program Funds to the following cities: (Authorized State Highway Engineer to sign the necessary agreements when prepared.)

CITY	SECTION	TOTAL EST. COST	SCA FUNDS	CITY SHARE	STATE PE COSTS
Bonanza	Main St. (N. to Union); Mission St. (Carroll to Market)	$38,360	$25,000	$13,360	---
Coburg	Stuart Way (Pearl to Delaney)	29,730	25,000	2,730	$2,000
Cornelius	Davis St. (N. 10th to N. 19th)	62,335	25,000	37,335	---
Dayton	Palmer Lane (Dayton-Salem Hwy. to City Limits)	34,450	25,000	9,450	---
Falls City	N. Main St. (Boundary to Dayton)	27,690	25,000	2,690	3,000
Fossil	E. "D" (Rutledge to Taney); Washington (4th to 5th); Rutledge (Broadway to Fossil); W. Broadway (Fossil to 500' N.E.)	30,940	25,000	2,940	3,000
Lakeview	S. 6th (Deadman Cr.)	59,300	25,000	34,300	---
Summerville	1st, 2nd, 3rd (Main to Patton); Jefferson (1st to Glenn Road)	26,510	25,000	1,510	---
Willamina	W. Main (Willamina-Sheridan Hwy. to City Limits)	32,640	25,000	4,640	3,000
Yachats	7th (Hwy. 101 to Ocean View Dr.); Beach (2nd to Ocean View Dr.)	35,150	25,000	7,150	3,000

7) Authorized increase in project authorization on the following contract:

   a. Contract No. 8709 for grading on the N.E. Marine Drive-N.E. Failing Section of the East Portland Freeway in Multnomah County, in the amount of $267,800. (10.9% increase)

8) Adopted a resolution removing from the State Highway System the frontage road in the northeast quadrant of the Wilsonville Interchange and relinquished a small segment of borrow pit property located adjacent to the southeasterly frontage road in the City of Wilsonville. (Wilsonville Interchange-Hubbard Interchange Section, Pacific Highway, Clackamas County) ("Abandonment Resolution No. 589" on file in the Commission's files, Salem.)

9) Adopted a resolution removing from the State Highway System the State Street Frontage Road of the North Santiam Highway in the City of Salem, Marion County. Transferred the frontage road, approximately 0.35 mile in length, to the City as a City Street. ("Abandonment Resolution No. 588" on file in the Commission's files, Salem.)

10) Bridge Replacement Project requests as follows:

   a. Request from City of Eugene to replace the structure over Amazon Creek on Acorn Park Road. Total Cost $175,000; Federal Funds $140,000; City Share $35,000.

   b. Request from Clackamas County to defer the Salmon River (Arrah-Wanna Boulevard) Bridge.

11) Agreement with Marjorie Hanley and Associates, Inc. for the Aeronautics Division for consultant services to accomplish certain elements of the Aviation System Plan's Continuous Planning Program. This two-year agreement for consultant services totals $45,250. Total cost of this planning project over a two-year period is $226,567. (Authorized Administrator of Aeronautics to sign agreement.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

The Commission reconfirmed Tuesday, December 18, 1979, for their next meeting in Salem, and set Tuesday, January 15, 1980, for the following meeting. Mr. Klaboe announced that a retirement banquet would be held for Cecil Head, Manager of Commission Services, on December 17, 1979.

The Commission considered the adoption of a permanent administrative rule for the criteria for issuance of business identification signs. Mr. Coulter said a hearing was held last September on a temporary rule that was adopted in July of 1979. The Oregon Council of Outdoor Advertising voiced some opposition to the spacing between the billboard sign and the business identification sign and also to having the existing outdoor advertising signs or a copy as a considering factor for eligibility. He said another suggestion was for a larger size identification sign and an increase in the height requirement. Mr. Coulter mentioned that staff does not recommend larger signs as it might be construed as an outdoor advertising sign. Mr. Coulter stated that a letter was received from Mr. Lloyd Keefe representing the Oregon Roadside Council suggesting that no business identification sign be permitted in any type of residential area. Mr. Keefe expressed concern that for the full three miles prior to entering a city or urban area in a county or resort area that numerous identification signs every 500 feet would proliferate the area. He was also concerned about the type of lighting.

Mr. Coulter introduced Mr. Jim Torrey, Director of the Oregon Council of Outdoor Advertising. Mr. Torrey stated in the 1979 Legislative Session the Council was in support of the business identification sign legislation because there are people in certain areas of the State that do need this type of signing. He said he does not feel it is necessary to have the business identification signs in the same category as an off-premise billboard with regard to spacing. Mr. Torrey referred to Section F, Item 4, of the rules saying that the spacing should not count against other off-premise signs spacing within commercial or industrial zones. He mentioned the words "outdoor advertising sign" under Section G, Page 3, should be omitted from the rule. In reply to Chairman Yturri's inquiry,

Mr. Torrey stated that nothing was ever discussed during the Legislative Session relating to spacing. It was the Legislature's intent, he said, to give businesses who could not otherwise have access to the traveling public a chance to advertise.

Mr. Sollis said the amendment to the legislation dealing with business identification signs merely removed a provision to read that if the Federal Government says the sign cannot be installed anywhere except in commercial or industrial zones, they will not be. He mentioned this legislation was originally passed in 1977, and the Commission adopted rules effective March 30, 1978. The only change in the legislation was the fact that the restriction was taken out that would limit the signs to commercial or industrial zones.

The Commission unanimously adopted the permanent rule with the provision that if it causes any undue hardship to outdoor advertising the Department will review it again. Mr. Torrey indicated he was satisfied with this decision. The rule was filed with the Secretary of State on November 26, 1979, and published in the Administrative Rule Bulletin on December 15, 1979. ("Administrative Rule No. 95D" on file in the Commission's files, Salem.)

Mr. Coulter reported that the Division is considering an administrative rule which will be presented to the Commission at a later date concerning triple trailer movement in the State. He said at the present time "triples" are not allowed to operate during periods of rainy weather because of spraying and splashing which is hazardous to the traveling public. He mentioned the industry and the Division have been quite active over the years to determine what might be done to help reduce the spraying and splashing. Mr. Coulter stated the Commission will be asked to consider some limited use of triple trailers in rainy weather on freeways and divided highways providing trailers are equipped with adequate spray suppression devices.

Mr. Coulter handed to each Commissioner a "Facts Book" for their use at the Six Year Highway Improvement Program meetings.

Attention was given to a request from William J. Doyle for a temporary mobile home and the construction of a single family residence within the Rogue River Scenic Waterway in Josephine County. Mr. Talbot said the property is located at River Mile 88, approximately 1½ miles upriver from Robertson's Bridge on the left bank of the Rogue River. He said the proposed site of the mobile home and the residence is approximately 600 feet back from the river and will be screened by vegetation. The mobile home will be removed from the property as soon as Mr. Doyle completes construction of the new home. The Commission unanimously approved the request as recommended by Mr. Talbot.

The Commission considered a request from Jon H. Bowerman for a temporary mobile storage shed and the use of a baked enamel metal roof for a single family dwelling located 4.2 miles upriver from Clarno on the right bank of the John Day River Scenic Waterway in Wheeler County. Mr. Talbot mentioned that this property was formerly known as the "Chaparral Ranch". He mentioned the metal covering will be dark brown in color and not highly reflective. The mobile trailer shed will be removed when the dwelling is completed. Following Mr. Talbot's recommendation, the Commission unanimously approved Mr. Bowerman's request.

Mr. Talbot reported that the Department has reached an agreement with Mr. Dean Jackson concerning the planting of vegetation to screen his recreational vehicle park from the Rogue River at Agness in Curry County. He said Mr. Jackson will have until March 31, 1980, to complete the plantings. Mr. Talbot stated that this matter is still under the jurisdiction of the court.

Mr. Talbot mentioned that the State Parks and Recreation Advisory Committee will be meeting at Silver Falls State Park Conference Center on November 29 and 30, 1979. He stated one of the items on their agenda is a proposal to review the timber management policy to allow tree removal to be determined on a park-by-park basis.

Mr. Talbot mentioned that the Hotel-Motel Association is not happy with the Department's Conference Center at the Silver Falls State Park. He pointed out that the staff has met with several members of the Association at the park and informed them that it is not the intent of the Department to be competitive with places the Hotel-Motel Association represents. He said that staff will continue meeting with the Association representatives concerning this matter.

The Commission considered Mr. Talbot's request to appear before the Emergency Board to secure necessary funding for appraisals on two exchange parcels for the Crabtree Valley Project in Linn County. Mr. Talbot pointed out that the 1979 Legislative Assembly passed a law directing the Department to negotiate for 640 acres of land known as Crabtree Valley, presently owned by Willamette Industries. He said the primary means to secure the property is by exchange of State Foresty lands also in Linn County. Mr. Talbot mentioned that an Attorney General's opinion confirms that there are no serious legal obstacles in the way of the State proceeding with the project. He said Legal Counsel and property management staff recommend that the Department go through the routine procedures of hiring outside people to do the appraisals. He said the appraisal work is estimated between $50,000 and $100,000.

Mr. Talbot introduced Ms. Cameron LaFollette of the Crabtree Valley Protection Agency, who was active in the Legislature in securing the passage of the measure. Ms. LaFollette mentioned that Crabtree Valley is located approximately 40 miles east of Albany in the Cascades. The entire valley is approximately 1,200 acres which the majority is owned by the Bureau of Land Management. Willamette Industries own 640 acres in the middle. She said the valley is accessible from Crabtree Creek on the Willamette Industries Road and on the Bureau of Land Management access road called the Yellowstone Road and is paved within 4½ miles of the valley. She said the Crabtree Valley Association has envisioned it after becoming a State park as a primitave park with light camping facilities. Ms. LaFollette said the valley contains very old forests which have been protected from fires and other natural catastrophes with scattered stands of timber from 700 to 800 years old. She mentioned the area has Crabtree Lake, two streams, several waterfalls, two small mountains and a meadow. Ms. LaFollette commented on the Attorney General's opinion.

Following Mr. Talbot's favorable recommendation, the Commission unanimously approved the request to go before the Emergency Board to secure the necessary funds to pay for the appraisal costs for the Crabtree Valley Project.

Mr. Burket reported that the Department of Environmental Quality Commission had adopted a permanent rule which will control aircraft noise at and near airports. He said the rule will be effective upon filing with the Secretary of State. He indicated that the Division and the Department of Environmental Quality are in agreement with the rule.

Mr. Moore introduced Mr. Erik East, Deputy Administrator of Public Transit. Mr. East reported on capital grants under the Nonurbanized Area Public Transportation Program (UMTA Sec. 18). He said their Division has received requests from small city and rural public transit operators for capital assistance funds amounting to $1,523,100 in total project costs. Mr. East stated the Division has available funding for $1,000,000 in capital projects during the biennium. He mentioned consideration was given to several options. The preference would be to give first priority to buses that would be used in full-time service with second priority going to back up buses and other capital items. Mr. East requested concurrence on these priorities and authority to seek additional funds as available to fund the remainder of the requests. The actual projects and amounts for immediate programming are as follows:

(Continued on next page.)

CITY	NO. OF BUSES	ESTIMATED COST	TOTAL PROJECT
Corvallis	3	@ $ 95,000	$ 285,000
Newport	1	@ 100,000	100,000
Ontario	1	@ 39,000	39,000
Rogue Valley T.D.	3	@ 110,000	330,000
Roseburg	3	@ 91,000	273,000
TOTAL	11 Buses		$1,027,000*

*The source of the $27,000 additional capital funds would be from unused allocations for operating expeditures.

(List of Nonurbanized Area Capital Grant Applications on file in the Commission's files, Salem.)

Commissioner Brix inquired if there was a ridership projection and a set of standards that have to be met by the cities. There was considerable discussion concerning ridership projection and standards. Mr. East stated that staff felt the buses were the priority and a number of cities indicated this to the Division. He said it takes approximately 18 months to 2 years to receive the buses after an order is placed. Mr. Moore mentioned that the Division has priorities written which are guidelines, standards and criteria that were previously established by the Commission.

The Commission asked Mr. Moore for a written criteria the Division uses to decide which jurisdictions are eligible for the funds since there are more requests than there are funds available.

The Commission unanimously approved the priorities as recommended and gave their approval to seek additional Federal Funds.

Mr. Moore reported that the Emergency Board recently approved 15 to 2 the Willamette Valley Rail Study Committee proposal to add two more Amtrak trains to the daily schedule. He said the Emergency Board had reserved $1 million for the project and had asked for some of the same things that the Commission asked for, such as revised work rules, goals, energy efficiency standards, ridership and loss criteria, etc. Mr. Moore said since the Emergency Board's action, the Division has formed a Task Team to handle the work. He said through a negotiating process with State officials, labor officials, Amtrak, bus companies, etc., a contract would be developed. He pointed out the Division will handle the contract and set up a joint train-bus marketing program.

It is anticipated that this matter will be presented to the Commission in January or February of 1980. Mr. Moore mentioned the additional trains could possibly be in operation in the Willamette Valley in March or April of 1980.

The Chairman adjourned the meeting at 11:15 a.m.

Anthony Yturri, Chairman

Tom Walsh

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman

B. Gordon Coleman, Commissioner

Michael P. Hollern

Michael P. Hollern, Commissioner

C. W. Head

C. W. Head, Manager
Commission Services

A

11-20-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50283	The Southland Corp.	$ -0-
50541	Portland Fixture Co.	-0-
50598	Duane Company	-0-
50605	Clackamas County	-0-
	4 Transactions	$ -0-

(2) Agreement with Clackamas County to widen Lawnfield Road through the Southern Pacific mainline railroad crossing. The State will perform preliminary and construction engineering. The project is to be funded by use of Title II Safety Federal Aid Funds with the County providing all of the local match at no expense to the State. (Local Government)

(3) Letter-Form Supplemental Agreement with the City of Bend concerning maintenance of traffic signals on Bond Street at Greenwood Avenue and Oregon Street, and on 3rd Avenue at Revere Street (The Dalles-California and Central Oregon Highways), in Deschutes County. This supplement was necessary to correct the undesirable condition of two party maintenance of traffic signals at these locations. The State will now perform maintenance and the City will pay for electrical energy. This supplement voids agreements dated April 25, 1967 (No. 3330), December 17, 1968 (No. 3667), and March 29, 1979 (No. 6914). (Local Government)

(4) Agreement with the City of Wilsonville for the State to relinquish the Parkway Avenue Frontage Roads easterly of and parallel to Interstate 5 at the Wilsonville Interchange (Pacific Highway), in Clackamas County. Also included in the agreement is for the State to relinquish a small segment of borrow pit property located adjacent to the S.E. Frontage Road. The N.E. Frontage Road and borrow pit properties will be relinquished immediately and the S.E. Frontage Road will be relinquished January 1, 1984. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 18 day of October, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
FOR STATE HIGHWAY ENGINEER
DATE: 10-22-79

A
11-20-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

1) On September 7, 1979, approved an agreement with Multnomah County covering the design and construction of the necessary sewer facilities to serve the new Multnomah County Public Works Facilities in connection with the Rocky Butte Relocation Project. (Right of Way File No. 46993)

2) On October 8, 1979, approved an agreement with the City of Bend for construction of the Century Drive Bikeway on the Galveston Bridge-Junior High School Section at an estimated cost of $120,000. Cost will be shared at a ratio of approximately 80% State and 20% City. State cost shall not exceed $96,000.

Dated this 18 day of October, 1979.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

TO: Oregon Transportation Commission MINUTES OF 11-20-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
48461	Gilchrist Timber Co.	$ -0-
48463	Toomey, Doris	-0-
48464	Toomey, Doris	-0-
48465	Gilchrist, Frank R. Jr. & Susan B.	-0-
48466	Hoff, William C. & Delores C.	-0-
48468	Stumpbaugh, Ellwyn B. & Marjorie	-0-
48469	Bonner, Melvin & Georgia	-0-
49777	George F. Fry, Jr.	1,070.00
49852	Kinman, Jack H. and Lavelle	7,150.00
50107	Baltzor, Arthur & Vera	500.00
50160	Reeves, Jane M.	2,195.00
50540	Commonwealth Properties, Inc.	-0-
50555	Wells, William G. & Margaret V.	1,600.00
	13 Transactions	$ 12,515.00

(2) Grant to Douglas County additional width for the access at Sta. 1252+60 on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County. File 45077 (Right of Way)

(3) Modification of access to allow Coos County to use their access on the Davis Slough-Bandon Section of the Oregon Coast Hwy. in Coos County for Solid Waste Disposal Operation. File 26093 (Right of Way)

(4) A Letter of Understanding with Multnomah County for the installation of thermoplastic pavement markers on various county roads. The State will prepare the plans, advertise for bids and perform the construction engineering. The project qualifies for 100 per cent Federal Funds under Section 205, Title II of the Highway Safety Act. The County will pay for any overruns or ineligible items with no expense to State. (Local Government)

(5) Agreement with the Portland Golf Club for installation of pedestrian-actuated traffic signals on the Scholls Highway at the Portland Golf Club in Washington County. The State will design, install and maintain the signals. The Club will pay all costs of the project and be responsible for all electrical energy consumed with no expense to State. (Local Government)

(6) Letter-form agreement with the Tualatin Rural Fire Protection District for the installation of emergency vehicle pre-emption devices on traffic signals on the Pacific Highway West at Durham Road in Washington County. The State will furnish, install and maintain that part of the equipment which is connected to the traffic signal controller. The District will furnish, install and maintain that part of the equipment which is mounted on its vehicles, and pay 100 percent of the cost of the equipment and its installation. (Local Government)

APPROVED
E. S. Thurston
STATE HIGHWAY ENGINEER
DATE: 10-19-79

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-24-79

(7) Letter-form agreement with the Tualatin Rural Fire Protection District for the installation of emergency vehicle pre-emption devices on all traffic signals within the North Tigard Interchange-Beef Bend Road Section of the Pacific Highway West in Washington County. The State will furnish, install and maintain that part of the equipment which is connected to the traffic signals using Federal Aid Interstate Transfer Funds. The District will furnish, install and maintain that part of the equipment mounted on its vehicles and, through the City of Tigard, provide all matching funds. (Local Government)

(8) Letter-form supplemental agreement with the City of Portland for engineering services on the 50th Avenue-92nd Avenue Section of the Mt. Hood Highway (Powell Boulevard). The supplement is to provide fair and equitable reimbursement for engineering services furnished by the City to a maximum amount of $41,000. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (8 items totaling) and report this action for your official records.

Dated this 14 day of October, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report it for your official records:

On October 18, 1979, approved a College Work Study Program Off-Campus Employment Agreement with Chemeketa Community College. This is a student work program for one position in the Travel Information Office in Salem to handle telephone and information window reception work for a period from September 24, 1979 through June 6, 1980. The total cost of this program is $1907. The College will pay $1,430 (75%) and the State $477 (25%).

Dated this 13th day of November 1979.

F. B. Klaboe, Director of Transportation

C

11-20-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on the Wallowa Lake Highway at the Grande Ronde Shopping Center in La Grande, Union County. Bids received September 20, 1979. Contract No. 9027 awarded October 22, 1979, to Sims Electric, Inc., Roseburg, at $39,805.

2) Work on the Elm Street-34th Avenue (Albany) Section of the Albany-Junction City Highway in Linn County. Bids received September 20, 1979. Contract No. 9032 awarded October 17, 1979, to Wildish Corvallis Construction Co., Corvallis, at $196,328.86.

3) Sewage disposal system in the Deadmans Pass Safety Rest Area on the Old Oregon Trail in Umatilla County. Bids received September 20, 1979. Contract No. 9033 awarded October 30, 1979, to F. Hodgson & Sons, North Powder, at $339,727.

4) Traffic signal installation on South 6th Street at Madison Street and Gettle Street in Klamath Falls, Klamath County. Bids received October 18, 1979. Contract No. 9039 awarded October 31, 1979, to Sims Electric of Medford, Inc., Medford, at $52,267.

5) Work on the SPRR Crossing at Granger on the Lewisburg-Granger County Road in Benton County. Bids received October 18, 1979. Contract No. 9040 awarded October 26, 1979, to Wildish Corvallis Construction Co., Corvallis, at $82,185.25.

6) Work on the Columbia Slough Structures Section of the East Portland Freeway in Multnomah County. Bids received October 18, 1979. Contract No. 9046 awarded October 24, 1979, to Donald M. Drake Co., Portland, at $2,765,990.

Dated this 8 day of November, 1979

H. S. Coulter

H. S. Coulter, State Highway Engineer

11-7-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hellsgate Construction Co., Inc., No. 8786	Dexter State Park, Lane County	October 12, 1979
E. M. Waldron Sr. Construction, No. 8800	Little Deschutes R. (Montgomery) Br., Deschutes County	October 15, 1979
Continental Crushing & Leasing, Inc., No. 8850	Ukiah Rock Production, Umatilla County	October 17, 1979
Douglas S. Coats Construction, No. 8908	Malheur River (Airport Rd.) Bridge, Malheur County	October 18, 1979
Donald M. Drake Co., No. 8589	N.E. Maywood Place, Multnomah County	October 24, 1979
Tice Electric Co., No. 8873	Pacific Hwy. West @ SW 53rd Ave., Multnomah County	October 25, 1979
Cascade Construction Co., No. 8797	Vineyard Rd., Naef Rd., & Boardman Ave., Clackamas Co.	October 26, 1979
Coral Corp. & Coral Const. Co., No. 8899	Linn Co.Bridge End Guard Rail Project, Linn County	October 26, 1979
Cascade Construction Co., No. 8737	Milwaukie-Gladstone, Clackamas County	October 29, 1979
Hannan Bros. Const., Inc., No. 8843	Second St. U'Xing (Hood River), Hood River County	October 29, 1979

C

11-20-79

Contractor and Contract No.	Section and County	Acceptance Date
Hensel Phelps Const. Co., No. 8577	N. Banfield Interchange (NE 102nd Ave. Str.), Multnomah County	October 30, 1979
Peter Kiewit Sons' Co., No. 8648	NW Kittridge Ave.-NW 26th Ave. (Portland), Multnomah County	November 1, 1979
R. A. Hatch Co., No. 8859	Oregon Slough Bridge, Multnomah County	November 5, 1979

November 6, 1979

/s/ H. S. Coulter

H. S. Coulter, State Highway Engineer

C
11-20-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On October 16, 1979, approved a letter agreement with the City of Portland covering an agreement (Misc. C and A 6805) for the design of certain noise mitigation work through the Going Street Neighborhood. Letter states City shall prepare final plans, specifications and estimates, advertise for bids & award all contracts. The estimate for preliminary engineering services to be provided by State would be reduced approximately $5,000 by reason of this revision. (Approved and signed by E. S. Hunter on behalf of State Highway Engineer in his absence.)

2) On October 10, 1979, approved a supplemental agreement with the State of Alaska to extend an agreement for testing of traffic control equipment from October 1, 1979, to September 30, 1980.

Dated this 13th day of November, 1979

H. S. Coulter, State Highway Engineer

11-9-79

D

11-20-79

November 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Signed on Oct. 9, 1979, the Grant of Access to the City of Redmond for a city street on the Redmond-Bend Section of the The Dalles-California Hwy. in Deschutes County which was approved by Mr. Yturri Sept. 17, 1979. File 1008 (23-46)

(2) Sale of a 20 foot drainage easement excess to our needs on the Albany-Pacific Hwy. Interch. Section of the Santiam Hwy. in Linn County for a minimum consideration of $150.00. Approved October 15, 1979. Files 19632, 19631 (23-43)

(3) Sale of 5,000 sq. ft. excess property on the Marquam Br.-84th Ave. Section of the Mt. Hood Freeway for a minimum consideration of $39,000. Approved Oct. 15, 1979. File 46969 (23-43)

(4) Letter agreement with Southern Pacific Transportation Company modifying Service Contract No. 79-6 at Geary St. Crossing in Albany, Linn County. Approved August 23, 1979. RR 985 (23-50)

(5) Sale of 0.68 acre excess property on the McCord Cr.-Bonneville Section of the Columbia River Hwy. in Multnomah County for a minimum consideration of $1,000 to Fish & Wildlife. Approved October 16, 1979. File 29527 (23-43)

(6) Service Contract with the Oregon-Washington Railroad & Navigation Co. for installation of grade crossing protection devices on the Wallowa Lake Hwy. in Wallowa County. Approved October 26, 1979. RR 968 (23-50)

(7) Intertie Agreement with Burlington Northern for advanced warning signs on the Oregon Coast Highway in Astoria in Clatsop County. Approved October 26, 1979. RR 993 (23-50)

(8) Sale of 11.48 acres excess property on the Burns-Lawen Section of the Burns-Crane Hwy. in Harney County for a minimum consideration of $11,250.00. Approved October 29, 1979. File 9286, 12403 (23-43).

Dated this 9 day of November 1979.

J. B. BOYD, Right of Way Manager

JB:aj

D

11-20-79

November 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of eight excess parcels on the Marquam Br.-S. E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County to the Housing Authority of Portland. Approved Nov. 6, 1979 (23-43)

File 46058,	10,000 sq. ft.,	minimum consideration	of	$37,000.00
File 46314,	5,000 sq. ft.,	minimum consideration	of	$18,500.00
File 46811,	5,000 sq. ft.,	"	of	$18,500.00
File 45813,	5,000 sq. ft.,	"	of	$18,500.00
File 45915,	5,000 sq. ft.,	"	of	$18,500.00
File 46132,	5,000 sq. ft.,	"	of	$18,500.00
File 46589,	5,000 sq. ft.,	"	of	$18,500.00
File 46772,	5,000 sq. ft.,			

(2) Sale of 0.75 acre excess property on the Vadis-Gardner Rd. Section of the Sunset Hwy. in Washington County for a minimum consideration of $2,800.00. Approved Nov. 6, 1979 (23-43)

Dated this 7 day of November, 1979.

Rod Henry

Rod Henry, Assistant Right of Way Manager

D

11-20-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BLVD. UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49682 - Sarah F. Henderson. 0.28 acre for right-of-way purposes. Offer $13,000.00.

DESCHUTES RIVER (SHEARARS) BRIDGE SECTION, SHERARS BRIDGE HIGHWAY-WASCO COUNTY

R-50371 - Deschutes Falls Power Company. 0.22 acre for right-of-way purposes. Offer $350.00.

N. TIGARD INTERCHANGE-S. TIGARD INTERCHANGE SECTION, PACIFIC HIGHWAY - WASHINGTON COUNTY

R-50353 - Owen Hogrefe, et ux. 795 sq. ft. for permanent slope easement for connection to SW 68th Ave. Offer $2,250.00.

REMOTE SECTION, COOS BAY-ROSEBURG HIGHWAY - COOS COUNTY

R-50170 - Maude Masters. 0.27 acre for right-of-way purposes. Offer $550.00.

R-49890 - Clifford Jennings. Parcel 1 - 20.53 acres; Parcel 2 - 0.48 acre; Parcel 3 - 0.13 acre; all for right-of-way purposes. Parcel 4 - 0.39 acre permanent easement for drainage facility purposes. Parcel 5 - 0.44 acre; Parcel 6 - 0.44 acre; Parcel 7 - 0.14 acre; Parcel 8 - 0.33 acre; all for construction permit of entry for road approaches. Offer $45,800.00.

YAQUINA RIVER BRIDGE M.P. 2.4 SECTION, EDDYVILLE-BLODGETT HIGHWAY - LINCOLN COUNTY

R-50260 - Alice M. Bahrs, et al. 1.7 acres for right-of-way purposes. Offer $5,010.00.

Dated this 24 day of October, 1979.

J. B. Boyd, Right of Way Engineer

RE: Report of Offers Tendered - 6

E

11-20-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On September 10, 1979, approved a State Grant-In-Aid Agreement with Bend Metro Park and Recreation District, Deschutes County, for Skyline Park Irrigation in the amount of $11,585.00.

On October 1, 1979, approved George W. Jackson's application to construct a single-family residence within the Deschutes River Scenic Waterway, Wasco County.

On October 9, 1979, approved a State Grant-In-Aid Agreement with City of LaGrande, Union County, for Riverside-Pioneer Restrooms in the amount of $7,910.00.

Signed an agreement effective October 12, 1979, with the U. S. Army Corps of Engineers providing for rehabilitation of Mayer State Park, Wasco County, and Koberg Beach State Wayside, Hood River County, as a result of an increase in the elevation of the Bonneville Dam pool. The reconstruction project undertaken by the Corps at the park sites is in lieu of money payment to the state for damages caused by the increased pool elevation along the parks' Columbia River frontage. State parks planners worked in detail with the Corps in designing the rehabilitation.

On October 23, 1979, approved an agreement with the Humbug Mountain Committee for the use and management of the barracks building within Port Orford Heads State Wayside, Curry County, for recreational purposes for the period October 23, 1979, to December 31, 1981. The Heritage Conservation and Recreation Service has given approval of this agreement in compliance with terms of the quitclaim deed transferring a portion of the property from the USA to the State.

On October 23, 1979, approved Jay P. Bohannon's application to construct a single-family residence within the John Day River Scenic Waterway, Wheeler County.

On October 29, 1979, approved Steve Mueller's application to construct three single-family residences within the Clackamas River Scenic Waterway, Clackamas County.

On October 30, 1979, approved Carl A. Illig's application to harvest timber and replant Douglas fir (1.6 acres) within the Clackamas River Scenic Waterway, Clackamas County.

On October 30, 1979, approved an agreement with Chemeketa Community College to provide work to a student eligible to participate in the college work-study program for the period November 1, 1979, through June 6, 1980. The student will work as a drafter trainee. The State's share of costs will be 25 percent or an amount not to exceed $501.00.

On October 31, 1979, approved a State Grant-In-Aid Agreement with City of Lakeview, Lake County, for Lakeview City Park Play Equipment in the amount of $2,000.00.

On November 2, 1979, approved a State Grant-In-Aid Agreement with Coos County, for Bastendorff Restroom Amendment in the amount of $8,441.08.

On November 6, 1979, approved a renewal agreement with Richard and Ann Thomas for operation of the concession at Depoe Bay State Park, Lincoln County, for the three year period from January 1, 1980, to December 31, 1982. The State will receive 8 percent of the gross income, payable monthly.

Dated this 7 day of Nov.

David G. Talbot

David G. Talbot
State Parks Administrator

F

11-20-79

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
E. P. Phillips	$19,000	$15,360	$25,000	$16,900

L-7672
R-49653
Section: Pine Street-Academy Street
Highway: Pacific East (Portland Road)
County: Marion
Approved by: Jack L. Sollis Date: October 24, 1979

Multnomah Manor Corp, Inc.	$ 2,500	$ 2,100	$65,000	$ 2,100

L-7600
R-49339
Section: N.E. Sandy Blvd.-N.E. Glisan
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: October 25, 1979

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Elmer F. Gonier	Property Damage	$ 892.55	$ 892.55

L-7483
County: Coos
Remarks: Judgment in amount sued for.

John Goossen	Property Damage	$ 286.05	$ 286.05

L-7458
County: Jackson
Remarks: Judgment in amount sued for.

F

11-20-79

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Photo-Art	Declaratory Relief and Injunction	Voiding of a contract.	For Plaintiff

L-7583
County: Multnomah
Remarks: The matter was appealed by the State and the finding of the Circuit Court was upheld.

Poe and Jamison	Injunction and Declaratory Judgment	(Demands of Defendant) Reverse holding of trial court.	Judgment Modified

L-7369
County: Clackamas
Remarks: Poe and Jamison have asked the Oregon Supreme Court to review the court's holding. It is unlikely that the Supreme Court will accept review.

F

11-20-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Geo. Duggen	$20,000	$41,100	$22,000
L-7595 R-48794 Section: Warren Scappoose Highway: Columbia River County: Columbia Approved by: Jack L. Sollis		Date: November 6, 1979	
Frank Mares	$ 9,520	$14,000	$17,300
L-7605 R-49717 Section: Warren Scappoose Highway: Columbia River County: Columbia Approved by: Jack L. Sollis		Date: November 6, 1979	
F. M. Scherzinger	$19,550	$28,400	$28,700
L-7738 R-39225 Section: Little Nestucca River-Beskowin Highway: Oregon Coast County: Tillamook Approved by: Jack L. Sollis		Date: November 6, 1979	

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Mary Ann Uptergrove	Damage to highway structure.	$ 765.63
L-7482 County: Douglas Disposed of by: Compromise settlement of $500.			
Donald Martin	Donald Erickson and State	Property Damage	$1,159.00 and cross-claim of Erickson
L-7415 County: Jackson Disposed of by: Settlement of $750. Less than cost of a trial.			
Dale Olson	State of Oregon	Wrongful Death	$100,000
L-7704 County: Klamath Disposed of by: Settlement of $2,000. Less than cost of a trial.			
State of Oregon	Motor Vessel Marie Bakke	Damages to Fremont Bridge	Costs of repairing bridge
L-7677 U.S. District Court Disposed of by: The ship's insurance company is paying all of the cost of repair paid to the contractor and most of our staff costs for designing and superivsing the repair.			

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7777 James H. Jackson and Gladys Jackson v. Department of Transportation, State of Oregon: This case arises out of an accident that occurred on May 29, 1978 on Territorial Road near the intersection with Ferguson Road in Lane County. The alleged negligence relates to a stop sign that was designed to control vehicles on Ferguson Road before entering Territorial Road. The allegations in the complaint indicate the stop sign was not in place at the time of the accident and was the cause of the accident. The amount of the lawsuit is $206,998.68. The matter has been referred to the Attorney General's office for the defense of the State.

L-7773 S. D. Spencer & Son, Inc., a Washington corporation v. State of Oregon, by and through its Transportation Commission, Department of Transportation, Highway Division: This lawsuit arises out of contract that was entered into between the Highway Division and the plaintiff for a project on Interstate 5 known as the "Garden Valley Road-Fairgrounds Interchange Section of the Pacific Highway". The contract entered into between the Highway Division and the contractor is Contract No. 8003. The contractor alleges that the inability of the contractor to utilize a disposal area because of legal problems was the responsibility of the State and that the inability of the contractor to utilize the disposal area constituted a breach of the contract. The contracor claims impact damage in the amount of $1,447,055.82. The matter has been referred to the Attorney General's office for the defense of the State.

L-7779 Jesse Kennedy v. State of Oregon, et al: This lawsuit arises out of an accident that occurred on February 10, 1978 in which the plaintiff was a passenger in a motor vehicle operated by Richard Allen French. The vehicle being operated by French collided with a Highway Division vehicle operated by Clinton S. Clark. The plaintiff alleges that Clark was negligent in failing to maintain a proper lookout operating his vehicle in such a manner as to cause visibility problems and failure to drive the vehicle as nearly as practicable entirely within a single lane of travel. As a result of the collision plaintiff is seeking damages for personal injury in the amount of $175,000, general damages, and an unspecified amount of special damages. The matter has been referred to the Attorney General's office for the defense of the State.

G

11-20-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On OCT 26, 19 79, $ 2,780,021.10 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of SEPTEMBER 19 79.

On OCT 31, 1979, $ 1,685,742.74 (12.17% of the Highway Fund) was distributed to the cities for the month of SEPTEMBER 19 79.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 18TH day of OCTOBER, 19 79

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

December 18, 1979
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building at 8:30 a.m. with Vice Chairman Walsh presiding. Notice of this meeting was made by press release to the newspapers of general and local circulation throughout the State. Present were:

Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
H. S. Coulter, State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Larry Rulien, Executive Assistant to State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
Robert Royer, Assistant Director for Policy and Program Development
Robert Bothman, Administrator, Metropolitan Branch
David H. Moehring, Assistant State Highway Engineer, Project Management Branch
Donald E. Shaffer, Bicycle Route Engineer
Ed Hardt, Region I Engineer
Gerald Wimer, Region 2 Construction Engineer
Alfred Shirley, Region 3 Engineer
Bob Poole, Region 4 Construction Engineer
W. E. Schwartz, Region 5 Engineer
C. W. Head, Manager, Commission Services
Bob Gormsen, Commission Services

There were others present including representatives of the news media.

The Commission discussed the following items on the consent calendar:

Commissioner Brix inquired about the extension of a consulting agreement on behalf of the Willamette Valley Rail Study Committee. Mr. Moore explained that Azimuth Engineering & Surveying will serve in a technical capacity to assist in details in rail and passenger operations. He said Mr. Paoli, a former Public Transit employee, is the principal person operating Azimuth. The Commission unanimously approved the agreement at a cost not to exceed $2,000.

Commissioner Hollern inquired about the appointment of Donna Brown to the Travel Advisory Committee. Mr. Klaboe said the appointment has been cleared by the Governor's Office and approved by the Travel Advisory Committee. The Commission approved the appointment of Donna Brown as well as the reappointments of Robert Hull, William Healy and Don Mason.

The Commission then unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of November 20, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2693" on file in the Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8782 for the North Unit, Condon-Thirtymile Creek Section of the John Day Highway in Gilliam County, in the amount of $170,000 (10% increase).

   b. Contract No. 8857 for a traffic signal project on S.E. Bybee Boulevard at S.E. 23rd Avenue in the City of Portland, in the amount of $6,475 (15% increase).

4) Agreement with the U.S. Geological Survey for stream gauging and flood runoff data for small drainage basins of 10 square miles or less throughout the State in the amount of $19,920 for fiscal year 1980. (Authorized State Highway Engineer to sign letter agreement.)

5) Agreement with Multnomah County and the Motor Vehicles Division for the collection of a fuels tax. Existing agreement expires December 31, 1979. New agreement eliminates a specific time for renewal of the agreement. Agreement may be terminated by either party but does not have to be entered into on a regular basis.

6) Designated the following location as a Winter Recreation Parking Area (Sno-Park):

   Santiam Highway No. 16 (US20) southerly side of highway at M.P. 73.84; primary use for Nordic skiing, local name "Little Nash Crater", estimated capacity 30 (plus) cars, estimated annual plowing cost under $4,000. (Linn County)

7) Agreement between the Motor Vehicles Division and the Health Division whereby the Health Division provides statutorily-required reports and reviews to DMV in support of its medical and re-exam program. Payment for these services included in Legislatively-approved budgets of both agencies at $84,689 for the 1979-81 biennium.

8) Agreement between the Motor Vehicles Division and the Mental Health Division whereby the Mental Health Division provides statutorily-required evaluation, assessment, and recommendations to DMV in regard to occupational licensing of persons who have prior convictions for driving under the influence of intoxicants (DUII). Payment for these services included in Legislatively-approved budgets of both agencies at $740,000 for the 1979-81 biennium.

9) Deleted the following designated winter recreation areas:

   a. Spout Springs Ski Area Parking Lot and Snowmobile Area (Union County)

   b. West Odell Lake Road (Klamath County)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

The Commission considered a request for the Department to appear before the Emergency Board concerning the upward reclassification of 17 positions. Mr. Miller said Governor Straub froze reclassifications prior to the last election and it has been over a year since reclassifications have been reviewed. The Executive Personnel Department has approved these reclassifications and the Legislative Fiscal Office has given their tentative approval. The Commission unanimously approved the request as recommended by Mr. Miller. (List of reclassifications in letter to Emergency Board dated November 30, 1979, on file in the Commission's files, Salem.)

Mr. Bothman discussed the Portland Westside Corridor Study and used two displays in presenting his report. He explained the possible use of UMTA Funds through the Metropolitan Service District. The first phase, which has been completed, was the development of the alternatives numbering about 16. The second phase is the detailed study of the five promising alternatives and placing them in priority order. Mr. Bothman discussed the following resolution with the Commission:

WHEREAS the Metropolitan Service District has requested that the Oregon Transportation Commission provide comments and recommendations regarding the transportation alternative which will be carried forth into detailed study to address transportation problems in the westside corridor of the Portland metropolitan area; and

WHEREAS the Oregon Transportation Commission supports multimodal transportation to most adequately meet the needs of the Portland metropolitan region; and

BE IT RESOLVED, That

1. The Oregon Transportation Commission does hereby recommend to the Metropolitan Service District that the Regional (Long-Range) Transportation Plan be amended to include a transitway system which connects Portland, Beaverton, Hillsboro and Tigard.

2. The Oregon Transportation Commission does hereby recommend that a cooperative regional planning effort, led by the Metropolitan Service District in concert with the Westside Transitway Steering Group, be continued to select the mode and general route of the initial segment options requiring preliminary engineering and Environmental Impact Statement activities from the following options:

a. Do Nothing.

b. Major expansion of Westside bus service without transitway construction.

c. A busway connecting the Portland Central Business District with the west Beaverton vicinity via the Sunset Highway and Highway 217.

d. Light rail transit connecting the Portland Central Business District with the west Beaverton vicinity via Macadam Avenue and Multnomah Boulevard.

e. Light rail transit connecting the Portland Central Business District with the west Beaverton vicinity via the Sunset Highway and Highway 217.

3. That the regional planning effort be a multimodal analysis aimed at identifying needed highway and road modifications with the transitway options to create a balanced transportation system in the Westside Corridor.

4. That detailed study of the Tigard and/or Hillsboro extensions of the transitway options should begin as soon as local land use plans and implementation strategies are adopted which justify the cost-effectiveness of these extensions in a 15-year time frame.

5. That the Oregon Transportation Commission does hereby express its intention to set forth specific recommendations on the preferred mode and route for the Westside Corridor upon completion of further analysis, the review of the costs and impacts of Westside Corridor options by the Westside Transitway Steering Group and a Westside Transitway Citizens Advisory Group which represents the broad interests of the business and residential communities in the corridor, and upon hearing comments by the public regarding the modes and route options hereby being recommended for further study.

Mr. Bothman stated the costs range from zero to $152 million and about $60 million of the Mt. Hood "set aside" is available. He said an impact statement must be made before the UMTA grant can be obtained. He said the Department is not the lead agency and is only one of several units involved. Commissioner Hollern asked if it was an open study. Mr. Bothman replied that it was generally open. He added that most of the public meetings have been generally positive. Some of the comments were that the lines should be extended further. Commissioner Brix asked if the program could be expedited. Mr. Bothman replied affirmatively but the impact statement still must be prepared. Commissioner Hollern wished to go on record in support of expediting the process as he felt this was a high priority project. The Commission unanimously adopted the above resolution as presented. ("Miscellaneous Resolution No. 266" on file in the Commission's files, Salem.)

The Commission set Tuesday, January 15, 1980, and Tuesday, February 19, 1980, for their following meetings in Salem. The Commission decided to have a meeting in Eugene on Tuesday, May 20, 1980.

Mr. Coulter introduced Mr. Don Shaffer who explained that the Oregon Department of Transportation was the winner of the 1979 National Transportation Week "Roadsharing Run". He said the Georgia Department of Transportation had issued a challenge to other states to compete in a 6.2 mile run. Oregon's five runners were Cam Gilmour, Doug Eakin, John Lilly, Bob Bard and Don Shaffer. Mr. Shaffer presented a commemorative plaque to Vice Chairman Walsh.

Mr. Coulter explained that the Governor's Office is asking the agencies to increase their effort to conserve energy. The Highway Division is going to reduce lighting along the State Highway System which would result in a savings of more than three million kilowatt hours annually. Vice Chairman Walsh inquired if the Commission's reduced illumination policy adopted about two and a half years ago had any effect on safety. Mr. Coulter said there was no measurable effect on the accident rate. The Commission concurred in Mr. Coulter's proposal to conserve electrical energy. Vice Chairman Walsh mentioned that the I-205/I-5 Interchange seemed to be well lighted. Mr. Coulter replied that some of these fixtures have been reduced from 5 bulbs to 3 bulbs.

Mr. Talbot presented a recommendation to adopt a permanent administrative rule concerning the revised park area rules and regulations. He said the general changes update the existing resolutions into a new rule as follows:

1) All titles have been changed to reflect Park Division status.

2) All adopted amendments to Resolution No. 39 and current temporary rules have been included.

3) Excessive legal language has been reduced.

4) Fee changes have been restricted to new and special services, such as the Silver Falls Conference Center. General individual campsite fees are not proposed for changes.

5) A synopsis of park area rules has been developed.

6) Special rules applicable to individual park areas have been incorporated.

Mr. Talbot said a hearing was held last September and there was no one in attendance and no written comments were received. He mentioned the proposed revisions have the approval of the Parks and Recreation Advisory Committee. The Commission unanimously adopted the permanent rule as recommended by Mr. Talbot. This rule will rescind "State Parks Resolution No. 39" and all its amendments. (Copy of "State Parks Rule No. 43" on file in the Commission's files, Salem. Rule filed with the Secretary of State on January 4, 1980, and will be published in their Administrative Rule Bulletin on January 15, 1980.)

Mr. Talbot requested adoption of a permanent administrative rule which will close a 10-mile section (California-Oregon State Line North to Samuel Boardman State Park) of the south Curry County ocean shore to vehicles year around except by permit. In response to Commissioner Hollern's inquiry, Mr. Talbot pointed out that about

one-third of the beach is open to vehicles, about one-third of the total is closed to vehicles and about one-third open or closed depending on the season. The trend is for local people to seek more vehicle restriction. There was no adverse testimony presented at a hearing held in October 1979. The Commission unanimously approved the request as recommended by Mr. Talbot. (Copy of "Ocean Shore Rule No. 16A" on file in the Commission's files, Salem. This rule will amend "Ocean Shore Resolution No. 16" dated June 2, 1970. Rule filed with the Secretary of State on January 4, 1980, and will be published in the Administrative Rule Bulletin on January 15, 1980.)

Mr. Talbot explained a revised agreement with the Corps of Engineers for improvements to Ft. Stevens State Park in Clatsop County for the development of the historic area. He said the development will include access road, parking, restroom, control fencing, and utilities at an estimated cost of $725,000. The State's share is $217,000 which was budgeted and approved by the 1979 Legislature. (This agreement replaces an agreement approved by the Commission on January 24, 1978, which was never fully executed.) Following Mr. Talbot's recommendation, the Commission unanimously approved the agreement.

Mr. Talbot commented that Parks was underfunded by about $500,000 at the beginning of the biennium and the income is dropping. He stated that the Legislature and the Parks Advisory Committee are being informed.

Mr. Talbot said Mr. Klaboe had approved his presenting several 15-minute segments at future Commission meetings concerning the Parks' programs and will be asking for Commission policy guidance.

Commissioner Hollern asked Mr. Burket about the progress of the Port of Portland Study of additional airports in the Portland area and why Aurora was not included. Mr. Burket replied that he has not been a party to these activities but Aeronautics will probably be a member of the advisory committee when it is formed. Aurora is outside of the jurisdiction of the Port of Portland and is presently inundated with aircraft.

The Vice Chairman called on Mr. Bothman to give a summation of the situation on the Sunset Highway in Washington County in the vicinity of Sunset Hills Memorial Park (Cemetery). He explained that an overpass is proposed to fulfill a State legal obligation to provide access to Sunset Cemetery (Finley Sunset Hills Memorial Park) from the Sunset Highway. This is in conformity with an agreement made when the property was acquired. A driveway onto the highway has been in use for many years by the cemetery. He said the Finleys' have transferred their downtown funeral operation completely to Sunset Hills.

Mrs. Joan Gatewood Miller, a resident of the Camelot Court area, appeared and made a statement objecting to the proposed overpass. Mrs. Miller's contention is that the original agreement to grant an access is more than 30 years old and that in the course of time additional highway facilities in the area has altered the original situation. She said the residents in the area felt the overpass is not needed; there should be a full scale hearing held; there should be a new interpretation by the court of the original agreement; and the proposed overpass is too close to the Sylvan Interchange.

She said if the overpass is built, it should be one lane, north to south, and restricted to cemetery visitors.

Mr. Sollis replied that the agreement was binding on the Highway Division in spite of any other circumstance. Mr. Bothman explained that the structure had been scaled down in size resulting in the cost estimate being reduced from $645,000 to about $375,000. Mrs. Miller and the Commissioners exchanged viewpoints on several items including financing, public hearings and source of funds. Vice Chairman Walsh said this project is on the Preliminary Six Year Plan, hearings will be held, and then, subject to Commission approval, the project will be built.

Mr. Sollis commented that he has reviewed the judgment and he knew of no process to go back after 31 years to the court and ask them to review their decision. The only alternative would be to go back in and condemn the rights already given Mr. Finley under the judgment and pay whatever price the jury decides it is worth.

Mr. Bothman said he felt the guidelines of the original court order had been followed. He pointed out that the forecast for the number of vehicles is 280 trips a day into the cemetery which is a very small number.

The Commission asked Mrs. Miller to work with Mr. Bothman and his staff to arrive at the best solution for meeting the State's obligations for access to the memorial park.

Vice Chairman Walsh indicated this is the last meeting Mr. Head would record and prepare the minutes as he is retiring December 31, 1979.

The Commission reconvened the meeting at 10:20 a.m. after a 10-minute recess.

Mr. Coulter made a presentation on the 21 Six Year Highway Improvement meetings held throughout the State. He asked the Region Engineers or their representative to join him at the conference table.

Mr. Coulter reported good attendance at each region meeting and local interest seemed highest for the major items of construction. He discussed with the Commission the major projects that the local citizens identified in each region. He said that in the Preliminary Six Year Program a backlog of traffic signals has been included. He suggested trying to accelerate the signalization projects and discussed the capability of the industry in providing the materials. He suggested that some of the minor improvements be accelerated. He also discussed the possibility of local cooperative funding and he also advocates consideration of the larger projects where local financial participation is favorable.

It was proposed that a draft list of projects be submitted to the Commission and to local units of government for comment before the final list is made. Vice Chairman Walsh pointed out the inherent problem of whether to put the emphasis on local intercity projects or broader scale city to city projects. These were discussed in relation to the 1¢ or 2¢ gas tax increase. Commissioner Coleman suggested a priority list be prepared for each region. Commissioner Hollern suggested that a draft Six Year Plan be put together, modify it in January and tentative approval in February. He said this would reflect the Commission's viewpoint.

Commissioner Hollern commented on the Klamath Falls South Side Bypass and the Bend 3rd Street problem and the degree of local financial participation. The concentration of population in the upper Willamette Valley was discussed and the bearing that this factor has on highway planning. Commissioner Hollern brought up the related subject of land use planning and also the desirability of local units entering into cooperative agreements with the State and thereby sharing the cost.

Mr. Coulter explained the 75-25 financing which had been used in the past. He said sometimes the City would provide the curbs and sidewalks, for example.

Commissioner Hollern feels the Department should assemble the highest priority items (without the 2¢ increase) with greater emphasis on local involvement.

Commissioner Coleman feels that the way in which the $56,000,000 is to be spent will have a major effect on the passage of the 2¢ gas tax increase in November.

Commissioner Hollern would like to see the draft before it is sent to the cities and counties and he would like it prior to the January meeting. The Commission felt this would allow time for additional comments before final adoption at the March meeting.

The Commission agreed that the minor improvements should be accelerated in the program, and that emphasis be placed on projects with increased local participation as well as those benefiting the statewide system.

Vice Chairman Walsh inquired about the expediting of traffic signal installations since their discussion last Spring. Mr. Coulter said the time has been shortened on contracts. He said they are probably down from 180 to 120 days. The reaction of the manufacturers to this is not yet known. Vice Chairman Walsh asked for an updated report on this subject and Mr. Hunter agreed to produce a report by the next meeting.

Commissioner Hollern would like a report on the Forest Highway Program and their method of project selection. Mr. Coulter pointed out the distinction between various forest roads. A report will be made for the next month's meeting.

Mr. Klaboe mentioned that the conference room has a new carpet and a new sound system.

The Vice Chairman adjourned the meeting at 11:25 a.m.

A. Anthony Yturri

Anthony Yturri, Chairman

Tom Walsh

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman

B. Gordon Coleman, Commissioner

Michael P. Hollern

Michael P. Hollern, Commissioner

C. W. Head

C. W. Head, Manager
Commission Services

EXHIBIT A

MINUTES OF 12-18-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Martin Creek-Anlauf Interchange
7.36 Miles, Grade, Pave, Structures (Contract 9037)
Type of Work Signing, & Illumination F.A. Proj. No. I-IR-5-3(113)163
County Lane & Douglas Highway Pacific
No. of Bidders 3 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA
Low Bid $ 38,576,809.00 "B"

Engineer's Recommendation:

FURTHER STUDY. (See page 3378)

No. 2 Project S. Oregon Ave. at High School Entrance
and Monroe St. at Broadway Ave. (Burns)
(Contract 9038)
Type of Work Traffic Signal Installation Revision F.A. Proj. No. State
County Harney Highway Central Oregon
No. of Bidders 2 Low Bidder Hertz Electric, Inc., Albany
Low Bid $ 37,325.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project S. 6th St. @ Madison St. & Gettle St. (Klamath Falls)
(Contract 9039) HES-48(2)
Type of Work Traffic Signal Installation F.A. Proj. No. & State
County Klamath Highway City Streets
No. of Bidders 3 Low Bidder Sims Electric of Medford, Inc., Medford
Low Bid $ 52,267.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Klamath County and the sum of $7,900.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-23-79

No. 4 Project SPRR Crossing Section of Lewisburg-Granger County Road (Contract 9040)

Type of Work .19 Mile, Grade and Pave F.A. Proj. No. RRO-000S(23)

County Benton Highway County Road

No. of Bidders 6 Low Bidder Wildish-Corvallis Construction Co., Corvallis

Low Bid $ 82,185.25

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and Benton County and the sum of $14,600.00 is deposited by the County.

No. 5 Project Sager Creek Bridge and Kale Creek Culvert (Contract 9041)

Type of Work Grade, Pave & Structures F.A. Proj. No. RS-133(7)

County Clatsop Highway Nehalem

No. of Bidders 5 Low Bidder Ross Bros. Construction, Inc., Salem

Low Bid $ 619,523.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project 3rd St.-6th St. (Central Point) (Contract 9042)

Type of Work 0.11 Mile, Paving & Signals F.A. Proj. No. SOS-1502(1)

County Jackson Highway City Street

No. of Bidders 3 Low Bidder Rogue River Paving Co., Inc., Medford

Low Bid $ 93,060.00 "B"

Engineer's Recommendations: Award to low bidder subject to the approval of Central Point and an advance deposit of $51,300.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-23-79

No. 7 Project Willamette Jct.-Chemult Section (Contract No. 9043)

Type of Work 9.13 Miles, Paving F.A. Proj. No. State

County Klamath Highway The Dalles-California

No. of Bidders 5 Low Bidder Babler Bros., Inc., Portland

Low Bid $ 1,956,910.50

Engineer's Recommendation: Award to low bidder.

No. 8 Project 6th St.-Territorial Highway (Veneta) (Contract No. 9044)

Type of Work 0.29 Mile, Grade & Pave F.A. Proj. No. SCS-2002(1)

County Lane Highway City Street

No. of Bidders 4 Low Bidder Eugene Sand & Gravel, Inc., Eugene

Low Bid $ 62,544.50 "A"

Engineer's Recommendations: Award to low bidder subject to the approval of Veneta and an advance deposit of $18,100.00 is deposited by the City. **(See page 3379)**

No. 9 Project Grass Valley-Shaniko Section (Contract No. 9045)

Type of Work 29.05 Miles, Oiling F.A. Proj. No. State

County Sherman & Wasco Highway Sherman

No. of Bidders 5 Low Bidder Western Mixing Co., Eugene

Low Bid $ 1,510,478.50

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-23-79

EXHIBIT A
AGENDA ITEM 12-18-79

No. 10 Project Columbia Slough Structures
(Contract No. 9046)
Type of Work Grading and Structures F.A. Proj. No. I-205-7(68)314
County Multnomah Highway East Portland Freeway
No. of Bidders 8 Low Bidder Donald M. Drake Company, Portland
Low Bid $ 2,765,990.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On October 23, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 18, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 5 day of November, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTE OF 12-18-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
35424	Wheelabrator-Frye Inc.	$ 12,500.00
L-7689		500.00
48694	L. F. McGirr	47,500.00
50193	Turney, Selma O.	40,000.00
50197	Dickson, Virginia R.	500.00
50360	Winters, Marvin F. & Joann	-0-
50362	Crown Zellerback Corp.	250.00
50553	Berg, Victor Walter & Grace M.	$ 101,250.00
	7 Transactions	

(2) Agreement with City of Newberg for installation of traffic signals on the Pacific Highway West at Springbrook Street. The State will design, install and maintain the signal using State Construction Funds. The City will contribute a maximum of $50,000 toward the project and pay all costs of electrical energy consumed in operation of the traffic signals. (Local Government Unit)

(3) Agreement with City of Lincoln City for installation of traffic signal equipment on the Oregon Coast Highway at North 22nd Street. The State will design, install and maintain the traffic signals using State Construction Funds. The City has agreed to pay all costs of electrical energy consumed in operation of the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 5 day of December, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. L. Coulter

STATE HIGHWAY ENGINEER

DATE: 11/2/79

EXHIBIT A

MINUTES OF 12-18-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Martin Creek-Anlauf Interchange
7.36 Miles, Grade, Pave, Structures (Contract No. 9037)
Type of Work Signing & Illumination F.A. Proj. No. I-IR-5-3(113)163

County Lane & Douglas Highway Pacific

No. of Bidders 3 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA

Low Bid $ 38,576,809.00"B"

(Previous entry page 3373)

Engineer's Recommendation; Award to low bidder subject to concurrence of FHWA.

On November 6, 1979, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received October 23, 1979, and authorized him to sign the contract when condition for the award has been met.

Dated this 16 day of November, 1979

Anthony Ytturri

Anthony Ytturri, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 12-18-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 8 Project 6th St.-Territorial Highway (Veneta)
(Contract No. 9044)

Type of Work 0.29 Miles, Grade & Pave F.A. Proj. No. SOS-2002(1)

County Lane Highway City Street

No. of Bidders 4 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Alternate B

Low Bid $ 107,031.85

Engineer's Recommendation: Award to low bidder subject to the approval of Veneta and the sum of $68,000.00 is deposited by the city.
(Previous entry on page 3375)

(This was previously approved by Chairman Yturri on October 23, 1979, in the amount of $62,544.50 for Alternate A. Later the City of Veneta secured additional match funds and requested the State to accept Alternate "B" for this project. This revised recommendation was presented to Chairman Yturri on November 1, 1979, as shown above.)

On November 6, 1979, I accepted the State Highway Engineer's recommendation as shown above for the award of the project in the amount of $107,031.85 for Alternate B, on which bids were received October 23, 1979, and authorized him to sign the contract when conditions for the award have been met.

Dated this 16 day of November, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

AGENDA ITEM 12-18-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On November 2, 1979, accepted an option from Smith, Michael Vernon and Josephine for the Mystic Creek-Munns Creek Section of the Coos Bay-Roseburg Highway in Douglas County. Consideration of $64,350. File 50675.

2) On November 5, 1979, approved Supplemental Agreement No. 3 with Multnomah County covering the Rocky Butte Functional Replacement. This supplemental agreement is on the Public Works Facilities. Its primary purpose is to define the method of participation between the County and the State for the architects activities on the Shops.

3) On November 5, 1979, approved an agreement with Multnomah County covering the Rocky Butte Operation and Maintenance Facilities. This agreement is the Phase III agreement in which the County gives to the State as her agent the responsibility of constructing the project and defines both parties during this process.

4) On November 5, 1979, approved Phase III agreement with Multnomah County covering the Rocky Butte Functional Replacement of the Downtown Detention Center-Justice Center. The County is delegating to the State the responsibility of constructing this facility. It identifies the differential between functional replacements and betterments. It generally reinforces previous agreements made between the State and County as to concessions granted to her under Phase II agreement.

Dated this 16 day of November 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 11-13-79

EXHIBIT A

MEETING OF 12-18-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50353	Greene, Lawrence E. & Delores D.	$ 2,250.00
50510	Mitchell, Velma R.	100.00
50548	Meyers, Mary L.	600.00
	3 Transactions	$ 2,950.00

(2) Agreement with the Public Utility Commissioner to reimburse the Highway Division for weighmaster's expenses in connection with the operation of the Port of Entry at Klamath Falls. (Permit Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of November, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. J. Crabb
STATE HIGHWAY ENGINEER
DATE: 11-13-79

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Long Butte Section (Contract No. 9047)

Type of Work Rock Production F.A. Proj. No. State

County Deschutes Highway The Dalles-California

No. of Bidders 6 Low Bidder Houck-McCall Corporation, Salem

Low Bid $ 57,000.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Seneca Section (Contract No. 9048)

Type of Work Rock Production F.A. Proj. No. State

County Grant Highway John Day-Burns

No of Bidders 4 Low Bidder Continental Crushing and Leasing Inc., Bend

Low Bid $ 140,850.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Basque Section (Contract No. 9049)

Type of Work Rock Production F.A. Proj. No. State

County Malheur Highway I.O.N.

No. of Bidders 4 Low Bidder Continental Crushing and Leasing Inc., Bend

Low Bid $ 133,800.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 11-20-79

EXHIBIT A

MINUTES OF 12-18-79

No. 4 Project Antelope Section (Contract No. 9050)

Type of Work Rock Production F.A. Proj. No. State

County Wasco Highway Shaniko-Fossil

No. of Bidders 10 Low Bidder Tawn Mar Construction Co., Hood River

Low Bid $ 87,354.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project Fossil Section (Contract No. 9051)

Type of Work Rock Production F.A. Proj. No. State

County Wheeler Highway Shaniko-Fossil

No. of Bidders 10 Low Bidder J. Arlie Bryant, Inc., The Dalles

Low Bid $ 97,860.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Spray Section

Type of Work Rock Production F.A. Proj. No. State

County Wheeler & Grant Highway John Day & Kimberly-Long Creek

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendations:

PROJECT POSTPONED

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 11-20-79

No. 7 Project SE 82nd Dr. @ Oatfield Road (Gladstone)
(Contract No. 9053)
Type of Work Traffic Signal Installation F.A. Proj. No. IX-9653(4)
County Clackamas Highway FAU 9665 (City Streets)
No. of Bidders 4 Low Bidder Tice Electric Co., Portland
Low Bid $ 39,796.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Gladstone and the FHWA and the sum of $2,890.00 is deposited by the City.

No. 8 Project Spring Creek Hill Section
(Contract No. 9054)
Type of Work Grading and Paving F.A. Proj. No. State
County Klamath Highway The Dalles-California
No. of Bidders 6 Low Bidder Elting, Inc., Clackamas
Low Bid $ 267,545.00

Engineer's Recommendations: Award to low bidder.

No. 9 Project Zigzag River-Ski Bowl Frontage Road Section
(Contract No. 9055)
Type of Work Paving F.A. Proj. No. HES-24(17)
County Clackamas Highway Mt. Hood
No. of Bidders 5 Low Bidder Babler Bros., Inc., Portland
Low Bid $ 1,557,769.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 11-20-79

Slough & Coquille-Glen Aiken Creek
(Contract No. 9056)
ier F.A. Proj. No. State
ighway Oregon Coast & Coos Bay-Roseburg
itors, Inc., Salem

bidder.

eek Bridge Section
(Contract No. 9057)
cture F.A. Proj. No. F-13(5)
ighway Crater Lake
Construction Co., Inc., Jacksonville

bidder subject to concurrence of

n Hill Section
(Contract No. 9058)
F.A. Proj. No. State
ighway John Day
latch Co., Bend

bidder.

BY CHAIRMAN
ITURRI
20-79

OTHER CASES - State Plaintiff

Action	Demands of Plaintiff	Verdict or Judgment
y Damage	$ 524.77	$524.77

Court Costs: $75.80

sued for. Paid in full.

EXHIBIT A

AGENDA DATE 12-18-79

No. 13 Project N. Tigard Intchge.-SW Beef Bend Road (Tigard)
(Contract No. 9059) TQF-9-3(7)
Type of Work Grading, Paving & Signals F.A. Proj. No. & IX-9-3(8)
County Multnomah & Washington Highway Pacific West
No. of Bidders 6 Low Bidder W. R. Grasle Co., Portland
Low Bid $ 965,225.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Tigard and the FHWA and the sum of $152,600.00 is deposited by the City and $16,600.00 is deposited by the Tualatin Fire District.

No. 14 Project Maupin-Sherman Highway Jct. Section
(Contract No. 9060)
Type of Work Oiling F.A. Proj. No. State
County Wasco Highway The Dalles-California
No. of Bidders 4 Low Bidder C. H. Stinson, Inc., The Dalles
Low Bid $ 820,036.00
Engineer's Recommendations: Award to low bidder.

No. 15 Project Junction City-Airport Road Section
Grading, Paving, Structures, (Contract No. 9061)
Type of Work Signing, Illumination & Signals F.A. Proj. No. F-3(9)
County Lane Highway Pacific West
No. of Bidders 4 Low Bidder Wildish Construction Co., Eugene
Low Bid $ 5,249,952.05
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 11-26-79

No. 16 Project Hayesville Interchge.-Battle Creek Section

Type of Work Grading, Paving, Barriers, Structures & Signing F.A. Proj. No. I-5-5(71)250

County Marion Highway Pacific

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendation:

PROJECT POSTPONED

No. 17 Project NE Columbia Blvd.-NE Weidler St. (Unit 1)

Type of Work Grading, Paving, Signing, Illumination & Signals (Contract No. 9062) F.A. Proj. No. IX-9809(5)

County Multnomah Highway Pacific East

No. of Bidders 4 Low Bidder Cascade Construction Co., Inc., Portland

Low Bid $ 3,577,502.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $644,800.00 is deposited by the City.

No. 18 Project Airport Way Interchange Section

Type of Work Grading & Structures (Contract No. 9063) F.A. Proj. No. I-205-7(72)314

County Multnomah Highway East Portland Freeway

No. of Bidders 4 Low Bidder Peter Kiewit Sons' Co., Vancouver, WA

Low Bid $ 5,174,414.00 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On November 20, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 15, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 26 day of November, 1979

Anthony Yturri

Anthony Yturri, Chairman, Transportation Commission

A

TO: Oregon Transportation Commission MINUTES OF 12-18-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisitions (Right of Way)

Number	Name	Consideration
50131	Emmons, Richard G. & Evelyn I.	$ 2,200.00
50136	First Evangelical Free Church	88,600.00
50260	Bahrs, Alice M.	9,200.00
50559	Hoag, Kenneth & Genevieve	20,000.00
50576	Willow Creek Ranches, et al	500.00
50674	City of Grants Pass	-0-
	6 Transactions	$ 120,500.00

(2) Agreement with Multnomah County to enable them to utilize a bridge engineer from the Highway Division and preparing for litigation on a contractor's claim relating to bridge painting on the Broadway Bridge. Multnomah County wishes to utilize expertise of the Highway Division bridge painting engineer in preparing the case. The County will be reimbursing the State for all costs incurred in assisting them. (Chief Counsel)

(3) Termination agreement with Industrial Inspection Inc., terminating a contract for ultrasonic inspection in the amount of $1,200 because the contractor no longer has a competent level II inspector to conduct the work. (Chief Counsel)

(4) Letter agreement to cancel a formal agreement with the Junction City Water Control District dated June 30, 1975, to deepen a Channel F on the Junction City-Airport Road Section of the Pacific Highway West in Lane County. The project was not let in 1975 as planned. In the interim, the District accomplished the deepening of the channel. (Utility Unit)

(5) Agreement with the East Central Oregon Association of Counties for a CETA contract for funding to continue an existing construction program through September 30, 1979. (Personnel Operations Section)

(6) Agreement with the District 6 Manpower Program, Inc., for a CETA contract providing for funding to continue an existing construction program until 12-31-79. (Personnel Operations Section)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 11-26-79

APPROVED
STATE HIGHWAY ENGINEER
DATE: 11/20/79

(7) Agreement with City of Tillamook for installation of traffic signal equipment on the Oregon Coast Highway at Fourth Street. The State will design, install and maintain the traffic signals using State Construction Funds. The City has agreed to contribute $5,000 toward the cost of the installation and to pay all costs of electrical energy for operation of the signals. (Local Government Unit)

(8) A letter-form agreement with the City of Tillamook for installation of emergency vehicle pre-emption devices on traffic signals to be installed on the Oregon Coast Highway at Fourth Street. The State will install and maintain the equipment. The State and City will each pay 50 percent of the cost of the pre-emption devices and their installation. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and on the previous page (items totaling eight) and report this action for your official records.

Dated this 26 day of November, 1979

Anthony Ytturri

Anthony Ytturri, Chairman
Oregon Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission 12-18-79

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
49619	Colton, John Jr. & Hope	$ 125.00
50207	Wiebusch, John C. & Mary C.	15,000.00
300-83.99	Ramsay Signs, Inc.	610.00
300-83.99	City of Heppner	50.00
	4 Transactions	$ 15,785.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 16 day of November, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE 11/23/79

A

12-18-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On November 14, 1979, approved an agreement terminating Contract No. 8470 with F. G. Scott dba Waconda West Construction Company for the maintenance painting of the Astoria Bridge in Clatsop County. The agreement provides that the existing painting contract will be terminated upon the completion of work detailed in the agreement. The contractor is required to present any claim within 90 days of the date of termination of the contract.

2) On November 20, 1979, approved an agreement between the State Police, the Forestry Department and the Highway Division providing for construction of a building to house communications equipment on Round Pass Mountain in Lake County.

APPROVED
STATE HIGHWAY ENGINEER
DATE: 11/23/79

Dated this 16 day of November, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

12-18-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On November 5, 1979, approved an agreement with the City of Portland concerning the construction of the Downtown Detention Center in which the City has delegated to the State as their agent the responsibility of constructing their portion of the Justice Center. (Rocky Butte Functional Replacement, File 46993).

Dated this 3 day of December, 1979

Anthony Ytturri

Anthony Ytturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 11/30/79

A

DATE OF 12-18-79

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50153	Johnson, Carl H. & Fredericke N.	$ 600.00
50484	Broughton and Harrell Corporation	1,150.00
50486	Broughton and Harrell Corporation	1,000.00
50487	Broughton and Harrell Corporation	900.00
140-2.49	Grabel, Earl N.	510.00
140-2.49	Forest Hills Golf Course	455.00
140-2.78	U. S. National Bank of Oregon	50.00
140-2.78	Forest Hills Golf Course	110.00
	8 Transactions	$ 4,775.00

(2) Agreement with U. S. Department of Commerce National Oceanic and Atmospheric Administration, National Weather Service Western Region for the installation and maintenance of a weather radio network in Highway Division facilities throughout the State. This allows the Federal Government to have a more complete weather network throughout the State of Oregon and this Highway Division is reimbursed for all loss incurred in installing and maintaining the equipment. (Legal Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 3 day of December, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 11/30/79

B
12-18-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority
(Confirmation)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On November 8, 1979, approved an agreement with Union County for sno-park enforcement at Anthony Lakes Ski area for the 1979-80 ski season.

Dated this 15 day of Nov., 1979

Tom Walsh

Tom Walsh, Vice Chairman
Oregon Transportation Commission

APPROVED
H. Olson
STATE HIGHWAY ENGINEER
DATE: 11-13-79

C

12-18-79

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Electric, Inc. No. 8836	Beaverton/Hillsdale Hwy., @ 91st Avenue Washington County	November 13, 1979
Hertz Electric, Inc., No. 8895	Division St. @ Greenwood Ave. (Bend) Deschutes County	November 13, 1979
Ross Bros. Const., Inc., No. 8651	Skipanon River Bridge Clatsop County	November 14, 1979
Roy L. Houck Const. Co. No. 8864	Jewell Jct.-Summit (M.P. 22.90 & 25.32) Clatsop County	November 15, 1979
Tice Electric Co. No. 8852	Clackamas Hwy. @ Evelyn St. & Clackamas/Boring Hwy. Clackamas County	November 19, 1979
Hertz Electric, Inc. No. 8900	Santiam Hwy. @ Dewey St. (Lebanon) Linn County	November 19, 1979
Roseburg Paving, Inc. No. 8717	N.E. Diamond Lake Blvd.- S.E. Washington Ave. (Roseburg), Douglas Co.	November 20, 1979
Babler Bros., Inc., No. 8979	Sandy E.C.L.-E. Brightwood Loop, Clackamas County	December 4, 1979
J. C. Compton Co., No. 8994	Hudson Slough-BLM Reload, Douglas County	December 5, 1979

December 6, 1979

H. S. Coulter, State Highway Engineer

C

12-18-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on S.E. 82nd Drive at Oatfield Road in Gladstone, Clackamas County. Bids received November 15, 1979. Contract No. 9053 awarded December 3, 1979, to Tice Electric Co., Portland, at $39,796.

2) Work on the Little Butte Creek Bridge Section of the Crater Lake Highway in Jackson County. Bids received November 15, 1979. Contract No. 9057 awarded November 20, 1979, to Wisar Construction Co., Inc., Jacksonville, at $461,981.

3) Work on the Airport Way Interchange Section of the East Portland Freeway in Multnomah County. Bids received November 15, 1979. Contract No. 9063 awarded November 20, 1979, to Peter Kiewit Sons' Co., Vancouver, WA, at $5,174,414.

4) Work on the 6th Street-Territorial Highway (Veneta) Section of Hunter Avenue in Lane County. Bids received October 18, 1979. Contract No. 9044 awarded November 8, 1979, to Eugene Sand & Gravel, Inc., Eugene, at $107,031.85.

5) Work on the 3rd Street-6th Street Section of East Pine Street in Central Point, Jackson County. Bids received October 18, 1979. Contract No. 9042 awarded November 9, 1979, to Rogue River Paving Company, Inc., Medford, at $93,060.

6) Work on the Martin Creek-Anlauf Interchange Section of the Pacific Highway in Lane and Douglas Counties. Bids received October 18, 1979. Contract No. 9037 awarded November 9, 1979, to Peter Kiewit Sons' Co., Vancouver, WA, at $38,576,809.

7) Paving on the Zigzag River-Ski Bowl Frontage Road Section of the Mt. Hood Highway in Clackamas County. Bids received November 15, 1979. Contract No. 9055 awarded November 20, 1979, to Babler Bros., Inc., Portland, at $1,557,769.

8) Work on the Junction City-Airport Road Section of the Pacific Highway West in Lane County. Bids received November 15, 1979. Contract No. 9061 awarded November 20, 1979, to Wildish Construction Co., Eugene, at $5,249,952.05.

9) Work on the N.E. Columbia Boulevard-N.E. Weidler Street (Unit 1) Section of the Pacific Highway East in Multnomah County. Bids received November 15, 1979. Contract No. 9062 awarded December 7, 1979, to Cascade Construction Company, Inc., Portland, at $3,577,502.

10) Work on the N. Tigard Interchange-S.W. Beef Bend Road Section in Tigard on the Pacific Highway West in Multnomah and Washington Counties. Bids received November 15, 1979. Contract No. 9059 awarded December 7, 1979, to W. R. Grasle Co., Portland, at $965,225.

Dated this 10 day of December, 1979.

H. S. Coulter

H. S. Coulter, State Highway Engineer

C

12-18-79

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On November 14, 1979, approved an agreement with City of Bend covering the State's share in cost of improvement to Highway 372, Franklin Avenue, between Hill Street and Harriman Street in the amount of $3,000.

2) On November 28, 1979, approved an agreement with Chemeketa Community College for a crash injury management course on December 17-21, 1979, for $961.25. (Approved by Larry Rulien on behalf of State Highway Engineer)

3) On November 28, 1979, approved a personal and professional services agreement with Professional Development Seminars (Jean H. Names) for a Managerial Development Workshop for Women on January 22-23, 1980, at a cost of $750. (Approved by Larry Rulien on behalf of State Highway Engineer)

Dated this 7 day of Dec, 1979

H. S. Coulter, State Highway Engineer

12-7-79

C

12-18-79

YAQUINA BAY BRIDGE WIDTH RESTRICTION

Pursuant to authority invested in me under the provisions of Temporary Rule No. 32E, effective September 20, 1979, I, H. S. Coulter, State Highway Engineer, impose the following restriction on the Yaquina Bay Bridge No. 1820T, Mile Point 141.68, on Oregon Coast Highway No. 9, US 101.

Vehicles and/or loads with width in excess of 10 feet allowed to cross subject bridge only between 10:00 a.m. on Saturday and 9:00 p.m. on Sunday. In all other respects normal permit regulations are applicable. Maximum distance of travel after crossing subject structure on above days and hours limited to north city limits and south city limits of Newport. Appropriate signing to be displayed at each end of bridge.

This order becomes effective November 13, 1979.

Dated: November 9, 1979

H. S. Coulter
State Highway Engineer

C

12-18-79

VEHICLE WIDTH RESTRICTION
YAQUINA BAY BRIDGE
OREGON COAST HIGHWAY - M.P. 141.68

Under the authority granted to me in Temporary Permit Rule No. 32E, I, H. S. Coulter, State Highway Engineer, hereby rescind an order I issued on November 9, 1979, pertaining to overwidth vehicles or loads crossing the subject bridge. In lieu of said order and the restrictions it contained, the following shall apply.

Vehicles and/or loads having a width in excess of 10 feet shall be allowed to cross the subject bridge only on Saturdays and Sundays. More specifically, the time of crossing shall be limited to daylight hours between 10 a.m. Saturday and 9 p.m. Sunday. The maximum distance of travel which may be utilized in crossing the bridge shall extend from M.P. 136.95, which location is the north city limits of Newport, to M.P. 143.1, which location is 1.1 miles southerly of the south end of the bridge.

Appropriate signing will be displayed at each end of the bridge.

In all other respects, standard overwidth permit regulations shall apply.

Dated: November 19, 1979

H. S. Coulter
State Highway Engineer

cc C. W. Head
C. O. Fredrickson
H. C. Johnson
C. W. Elroy
R. P. Hamilton
John Earley

D

12-18-79

December 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 0.03 acre excess property on the Chehalem Cr. (Newberg) Section of the Pacific Hwy. West in Yamhill County for a minimum consideration of $1,750.00. Approved November 9, 1979. File 40229 (23-43)

(2) Agreement with the Oregon Short Line Railroad Co. for removal of the structure and reconstruction of the Snake River Road over Burnt River near Huntington. Approved November 13, 1979. RR 995 (23-50)

(3) Release of Slope Easement excess to our needs on the N. Bend-Marshfield Section of the Oregon Coast Hwy. in Coos County. Approved November 14, 1979. Key File 8056-A (23-43)

(4) Exchange of Boundary Line Agreement and Deed with Long-View Fibre Co. for the Iron Mountain Quarry on the Oregon Coast Hwy. in Lincoln County. Approved November 14, 1979. File 4372A (23-43)

(5) Signed on Oct. 31, 1979, the Modification of Access Rights for Coos County on the Davis Slough-Bandon Section of the Oregon Coast Hwy. in Coos County which was approved by Mr. Yturri October 24, 1979. File 26093 (23-46)

(6) Right of Way Services Agreement with the City of Portland for acquiring property on the Bancroft Street-Sellwood Br. Section of the Oswego Hwy. (Macadam Avenue) in Multnomah County. Approved September 17, 1979. Misc. C&A 6735, Agr. 136 (23-45)

(7) Right of Way Services Agreement with Multnomah County for acquiring property on the N.E. 148th Ave. project in Multnomah County. Approved September 17, 1979. Misc. C&A 7208, Agr. 137 (23-45)

(8) Sale of 0.59 acre excess property on the Berger Ranch-Barnes Rd. Section of the Sunset Hwy. in Washington County for a minimum consideration of $6,500.00. Approved November 9, 1979. File 5199 (23-43)

(9) Sale of 27.5 acres excess property on the Oxman-Bubbs Ranch Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of $800.00. Approved November 20, 1979. File 36099 (23-43)

(10) Sale of 6,310 sq. ft. excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Hwy. in Multnomah County for a minimum consideration of $42,500.00. Approved November 20, 1979. File 46969 (23-43)

(11) Sale of 43,482 sq. ft. excess property on the S.E. Hinkley-Lake Rd. Section of the East Portland Freeway in Clackamas County for a minimum consideration of $60,000.00. Approved November 20, 1979. Files 42826, 43685 (23-43)

(12) Service Contract with the Oregon-Washington Railroad & Navigation Co. for installation of grade crossing protection devices at Cairo Jct. on the Olds Ferry-Ontario Hwy. in Malheur Co. Approved November 21, 1979. RR 947 (23-50)

(13) Signed on November 26, the Grant of Access for Randall J. Matthiesen on the Rex Hill-Newberg Section of the Pacific Highway West in Yamhill County. Approved by Mr. Yturri July 27, 1979. File 34027 (23-46)

(14) Sale of 17.54 acres excess property plus 1.08 acre access easement on the North Powder Section of the LaGrande-Baker Hwy. in Baker County for a minimum consideration of $4,500.00 to the Dept. of Fish & Wildlife (part of the property has a Public Use clause). Approved November 27, 1979. Files 5008, 15733 (23-43)

(15) Sale of 2.0 acres excess property on the Winchester-Shady Pt. Section of the Pacific Hwy. in Douglas County for a mimimum consideration of $147,000.00 at Auction (previously approved Feb. 10, 1978 for direct sale). Approved November 27, 1979. File 17182 (23-43)

(16) Sale of 2,982 sq. ft. excess property on the Harbor Dr.-Barbur Blvd. Section of the Pacific Hwy. in Multnomah County for a mimimum consideration of $800.00. Approved November 27, 1979. Files 26413, 26414. (23-43)

Report of December, 1979 (cont.)

(17) Right of Way Services Agreement with Douglas County for acquiring property on the Upper Cow Creek Road in Douglas County. Approved December 3, 1979. Misc. C&A 7229 Agr. 139 (23-45)

Dated this 5 day of December, 1979.

J. B. BOYD, Right of Way Manager

JB:aj

D

12-18-79

December 1979

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with Deschutes County for acquiring property on the Hayes Avenue-Cleveland Avenue Section of First Street in Deschutes County. Approved November 20, 1979. Misc. C&A 7230, Agr. 138 (23-45)

Dated this 5 day of December, 1979.

Rod Henry

Rod Henry, Assistant Right of Way Manager

RH:aj

E

12-18-79

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On November 13, 1979, approved a state grant-in-aid agreement with Coos County for the Bastendorff Sewage Disposal project in the amount of $2,586.50.

On November 15, 1979 approved an agreement with the Roads End Sanitary District and the City of Lincoln City for providing sewage disposal services to Roads End State Wayside, Lincoln County. State to make an advance payment of $5,180 to the District for its proportional share of construction cost of project; $2,187 to the City for City's granting permit to hook up to District's system; and $30 monthly service charge to City. Agreement extends to September 1989, or prior termination by either party on 180 days written notice.

Dated this 4 day of Dec 1979.

David G. Talbot

David G. Talbot
State Parks Administrator

E

12-18-79

STATE PARK ORDER

Pursuant to authority delegated to me from the Oregon Transportation Commission in Resolution No. 39, Section IV, paragraph "D", I, David G. Talbot, hereby order for campgrounds open during December 1979, the following special individual campsite fees:

Trailer Campsite	$ 3.00 per night
Improved Campsite	2.00 per night
Tent Campsite	2.00 per night
Primitive Campsite	1.00 per night

These special rates, starting December 1, 1979, will be effective for 60 days.

All other fees and use charges at these locations will remain the same.

David G. Talbot

David G. Talbot
State Parks Administrator

12-1-79

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7780 Linda Lucero v. Joseph Moulton, et al: This case arises out of an accident that occurred on Highway 62 in Jackson County at its intersection with Bullock and Hilton Roads. The plaintiff is seeking $515,650.75 in damages.

The State is alleged to be negligent in failing to provide traffic striping in the area, to warn operators of motor vehicles of the hazard existing at the intersection, in failing to provide for separation of traffic at the intersection and failing to direct the defendant Rogue River Paving Company to provide some reasonable and suitable means of separating traffic at the intersection. The Rogue River Company was under contract to State at the time of the accident and was repaving the highway. The matter has been referred to the Attorney General's office for the defense of the State.

L-7781 Robert Kenneth Davis v. Joseph Moulton, et al: This is a companion case to L-7780 and arises out of the same circumstances as the above case. This case has also been referred to the Attorney General's office for the defense of the State. The plaintiff is seeking $532,253.28.

F

12-18-79

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Annette Morris	Personal Injury	Reversal of judgment for Defendant	Judgment for Defendant affirmed

L-7484
County: Marion
Remarks: This case was appealed to the Court of Appeals and affirmed by them on February 2, 1979.

Bernard J. and Evelyn J. Howser	Appeal of Administrative Hearing Final Order	Reversal of Order	Order Affirmed

L-7581
County: Marion
Remarks: Mr. and Mrs. Howser appealed an order requiring removal of certain illegal outdoor advertising signs. The order was affirmed by the Court of Appeals.

Richard Compton	Injunction Damages	$11,000	Dismissal affirmed

L-7213
County: Multnomah
Remarks: The State's insurance carrier defended this case.

Richard Compton	Injunction Damages	$11,000	Case dismissed by Federal Judge

L-7092
U.S. District Court
Defendant recovered Court Costs
Remarks: Petitioner Compton acted as his own attorney, appealed to the Ninth Circuit Court of Appeals and to the United States Supreme Court. The trial court judgment was affirmed.

F

12-18-79

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
John Jerry Jenness and Donald D. Lucas	Property Damage	$ 524.77	$524.77
L-7720		Court Costs:	$75.80
Attorney Fees: $275			
County: Hood River			
REMARKS: Judgment in amount sued for.		Paid in full.	

F

12-18-79

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Willard Friesen	$ 5,100	$ 5,725	$ 7,000

L-7664
R-49327
Section: Battle Creek-Talbot Road
Highway: Pacific
County: Marion
Approved by: Jack L. Sollis Date: November 30, 1979

Ed Stortz	$ 7,625	$10,000	$12,500

L-7676
R-49654
Section: Pine Street-Academy Street
Highway: Pacific (Portland Road)
County: Marion
Approved by: Jack L. Sollis Date: November 9, 1979

Norman Thoreson	$114,650	$201,000	$265,000

L-7473
R-46693
Section: Columbia River-Pacific Highway
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: November 27, 1979

Donald W. Jones	$65,755		*

L-7594
R-49946
Section: Sandy River Scenic Waterway
County: Clackamas
* Settled by Right of Way Section.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
American Economy Insurance Co.	State of Oregon	Tort Claims	$3,675

L-7702 and
L-7703
County: Benton
Disposed of by: Plaintiff dismissed State from suit upon settlement with other defendants. State declined to contribute to settlement since no apparent liability.

Mary Jo McWhorter	Jack McCormick and State	Tort Claim	$20,500

L-7701
County: Douglas
Disposed of by: State employe appeared to be entirely liable (rear ended plaintiff's stopped car). Would have been settled by liability claims but before they could settle, plaintiff filed suit. Special damages documented - $500.

Mary Ann Leonard	Darrel James Wienecke	Personal Injury	$9,793.36
Third Parties:			
E.L. Cummings, Inc.	State of Oregon		

L-7706
County: Lane
Disposed of by: Tried in Circuit Court. Jury verdict returned against the Department of Transportation in the amount of $8,877.02.

Department of Transportation	Thomas A. Gravon	Guardrail and Post Damage	$ 440.11

L-7486
County: Lincoln
Disposed of by: Dismissed without prejudice and without costs due to inability to locate defendant.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Department of Transportation	Sheila Dukes	Damage to control panel for traffic lights.	$ 7,408.09

L-7301
County: Clackamas
Disposed of by: Confession of Judgment filed for the purpose of compromising and settling this action in the amount of $500. Satisfaction of Judgment filed November 29,

Department of Transportation	Larry B. Calahan	Damage to highway property; pole, luminaires and foundation.	$2,678.39

L-7501
County: Multnomah
Disposed of by: Compromise settlement of $1,000. Defendant out of State. Date of accident was May 26, 1976, on S. E. Woodstock, just west of 91st Avenue, Portland, Oregon. Dismissed with prejudice.

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On November 30, 1979, $2,778,770.00 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of Oct, 1979.

On November 30, 1979, $1,684,984.10 (12.17% of the Highway Fund) was distributed to the cities for the month of Oct, 1979.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 5th day of December, 1979

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

January 15, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of this meeting was made by press release to the newspapers of general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
George Hochstetler, Assistant Administrator of Education, Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Larry Rulien, Executive Assistant to the State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
Glen Green, Federal Highway Administration
Robert Bothman, Administrator, Metropolitan Branch
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of December 18, 1979.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2694" on file in the Commission's files, Salem.)

3) Agreement with City of Grants Pass for sewage treatment for the Manzanita Safety Rest Area on I-5 in Josephine County. Estimated cost is a one-time connection fee of $17,589 and a monthly charge of approximately $130. State will construct connection line and be responsible for maintenance.

4) Supplemental agreement with Touche Ross and Company to continue minority business enterprise supportive services. The supplement will increase the original contract amount of $75,000 by $88,200 for a total of $163,200. The agreement will be extended to May 15, 1981, and will require that there be minority business enterprise participation of at least $50,000. The additional funds are 100% reimbursable and the method of expenditure has been approved by the Federal Highway Administration. (Vice Chairman Walsh and Commissioner Hollern asked for copies of the procedures manual that the consultant had developed. Mr. Klaboe indicated copies would be mailed to them.)

5) Tabulation showing the distribution of Fiscal Year 1980 Federal Aid Urban Funds to the urbanized and small urban areas of the State as follows:

FISCAL YEAR 1980 URBAN SYSTEM ALLOCATION
DECEMBER 1979

Oregon's Fiscal Year 1980 Urban System Apportionment		$6,772,785
Less 1-1 1/2% HPR Funds	101,591	
Less 1/2% PR Funds	33,864	
TOTAL		(135,455)
		$6,637,330
Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population)		*(3,858,448)
Funds Available to Balance of State		$2,778,882

Urban Area	Federal Population	Percent of Total	Fund Allocation
Eugene	139,255	25.4107	$ 706,133
Salem	93,041	16.9777	471,790
25 Small Urban Areas	315,722	57.6116	1,600,959
TOTAL	548,018	100.0000	$2,778,882

*Attributable Funds	$3,858,448
Less Funds Transfered to Federal Aid Primary	3,386,392
Balance of Portland Urbanized Area Allocation	$ 472,056

City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

$$\frac{\text{1975 City of Portland Population } 379,826}{\text{1975 Portland Urbanized Area Population } 832,761} = 46\%$$

46% x $472,056 = $217,146

NOTE: City of Portland's Allocation is based on 1975 population estimates obtained from the Center for Population Research and Census.

FISCAL YEAR 1980 URBAN SYSTEM ALLOCATION
SMALL URBAN AREAS
DECEMBER 1979

Urban Area	Population	Percent of Total	Federal Funds
Albany	27,125	6.7939	$ 108,768
Ashland	15,506	3.8837	62,176
Astoria	10,800	2.7050	43,306
Baker	10,200	2.5548	40,901
Bend	17,282	4.3285	69,298
Coos Bay	25,600	6.4119	102,652
Corvallis	40,500	10.1439	162,400
Cottage Grove	7,402	1.8539	29,680
Dallas	9,000	2.2542	36,089
Forest Grove	11,308	2.8323	45,344
Grants Pass	15,000	3.7570	60,148
Klamath Falls	36,778	9.2116	147,474
LaGrande	11,800	2.9555	47,316
Lebanon	9,605	2.4057	38,514
McMinnville	14,395	3.6055	57,723
Medford	39,650	9.9310	158,991
Monmouth	6,700	1.6781	26,866
Newberg	10,015	2.5084	40,158
Newport	7,654	1.9171	30,692
Ontario	8,961	2.2444	35,932
Pendleton	15,060	3.7720	60,388
Roseburg	18,496	4.6326	74,166
St. Helens	8,100	2.0288	32,480
The Dalles	11,447	2.8671	45,901
Woodburn	10,872	2.7231	43,596
TOTALS	399,256	100.0000	$1,600,959

NOTE: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

6) Adopted resolution amending original route survey on the Oak Hill-Interstate 105 Section of the Florence-Eugene Highway (formerly Mapleton-Eugene Highway) in Lane County and authorized the disposal of any right of way purchased for that portion of the route between the Belt Line Highway and the Pacific Highway West. ("Survey Resolution No. 320C" on file in the Commission's files, Salem.)

7) Authorized increases in project authorizations on the following contracts:

a. Contract No. 8781 for the Cow Creek Safety Rest Area, Pacific Highway, Douglas County, in the amount of $79,325 (16.9% increase). (This amount includes a $39,425 plus interest claim settlement.)

b. Contract No. 8756 for the Remote Section, Coos Bay-Roseburg Highway, Coos County, in the amount of $355,000 (11.5% increase).

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Right of Way Manager	Exhibit C
State Parks Administrator	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F

The Commission reconfirmed Tuesday, February 19, 1980, for their next meeting in Salem, and set Tuesday, March 25, 1980, for the following meeting. The May meeting had been previously set at the December meeting for May 20 and will be in Eugene.

Mr. Sollis reported that the Attorney General had issued his new Model Rules of Procedure under the Administrative Procedures Act, effective December 3, 1979, which reflects the changes made by the last Legislature. He said it was necessary for the Commission to adopt the Attorney General's Model Rules as a temporary rule and then a public hearing will be scheduled. After this hearing, the Commission can adopt the rules as a permanent rule. The Commission unanimously adopted the temporary rule, which is on file in the Commission's files as "Administrative Rule No. 126". The rule was filed with the Secretary of State on January 16, 1980, and published in the Administrative Rule Bulletin on February 1, 1980.

Mr. Coulter said Commissioner Hollern had requested a report at the last meeting on the Forest Highway Program. He explained that the Forest Highway Fund is a portion of the Federal Highway Trust Fund for use on certain Forest roads and trails, and amounts to about 4 million dollars per year in Oregon. These funds must be spent on that part of the Federal Aid Highway System which has been established as Forest Highways. He said the needs of the

system are reviewed annually and projects selected at the annual meeting of the Federal Highway Administration, U.S. Forest Service and the Highway Division. He introduced James Hall, Director of the Office of Federal Highway Projects, Federal Highway Administration, Vancouver, and David Trask, Director of Engineering for this region of the National Forest Service.

Mr. Hall handed the Commission copies of a document titled "Report on Forest Highway Program - To Oregon Transportation Commission, January 15, 1980". (Copy of report on file in the Commission's files, Salem.) The program history was discussed, including the transition from the Department of Agriculture to the Secretary of Transportation. The Federal Laws which relate to the program were explained and are included in his report. He outlined the objectives of the program, the operations of the road system and displayed a map showing the Forest Highway System. He said the main purpose of the program is to serve forest-related activities such as hauling of timber, wood products, and access for recreational purposes. He commented that Oregon receives about 14% of the total Forest Highway Funds. He discussed the design standards for Forest Highways and said they generally conform to AASHTO standards and the current practices of the Oregon Highway Division.

Mr. Hall explained that the reason FHWA designs and contracts Forest Highway projects is to provide on-the-job training for their engineers on which new construction methods and technology can be tested. They need trained personnel because they provide engineering services to other Federal agencies such as the Park Service and Bureau of Land Management, who have no engineering staff. He commented that the biggest problem with the program is that there are not enough funds available to finance all the needed projects. The report contains the 1980-86 construction program for Oregon and a description of the process for selection of projects.

Commissioner Coleman asked if he felt the program had served its purpose. Mr. Hall replied that the Forest Service could best answer that question.

Mr. David Trask, of the U.S. Forest Service, outlined the course for the future and stated the Forest Service plans to take a new look at Forest Highways and by 1981 have a detailed program. He explained the 1978 Act removed the requirement that Forest Highways must be on the Federal-Aid System and that all three agencies have agreed that a complete review of the Forest Highway System is necessary because of this change in law.

The Forest Service at the direction of Congress is developing a new plan for utilization of forest resources which will provide the basis for selection of a new Forest Highway System. A preliminary proposal will be available for review at the annual tri-agency meeting in August 1980.

Commissioner Hollern expressed concern about the priorities of project selection; specifically, the Mt. Hood Interchange westerly of Government Camp. He said the priority selection of projects should consider the overall transportation needs of the State in addition to meeting the needs and objectives of the program. Mr. Trask replied that the Mt. Hood project does serve National Forest recreational traffic to Mt. Hood Meadows as well as other forest-related activities.

Mr. Coulter stated that after improvement of the Mt. Hood Loop Highway considerable pressure for improvement of the intersection came from a variety of sources and resulted in construction of the interchange.

Commissioner Hollern remarked that the FHWA oversees the expenditure of Federal Funds being contracted and if they use this as a special training for highway engineers, the Forest Service would have less net dollars to use for actual construction due to the cost of the training process. Mr. Hall said the amount of money spent on training would not be significant.

Mr. Rulien gave a status report on the traffic signal installation program to reduce the time needed to install traffic signals. He told of efforts last spring to cut the time interval between the time the signal contract is awarded and material is delivered to the job. The interval had been 240 - 220 and 200 days. The hoped for target time for next July 1, 1980, is 120 days.

A delegation from the City of Corvallis appeared before the Commission concerning the Corvallis Bypass (Pacific Highway West, Benton and Linn Counties). The following delegation was introduced by Gary Pokorny, City Manager: Representative Tony Van Vliet, Senator Clifford Trow, Mayor Alan Berg, Vern Ratzlaff, Robert C. Wilson, Eleanor Griffiths, Bob Engles, Maud Smith and Benton County Commissioner Larry Calahan.

Mr. Engles discussed the project in detail as to the cost and mentioned the City's bonding proposal. He said this bypass would be an energy savings as it would keep the people in Corvallis for shopping. The bypass would also keep the increased tonnage coming in from Newport out of the downtown area.

Representative Van Vliet said their request is to include the Modified Eastern Corridor portion of the Corvallis Bypass in the new Six Year Highway Improvement Plan with an early commitment date. He felt the project ranks high when considered against other State requests and he outlined the reasons.

Senator Trow said he fully supports Representative Van Vliet's comments.

Mr. Klaboe asked about the cost. Mr. Pokorny replied that this plan would be about $6 million. Chairman Yturri asked if there was a local contribution. The response was that the community was considering putting up the entire 12% State's share if the project could be funded as a Federal Aid Project.

Vice Chairman Walsh voiced strong personal support for the bypass plan.

Chairman Yturri asked what the community contribution would mean. Mr. Klaboe answered that the main problem was with the Federal Funds and that if this project is moved to the first four years, something else would have to be removed. This is because there is a finite amount of Federal money each year.

Commissioner Coleman commented that several communities seem to be ready to bond themselves and use the bond proceeds to contribute to highway projects.

Chairman Yturri complimented the delegation on the quality of their presentation. (See pages 3421 through 3424 for further discussion of the Corvallis Bypass.)

A representative from the City of Medford, Mr. Lewis Powell, Public Works Director, read the following letter from Mayor Al Densmore:

OFFICE OF THE MAYOR

CITY OF MEDFORD
MEDFORD, OREGON 97501

January 14, 1980

Honorable Anthony Yturri, Chairman
Transportation Commission
Transportation Building
Salem, Oregon 97310

Mr. Chairman:

I wish to thank the Commission and Department for what I believe will be a positive step forward for Oregon and the city of Medford in Traffic Signal Computerization.

Members of the City staff and I are pleased with our recent discussions with members of your staff to resolve the funding of the Medford Computerized Signal Project. I believe we have reached an agreement whereby the computer system can be funded equitably. In addition, it is my understanding that the project can be started this year.

Hopefully, with your concurrence, the Medford Computerized Signalization Project can be constructed and we can do our part to help improve air quality in the Rogue Valley and to conserve additional gasoline.

Thank you for your assistance in this most important project for Oregon and Medford.

Sincerely,

Al Densmore
Mayor

Mr. Coulter explained the events leading up to the present, pointing out that the project will be of benefit to the State system. He recommends that it be included in the Six Year Program with half the cost coming from the State and half from the funds available to Medford which could involve some Federal Aid Urban Funds.

Mr. Coulter continued and began comments on the Six Year Highway Program. He said the Interstate Discretionary Funds at the national level were released recently and are already gone, so Oregon cannot get any of these funds to accelerate the Interstate Program in Oregon.

Mr. Coulter handed out a document titled Summation of Interstate Apportionments and Project Costs. (Copy on file in the Commission's files, Salem.) He proceeded to explain the summation. This shows a monthly listing through September 1980 as well as listings for October 1980 to September 1981, and another for October 1981 to September 1982. He said the projects listed in the document are those necessary to carry on the Interstate Program and to use the available money to the best advantage. The first two years are mainly I-205 projects. Included in these costs is the Multnomah County Justice Center in Portland. He said all are subject to Commission concurrence. He said I-205 is the top priority and I-82 is also considered an essential link in the Interstate System.

Mr. Klaboe pointed out the present Interstate Law ends in 1986 and at that time the Oregon Interstate System will be about 10 years away from completion. This is also true of many other states. While the Interstate apportionment is about $3 billion per year, the rising cost of construction has decreased its purchasing ability. Congress must decide a course of action when the Interstate Act ends.

Vice Chairman Walsh inquired about the fund balances shown. Mr. Coulter responded that the balances are keyed to the construction schedule. The balances must be sufficient to pay for the jobs as they are scheduled and these figures reflect that relationship. The rest of the Six Year Program deals with items not related to I-205.

Mr. Coulter then passed out a document titled Projects Recommended by State Highway Engineer for Addition to the Six Year Highway Improvement Program and proceeded to discuss it. He said these projects were high priorities of the local citizens at the hearings. (Copy of document on file in the Commission's files, Salem.) Mr. Coulter asked the Commission for their views on these items. Some of the projects included here are for preliminary engineering or right-of-way acquisition only. For example, further design work on the Corvallis Bypass is included. He said the bypass itself would be constructed mostly in Linn County and the State has had no comment from Linn County about building on their flood plain. Concurrence from Linn County would be required.

Chairman Yturri asked if there was money for these additional projects. Mr. Coulter responded that there would be money for the first list and some money for the Special Projects List but only to do preliminary engineering and right-of-way purchases.

Vice Chairman Walsh asked why the Division Street Project in Bend was on both the Recommended List and the Special Projects List. Mr. Coulter replied that the job is not yet clearly defined, although the traffic problem exists there.

Vice Chairman Walsh said he was very interested in including three projects: Division Street in Bend, Corvallis Bypass and the Medford Signal Program. Chairman Yturri asked to what extent. Vice Chairman Walsh replied that Medford was taken care of and Bend he would defer to Commissioner Hollern as some cost sharing is involved. There should be something included to get the Corvallis Bypass going. Chairman Yturri asked if he had any thoughts about the other projects which would have to be removed if these are included. Vice Chairman Walsh said he understood that something will have to come off the existing list. Vice Chairman Walsh commented on the livability of Corvallis in relation to the bypass.

Commissioners Hollern and Coleman felt that funds should be earmarked in some way.

Chairman Yturri asked Mr. Coulter if the Corvallis Bypass is included in the fourth or later year, would that mean that something on the Recommended List would be deleted? Mr. Coulter replied yes and that he also had some question about the viability of the $6 million price tag project being an adequate answer to the problem. Chairman Yturri said Linn County would have to concur before the Commission can act on the project. The Commission was supportive of the staff continuing to look at the Corvallis Bypass to provide for the livability and development in the Corvallis area.

Mr. Coulter moved to the subject of Klamath Falls and said that this community has contributed perhaps half the cost of the project. Mr. Coulter is more supportive of those communities who are making a financial commitment.

Mr. Coulter asked if he could discuss each project on the Special Projects List with the Commission. (Copy of Special Projects List on file in the Commission's files, Salem.)

Commissioner Hollern noted that in Region 4, Highway 97 south of Redmond has been removed from both lists and he felt this was a rather high priority project.

The Commission adjourned at 12 noon and reconvened at 1 o'clock.

Chairman Yturri asked Mr. Talbot for his report. He presented the following items:

1) Agreement with Irma Hanft for release of a typescript, photographs and notes of a comprehensive history of Fort Stevens in Clatsop County at a cost of $400.

2) Appointments to the Oregon Parks Foundation Board of Directors as follows: Glenn Jackson, William Brewster, and Donald Jeffery.

The Commission unanimously approved the above two items.

Mr. Moore presented and the Commission unanimously approved the following items:

1) Authorized Public Transit Division to program an additional $84,000 to purchase nine buses for the City of Corvallis, Rogue Valley Transportation District and the City of Roseburg, and authorized Administrator to enter into an agreement with the Lane Transit District. (See November 1979 minutes.)

2) Authorized Public Transit Division to enter into consulting agreement not to exceed $25,500 with Touche Ross and Company to conduct pre-grant award reviews to analyze the books and management procedures of organizations receiving money from the Small City and Rural Transit (Non-Urbanized Area) Grant Program.

Vice Chairman Walsh commented that the Department should be able to get the job done better and cheaper by using in-house personnel. Commissioner Coleman agreed with Vice Chairman Walsh.

Mr. Coulter then continued with his presentation of the Six Year Highway Plan. He reviewed each project on the Special Projects List. He pointed out that an arrangement with Josephine County is providing preliminary engineering at county expense for the Third Bridge. He said continued negotiation and cooperation with the county is desirable.

Mr. Coulter asked the Commission for an expression on the McLoughlin Boulevard Project in Portland. He felt this is one of the greatest needs in the Portland area.

Mr. Klaboe said that with the I-505 Withdrawal Funds, the State agreed to do three major projects: 191st Street in Gresham; the balance of the Cedar Hills Interchange in Washington County; and Highway 212. There has been a certain amount of work done on the Oregon City Bypass and this has not yet had Commission approval.

The County Commissioners have declared this to be their Number 1 priority. Commissioner Coleman asked if this is the best route on the McLoughlin Boulevard. Mr. Klaboe replied that it would be more than a highway project because it would include a mass transit element, probably exclusive HOV lanes.

Chairman Yturri asked if there was enough money to support both the Oregon City Bypass and the McLoughlin job in the Six Year Program. Mr. Coulter replied that he is not sure but the possibility is there. Mr. Bothman commented that the City and County were very interested in the McLoughlin Project and both had passed a formal Council resolution supporting it. Mr. Coulter recommended that the McLoughlin Project be left in the program because it is more than five years away.

The Chairman asked how this could be earmarked in our records. Mr. Coulter said that this could probably be done.

Mr. Coulter completed his review of the rest of the projects shown on the Special Projects List.

The Chairman pointed out that all the projects on the Special Projects List are placed in a special category and that while preliminary engineering and right-of-way purchases are a part of them, they are all contingent projects coming at the end of the period. He said the projects are contingent upon the availability of funds, except the Medford Signal System.

Commissioner Hollern was concerned that the Division Street Project in Bend was listed on both lists and felt it should only appear on one list when distributed.

Commissioner Hollern felt that the Redmond Project should be a higher priority than the Division Street job in Bend. The Commission asked Mr. Coulter to explore the possibilities for these projects.

The meeting was adjourned at 1:50 p.m.

Anthony Yturri, Chairman

Peter J. Brix, Commissioner

Tom Walsh, Vice Chairman

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

A
1-15-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On December 4, 1979, approved an agreement with the Port of Portland to do some dredging work in connection with the North Basin Avenue/ North Going Street (Anchor Street) Section in Multnomah County. This negotiated contract is not to exceed $285,000 for dredging 125,000 cu. yds. of material.

2) On December 11, 1979, approved a supplement to a consultant construction agreement with the firm of Sverdrup and Parcel and Associates, Inc., in connection with the I-205 Bridge. This supplement modifies the original construction agreement of June 21, 1977, to consolidate Sections 1A and 1B of that agreement. The agreement does not change the total cost.

Dated this 17 day of December, 1979

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 12/13/79

A

TO: Oregon Transportation Commission 1-15-80

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
46239	Ted S. & Dorothy E. Bloomer	$ 1,000.00
50549	Raiford, Oliver and Alice J.	19,400.00
50562	Voris, R. W. and Mary Elizabeth	420.00
50730	Katie Hinton and Alene Peterman	450.00
	4 Transactions	$ 21,270.00

(2) Grant of Access to Davis Homes Ltd. for an approach at Sta. 505+30 on the Baker-Salisbury Jct. Section of the Baker-Unity Hwy. in Baker County for a consideration of $1,250.00. File 17575. (Right of Way)

(3) Termination agreement with Odyssey Productions. This terminates the agreement for the filming of the I-205 Bridge which was necessitated by legal action in which the contract was held to be illegal. The State is paying Odyssey Production $6,741.59 as damages for termination of the contract. The contractor will complete film number 1 and be paid in accordance with the terms in the original contract and then all obligations between the parties will cease. (Legal Section)

(4) Agreement with Pittsburgh Testing Laboratories to conduct ultrasonic testing on material to be used in a Union Pacific Railroad overcrossing which is being constructed in connection with I-205 in Multnomah County. (Contract No. 8893) The amount of the contract is $1,200. (Legal Section)

(5) Agreement with Cooper Spur Ski Area wherein they will perform, or cause to have performed by Hood River County, snow removal on the Cooper Spur access Road. (Maintenance)

(6) Agreement with the Health Division for the installation of radio facilities owned by the Health Division in Highway Division facilities throughout the State. The agreement provides that the Health Division shall pay Highway a yearly fee of $125 per facility. It also provides that the Highway Division Engineer and the Health Division Administrator may add additional facilities under the same terms and conditions as contained in the agreement. (Radio Unit)

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 12/13/79

(7) Agreement with the City of Medford (owner), State Police, U. S. Forest Service and the Highway Division for the continued maintenance of radio facilities on Roxie Ann Butte near the City of Medford. This agreement will authorize the United States Forest Service, the State Police and the Highway Division to continue to maintain radio facilities on the top of Roxie Ann Butte for an indefinite period. (Radio Unit) (Agreement was never signed by Forest Service. See new agreement and new approval of June 4, 1980.)

(8) Agreement with Manpower, Inc., for the furnishing of a variety of services to the Department for temporary periods on an "as needed" basis. The agreement covers the balance of the biennium with a maximum total of $15,000 for that period. (Personnel)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actionslisted above and on the preceding page (items totaling eight) and report this action for your official records.

Dated this 17 day of December, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50514	Burnett, J. Gordon and Opal E. 1 Transaction	$ 3,000.00 $ 3,000.00

(2) Grant of Access to Jackson Co. Federal Savings & Loan Association for an approach at 27+32 on the Grants Pass-New Hope Road Section of the Jacksonville Hwy. in Josephine County. File 40494 (Right of Way).

(3) Agreement with the City of Springfield for installation of traffic signal equipment on the McKenzie Highway at 42nd Street. The State will design, install and maintain the traffic signals. The City has agreed to pay all costs of the installation and will be responsible for the electrical energy necessary for their operation. (Local Government)

(4) Agreement with the City of Salem and Donald L. Seaman (dba McDonalds) for modification of the existing traffic signals on Pacific Highway East (Commercial Street) at Browning Avenue. The project is eligible for Federal Aid participation under Title II of the Highway Safety Act. The State will design and install the necessary equipment, the City will perform maintenance and pay for electrical energy and McDonald's will provide the local matching funds. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 26 day of December, 1979

APPROVED
STATE HIGHWAY ENGINEER
DATE: 12/21/79

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

A

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
49523	Waldron, Dennis M. & Barbara E.	$ 13,500.00
	1 Transaction	$ 13,500.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed above and report this action for your official records.

Dated this 26 day of December, 1979

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Coulter
STATE HIGHWAY ENGINEER
DATE: 12/21/79

B

1-15-80

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-79 Thru 12-31-79

	No.	Amount
Claims Pending at Beginning of Period	50	$ 69,512.08
Claims Pending at End of Period	67	$ 67,358.32

Money Collected During Period

Installment Payments	72	$ 1,897.42
Compromise Payments	5	$ 8,111.09
Payments in Full	59	$ 96,127.30
TOTAL		$ 106,135.81

Claims Abandoned During Period	2	$ 509.01

Damage Cases (Actions Filed)	28	$ 36,195.34
Uncollected Judgments	*	$ ---

*Referred to Department of Revenue for collection.

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hap Taylor, Inc., No. 8927	Odell Lake Rock Production Klamath County	December 11, 1979
W. R. Grasle Co., No. 8746	SW Barbur Blvd. @ SW Miles; W. Burnside St. @ NW 23rd; SW 1st Ave. @ SW Arthur Multnomah County	December 11, 1979
Mocon Corp., No. 8620	NE Sandy Blvd. U'xing, Multnomah County	December 11, 1979
Hamilton Electric, No. 8680	Elm Ave.-E. Highland Ave. (Hermiston), Umatilla Co.	December 13, 1979
Hertz Electric, Inc. No. 8825	Martinazzi Ave. & Boones Ferry Rd. @ SW Nyberg Rd. (Tualatin), Washington Co.	December 14, 1979
Columbia Excavating, Inc., No. 8573	NE Glisan St.-SE Division St. (Sound Barriers & Bikeway), Multnomah Co.	December 14, 1979
C. G. Gredvig, Inc., No. 8948	Willamina Ave.-26th Ave. (Forest Grove), Washington County	December 14, 1979
Poe Asphalt Paving, Inc. No. 8961	Wades Point-Joseph Wallowa County	December 18, 1979
Gervais Construction Co. No. 8744	Church St.-Mill St. (Silverton) Marion County	December 19, 1979
Sims Electric, Inc. No. 8913	W. Stewart Parkway @ W. Harvard Ave. (Roseburg) Douglas County	December 19, 1979

Contractor and Contract No.	Section and County	Acceptance Date
Douglas S. Coats Construction, No. 8847	Willow Creek (Morgan Street) Bridge, Morrow County	December 27, 1979

January 2, 1980

H. S. Coulter, State Highway Engineer

B

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on the S. E. Powell Boulevard at S. E. 122nd Avenue Section of Mt. Hood Highway in Multnomah County. Bids received December 20, 1979. Contract No. 9068 awarded December 27, 1979, to Hamilton Electric, Inc., Eugene, at $40,854.50.

2) Grading and paving on Teakwood Avenue-Myrtle Avenue (Coos Bay) Section of the Oregon Coast Highway in Coos County. Bids received December 20, 1979. Contract No. 9074 awarded December 27, 1979, to Johnson Rock Products, Inc., North Bend, at $135,877.50.

Dated this 3 day of Jan, 1980

H. S. Coulter, State Highway Engineer

1-3-80

B

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On December 6, 1979, approved a personal and professional services agreement with Dr. Roy Silvey to conduct a stress management course on January 14, 15, 16, 17, and 18, 1980, at a cost of $2,125. (Approved and signed by Larry Rulien on behalf of State Highway Engineer.)

2) On November 29, 1979, established the following speed zones on the Rogue River Highway No. 60, in the vicinity of Grants Pass, in Josephine and Jackson Counties:

30 MPH from M.P. 0.32 to M.P. 0.47
35 MPH from M.P. 0.20W to M.P. 0.47
40 MPH from M.P. 0.47 to M.P. 1.99
50 MPH from M.P. 1.99 to M.P. 8.38
40 MPH from M.P. 8.38 to M.P. 8.65
30 MPH from M.P. 8.65 to M.P. 8.75
30 MPH from M.P. 8.84 to M.P. 8.95
40 MPH from M.P. 8.95 to M.P. 9.20

Rescinds Speed Zone Order No. 726 dated May 6, 1976. (Speed Zone Order No. 817 approved and signed by Larry Rulien on behalf of State Highway Engineer.)

3) On December 3, 1979, established the following speed zones on the Netarts Highway No. 131, between Oceanside and Netarts, in Tillamook County:

25 MPH from M.P. 0.00 to M.P. 0.24
35 MPH from M.P. 0.24 to M.P. 2.16
30 MPH from M.P. 2.16 to M.P. 3.03

Rescinds Speed Zone Order No. 708 dated October 17, 1975. (Speed Zone Order No. 818)

4) On December 6, 1979, established a 30 MPH speed zone on the Monmouth-Independence Highway No. 43 from the E.C.L. of Monmouth (M.P. 0.71) to the W.C.L. of Independence (M.P. 0.79) and from the city limits of Independence M.P. 0.87 to M.P. 0.92, in Polk County. This rescinds Speed Limit Resolution No. 62-b dated March 10, 1960. (Speed Zone Order No. 819 approved and signed by Larry Rulien on behalf of State Highway Engineer.)

5) On November 30, 1979, approved a temporary highway closure on the Santiam Highway to through traffic at a point 15 miles west of Sisters (M.P. 85). Through traffic would be stopped on weekdays from 9:30 a.m. to 3:30 p.m. while rock removal work is in progress. This closure in effect from December 4, 1979, until further notice. (Approved by L. W. Rulien for State Highway Engineer)

Dated this 3rd day of Jan, 1980.

H. S. Coulter

H. S. Coulter, State Highway Engineer

1-3-80

C

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COLUMBIA RIVER BRIDGE-N.E. SANDY BOULEVARD UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-45733 - Edward Philip Bourg et al. Parcel 1 - 0.56 acre; Parcel 2 - 0.5 acre; all for right-of-way purposes. Offer $51,500.00.

R-50216 - Roland H. Loomis et al. Parcel 1 - 0.33 acre; Parcel 2 - 0.11 acre; all for right-of-way purposes. Offer $170,000.00.

N.E. ALAMEDA AVENUE-N.E. GARDEN VALLEY BOULEVARD SECTION, OAKLAND-SHADY HIGHWAY - DOUGLAS COUNTY

R-50494 - Harmon H. Willingham et al. 55 square feet for right-of-way purposes. Offer $875.00.

N.E. GLISAN STREET-S.E. DIVISION STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-48345 - Richard M. Cohen et al. Parcel 1 - 3,093 square feet for right-of-way purposes. Parcel 2 - 1,000 square feet for permanent slope easement. Offer $24,000.00.

R-48346 - Montgomery Ward Development Corporation et al. Parcel 1 - 52,600 square feet for right-of-way purposes. Parcel 2-11,880 square feet for permanent easement. Offer $320,000.00.

R-49937 - Richard M. Cohen et al. Parcel 1 - 43,557 square feet for right-of-way purposes. Parcel 2 - 800 square feet; Parcel 3 - 910 square feet; Parcel 4 - 285 square feet; Parcel 5-925 square feet; Parcel 6 - 1,070 square feet; Parcel 7 - 3,050 square feet; Parcel 8 - 960 square feet; all for permanent slope easement. Offer $256,800.00.

Dated this 12 day of December, 1979.

J. B. Boyd, Right of Way Engineer

RE: Report of Offers Tendered - 6

C
1-15-80

January 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 0.06 acre excess property on Lake Rd.-Clackamas R. Section of the East Portland Freeway in Clackamas County for a minimum consideration of $1,750.00. Approved December 4, 1979. File 28675 (23-43)

(2) Service Contract with Union Pacific Railroad for grade crossing protection devices at Coe Avenue in Stanfield in Umatilla County. Approved December 7, 1979. RR 994 (23-50)

(3) Access Agreement with the Oregon-Washington Railroad & Navigation Co. for access to serve the railroad from the highway on the Hilgard-LaGrande Section of the Old Oregon Trail Hwy. in Union County. Approved December 7, 1979. RR 996 (23-50)

(4) Right of Way Services Agreement with Marion County for purchase of right of way on the North River Road project in Marion County. Approved December 19, 1979. Misc. C&A 6565. Agr. 141 (23-45)

(5) Sale of 0.29 acre excess property on the Sunset Hwy.-Denny Rd. Section of the Beaverton-Tigard Hwy. in Washington County for a minimum consideration of $11,500.00. Approved December 19, 1979. File 37845 (23-43)

(6) Sale of 3,190 sq. ft. excess property on the Winston-Shady Point Sec. of the Coos Bay-Roseburg Hwy. in Douglas County for a minimum consideration of $575.00. Approved December 19, 1979. Files 45089, 45090 (23-43)

(7) Sale of 0.11 acre excess property on the Stout Cr.-Mehama Section of the North Santiam Hwy. in Marion County. Approved December 19, 1979. File 16609 (23-43)

(8) Sale of 3,350 sq. ft. excess property on the Pacific Hwy. East-East Cascade Hwy. Section of the Clackamas Hwy. in Clackamas County for a minimum consideration of $1,000.00. Approved December 20, 1979. File 38425 (23-43).

Report of January, 1980 (cont.)

(9) Sale of 20,317 sq. ft. excess property on the N. Tigard Int.-Hubbard Int. Section of the Pacific Hwy. in Clackamas Co. for a minimum consideration of $69,000. Approved December 20, 1979. File 46015 (23-43)

(10) Sale of 2.1 acres excess property on the Ferry St.-Mohawk Br. Section of the Eugene-Springfield Hwy. in Lane County for a minimum consideration of $179,250 to Rainbow Water District. Approved December 21, 1979. Files 23552, 23553 (23-43)

Dated this 2 day of January, 1980.

J. B. BOYD, Right of Way Manager

C

1-15-80

January 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with the City of Florence for reviewing appraisals on the Florence Airport in Lane County. Approved December 3, 1979. Misc. C&A 7234. Agr. 140 (23-45)

Dated this 27 day of December, 1979.

Rod Henry

Rod Henry, Assistant Right of Way Manager

D

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On November 26, 1979, approved an agreement with the Department of Human Resources/MacLaren School for the purpose of MacLaren students to participate in a nursery training program and perform State Parks nursery tasks at Champoeg State Park.

On December 10, 1979, approved a State Grant-in-Aid with Lane County for Richardson Park, in the amount of $10,000.

On December 10, 1979, approved a State Grant-in-Aid with City of Carlton, Yamhill County, for Wennerberg City Park, in the amount of $1,500.

On December 14, 1979, approved a State Grant-in-Aid with Portland, Multnomah County for Portland Park Rehabilitation, in the amount of $47,185.

On December 18, 1979, approved a State Grant-in-Aid with Corvallis, Benton County, for Walnut and I.V. Hill Park Access and Parking, in the amount of $13,905.

Dated this 28 day of Dec '79.

David G. Talbot

David G. Talbot
State Parks Administrator

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7787 Sunset Coatings Co., Inc., a Washington corporation v. Oregon State Department of Transportation, et al: This suit arises out of the alleged breach of Contract No. 8871 which was a contract for the painting of the Harrisburg Bridge. The amount of the contract was $124,756. The plaintiff alleges that the State breached the contract by interfering with the contractor's performance of the contract and several other items of misconduct. The plaintiff is also alleging three causes of action in tort for negligence on the part of the State in supervising the contract. The contractor notified the State in August that it would not perform any further work on the contract and in fact had not performed any work on the contract for over a month at the time of such notification. The State later terminated the contract with the plaintiff for non-performance on behalf of the plaintiff. Another contract is being awarded by the State for the completion of painting the Harrisburg Bridge and a counterclaim for any additional costs will be filed against the contractor. The contractor is asking for recovery under five different causes of action. The first cause of action asking for $113,128.13; the second cause of action asking for $107,015.89; the third cause of action asking for the same amount as the first; the fourth cause of action asking for $100,000 and the fifth cause of action asking for the same amount as the first cause of action. The matter has been referred to the Attorney General for the defense of the State.

L-7788 Roy E. Ladd, Inc. v. State of Oregon: This lawsuit arises out of Contract No. 8456 and was filed in Marion County. The contractor was Roy E. Ladd, Inc. and he is claiming additional compensation in the amount of $95,517.29 because of additional lengths of steel H-Pile which had to be used for footings at each bent on bridges constructed by plaintiff as a part of the contract. The matter has been referred to the Attorney General for the defense of the State.

L-7790 City of Tualatin, Oregon, a Municipal Corporation v. Graeper, et al: This is an eminent domain case which was filed in Washington County by the City of Tualatin and involves a taking from the parcel of land on which a building is leased by the Motor Vehicle Division. The matter has been referred to the Attorney General's office for handling.

L-7803 Rhonda L. Jennings v. Oregon Transportation Commission: This case arises out of an accident that occurred February 16, 1979 while plaintiff was a passenger in her automobile while traveling easterly on Highway 22 in the vicinity of milepost 74.7 in Marion County. The plaintiff alleges the State was negligent in failing to give adequate warning of ice and snow on the highway and failing to plow or grade the highway when the State should have known that the highway had become unsafe for public travel. The plaintiff is seeking $120,330.99 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

F

1-15-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On Dec. 28, 1979, $ 2,999,097.34 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of November, 19 79.

On Dec. 31, 1979, $1,818,585.68 (12.17% of the Highway Fund) was distributed to the cities for the month of November, 19 79.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 31st day of December, 19 79

V. E. Skoog

V. E. Skoog, Controller
Highway Division

njc
Attachments

cc: F. B. Klaboe
John Earley - Att.

January 28, 1980
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 9 a.m. originating in Room 135, Transportation Building, Salem. Notice of the meeting was made by press release to the newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Tom Walsh, Vice Chairman, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend
H. S. Coulter, State Highway Engineer, Salem
J. B. Boyd, Right of Way Manager, Salem
R. W. Ellison, Project Manager for Justice Center, Salem
Fran Neavoll, Commission Services, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

The telephone in the Metropolitan Office of the Department of Transportation in Portland was also included to accommodate the press.

Mr. Coulter announced the meeting was being recorded in accordance with Department of Transportation Administrative Order No. 52.

Mr. Coulter stated the purpose of the meeting is to get Commission financial approval of two agreements in connection with the Portland Justice Center due to construction of I-205. (The Center includes the Rocky Butte Jail replacement, City of Portland police facilities, and Multnomah County Court facilities.)

Mr. Boyd described the agreements. The first is the architectural design agreement with Zimmer, Gunsul and Frasca of Portland at a maximum cost of $2,540,000. This is jointly shared by the City of Portland and Multnomah County. The share borne by State and Federal Funds is 62%. The architect was selected by a citizens committee formed by Multnomah County. While the State of Oregon was not the prime selector, Mr. Boyd was present all through the selection process and it met the State's requirements for a consultant.

The second agreement is for construction management and is with Northwest Turner, Inc. The purpose is to provide expert assistance in the management of a complicated price construction control process. This will include cost estimating, project

scheduling, value engineering, etc., during the design phases. The company will perform contract administration, construction inspection, etc., during the construction phase. The fee is $1,450,000. The consultant selection process was set up and monitored by the Department of Transportation and Vice Chairman Walsh was a participant.

Mr. Boyd has compared both of the agreements with similar contracts and both of them are at lower than normal cost. Mr. Boyd asked the Commission to approve the agreements.

Chairman Yturri asked if the City and County had formally approved the agreements. Mr. Boyd replied that they had their concurrence in substance and the tentative approval of the Federal Highway Administration.

Chairman Yturri related that due to the large sums of money involved that it would be well to get the approval of the entire Commission rather than under delegated authority and that is the reason for this meeting by telephone.

After concurrence of the Commissioners, Chairman Yturri stated that the agreements were approved.

The meeting concluded at 9:14 a.m.

Anthony Yturri
Anthony Yturri, Chairman

Tom Walsh
Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

February 19, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Program Development
Larry Rulien, Executive Assistant to the State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
David Moomaw, Administrator of Motor Vehicles Division
Robert Bothman, Administrator, Metropolitan Branch
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
David Moehring, Assistant State Highway Engineer, Project Management Branch
E. J. Valach, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meetings of January 15 and 28, 1980.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2695" on file in the Commission's files, Salem.)

3) Authorized payment of $10,313 as membership dues in the American Association of State Highway and Transportation Officials (AASHTO) for the year 1980.

4) Replacing the structure over the Hudson Slough on Smith River Road in Douglas County. Federal Funds estimated at $762,400 with Local Government Funds providing approximately $190,600.

5) Adopted surveys on the following two bridge projects:

   a. Hood River Bridge Section, Mt. Hood Highway, Hood River County. This portion of the Mt. Hood Highway has been relocated to eliminate sharp curvature at approaches of existing structure. ("Highway Corridor & Design Resolution No. 431" on file in the Commission's files, Salem.)

   b. Nehalem River Bridge Section, Oregon Coast Highway, Tillamook County. Improved alignment and local road access provided in relocation of this portion of the Oregon Coast Highway. ("Highway Corridor & Design Resolution No. 432" on file in the Commission's files, Salem.)

6) Adopted resolution abandoning from the State Highway System 0.05 mile of old alignment in the Hendricks Bridge Section of the McKenzie Highway in Lane County. ("Abandonment Resolution No. 463A" on file in the Commission's files, Salem.)

7) Cooperative agreement with the Corps of Engineers to do the Dixon Creek Revetment Extension located along the Albany-Corvallis Highway near the northerly city limits of Corvallis in Benton County and authorized the programming of State Funds of $8,500 to acquire the necessary right of way.

8) Established a revised truck route in Lebanon, Linn County, and authorized the State Highway Engineer to sign necessary documents. This involves rerouting of truck traffic on the Corvallis-Lebanon Highway. (Map of truck route on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G
Aeronautics Division Administrator	Exhibit H

The Commission reconfirmed Tuesday, March 25, 1980, for their next meeting in Salem, and set Wednesday, April 16, 1980, for the following meeting. The May meeting had been previously set at the December meeting. It will be in Eugene on May 20, at the Rodeway Inn.

Mr. Royer explained a request to appear before the Emergency Board to apply for and expend an $805,000 Federal Grant under the Local Rail Service Assistance Act of 1978 and an increase in the same amount in the Central Services Federal Fund expenditure limitation. No State Funds will be expended. Funds will be used for track rehabilitation of three one-mile segments of the City of Prineville Railway Project and upgrading 1.2 miles of the Union Railroad of Oregon Project for the 1980 Federal fiscal year. Mr. Royer explained that public hearings had been held and the response had been favorable. Commissioner Hollern stated that he understood the funds could not be used in Prineville if any profit from the Railway was used to support the City budget. Mr. Royer responded that the City could legally charge for services rendered (such as fire, police protection, etc.). The Railroad could pay the City that amount of money. It is not retroactive. The Commission unanimously approved the staff's request to appear before the Emergency Board.

Mr. Klaboe announced that Mr. Coulter is ill and in the hospital.

Mr. Rulien briefly reviewed the history of the Six Year Highway Improvement Program. In August, a preliminary program was assembled. He said some assumptions on revenue, including the passage of SJR 7 (Measure 1) were made. It also included an 8½% increase on job costs. Decisions were then made including some money for overlays to be selected later. This amounted to about $47 million. He continued that another $56 million would be held in reserve and on the basis of the Statewide hearings, it would be

apportioned. Twenty-one public meetings were held. The substance of these meetings was discussed with the Commission at its January meeting. He said as a result, a revised plan was prepared producing the product now before the Commission today. (Mr. Rulien passed out a revised draft of the Six Year Plan.) He said the revised draft of the final program was sent to the cities and counties for their comments.

In addition, Mr. Rulien explained that the Legislature had given the Department some funds to use on the roads for overlays. He said most of these funds have been committed; however, three jobs have not yet been approved and he felt it was to the State's advantage to approve these jobs at this time so the contractors can make arrangements to work this summer. The three jobs are listed in the Program as follows:

Region 4 - #412
Fremont Jct.-Hackett Drive Section
The Dalles-California Highway
Klamath County

Region 5 - #526
Bully Creek Road-Ritter Jct. Section
Pendleton-John Day Highway
Grant County

Region 5 - #527
Ritter Jct.-Long Creek Section
Pendleton-John Day Highway
Grant County

The Commission approved these three projects for contracting.

Mr. Rulien mentioned that in addition to the delegations scheduled today, a number of letters have been received in regard to the Six Year Program. He summarized the letters as follows:

1) The Mayor of Eugene was appreciative of the State's decision for adding to the Special Projects List the preliminary engineering and right of way on the 6th and 7th Street Extension.

2) The Eugene Chamber of Commerce suggested that the Ferry Street Bridge be placed on the State's system and that it be improved.

3) Senator Fred Heard supported three-laning north of Bend on Highway 97. Sam Johnson wrote on the same item.

4) The City of Albany requested preliminary engineering on 99E from Queen Avenue South to Highway 34.

5) A Beaverton Chamber of Commerce letter thanked the State for what is in the program and requested that two signals in their area be done in 1980 instead of 1981.

6) A letter from St. Helens asked consideration of four-laning on into the City from the Warren Section.

Mr. Rulien mentioned the following errors have been discovered in the program and will be corrected in the final printing:

1) A $100,000 bridge painting job should have been added for the old Oregon City-West Linn Bridge.

2) Concerning the Oregon City Bypass (Park Place-Clackamas Community College), the date of matching funds should be 1982 rather than 1984 as shown.

3) The traffic signal system project in Medford, the date in the program should read 1980.

Mr. Rulien said Oregon's Interstate apportionment, which a few years ago had been $98 million, is now in the $40 million range and part of the reason for this is the withdrawal of several large projects: the Mt. Hood Freeway, I-505 and I-305.

Mr. Rulien said he is not asking for Commission action on the program today but after the delegations discuss their thoughts later this morning and subsequent to the Commission's directives, a more refined Six Year Plan will be prepared and presented at the March meeting. (See pages 3453 through 3462 for delegations.)

Mr. Rulien asked permission to go to the Emergency Board to establish four new unbudgeted positions for a State Bridge Painting Crew that will be based in Astoria. He said the Highway Division has had considerable difficulty in securing contractors who can do quality bridge painting work. It is felt that this would result in a cost savings to the taxpayer. The Commission unanimously approved the appearance before the Emergency Board.

Mr. Rulien also introduced two not-on-agenda items. The first is an agreement with Tri-Met for a Westside Corridor Study including aerial photographs and mapping and transitway reconnaissance engineering. Total cost of the agreement is $190,000; State's share is about $1,350. The Commission unanimously approved the agreement.

The second item was the presentation of an award to a member of the staff. Mr. Rulien said the Federal Highway Administration has commended Gareld Inloes, EEO and Labor Compliance Manager of the Construction Section, for his work with aiding minority business enterprises in highway construction projects, especially with a North Portland Project (N.E. Columbia Boulevard-N.E. Weidler Street Section of the Pacific Highway East in northeast Portland). His guidance in the preparation and publication of a manual to serve as a guide for minority contractors was also lauded. Mr. Inloes was present and received a plaque from Chairman Yturri. In accepting the plaque, Mr. Inloes said it would not have been possible without the help and support of his supervisors.

Mr. Talbot asked for the appointment of advisors to assist in the distribution of Federal Aid which is known as the Special Projects Fund Advisory Committee. The Commission unanimously reappointed Dennis Fuller as an Alternate Member, appointed Keith Read as a Member, reappointed Gary Combs as a Member and Jack Sim as an Alternate Member. (The new terms would extend to December 31, 1983.)

Mr. Talbot explained that in most appearances before the Commission, a particular problem is presented or a particular decision is sought. In order to broaden the Commission's knowledge of a broad segment of Park activities, small presentations will be made on a regular basis. The presentation today is the State Parks River Program. He introduced Mr. Wally Hibbard, the River Program Manager, and John Lilly, who works on both the Scenic Waterway Program and the Willamette River Greenway Program. Mr. Talbot handed the Commissioners a document titled "Willamette River Recreation Guide". (A very detailed report was mailed to the Commission on February 11, 1980, a copy of which is on file in the Commission's files, Salem.) Mr. Talbot summarized the program explaining that it is land use regulation on about 1,000 miles along the banks of six rivers. The purchasing (which is considered a last resort) has been minimal. The Commission's guidance is sought in striking the balance between aggressive or restrained purchasing.

Chairman Yturri asked if he felt a policy change is indicated. Mr. Talbot answered "no". Commissioner Brix stated that he felt Mr. Talbot was doing a good job with a minimum amount of criticism and it is impossible to avoid all criticism.

Mr. Talbot discussed the regulation of people who use the rivers. He said Parks has taken the position of using the lesser form of regulation. On the Rogue River, for example, about 120 persons a day is about all that river can reasonably handle. The Deschutes River's use is increasing very rapidly and many people are coming to the Parks Administrator and saying that more regulation should be considered.

Concerning the Greenway Program, Commissioner Coleman said he was interested in seeing low level development on properties that the State acquires along the rivers. Mr. Talbot replied that they had received complaints concerning this same issue and have put together an active program in the last three years to accomplish this objective of development along the rivers. He referred to the Willamette River Recreation Guide and said they are now receiving favorable comments.

Concerning the possible addition of rivers to the Scenic Waterway System, Mr. Talbot explained that a study is being completed on the North Umpqua River and he hopes to complete studies on the different rivers and will present the studies and plans for comment at public meetings. After these meetings, Parks would seek Commission approval, concurrence by Water Resources and then send to the Governor for his designation. The designation would not become final until the next session of the Legislature. This management approach to river planning is considered superior to responding to initiative petitions to add rivers to the system which are submitted by the public. Vice Chairman Walsh asked if there were any endangered rivers at this time. Mr. Lilly said he did not think so at this time.

Mr. Talbot said concerning the Willamette River Greenway Projects, there is a program to purchase land along that river as opportunities occur. However, these funds are very limited.

Upon Mr. Burket's recommendation, the Commission unanimously approved the following item:

1) Financial aid to municipalities grants to the following municipalities and in the amounts not to exceed those listed for airport development aid program improvement and planning projects. Amounts shown constitute a portion of the local sponsor's share for Federally-funded projects as indicated. This action constitutes a waiver of approved FAM program procedures with regard to the annual application cycle.

Florence Land acquisition and clearing	$7,407
Albany Site selection for new airport to replace existing airport	$2,963

The Commission unanimously approved Mr. Moore's request as follows:

1) Authorized staff on behalf of the Willamette Valley Rail Study Committee to request the Emergency Board to release $54,240 for the Committee's and the Rail Project Coordinator's expenses and to continue the Committee Assistant position for the period April 1, 1980, to June 30, 1981.

Mr. Moore recalled that at the November 20, 1979, meeting the Commission had asked the Public Transit Division to develop criteria and standards for administering the discretionary portions of the non-urbanized area public transportation program. (Detailed written reports were mailed to the Commission on January 18 and February 12, 1980; copies on file in the Commission's files, Salem.) He gave an oral presentation by use of a flip chart and described the three categories of funding by capital grant, developmental grants and planning grants. He asked for the Commission's approval of the interim criteria for selection of projects and standards for system performance, which would serve probably through the end of the current biennium. He said long-term criteria and standards would be developed during a Statewide transit planning effort which is expected to get underway shortly. The Commission unanimously approved the criteria and standards on an interim basis. (Copy of ten-page document entitled "Interim Criteria and Standards for Administration of the Non-Urbanized Area Program" dated February 1980, on file in the Commission's files, Salem.)

Mr. Moore briefed the Commission on the status of the Light Rail Construction Fund. He said the Emergency Board had requested Public Transit to give them a report concerning this fund and he is asking permission from the Commission today to make this report. He said the request is to deliver the same report to the Emergency Board which is being presented to the Commission today. He continued that the Legislature's apportionment of the Light Rail Construction Fund of about $16 million has accumulated about $875,000 in interest to date. He said the investment of the fund is under the control of the State Treasurer and the Oregon Investment Council.

Chairman Yturri asked if there was any other source where the Emergency Board could obtain the same information and asked if the State Treasurer's Office could deliver the same information. Mr. Moore replied that was correct except that he would be responding to a legislative request. Mr. Klaboe added that it is normal procedure to respond to Emergency Board requests and to supply information. Mr. Moore said Mr. Dick Feeney from Tri-Met is present today to answer any questions. After discussion, the Commission unanimously directed Mr. Moore to appear and give the Emergency Board the information on the earned interest.

Chairman Yturri commented that 13 different delegations were on the agenda to appear today and all the delegations will discuss some portion of the Six Year Highway Improvement Program. He explained that the Commission's policy is to allow 15 minutes for each delegation and he asked for special cooperation today because of the large number of delegations.

CITY OF PORTLAND

Present were: Vern Ryles, Edward George, Steve Potterrer, Mayor McCready, and Rob Teeters, all of Portland.

Mayor Connie McCready of Portland stated that the proposed Six Year Highway Improvement Program would do serious damage to Portland's long-range effort to integrate transportation and economic development. She pointed out that the City's program reflects current Federal transportation policies which encourages central city jobs, energy conservation, and discourages urban sprawl and air pollution. She explained the fund transfers (Mt. Hood and I-505) to alternative projects. The proposed Six Year Plan delays a number of these projects. A recent City Council Resolution supported the Preliminary Plan but asked that the Plan be revised to advance the construction dates or revise the funding arrangements for certain high priority projects. The City resolution calls for the following revisions in the Six Year Plan:

1) I-405 Extension Project - construction should begin in 1982 rather than 1985.

2) Jantzen Beach-Slough Bridge Project and the I-5 North Improvements - should be programmed for 1981 and 1983, respectively.

3) East Marquam Ramps - should be programmed for 1983 rather than 1985.

4) Greeley - I-5 Connection - should be programmed in 1981 whether financed by Federal Aid Interstate or Interstate Withdrawal Funds. The City will provide the local match for the project.

5) North - Northeast Portland Industrial Bypass. City has requested that the State pay the local match.

6) Powell Boulevard from Foster to I-205. City requests that the State pay all local match on this State highway.

7) McLoughlin Corridor Project. City requests that the State provide the local match.

The Mayor said the three top priorities of the City are:

1) Greeley - I-5 Connection

2) I-405 Extension

3) East Marquam Ramps

Mayor McCready asked that the Commission give special consideration to these three projects and return the projects to their original schedules. If discretionary funds become available, she urged that consideration be given to all of the projects and the City will support the State's efforts in seeking additional Federal Funds.

Mr. Klaboe gave the Commission a letter from the Port of Portland supporting the Greeley - I-5 Ramps. (Letter dated February 14, 1980, signed by Lloyd Anderson, on file in the Commission's files, Salem.)

Vice Chairman Walsh stated that the Marquam Ramps were being divided into two parts in the Six Year Plan; the right-of-way acquisition would be in 1983 and the construction in 1985. Mayor McCready replied that the City wanted the construction moved to 1983. Chairman Yturri asked the price. Vice Chairman Walsh replied $46 million. Mr. Klaboe said the eastside area commercial groups realize the State's funding problems. He continued that since the Interstate Funds are insufficient to fund the ramps, current plans are to develop the East Marquam Interchange Project as rapidly as possible with the hopes that the Federal laws will change or discretionary funds will become available. Mayor McCready said she was willing to assist in any lobbying efforts.

EAST-WEST HIGHWAY COMMITTEE

Present were: Manley B. Starr, Leona Lewis, Mary E. Perry, and Mayor Joe Stunnon, Myrtle Point; Representative Doc Stevenson, L. D. Dalrymple, James S. Reeves, Rex R. Gaslin, and John Higgins, Coquille; and Bill Bradbury, Langlois.

The East-West Highway Committee of North Bend appeared concerning the construction of the Coquille Bypass. Larry Dalrymple, City Manager of Coquille, handed a letter to the Commission requesting that the State proceed with the engineering on the Bypass. (Letter on file in the Commission's files, Salem.) Mr. Dalrymple stated that the worst problem on Highway 42 is the Coquille Reroute. He said the chip trucks are increasing on the highway. He commented the Bypass plan which is favored is 1.4 miles long.

James Reeves of the Coquille Chamber of Commerce explained the chip truck and log truck traffic effect on pedestrian traffic.

Manley Starr, City Councilman from Myrtle Point, presented a petition supporting the Coquille Reroute Project. (Petition signed by 136 persons on file in the Commission's files, Salem.)

Bill Bradbury voiced opposition to the offer of a $10,000 survey for an alternate truck route in the Coquille area when the Bypass appeared to be the only real solution. He felt this offer was a delaying tactic.

Chairman Yturri pointed out that the Commission is not deliberately delaying the project; however, the Commissioners' best judgment is being used to fairly divide the available funds. The Chairman also explained that if SJR 7 is not passed by the people, the Six Year Program as proposed here will have to be curtailed even more. The Chairman assured him that their project would receive serious, genuine consideration.

Commissioner Coleman stated that the Coquille portion of Highway 42 is a serious bottleneck.

Representative Doc Stevenson said the citizens of the area are appreciative of what the State has done in the past and the Coquille portion is the only real serious problem left. He mentioned the economic problems on the South Coast. He said there is a bridge that needs to be rebuilt and the reroute of the highway is a vital link in planning for that bridge.

(A letter dated February 18, 1980, from HGE, Inc., Engineers and Planners, with an attached Traffic Safety and Roadway Management Plan of the City of Coquille was presented to the Commission supporting this project. Copies on file in the Commission's files, Salem.)

NORTH CLACKAMAS CHAMBER OF COMMERCE

Present were: Irwin Adams, Kenneth S. Whorton, Steven M. Hall, Michael Kelly and Loyd E. Arnold, all of Milwaukie.

Mr. Irwin Adams of the North Clackamas Chamber of Commerce acted as spokesman and urged six-laning of the McLoughlin Boulevard (ORE 99E) in Multnomah and Clackamas Counties from Reedway to the Clackamas Highway (Highway 224). He said all the governmental jurisdictions are desirous of alleviating this burdensome situation on McLoughlin Boulevard. He gave a brief history of the project, including the traffic count of vehicles on the highway.

Chairman Yturri thanked Mr. Adams for a fine presentation.

CITY OF HILLSBORO

Present were: Larry Chambreau, Tom Hughes, and David Lawrence, all of Hillsboro.

Mr. Tom Hughes, City Councilman for Hillsboro, appeared and said they had presented seven projects at the public hearing in Beaverton. He continued that the Hillsboro street system is not functional and they have a plan to improve it. He said their number one priority is on Oregon Highway 8 (Tualatin Valley Highway) which runs from Portland to the coast and through the center of their City. He said the section they are concerned about is between S.E. 21st Avenue and S.E. Oak Street. He mentioned there are a great many driveways on this section and they create a dangerous situation when coupled with the large traffic volume. He also mentioned the funding for the Cornell Road Project.

Mr. Larry Chambreau, City Councilman, explained Hillsboro's traffic plan which was prepared with the help of a consultant. He said the projected population is 55,000 by year 2000.

Mr. David Lawrence, Planning Director, pointed out that the principal problem is the east-west movement of heavy traffic. He said they support the general planning effort in the whole Portland Metropolitan Area as it is difficult to coordinate their planning efforts with other jurisdictions.

(Letter dated February 15, 1980, was presented to the Commission from E. S. Mills, City Manager of Hillsboro, supporting this project. Copy on file in the Commission's files, Salem.)

Chairman Yturri thanked the delegation for their presentation.

The meeting recessed at 11:55 a.m. for lunch.

The meeting reconvened at 1:05 p.m. and the Chairman called the Springfield delegation.

CITY OF SPRINGFIELD

Present were: Kevin Roberts, Alvin Reed, Mayor Vern Meyer, and C. Robert Smith, all of Springfield.

Mayor of Springfield, Vern Meyer, pointed out that the Six Year Highway Program did not include any projects in his City and two projects have been currently deleted as follows:

(Continued on next page.)

1) Sealing of the McKenzie Highway from the Glenwood District to 20th Street.

2) Railroad crossing improvement on South 42nd Street.

He said five more projects were described at the public hearing as urgently needed and highly justified. These five projects and the two projects which have been deleted from the Plan were outlined on a map for the Commission. He commented the City has 16 miles of State highway within its boundries and they are in need of improvement and repair. The Mayor said a connector road at the 2nd and 3rd Street Interchange on the Eugene-Springfield Highway is the one specific project most vitally needed and requested that it be added to the Six Year Highway Program.

Mr. Kevin Roberts, Traffic Administrator, discussed the 2nd and 3rd Street Connector Project in further detail, including the gasoline savings aspect.

Chairman Yturri asked if these details were presented at the public hearing. Mr. Roberts replied that they were.

Commissioner Coleman asked if the project required right-of-way purchase. Mr. Roberts said it would be necessary to purchase an abandoned railroad right of way. Mr. Klaboe commented that he was not aware that the railroad had been abandoned as the acquisition of the railroad land had always been a problem in the past.

Alvin Reed of the Chamber's Transportation Committee voiced support for the same project.

The Chairman said their request will receive serious consideration.

BEAVERTON AREA CHAMBER OF COMMERCE

Present were: Robert Weil, Beaverton.

Mr. Robert Weil of the Beaverton Area Chamber of Commerce presented two letters to the Commission from the Chamber of Commerce and the City of Beaverton and referred to Items 160 and 161 in the Six Year Highway Program as follows: (Copies of letters on file in the Commission's files, Salem.)

1) Signal on the Tualatin Valley Highway at 110th Street programmed for 1981.

2) Signal on the Tualatin Valley Highway at 107th Street programmed for 1981.

He said a syncronized program involving 8 to 10 signals is underway and the installation of these proposed signals will relieve congestion and create compatibility in the syncronization. He asks that both signal projects be given consideration earlier than shown on the Program.

Commissioner Brix asked if the project was designed and ready to go. The answer was yes. In response to the Vice Chairman's inquiry why the projects were moved back on the program, Mr. Rulien said it was lack of funds.

CITY OF CORVALLIS

Present were: P. Elinor Griffiths, Maud W. Smith, Mike Randolph, Gary Pokorny, Harold Benson, Larry Calahan, and Bob Ingalls, all of Corvallis; and W. J. Freeman, Milwaukie.

The City of Corvallis' spokesman was Robert Ingalls. His plea was for the Corvallis Bypass and the main problem is with the timing. He said this project was listed in the Six Year Program for further developmental work but with no timetable. He would like the project moved up in the Program with a date, preferably within the next two years. He said if this is impossible, the City of Corvallis would pay for the planning and engineering study and the details could be worked out in any way that is satisfactory to the Commission. Mr. Ingalls mentioned that the City might even be able to purchase the right of way.

Chairman Yturri asked the position of Linn County. Mr. Ingalls said the Linn County Commissioners seemed favorable. Chairman Yturri asked if Linn County had made a formal commitment. Mr. Ingalls replied that they had not. Chairman Yturri asked for Mr. Klaboe's comment.

Mr. Klaboe replied that the State would have to have the consent of Linn County and work with the County and the City concerning the preliminary engineering. Mr. Klaboe commented that there is precedent for a city giving money toward a project. As he understands the City's proposal, they are not giving the State the money, just kind of lending the money. Mr. Ingalls said that was correct. Mr. Klaboe said the City of Grants Pass is giving the State the money for preliminary engineering for a third bridge in that City. Chairman Yturri made it clear that before the Department could proceed, the position of Linn County would have to be known. In response to Chairman Yturri's inquiry, Mr. Ingalls felt that the Department should approach Linn County.

REPRESENTATIVE WAYNE FAWBUSH AND HOODLAND CHAMBER OF COMMERCE

Present were: Representative Wayne Fawbush, Hood River; Maryanne Hill, Government Camp; Nancy Spencer, Zig Zag; Anne Crockatt and Lowell D. Njust, Welches.

Representative Wayne Fawbush spoke in favor of the Wildwood-Wemme Section of Highway 26 (Mt. Hood Highway) in Clackamas County. He outlined the extreme danger of the present situation and hoped that the Commission will rapidly go ahead with the widening of the highway where the four-laning ends. He said the increase in winter sports, the interest in firewood gathering and the general growth of the area are all combining to make the problem a severe one. He asked that the construction date be moved up. If the date cannot be moved up, he asked that improvements be made to the highway to make it safer until it is four laned. He mentioned specifically the following sections of highway which need improvement:

1) Intersection of Welches Road with Highway 26.

2) Salmon Road east of Welches about a half mile where there is a school and a community center.

3) An intersection in Wemme.

Maryanne Hill reiterated the growth in traffic since 1977 and commented that the State acquired the right of way many years ago. She asked that the project be placed back on a priority list where this project can be completed. (She submitted a petition sponsored by the Hoodland Chamber of Commerce and signed by 75 persons. The petition urged that immediate steps be taken to increase the lanes, create turn-outs or any other safety device to improve the safety of Highway 26. Original petition on file in the Commission's files, Salem.)

Lowell Njust was present and brought up to date the traffic accident statistics on this section of highway which he had given at the public hearings last Fall. He also urged that the project be moved up on the program as far as possible.

The Chairman thanked the group for their presentation.

DESCHUTES COUNTY

Present were: H. Sydney McGill, Jr. and Representative Tom Throop, Bend.

Mr. H. Sydney McGill, Jr. spoke in favor of widening the Highway 97 North Project (The Dalles-California Highway) in Bend between G I Joe's and Deschutes Memorial Gardens. He also asked that the project be included in the Six Year Highway Improvement Program. Mr. McGill and others own property along the highway in this area. He said the ten property owners are willing to cooperate fully to help the project and they favor three laning of this short stretch of highway. Based on a $300,000 cost, he said the property owners will pay $150,000.

He read a letter he had written to the Commission dated February 8, 1980, a letter from Senator Fred Heard dated February 13, 1980, a letter from the Deschutes County Board of Commissioners dated February 15, 1980. He submitted a letter from Samuel S. Johnson dated February 12, 1980. (Copies on file in the Commission's files, Salem.) Mr. Klaboe asked if they would allow the Department to write up a restriction of access deed to eliminate the private access. Mr. McGill replied that was correct and the owners would construct the secondary roads.

Commissioner Hollern spoke in favor of five laning and asked about right of way if this were done. Mr. McGill explained that the owners would trade their right of way for a piece of adjacent land now owned by the Highway Division. The owners would then split that piece between themselves. This will assure that the eventual five laning can be done. Commissioner Hollern favored the plan provided it can be done at the same time.

Vice Chairman Walsh asked about the middle portion. Mr. McGill replied that was a County Project and will be done this Spring by the County.

Representative Tom Throop pointed out that highway hazards are increasing due to the rapid growth of the community. He again outlined the offer by the landowners.

Mr. Klaboe asked when they wished to start. Mr. McGill replied that two years' time is possible.

Representative Throop said the problem is holding the ten landowners together and not have any of them develop private accesses or their own turn lanes.

PORT OF PORTLAND

Present were: Ken Johnsen, Portland.

Ken Johnsen of the Port of Portland handed to the Commission a letter dated February 14, 1980, concerning the Greeley - I-5 Ramps. The letter reaffirmed the Port's support for this project and asked that a high priority be assigned the project. He said the increased access to Swan Island is a positive benefit to the entire community and the key restraint to the development of Swan Island is the lack of better access. (Letter on file in the Commission's files, Salem.)

The Chairman thanked Mr. Johnsen for appearing.

MULTNOMAH COUNTY

Present were: Bob Altman, Portland.

Dennis Buchanan, Multnomah County Commissioner, was represented by his assistant, Bob Altman. He read a letter from Mr. Buchanan favoring the development of McLoughlin Boulevard (ORE 99E) in Multnomah and Clackamas Counties which carries about 60,000 vehicle trips per day and about 95,000 person trips per day. The letter said Multnomah County has thoroughly explored the situation and concludes that two mixed traffic lanes be added from Reedway to the Clackamas Expressway and adding a reversible lane for buses and carpools between the Ross Island Bridge and the Clackamas Expressway. The letter urged the Commission to commit $3.6 million to match the Federal Funds already set aside as at the present time, only preliminary engineering and EIS Funds are included in the Commission Plan. (Letter on file in the Commission's files, Salem.)

Commissioner Brix asked if this project is in the Six Year Program. Mr. Klaboe said only the preliminary engineering.

Vice Chairman Walsh commented that the entire Six Year Plan is predicated on the passage of Ballot Measure No. 1.

CLARK COUNTY COMMISSION
STATE OF WASHINGTON

Present were: Connie Kearney and Dick Howsley.

Clark County Commissioner Connie Kearney spoke in favor of the Slough Bridge construction (Hayden Island area) or Delta Park-Jantzen Beach Interchange on I-5. She said they are concerned over the proposal to delay the scheduled improvement. She described the intolerable traffic congestion created at peak hours. She said the project would reduce the accident rate and the savings in gasoline

would be significant. While she appreciates the funding problems, she feels this essential project must be addressed and the current schedule maintained. She said a resolution to that effect has been sent to the Commission. Chairman Yturri observed that from her comments it appeared that the State of Washington was not having problems with respect to financing. Mrs. Kearney replied that they have been able to maintain their schedule. Mr. Klaboe said it almost comes down in this case as to whether we do the I-205 Project or the I-5 Project. He said the State's priority has been the I-205 Freeway.

CITY OF ALBANY

Present were: Ray Jean and R. G. "Bob" Jones, Albany.

Ray Jean, City Councilman from Albany, read a letter noting that no provisions for improvement of 99E from Queen Avenue South to Highway 34 are included in the Six Year Plan. This project is of great interest to the Albany area. He requested that the preliminary engineering and right-of-way study be placed on the Six Year Plan and that a hearing be scheduled.

Bob Jones of the Albany Area Chamber of Commerce also appeared and voiced support of this project.

The Chairman thanked the gentlemen for their comments.

The public comments were completed and the meeting was adjourned at 2:35 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services
February 19, 1980

A
2-19-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Drews Reservoir Rock Production (Contract No. 9064)

Type of Work Rock Production F.A. Proj. No. State

County Lake Highway Klamath Falls-Lakeview

No. of Bidders 2 Low Bidder Tawn Mar Construction Co., Hood River

Low Bid $ 82,488.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Parsnip Creek Rock Production (Contract No. 9065)

Type of Work Rock Production F.A. Proj. No. State

County Lake Highway Warner

No. of Bidders 2 Low Bidder Tawn Mar Construction Co., Hood River

Low Bid $ 67,001.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Antone Junction Rock Production (Contract No. 9066)

Type of Work Rock Production F.A. Proj. No. State

County Wheeler Highway Ochoco

No. of Bidders 6 Low Bidder Tawn Mar Construction Co., Hood River

Low Bid $ 60,670.00

Engineer's Recommendations Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 12-27-79

A

2-19-80

No. 4 Project Willamette River (Harrisburg) Bridge

Type of Work Maintenance Painting F.A. Proj. No. State

County Lane & Linn Highway Albany-Junction City

No. of Bidders _____ Low Bidder _____

Low Bid $ _____

Engineer's Recommendation:

PROJECT POSTPONED

No. 5 Project SE Powell Blvd. @ SE 122nd Ave. (Contract No. 9068)

Type of Work Traffic Signal Installation F.A. Proj. No. HES-24(18)

County Multnomah Highway Mt. Hood

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 40,854.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Scholls Hwy. @ SW 121st Ave. (Tigard) (Contract No. 9069)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Washington Highway Scholls

No. of Bidders 5 Low Bidder W. R. Grasle Co., Portland

Low Bid $ 36,996.00

Engineer's Recommendations: Award to low bidder subject to concurrences of Portland Fixture Co. and L. B. Nelson Construction and advance deposits of $40,400.00 and $15,600.00 are deposited by Portland Fixture Co. and L. B. Nelson Construction, respectively.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 12-27-79

No. 7 Project Pacific Hwy. West @ Springbrook St. (Newberg) (Contract No. 9070)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Yamhill Highway Pacific West

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 41,974.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Newberg and the sum of $50,000.00 is deposited by the City.

No. 8 Project UPRR/Burnt River (Huntington) Bridge (Contract No. 9071)

Type of Work Structure F.A. Proj. No. RS-B510(2)

County Baker Highway FAS B510

No. of Bidders 8 Low Bidder Douglas S. Coats Construction, Bend

Low Bid $ 224,865.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Baker County and the FHWA and the sum of $17,460.00 is deposited by the County.

No. 9 Project SE 132nd Ave.-SE 142nd Ave. (Contract No. 9072)

Type of Work 0.22 Mile, Grading and Paving F.A. Proj. No. IX-9718(4)

County Clackamas Highway FAU 9718 Sunnyside Road

No. of Bidders 7 Low Bidder Willamette-Western Corp., Portland

Low Bid $ 176,889.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Clackamas County and the FHWA and the sum of $12,150.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 12-27-79

No. 10 Project Florida Ave.-Vermont Ave. (North Bend)
0.55 Mile, Grading, Paving, (Contract No. 9073)
Type of Work Signing & Signals F.A. Proj. No. M-TOM-2691(3)
FAU 2691 (N. Bound)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid $ 512,903.50
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of North Bend and the FHWA and the sum of $23,250.00 is deposited by the City.

No. 11 Project Teakwood Ave.-Myrtle Ave. (Coos Bay)
(Contract No. 9074)
Type of Work 0.39 Mile, Grading and Paving F.A. Proj. No. HES-2-2(6)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid $ 135,877.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 12 Project Madras/Prineville Hwy.-S. McMeen Creek
(Contract No. 9075)
Type of Work 1.37 Miles, Grade and Oil F.A. Proj. No. SOS-1600(1)
County Jefferson Highway County Road (Metolius/Grizzly Rd.)
No. of Bidders 7 Low Bidder C. W. McCallen Const. Co., Beaverton (1)
Central Oregon Pavers, Inc., Redmond (2)
Low Bid $ ~~182,509.50~~ (1)
189,635.25 (2)
Engineer's Recommendations: Award to (second) low bidder subject to concurrence of Jefferson County and the FHWA and the sum of $29,850.00 is deposited by the County. Low bidder's proposal was nonresponsive in regard to minority enterprise solicitation.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 12-27-79

No. 13 Project Grand Ronde-Wallace Bridge Section (Contract No. 9076)

Type of Work 5.69 Miles, Paving F.A. Proj. No. State

County Polk Highway Salmon River

No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon

Low Bid $ 864,159.50

Engineer's Recommendation: Award to low bidder.

No. 14 Project Spray Rock Production (Contract No. 9077)

Type of Work Rock Production F.A. Proj. No. State

County Wheeler and Grant Highway John Day and Kimberly-Long Creek

No. of Bidders 3 Low Bidder Grant County Redi-Mix, John Day

Low Bid $ 156,400.00

Engineer's Recommendations: Award to low bidder.

On December 27, 1979, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 20, 1979, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of January, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
49522	Throop, Harold L.	$ 9,800.00
50261	Werder, Harvey Jr. & Alberta Lee	125.00
50672	I. F. Construction Inc.	-0-
50677	Viewpoint, Inc.	-0-
	4 Transactions	$ 9,925.00

(2) Agreements with the following for several different Federal and State program guideline and working agreements:

Special City Allotment Program Guidelines and Working Agreement with the Highway Division and League of Oregon Cities.

Federal Aid Urban Program Guidelines and Working Agreement with Highway Division, League of Oregon Cities and Association of Oregon Counties.

Federal Aid Secondary-County Guidelines and Working Agreement with the Highway Division and Association of Oregon Counties.

Federal Aid Safer Off-System Roads Guidelines and Working Agreement with the Highway Division, Association of Oregon Counties and League of Oregon Cities.

Highway Bridge Replacement Program Guidelines and Working Agreement with the Highway Division, Association of Oregon Counties and League of Oregon Cities.

Non-Urbanized Area Public Transportation Program with the Public Transit Division, Association of Oregon Counties and League of Oregon Cities.

These programs will be administered by the State of Oregon in keeping with the Oregon Action Plan and Federal Highway Administration rules and regulations. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of January, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 1-4-80

EXHIBIT A
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On January 22, 1980, approved a letter agreement with Richard W. Humphrey, Oregon Mountain Community, indicating State's willingness to preserve items of personal property owned by Mr. Humphrey and relative to a historic study being made by the Environmental Manager. The extent of State's responsibility is to protect these items for a period of a maximum year in which the disposition of these items will be decided. Either payment will be made to Mr. Humphrey for the items or he will be returned the items. State will store them and pay for their storage over that period of time. The maximum liability in this case is not determinable at this time; it should not be of any consequence. This is in connection with the Justice Center, Rocky Butte Jail Relocation, Multnomah County. (File 46993 - Right of Way Section)

Dated this 4 day of February, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Gaulke
STATE HIGHWAY ENGINEER
DATE 1-25-80

EXHIBIT A
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50355	Pollock, Donald E. & Julia Gail	$ 15,975.00
50666	Duane Co.	5,550.00
50802	Chrisco, Jesse G. & Lola I.	-0-
50803	Patterson, Eugene J. & Sheila K.	-0-
50804	Mayea, Eugene J. Jr. & Marie	-0-
50805	Hall, William C. & Mary A.	-0-
	6 Transactions	$ 21,525.00

(2) Grant of three unrestricted accesses to the Vail Cr.-Sweet Home Section of the Santiam Hwy. in Linn County to allow Linn County to vacate Maple Street at Sweet Home. File 48130 (Right of Way).

(3) Grant of an unrestricted access to C. A. Youmans on the Jones Ranch-Hudspeth Mill Section of the Ochoco Hwy. in Wheeler County for a consideration of $2,050.00. File 17609 (Right of Way).

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 4 day of February, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A

MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50202	Oregon Education Association	$ 29,100.00
50701	Swan Lake Moulding Company	-0-
	2 Transactions	$ 29,100.00

(2) Agreement with Yamhill County for widening the Dundee-Newberg Road through the Southern Pacific Transportation Company railroad crossing. The project is eligible for funding under the Title II Safety Program. The County will provide all of the required local matching funds with no expense to State. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 4 day of February, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 1-15-80

EXHIBIT A
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the following items and report this action for your official records:

1) Grant of unrestricted access to Metro Dental Laboratory et al on the Reedville-Beaverton Section of the Tualatin Valley Highway in Washington County for a consideration of $3,500. File 22831. (Right of Way)

2) Grant a Lift of Use Restrictions to Monmouth Enterprises at Sta. 1022 on the Rickreall-Monmouth Section of the Pacific Highway West in Polk County. File 20212. (Right of Way)

3) Agreement with City of Umatilla for design and construction of that portion of the McNary Highway (I-82) lying within the City. The State will design, construct and maintain the facility using Federal Aid Interstate Funds. The City has agreed to certain road closures, cooperation in adjusting utilities and to accept jurisdiction of a frontage road. (Local Government) (Washington State Line-Old Oregon Trail Section)

Dated this 4 day of February, 1980

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
1-23-80

EXHIBIT B
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transporation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

(1) The option from Bruce-Mock Properties for $86,550.00 for right of way on the N.E. Alameda-Garden Valley Blvd. Section of the Oakland-Shady Highway in Douglas County. File 50489. (Approved December 21, 1979)

Dated this 11th day of January, 1980.

Tom Walsh

Tom Walsh, Vice Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 1-9-80

EXHIBIT B
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On January 18, 1980, approved an agreement with Oregon Mountain Community, Inc., in which the owner agreed to vacate his property prior to March 1, 1980, at a cost of $14,883. The consideration is for additional effort that he must incur because of the shorter time frame and vacating the premises by February 1, 1980, enabling activities that the State programmed for removal of the Lenox Hotel one month earlier and advancing the project with a net result of lesser cost to the total effort. This is in connection with the Justice Center, Rocky Butte Jail Relocation, Multnomah County. (File 46993 - Right of Way Section)

Dated this 29th day of January, 1980

Tom Walsh

Tom Walsh, Vice Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE 1-25-80

EXHIBIT C
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capaity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On January 7, 1980, approved a personal and professional services agreement with Dr. Roy Silvey for workshops in the area of stress management on January 22-23, 1980, in The Dalles; January 29-30, 1980 in Salem; and a follow-up session on January 31, 1980, at a cost not to exceed $2,125.

2) On January 8, 1980, approved a personal and professional services agreement with Explosive Service Company for a course in explosives handling and usage on January 23 through 25, 1980, at a cost not to exceed $1,500.

3) On January 10, 1980, approved a personal and professional services agreement with Pinnell Engineering to conduct a seminar in critical path scheduling on February 21, 1980, at a cost of $820.

4) On January 10, 1980, established a 40 MPH speed zone on the Mosier-The Dalles Highway No. 292, from 0.19 mile west of Interstate 80 North (M.P. 14.98) to the West City Limits of The Dalles (475 feet east of Interstate 80 North Off-Ramp) in Wasco County. Rescinds Speed Zone Resolution No. 369 dated December 8, 1961. (Speed Zone Order No. 820)

5) On January 10, 1980, established a 40 MPH speed zone on the Olds Ferry-Ontario Highway No. 455, in Malheur County, at the following locations:

   On SW 4th Street: West City Limits of Ontario (0.24 mile west of SW 24th St.) (M.P. 29.21) to Cairo Boulevard (M.P. 29.27).

   On Cairo Boulevard: SW 4th Street (M.P. 29.27) to 50 feet south of Airport Way (M.P. 29.47).

   (Speed Zone Order No. 821)

EXHIBIT C
MINUTES OF 2-19-80

6) On January 21, 1980, established a 40 MPH speed zone on Sherman Highway No. 42, at Biggs Junction from Sam Hill Bridge (M.P. XO.18) to 0.53 mile south (M.P. 0.35) in Sherman County. (Speed Zone Order No. 822)

7) On January 21, 1980, established a 45 MPH speed zone on the Oregon Coast Highway No. 9, in Tillamook County, at the following locations:

Juno Heights Road (M.P. 63.44) to 450 feet north of Goodspeed Road (M.P. 64.65)

450 feet north of Goodspeed Road (M.P. 64.65) to the North City Limits of Tillamook (Daugherty Slough) (M.P. 65.12)

Rescinds Speed Zone Resolution No. 684 dated January 6, 1975. (Speed Zone Order No. 823)

8) On February 8, 1980, approved a consultant agreement with Western Aerial Corporation for aerial photography of the Washington State Line-Old Oregon Trail Section of the McNary Highway in Umatilla County not to exceed $800. Work to be done no later than February 29, 1980.

Dated this 11 day of February, 1980

H. S. Coulter
State Highway Engineer

2-8-80

EXHIBIT C
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on the Scholls Highway at S. W. 121st Avenue in Tigard in Washington County. Bids received December 20, 1979. Contract No. 9069 awarded January 14, 1980, to W. R. Grasle Co., Portland, at $36,996.

2) Traffic signal installation on Pacific Highway West at Springbrook Street in Newberg, Yamhill County. Bids received December 20, 1979. Contract No. 9070 awarded January 3, 1980, to Hamilton Electric, Inc., Eugene, at $41,974.

3) UPRR-Burnt River (Huntington) Bridge on FAS B510 in Baker County. Bids received December 20, 1979. Contract No. 9071 awarded January 15, 1980, to Douglas S. Coats Construction, Bend, at $224,865.

4) S. E. 132nd Avenue-S. E. 142nd Avenue Section of FAU 9718 in Clackamas County. Bids received December 20, 1979. Contract No. 9072 awarded January 8, 1980, to Willamette-Western Corporation, Portland, at $176,889.

5) Florida Avenue-Vermont Avenue (North Bend) Section of FAU 2691 in Coos County. Bids received December 20, 1979. Contract No. 9073 awarded January 29, 1980, to Johnson Rock Products, Inc., North Bend, at $512,903.50.

6) Madras/Prineville Highway-South McMeen Creek Section of Metolius-Grizzly County Road in Jefferson County. Bids received December 20, 1979. Contract No. 9075 awarded January 11, 1980, to Central Oregon Pavers, Inc., Redmond, at $189,635.25.

7) Deck repair on South Umpqua River (Shady) Bridge, Northbound Section of the Pacific Highway in Douglas County. Bids received January 31, 1980. Contract No. 9080 awarded Feb. 5, 1980, to Hamilton Construction Co., Springfield, at $545,015.

8) Port of Entry (Farewell Bend) Section of the Old Oregon Trail in Malheur County. Bids received January 31, 1980. Contract No. 9081 awarded to Weaver Construction Co., Union, on February 5, 1980, at $143,525.

EXHIBIT C
MINUTES OF 2-19-80

9) Signing on East Fremont Interchange-S. W. Corbett Avenue Undercrossing and Stadium Freeway Sections of the Pacific Highway and Stadium Freeway in Multnomah County. Bids received January 31, 1980. Contract No. 9082 awarded February 5, 1980, to Coral Construction Company, Canby, at $127,953.

10) N. E. Hancock Street-S.E. Yamhill Street Section of East Portland Freeway in Multnomah County. Bids received January 31, 1980. Contract No. 9086 awarded February 5, 1980, to Elting, Inc., Clackamas, at $3,696,587.

11) Building excavation on Multnomah County Operations and Maintenance Facility in Multnomah County. Bids received January 31, 1980. Contract No. 9087 awarded January 31, 1980, to Columbia Excavating, Inc., Tualatin, at $820,287.

Dated this 11 day of February, 1980

H. S. Coulter
State Highway Engineer

2-11-80

EXHIBIT C
MINUTES OF 2-19-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Superior Asphalt & Concrete Co., No. 8925	Lone Rock Jct.-Rock Creek, Gilliam County	January 3, 1980
Superior Asphalt & Concrete Co., No. 8953	Shaniko-The Dalles/Calif. Hwy., Wasco County	January 3, 1980
M & F Building, No. 8968	Brookings (Wharf St.), Curry County	January 7, 1980
St. Helens Paving, Inc., No. 8984	Columbia County Line-Buxton, Washington Co.	January 7, 1980
Willamette-Western Corp., No. 8788	Monitor Road Junction Project, Marion County	January 9, 1980
North Santiam Paving Co., No. 9010	Shaff Rd.-W. Washington St. (Stayton), Marion Co.	January 14, 1980
Ausland Const., Inc. No. 8845	Grandview Ave. @ Cloverlawn Dr. (Grants Pass Vicinity) Josephine County	January 14, 1980
Bomac Construction, Inc., No. 8876	Jantzen Beach Information Center, Multnomah County	January 17, 1980
Don Haisch Const. Co., No. 8988	Jantzen Beach Information Center, Multnomah County	January 17, 1980
North Santiam Sand & Gravel, Inc., No. 8885	Power Line-China Hollow Creek, Sherman County	January 18, 1980

EXHIBIT C
MINUTES OF 2-19-80

Contractor and Contract No.	Section and County	Acceptance Date
Ross Bros. Construction, No. 8726	Upper Calapooia River Bridge, Linn County	January 22, 1980
Baker Redi-Mix, Inc., No. 8906	Auburn Ave. & Washington Ave. (Baker), Baker County	January 22, 1980
R. L. Coats, No. 8926	Madras/Prineville Hwy.- Culver Hwy., Jefferson Co.	January 23, 1980
Olson Electric Co., Inc., No. 8792	Hermiston Ave. @ SW Highland Ave. (Hermiston), Umatilla County	January 24, 1980
Morse Bros., Inc., No. 8833	6th, 8th & Quincy Sts. (Harrisburg), Linn County	January 30, 1980
Babler Bros., Inc., No. 8863	Del Rey Beach Access Rd.- Neawanna Creek, Clatsop County	January 30, 1980
Columbia West Matls. & Constructors, No. 8967	D St. - F St. (Rainier), Columbia County	January 30, 1980
Roy L. Houck Const. Co., No. 8796	Millican Creek (Lafayette), Yamhill County	January 30, 1980
Porter W. Yett Co., No. 8996	Troutdale (SW 7th St.), Multnomah County	January 30, 1980
Gervais Construction Co., No. 8807	Lone Tree Bar State Park, Marion and Yamhill Counties	February 5, 1980

February 6, 1980 H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT C
MINUTES OF 2-19-80

VEHICLE WEIGHT RESTRICTION
MADRAS-PRINEVILLE HIGHWAY (US 26)
MILEPOINT 13.52 to MILEPOINT 17.83
JEFFERSON AND CROOK COUNTIES

An inspection of the Madras-Prineville Highway (Route U.S. 26) between milepoint 13.52 and milepoint 17.83 has revealed that "freeze-thaw" weather conditions have created an unstable condition to the roadbed subgrade. As a result, pavement deterioration has occurred to the extent that a reduction in allowable vehicle weights is necessary to prevent further damage to the highway pavement, possible damage to vehicles, and to insure motorist safety.

ORS 487.905 gives authority to the Department of Transportation to impose reduced vehicle weight limits. This authority was delegated to the State Highway Engineer by the Oregon Transportation Commission, pursuant to Permit Administrative Rule 40-A, on April 17, 1979, to establish criteria for the State Highway Engineer to follow in imposing such weight restrictions.

Acting pursuant to this authority and in accordance with said temporary rule, I hereby order that:

1. A gross weight limit of eight tons be imposed upon any vehicle or combinations of vehicles while traveling upon the Madras-Prineville Highway between milepoint 13.52 and milepoint 17.83.

2. Signs giving notice of this restriction are to be posted in a conspicuous manner at such locations as may be necessary to inform the public.

3. This weight restriction shall be temporary in nature and will be rescinded when the restriction is no longer appropriate.

Signed: H. S. Coulter
H. S. Coulter
State Highway Engineer

Date: February 7, 1980

cc: F. B. Klaboe
R. W. Gormsen
R. L. Schroeder
Dale Allen
Bob Hamilton
J. L. Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT D
MINUTES OF 2-19-80

February 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of an easement over a portion of a 27.5 acre excess parcel on the Oxman-Bubbs Ranch Section of the Old Oregon Trail Highway in Baker County for a minimum consideration of $800.00. Approved November 29, 1979. This corrects the Report of December 1979. Item 9. File 36099 (23-43)

(2) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $46,000. Approved January 2, 1980. File 46378 (23-43)

(3) Signed on January 3, 1980, the Grant of Access to Davis Homes Ltd. on the Salisbury-Baker Section of the Baker-Unity Highway in Baker County which was approved by Mr. Yturri December 17, 1979. File 17575 (23-46)

(4) Signed on January 3, 1980 the Grant to Douglas County of an access on the Winston-Shady Interchange Section of the Coos Bay-Roseburg Highway in Douglas County which was approved by Mr. Yturri October 24, 1979. File 45077 (23-46)

(5) Grant of easement to the Clatskanie Peoples' Utility District for a transmission line across the Clatskanie Maintenance Station on the Clatskanie-Delena Section of the Columbia River Highway in Columbia County. Approved January 3, 1980. File 48148 (23-43)

(6) Supplemental Agreement with the Union Pacific Railroad Company for construction on the South Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved January 7, 1980. RR 875 (23-50)

(7) Signed on January 8, 1980 the Indenture of Access with Dennis Atkinson et al on the Mohawk Road-McKenzie Highway Section of the Eugene-Springfield Highway in Lane County, in which the extra width of one approach was approved by Mr. Yturri September 12, 1979. Files 30743, 30744, 30746, 30747 (23-46)

EXHIBIT D
MINUTES OF 2-19-80

Report of February, 1980 (cont.)

(8) Granted a Modification of Restrictions to remove the "reverter" clause in a former sale on the The Dalles-Big Eddy Section of the Columbia River Highway in Wasco County. Approved January 8, 1980. File 30539 (23-43)

(9) Agreement for crossing with Bonneville Power Administration on the Chemawa Road-Hayesville Interchange Section of the Pacific Highway East in Marion County. Approved January 9, 1980. File 44059 (23-50)

(10) Sale of 0.40 acre excess property on the Washington County Line-Newberg Section of the Pacific Highway West in Yamhill County for a minimum consideration of $1,500.00. Approved January 10, 1980. File 2188 (23-43)

(11) Sale of 0.35 acre excess property on the Sandy-Wildwood Section of the Mt. Hood Highway in Clackamas County for a minimum consideration of $2,000. Approved January 15, 1980. Files 25416, 25417, 25418. (23-43)

(12) Sale of 3,333 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $38,000. Approved January 16, 1980. File 44745. (23-43)

(13) Granted a Modification of Restrictions to remove the "reverter" clause in a former sale on the Sunset Highway-Pacific Highway Section of the Beaverton-Tigard Highway in Washington County. Approved January 15, 1980. File 32920 (23-43)

(14) Granted a Disclaimer of any interest or rights in abandoned Union Pacific Railroad right of way abutting the John Day Highway in Malheur County. Approved January 16, 1980. RW 507 (23-43)

(15) Sale of 5,412 square feet excess property on the Oregon City-Canemah Section of the Pacific Highway in Clackamas County for a minimum consideration of $11,000. Approved January 22, 1980. File MS-5 (23-43)

(16) Sale of 8,235 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $51,000. Approved January 22, 1980. File 46826 (23-43)

EXHIBIT D
MINUTES OF 2-19-80

(17) Right of Way Services Agreement with General Services for relocation assistance on the Capitol Mall. Approved November 20, 1979. Agreement 143 Misc. C & A 7255. (23-45)

(18) Sale of 10,419 square feet excess property on the SE 104th-SE 122nd Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $59,800. Approved January 29, 1980. File 45443 (23-43)

(19) Sale of 0.90 acre excess roadway on the Prineville-Ochoco Dam Section of the Ochoco Highway in Crook County for a minimum consideration of $1,200. Approved January 29, 1980. File 2413 (23-43)

(20) Right of Way Services Agreement with the City of Portland for acquisition of the Greeley Avenue Connection to I-5 Section of the Pacific Highway in Multnomah County. Approved October 5, 1979. Agreement 144 Misc. C & A 5922 (23-45)

(21) Sale of 3.23 acres excess property on the Willamette River-Hayesville Section of the Pacific Highway in Marion County for a minimum consideration of $60,000. Approved January 29, 1980. File 21060 L-2142 (23-43)

(22) Sale of 0.2 acre excess property on the Airport Road-NE Alberta Section of the Cascade Highway in Multnomah County for a minimum consideration of $11,400. Approved January 29, 1980. File 27166 L-3063 (23-43)

(23) Sale of 6,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $37,500. Approved January 31, 1980. File 45310 (23-43)

(24) Signed on January 31, 1980, the Grant of Access to Jackson County Federal Savings and Loan Association on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County which was approved by Mr. Yturri December 26, 1979. File 40494 (23-46)

(25) Service Agreement with Union Pacific Railroad Company for installation of grade crossing protection devices at Greenwood Station in LaGrande, Union County. Approved February 1, 1980. RR 997 (23-50)

EXHIBIT D
MINUTES OF 2-19-80

Report of February, 1980 (cont.)

(26) Sale of 4,993 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $44,000. Approved February 5, 1980. (23-43)

(27) Construction-Maintenance Agreements with the Oregon Electric Railway for installation of grade crossing protection devices. Approved February 6, 1980 at:

Fairview Road near Waterloo, Linn County, RR 998
Santiam Highway at Weldwood, Linn County, RR 999
LaSalle Street in Harrisburg, Linn County, RR 1000

(28) Service Contract with Southern Pacific Transportation Company in connection with advance warning signs on the Silver Creek Falls Highway and the Pacific Highway. Approved February 6, 1980. RR 1001 (23-50)

(29) Release of Access by the Burlington Northern Railway Company on the Warren-Scappoose Section of the Columbia River Highway in Columbia County. Approved April 25, 1979. RR 944 File 50084 (23-50)

(30) Sale of 2.85 acres excess property on the Crow-Gillespie Corners Section of the Territorial Highway in Lane County for a minimum consideration of $2,200. Approved February 6, 1980. File 22492 (23-43)

Dated this 6 day of February, 1980.

J. B. BOYD, Right of Way Manager

EXHIBIT D
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COMSTOCK-ANLAUF SECTION, PACIFIC HIGHWAY - DOUGLAS COUNTY

R-49362 - Roy H. Hehn et al. 1.49 acres for right of way purposes. Offer $14,700.00.

N.E. SANDY BOULEVARD-N.E. GLISAN STREET UNIT, COLUMBIA RIVER-PACIFIC HIGHWAY SECTION, EAST PORTLAND FREEWAY - MULTNOMAH COUNTY

R-49166 - Vance W. Benedict et al. 2,350 square feet for right of way purposes. Offer $19,150.00.

R-49167- Raymond C. Nutini et al. 1,137 square feet for right of way purposes. Offer $6,800.00.

N. TIGARD INTERCHANGE-S. TIGARD INTERCHANGE SECTION, PACIFIC HIGHWAY - MULTNOMAH COUNTY

R-50162 - Willard B. Donaca et ux. Parcel 1 - 26 square feet for right of way purposes. Parcel 2 - 675 square feet; Parcel 3 - 75 square feet; both for permanent easement. Offer $1,550.00.

R-50196 - Paul Hugo et ux. Parcel 1 - 4,325 square feet; Parcel 2 - 12,549 square feet; Parcel 3 - 69,288 square feet; all for right of way purposes. Offer $25,650.00.

R-50206 - Robert J. Gurnon et al. 0.19 acre for right of way purposes. Offer $11,200.00.

R-50214 - Alvin F. French et al. Parcel 1 - 0.17 acre for right of way purposes. Parcel 2 - 2,700 square feet for construction permit. Offer $10,150.00.

Dated this 12 day of February, 1980.

J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7

EXHIBIT D
MINUTES OF 2-19-80

February 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with the City of Florence for reviewing appraisals on property to be acquired for the Florence Airport in Lane County. Approved December 3, 1979. Misc. C&A 7234, Agr. 1480 (23-45)

Dated this 6 day of February, 1980.

Rod Henry

Rod Henry, Assistant Right of Way Manager

RH:aj

EXHIBIT E
MINUTES OF 2-19-80
STATE PARK ORDER

Pursuant to authority delegated to me from the Oregon Transportation Commission in Resolution No. 43, Section III, paragraph "N", I, David G. Talbot, hereby order that the following reduced overnight campground rates apply to parks open from January 30 through February 29, 1980:

Trailer Campsites.....	$ 3.00 per night per site
Improved Campsites.....	2.00 per night per site
Tent Campsites.....	2.00 per night per site
Primitive Campsites.....	1.00 per night per site

David G. Talbot
State Parks Superintendent

1/8/80

Jan 8, 1980
Date

EXHIBIT E
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On January 4, 1980, approved payment invoices with 20 Oregon counties (list attached) for distribution of State Museum Grant-in-Aid (ORS 358.710), in the amount of $25,000.

On January 4, 1980, approved a State Grant-in-Aid agreement with Lane County Parks, Lane County for Suislaw River Fish Pier, in the amount of $14,000.

On January 4, 1980, approved an Historic Preservation Grant-in-Aid Maintenance and Administration agreement with Glenn Northcross, Jackson County for E.V. Carter #41-10139, in the amount of $5,000.

On January 9, 1980, approved an Historic Preservation Grant-in-Aid Memorandum of Maintenance agreement with Berean Fundamental Church, Linn County for White Spires #41-10103, in the amount of $6,183.

On January 9, 1980, approved a State Grant-in-Aid agreement with Malin Park and Recreation District, Klamath County for community hall reroofing, in the amount of $3,500.

On January 15, 1980, approved a State Grant-in-Aid agreement with City of Stayton, Marion County for Stayton park and playground equipment, in the amount of $10,000.

On January 16, 1980, approved a State Grant-in-Aid agreement with city of Cornelius, Washington County for Harleman Park sprinkler system, in the amount of $1,250.

On January 25, 1980, approved an agreement with the City of Lincoln City for water services to Roads End State Wayside. The lump sum of $6,987.50 is to be paid on or before March 1, 1980, with a monthly base rate of $23.75.

On January 28, 1980, approved a State Grant-in-Aid agreement with Hillsboro, Washington county for Fairgrounds Sports Field Complex, in the amount of $30,400.

EXHIBIT E
MINUTES OF 2-19-80

On January 28, 1980, approved a State Grant-in-Aid agreement with Seaside, Clatsop County for Seaside tennis courts, in the amount of $6,125.

On January 28, 1980, approved a State Grant-in-Aid agreement with Seaside, Clatsop County for City Park development, in the amount of $3,300.

On January 29, 1980, executed a deed conveying the 40-acre Robert W. Sawyer State Park property to the Bend Metropolitan Park and Recreation District. There was no monetary consideration in the conveyance. The deed carries a restriction limiting use of the property to public park and recreation purposes, with a reversion to the State if the property should be used otherwise. Also, the park shall continue to be identified as "Robert W. Sawyer Park".

On January 29, 1980, executed a deed to Jon H. Bowerman for a 112-acre portion of the "Chaparral Ranch" property on the John Day River in Wheeler County. The property was offered for sale at public auction on October 26, 1979, with Bowerman being the successful bidder at $102,500. The conveyance carries extensive deed restrictions which limit use of the property to one residence, and agricultural purposes to assure compliance with Scenic River preservation concepts. The property, acquired in 1972, was the first acquisition by the State under provisions of the Scenic River statutes.

Dated this 5th day of Feb. '79

David G. Talbot
State Parks Administrator

MUSEUM AID PROGRAM FY 80

FY 1979 Allocations	Counties		Eligible Expenditures	Allowable Requests	FY 1980 Approved Allocations
$1,305.65	Clatsop	Clatsop county Historical Museum, Astoria	$ 3,849.00	$1,924.50	$ 649.36
521.11	Columbia	Vernonia Museum, Vernonia	5,998.00	2,999.00	1,012.00
1,839.00	Coos	Coos-Curry Pioneer Museum, North Bend	5,500.00	2,750.00	927.97
1,177.33	Crook	A.R. Bowman Memorial Museum, Prineville	5,707.00	2,853.50	962.90
1,839.00	Curry	Chetco Valley, Brookings	6,746.00	5,000.00	1,687.34
		Curry County Museum, Wedderburn	4,810.00		
	Deschutes	Deschutes Pioneer Museum, Bend	600.00	300.00	101.09
1,839.00	Douglas	Douglas County Museum, Roseburg	25,785.00	5,000.00	1,687.34
1,839.00	Jackson	Jacksonville Museum, Jacksonville	132,005.00	5,000.00	1,687.34
		Beekman House, Jacksonville			
1,839.00	Josephine	Kerbyville Museum, Kerby	27,372.00	5,000.00	1,687.34
1,839.00	Klamath	Klamath County Museum, Klamath Falls	64,584.00	5,000.00	1,687.34
1,839.00	Lane	Lane County Museum, Eugene	24,736.00	5,000.00	1,687.34
		Shelton-McMurphey House, Eugene			
1,839.00	Lincoln	Lincoln County Historical Museum, Newport	16,016.00	5,000.00	1,687.34
		Burrows House Museum, Newport			
1,839.00	Linn	Linn County Museum, Brownsville	6,713.00	3,356.50	1,132.66
		Moyer House, Brownsville			
562.24	Morrow	Morrow County Museum, Heppner	6,234.00	3,117.00	1,051.83
1,663.70	Multnomah	Bybee-Howell House, Portland	10,000.00	5,000.00	1,687.34
1,839.00	Tillamook	Tillamook Pioneer Museum, Tillamook	17,867.00	5,000.00	1,687.34
880.07	Union	Union County Museum, Union	3,450.00	1,725.00	582.03
919.50	Wallowa	Wallowa County Museum, Joseph	5,300.00	2,650.00	894.22
1,424.31	Wasco	Fort Dalles Museum, The Dalles	9,576.00	4,788.00	1,615.79
652.77	Washington	Washington County Museum, Hillsboro	5,240.00	2,620.00	884.09

Total Available Funds FY 1980 ($25,000) = 33.75% of Total Allowable Requests ($74,083.50).

1-4-80
Parks and Recreation Division
Department of Transportation

EXHIBIT E
MINUTES OF 2-19-80

EXHIBIT F
MINUTES OF 2-19-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
E. D. Cunningham	$ 250.	$ 1,000	$ 1,500
L-7693 R-A-28 Section: Powers Airport County: Coos Approved by: Jack L. Sollis		Date: January 24, 1980	
Joe A. Owen, Jr.	$ 7,000	$10,250 (plus $1,900 fencing)	$12,470
L-7588 R-44954 Section: Comstock-Anlauf Highway: Pacific County: Douglas Approved by: Jack L. Sollis		Date: January 28, 1980	
J. J. Meyer, Jr.	$27,100	$57,200	$56,680
L-7491 R-49405 Section: Price Road-Goldfish Farm Road Highway: Santiam County: Linn Approved by: Jack L. Sollis		Date: January 11, 1980	
John Gisler	$14,500	$45,000 (Revised)	$45,000
L-7534 R-49407 Section: Price Road-Goldfish Farm Road Highway: Santiam County: Linn Approved by: Jack L. Sollis		Date: December 26, 1980	

EXHIBIT F
MINUTES OF 2-19-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Joseph Olson	$35,700	$35,700	$40,500
L-7615 R-50108 Section: Ross Island Bridge - 52nd Highway: Mt. Hood County: Multnomah Approved by: Jack L. Sollis		Date: January 30, 1980	
Robert McTarnahan	$28,750	$39,050	$40,000
L-7648 R-50081 Section: Progress Interchange Highway: Scholls County: Washington Approved by: Jack L. Sollis		Date: January 18, 1980	
Bellcom Resources	$ 5,450 (Deposit)	*	(Dismissed)
L-7690 R-39377 Section: Smith Point-Camp Rilea Highway: Oregon Coast County: Clatsop * Settled by Right of Way Section.			
Bell Intercontinental	$12,500	*	(Dismissed)
L-7689 R-35424 Section: Smith Point-Camp Rilea Highway: Oregon Coast County: Clatsop * Settled by Right of Way Section.			

EXHIBIT F
MINUTES OF 2-19-80

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	Edith F. Keller	Specific Performance	Delivery of Title

L-7765
R-50062
Section: Bend South City Limits-Murphy Road
Highway: The Dalles-California
County: Deschutes
Disposed of by: Deed delivered.

Rosalie A. Curl	Kenneth L. Cardin	Personal Injury	$57,500

L-7078
County: Jackson
Disposed of by: Settlement by all defendants in the amount of $8,500. State's insurance carrier did not have to contribute to settlement.

Elvin Keeling	State of Oregon	Wrongful Death	$102,000

L-7457
County: Klamath
Disposed of by: Settlement of $5,000 made by State's insurance carrier.

Margaret Churchill	State of Ore.	Personal Injury	Summary Judgment

L-7694
County: Lane
Disposed of by: Won on Summary Judgment - Worker's Compensation defense.

Michael Lindahl	Linda McClaughry and State	Personal Injury	$ 4,665

L-7754
County: Lane
Disposed of by: Settled for $3,065.

Eve Sorokin	H. S. Coulter and Lincoln Co.	Personal Injury	$ 80,551.29

L-7656
County: Lincoln
Disposed of by: Tender to Lincoln County to defend and indemnify accepted.

EXHIBIT F
MINUTES OF 2-19-80

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Joseph Singleton	State of Oregon	Personal Injury	$100,000 (General plus and undetermined amount for Special)
L-7707 County: Marion Disposed of by: Won on demurrer - immune from liability for design defect of highway.			
Murland Graham	State of Oregon	Personal Injury	$ 75,412
L-7366 County: Multnomah Disposed of by: Settled by State's insurance carrier at no cost to State.			
Ruth A. Graham	State of Oregon	Personal Injury	$ 82,227.68
L-7367 County: Multnomah Disposed of by: Settled by State's insurance carrier at no cost to State.			
State of Oregon	Ray L. Lovel	Property Damage	$ 740.93
L-7429 County: Multnomah Disposed of by: Amount sued for and costs paid in full.			
Mary Young	State of Oregon	Personal Injury	$500,000 (General) $ 1,800 (property damage) $ 2,262.17 (Special damages)
L-7553 County: Multnomah Disposed of by: Settlement of $3,000 (State's contribution)			

EXHIBIT F
MINUTES OF 2-19-80

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
John McClincy	State of Oregon	Trespass	$40,000

L-7584
County: Multnomah
Disposed of by: Settled for $2,500.

State of Oregon	Lester Herrmand	Property Damage	$ 536.56

L-7507
County: Washington
Disposed of by: Dismissal as defendant could not be located in the State of Oregon and his driving privileges have already been suspended.

EXHIBIT F
MINUTES OF 2-19-80

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7804 Kimberly M. Brown v. The State of Oregon: This case arises out of an accident that occurred on January 20, 1979 on the South Santiam Highway at approximately milepost 66, in which the plaintiff was a passenger in a 1979 Dodge automobile and alleges that it was involved in a collision with a State Highway Division truck. The plaintiff alleges that the State Highway Division driver was negligent in parking the truck in a paved traveled portion of the highway, failing to set out flairs, leaving the truck in the paved portion of the highway unattended and failing to warn members of the traveling public of the parked truck. The plaintiff is suing for $100,000 in damages. The matter has been referred to the Attorney General for the defense of the State.

L-7805 Dennis Webb v. Highway Division of the Oregon State Department of Transportation: This case arises out of an accident that occurred on January 12, 1979 at Coos River Route and Mullen Street in Coos County, in which the plaintiff was operating a vehicle and it was involved in a collision with a State Highway Division truck. The plaintiff alleges that the Highway Division's driver failed to stop at the intersection and was operating the vehicle at an excessive rate of speed, failed to keep a proper lookout, failed to yield the right of way and failed to keep his vehicle under control. The plaintiff is suing for $100,000 in damages. The matter has been referred to the Attorney General for the defense of the State.

L-7814 Debbie Jean Anderson v. State of Oregon, Department of Transportation, Highway Division: This case involves an accident that happened on State Highway 18 in Yamhill County near McMinnville on February 14, 1979, when the plaintiff's vehicle was allegedly damaged by sand and gravel spilling from a truck driven by a Highway Division employee. The plaintiff is seeking $542.68 in damages and $500.00 in attorney fees. The matter has been referred to the Attorney General for the defense of the State.

L-7815 Larry A. Jones v. State of Oregon, Department of Transportation, Highway Division: Plaintiff alleges that he was driving a vehicle in the vicinity of highway division maintenance work on September 13, 1979 on Boones Ferry Road, Tualatin, Oregon, and that the State failed to properly sign the area indicating that work was being done or to have flagmen in a position adequate to warn the plaintiff in time to make a proper stop. The plaintiff is seeking $16,931.94 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 2-19-80

L-7816 Allen E. Mayfield v. Pacific Northwest Bell Telephone Company: This accident occurred on December 31, 1977 on Highway 238 just south of the intersection of State Highway 238 and U.S. Highway 199, when the plaintiff struck a manhole cover and was injured. The plaintiff alleges that the manhole cover was protruding above the surface of the shoulder of the highway and that the defendant was negligent in failing to maintain the area around the manhole properly. The defendant has tendered defense of the lawsuit to the State. The amount of the lawsuit is $534,321.87. The matter has been referred to the Attorney General for the defense of the State.

L-7817 Truck Insurance Exchange v. Alfred Lopez, et al: This case arises out of an accident that occurred on January 20, 1978 on Highway 97 in Klamath County. The plaintiff alleges that the cause of the accident was the defendant's stopping on the highway without proper flagging or warning devices being posted. The alleged negligence of the State is not too clear aside from an allegation of a duty to maintain public highways and to notify the general public of road conditions. The plaintiff is seeking $40,234.50. The matter has been referred to the Attorney General's office for the defense of the State.

L-7818 Convoy Company v. Alfred Lopez, et al: This is a companion case to L-7817 and involves the same accident and the same circumstances. The plaintiff has alleged that the State was negligent in failing to warn plaintiff by signs and flagmen that Highway 97 at milepost 227 contained black ice. The plaintiffs are seeking $26,070.25. The matter has been referred to the Attorney General's office for the defense of the State.

L-7821 Roger G. Houston v. State of Oregon, Department of Transportation, Highway Division: This lawsuit arises out of an accident that occurred about March 13, 1979 on Highway 227 in Douglas County, in which the plaintiff alleges that an employe of the State Highway Division was operating a power brush cutter which ejected a rock that struck plaintiff's vehicle. Plaintiff is seeking the sum of $273.84 for damage to the vehicle and $250.00 for costs and disbursements. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT G
MINUTES OF 2-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JANUARY 25, 1980, $ 2,625,970.78 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of DECEMBER, 1979.

On JANUARY 31, 1980, $1,592,330.07 (12.17% of the Highway Fund) was distributed to the cities for the month of DECEMBER, 1979.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 28TH day of JANUARY, 1980

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

EXHIBIT H
MINUTES OF 2-19-80

VICTOR ATIYEH
GOVERNOR

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

January 31, 1980

MEMO TO: Anthony Yturri, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix

FROM: Paul E. Burket, Paul E. Burket
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, February 19, 1980
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

1. On September 19, 1979, executed a one-year (October 1, 1979, to September 30, 1980) Christmas Tree Cutting Permit between Oregon State Aeronautics Division (OSAD) and Harold L. Knapp, at the Cape Blanco State Airport.

2. On October 18, 1979, executed a Termination of the Lease Agreement from OSAD and James Oveross to Dale McLane at the Siletz Bay State Airport.

3. On November 1, 1979, executed a six (6) months' (from November 1, 1979, to April 30, 1980) Tiedown Rental Agreement between OSAD and Independence Flight Center for forty (40) tiedown spaces. Flight Center has the right of first refusal at the end of the agreement period to enter into a new Tiedown Agreement.

4. On November 7, 1979, executed an Assignment of the Lease between Jensen Aviation Enterprises, Inc. and Geoffrey Atkins, Gregory Green, James A. Green and Tom R. Murley, acting as a partnership doing business as Centennial Aviation.

5. On November 13, 1979, executed a five-year (to October 31, 1984) Hangar Site Lease between OSAD and Charles K. Rorex and Howard Kehl for Hangar Site No. 1E at the Cape Blanco State Airport.

6. On November 29, 1979, executed a five-year (to November 30, 1984) Commercial Lease Agreement between OSAD and a partnership composed of Geoffrey Atkins, Gregory Green, James A. Green and Tom R. Murley, doing business as Centennial Aviation. This lease agreement provides for four (4) five (5) year options.

7. On December 4, 1979, executed a five-year (to November 30, 1984) Hangar Site Lease between OSAD and Ernest J. Barnett at the Condon State Airport.

8. On December 6, 1979, executed a five-year (to November 30, 1984) Hangar Site Lease between OSAD and Jack Wright for site number W-16, at the Lebanon State Airport.

9. On December 7, 1979, executed a five-year (to November 14, 1984) Hangar Site Lease between OSAD and Guy R. Hardin, for site number E at the Cape Blanco State Airport.

10. On December 11, 1979, executed an Assignment of the Lease between OSAD and Mr. Buell to Mrrs. Dierdorff and Karren on Hangar Site number 2E at the Independence State Airport.

11. On December 28, 1979, executed a five-year (to October 31, 1984) Hangar Site Lease between OSAD and A. D. VanLoo for Site D at the Cape Blanco State Airport.

12. On January 2, 1980, executed a Right-of-Way Easement to Pacific Power and Light Company for a power line and pole to be erected at the Joseph State Airport to provide power to the hangar area.

13. On October 10, 1980, executed a five-year (to December 31, 1985) Hangar Site Lease for site number 4, between OSAD and Hal Looper at the Toledo State Airport.

14. On January 17, 1980, executed the following:

    a. A Termination of Lease Agreement between OSAD and Tri-Flying, Inc. at the Tri-City State Airport.

    b. A five-year (to August 31, 1984) Ingress/Egress Permit between OSAD and Viking Aviation, Inc. to do fixed base operations at the Tri-City State Airport.

    c. A five-year Hangar Site Lease between the City of John Day and Eva Harris

PEB:DM

March 25, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Program Development
H. S. Coulter, State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Larry Rulien, Executive Assistant to the State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
David Moehring, Assistant State Highway Engineer, Project Management Branch
Robert Bothman, Administrator, Metropolitan Branch
Glen Green, Federal Highway Administration
Joe Christian, ODOT Fiscal Officer
Gary Potter, Manager, Environmental Section
Shirley Eads, State Travel Director
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of February 19, 1980.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2696" on file in the Commission's files, Salem.)

3) Adopted resolution removing from the state highway system a short section of alignment (one block in length, known as S.E. Voorhies Way, between 6th and 7th Streets) of the Redwood Highway (formerly Pacific Highway) in the City of Grants Pass, Josephine County. ("Abandonment Resolution No. 591" on file in the Commission's files, Salem.)

4) Adopted resolution redesignating a portion of the Northeast Portland Highway in the St. Johns District onto North Ivanhoe Street and North Richmond Avenue in the City of Portland. City to accept jurisdiction of the former route on North Philadelphia Avenue and North Lombard Street. ("Abandonment Resolution No. 590" on file in the Commission's files, Salem.)

5) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8988 for the Jantzen Beach Information Center, Pacific Highway, Multnomah County, in the amount of $8,899.62.

   b. Contract No. 8921 for the S.E. Powell Blvd.-S.E. Foster Road, East Portland Freeway, Multnomah and Clackamas Counties, in the amount of $585,000 (11.6% increase).

   c. Contract No. 8333 for the Clackamas County Traffic Signal Project, in the amount of $90,000 (66% increase).

6) Appointed Steve Saubert, Manager of the Sea Lion Caves, as a member of the Travel Advisory Committee.

7) Agreement with the Astoria Chamber of Commerce for operation of the tourist information center at Astoria. Estimated cost for one year is $10,300.

8) Request of the Bureau of Land Management to place a mobile home within the Rogue River Scenic Waterway one-half mile downstream from the community of Galice in Josephine County.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The Commission reconfirmed Wednesday, April 16, 1980, for their next meeting in Salem. The May meeting had been previously set at the December meeting for May 20 and will be in Eugene at the Rodeway Inn.

Mr. Joe Christian, ODOT Fiscal Officer, explained the current 1981-1983 budget process. He said the APLS (Alternative Program Levels System) is being used and this has proved to be a very useful management tool in that it establishes priority ranking of groups of activities within the unit. At the direction of the Legislature, he said, it is being used throughout the State excepting Higher Education. The process involves the creation of a reduced level budget which eventually will be submitted to the Governor's Office by September 1 for inclusion in his budget. He explained that the reduced level budget starts with the previous budget base, adds an inflation factor (20%) and then reduces that total to an 85% level. He stated that decision packages are also used in the process and priority ranking of activities is done at the agency level and the Governor's level. To learn more about the budget process, to hear reports from the Administrators, and to get the Commission reaction, a one-day workshop was set for 9 a.m., Friday, May 16, in Salem.

Mr. George Bell explained the bill concepts for the 1981 Legislative Session and said these are due in the Governor's Office by April 1. A packet of proposed bills had already been sent to each member of the Commission. (Copy dated 3-19-80 to the Oregon Transportation Commission from Mr. Sollis on file in the Commission's files, Salem.) Mr. Klaboe said most are housekeeping bills. Mr. Bell commented that two bills have been given priority status by the Department. One is the variable gasoline tax and the second one is a more detailed definition of motor fuels. Mr. Sollis briefly discussed the fuel definition proposal. He said a more precise method of determining equivalents of exotic fuels, including propane and liquified natural gas, etc., for taxation and a method of accounting for them is needed.

Vice Chairman Walsh asked the fiscal impact of the Parks day user fee. Mr. Talbot answered that, based on a $5 per car annually, it would be $750,000. Mr. Walsh commented that currently Sno-Parks are generating about $250,000 to $300,000 annually.

Mr. Bob Royer explained the Ridesharing Program which is essentially a fuel conservation effort. The Federal Plan contained nine separate measures including water craft restriction, public information programs and speed limitation. This plan could go into effect if the President determines that an interruption of energy supply occurs or is imminent. The State can develop its own plan and, if approved by the Department of Energy, the State plan could go into effect. He said the Highway Division would be involved in three separate measures. These are: a Public Information Program, a Signal Upgrading Program, and a Ridesharing Program.

Chairman Yturri asked how the signal upgrade would save fuel. Mr. Royer replied that more sophisticated integrated signals allow smoother traffic flow and therefore more fuel efficiency.

Mr. Royer continued that the Ridesharing Program investment of $200,000 could save perhaps 12 million gallons of gasoline per year. The program deals primarily with employers and includes van pooling and car pooling. He said the emphasis will be on employers located outside the three urbanized areas as there are presently three Ridesharing Programs in the State in the major urbanized areas. The funds would be used to educate and assist the employer so that they may encourage their employees to participate. Mr. Royer asked permission to appear before the Emergency Board for the development of operation of the Statewide Ridesharing Program for the remainder of the 1979-81 biennium in the amount of $200,000 in General Funds and establish three full-time positions. The Commission unanimously approved the request.

Ms. Shirley Eads, State Travel Director, gave each Commissioner a copy of the 64-page Vacation Planning Guide (Discover Surprising Oregon) and explained that the Guide was newly prepared. She said it is planned to produce and distribute 300,000 of these Guides during this biennium. Ms. Eads proposes that the document be sold for $1 per copy. She asked for the Commission's authority to appear before the Emergency Board and ask the following:

1) That the Travel Information Section be allowed to sell the Vacation Planning Guide (in quantities of 100 or more) to chambers of commerce, regional promotion groups, and private businesses at cost of production, printing, and handling. (Estimate this cost to be $1 per copy.)

2) That chambers of commerce and other non-profit tourist-promotion groups be allowed to re-sell the Guide at cost.

(Continued on next page.)

3) That single copies of the Guide be sold at cost at State Border Information Centers.

4) That monies received from sale of the Guide be returned to the Travel Information printing budget and be dedicated for use in printing more copies of the Guide.

5) That, if the Emergency Board approves, this process be incorporated in the 1981-83 budget.

The Commission unanimously approved her request.

Mr. Sollis asked and received the Commission's unanimous approval to amend the following delegation orders:

1) Adding a paragraph to Delegation Order No. 26 authorizing the Administrator of the Parks Division to approve and execute rental agreements with Parks Division employees living in houses owned by the Parks Division.

2) Adding a paragraph to Delegation Order No. 23 authorizing the State Highway Engineer to approve and execute rental agreements with Highway Division employees living in houses owned by the Highway Division.

The Chairman welcomed Mr. Coulter back after his illness.

Mr. Coulter discussed the Six Year Highway Improvement Program explaining that the plan today includes modifications and additions which were brought about through public discussions and further considerations. (A copy of the Program was mailed to the Commission on March 11, 1980; copy on file in the Commission's files, Salem.) The changes and modifications are:

1) The City of Beaverton requested acceleration in the Program to fiscal year 1980 on traffic signal work at 107th, 110th and the Tualatin Valley Highway. It appears that this can be done.

2) The City of Bend sought three laning on The Dalles-California Highway north of Bend. That improvement has been included in the Program subject to a local agreement.

(Continued on the next page.)

3) The Corvallis Bypass request resulted in some language changes in the Program to advance the preliminary engineering in the near future so the City can proceed with developmental work in the Corvallis area.

4) The City of Hillsboro wanted a 10th Street Project and work on the Tualatin Valley Highway to be advanced on the Program. These projects are in the Six Year Plan, but could not be moved up.

5) The Wildwood-Zigzag area request from the Hood River delegation included some left-turn refuges. As an interim measure, the Department will construct left-turn refuges this summer. The main program is included and is slated for 1984.

6) Hood River County requested a 13th Street Couplet. The State will cooperate in the design of that project.

7) Coquille Bypass preliminary work is now included.

8) Portland area changes include:

   a. McLoughlin Boulevard improvement (preliminary engineering) commits the Highway Division to match the Interstate Transfer Funds.

   b. Greeley Avenue Ramps are included in the Program for Fiscal 1982 subject to approval from the Federal Highway Administration.

   c. A number of other things in Portland on the Interstate System could not be advanced simply because of lack of Interstate monies to the State of Oregon.

9) The request from Springfield for the 2nd and 3rd Street Ramps is in the Program for 1983 but could be moved ahead if the railroad tracks are removed earlier.

10) Lebanon requested inclusion of a local project which they will discuss later at this meeting. (See pages 3513 and 3514.)

11) In response to the State of Washington's request, the Department will continue to work to improve the congestion in the Interstate 5 Corridor.

Mr. Coulter commented that he has concerns about the ability to fulfill the Program due to the balancing of the Federal Government. He said that the Federal Funds may not be received as rapidly as possible and therefore delaying the projects. He pointed out that an 8½% inflation factor had been built in and the current inflation rate far exceeds that. Also, revenues are lower than anticipated when the Program was put together.

Several letters of appreciation from cities and counties were received. These thanked the Commission and the Highway Division for their interest and understanding of local problems. Mr. Coulter said after the Commission hears the delegation from Lebanon later in the meeting, he would recommend formal approval of the Program.

Chairman Yturri asked Mr. Klaboe to comment on the Federal Program in general and the outlook for funds. Mr. Klaboe said the latest information leads him to believe that the 1980 budget will be cut from $8.75 billion nationally to $7.25 billion nationally. This fiscal year ends September 30. He said if that cut takes place, it will mean that many jobs will have to be cut because the State will not have the necessary Federal Funds. He continued that the 1981 budget will also be cut but it will probably be less than this year. He said two other impacting factors are: Federal gasoline revenues are dropping and gasohol is exempt from taxation. He commented that Congress may cut some of the categories of Federal Aid; this would include about 18 categories such as striping highways, railroad protection crossings and safer off-system roads. Mr. Klaboe said the Six Year Program is of importance but a number of factors effecting it will have to be sorted out and later this year we can take another look at the plan to make it fit reality at that time.

Chairman Yturri summarized the three main factors: reduction of Federal Funds, decline in State revenues, and the uncertainties of the passage of Measure 1 may force a review of the Six Year Program and many other future plans. He also felt this information should be freely circulated. (See page 3514 for approval of the Six Year Highway Improvement Program.)

The Commission unanimously approved an agreement with Western Aerial Corporation to perform aerial photogrammetric services throughout the State of Oregon from March 1, 1980, to June 30, 1981, at a cost not to exceed $45,000.

Commissioner Brix asked how the contractor was chosen. Mr. Coulter explained that after advertising only one contractor responded and their proposal is well within the usual rate structure.

Mr. Gary Potter, Manager of the Environmental Section, explained the archeological salvage site near the northern end of I-82 near the Umatilla Bridge across the Columbia River. He asked for approval of the necessary agreement with the University of Oregon, Museum of Anthropology, to complete the salvage work. He said the Highway Division is required to participate and the project will involve an estimated 25-person crew for 55 days. Mr. Potter said Dr. Richard Pettigrew from the University of Oregon was in the audience to answer any questions. Commissioner Coleman asked if this was mandatory. Mr. Potter replied yes and Mr. Klaboe said this was in compliance with a Federal Law. Chairman Yturri asked if there was a financial limitation. Mr. Potter replied in the affirmative. Commissioner Hollern asked what they intend to find. Mr. Potter commented it would be bones, shell, teeth, tools, seeds, pollen and debris. The site occupancy goes back 3,000 to perhaps 8,000 years. The Commission unanimously authorized the Department to proceed with the necessary salvage project under an agreement with the University of Oregon in the amount of approximately $222,000 for the cost of salvage of 10% of the site.

Mr. Coulter discussed the following four administrative rules and asked that they be adopted:

1) An administrative rule governing the movement of combinations of vehicles exceeding 75 feet but not exceeding 105 feet in overall length.

   This rule establishes a pilot experimental program which would allow the operation of triple trailer combinations in the rain, provided they are equipped with devices to suppress splash and spray. Rainy weather operations are prohibited by existing rule.

   The rule would also allow the operation of a combination consisting of two 40-foot stinger-steered semitrailers, proposed for automobile transporters. Present rules allow one 45-foot semitrailer.

   This rule will supersede Section III of OTC Directive No. 1 adopted January 3, 1974.

   "Permit Rule No. 42" on file in the Commission's files, Salem. Rule effective on March 27, 1980, and will be published in the Secretary of State's Administrative Rule Bulletin on April 15, 1980.

(Continued on next page.)

2) An administrative rule to govern the lengtns of vehicles, loads, and combinations of vehicles in operation without need of a special permit.

The rule revises existing rules to conform with certain statutory changes made by the 1979 Legislative Assembly. It also allows, on approved highways, the operation of tractor-semitrailer combinations up to 65 feet in length. Presently, these combinations must operate under special permit and during their operation over the past several years, a network of highways has been tested and approved for such use. The need of special permits on this network is not necessary.

The rule would also allow a 40-foot trailer to be used in a double-trailer combination. Presently, such trailers are limited to 35 feet. The overall length allowed the combination will not change from the present 75-foot maximum. The rule change will allow the use of trailers permitted in adjacent states.

This rule supersedes "Permit Resolution No. 35" adopted August 27, 1975.

"Permit Rule No. 41" on file in the Commission's files, Salem. Rule effective March 27, 1980, and will be published in the Secretary of State's Administrative Rule Bulletin on April 15, 1980.

3) A permanent rule authorizing the State Highway Engineer to restrict movement of overdimensional vehicles or loads.

Mr. Coulter mentioned that this rule came about as a result of repairs to the Yaquina Bay Bridge last year and it was necessary at that time to adopt a temporary rule granting him the authority to restrict movement of overdimensional vehicles. He said this adoption will put this authority into effect permanently in case it is needed in the future.

"Permanent Permit Rule No. 32E" on file in the Commission's files, Salem. Rule effective March 28, 1980, and will be published in the Secretary of State's Administrative Rule Bulletin on April 15, 1980.

4) Adoption of the Attorney General's Model Rules of Procedures under the Administrative Procedures Act (December 3, 1979 edition) as a general procedural rule.

"Administrative Rule No. 126A" on file in the Commission's files, Salem. (Temporary rule had been adopted January 15, 1980.) This adoption will supersede the 1977 edition of the Attorney General's Model Rules. Rule effective March 28, 1980, and will be published in the Secretary of State's Administrative Rule Bulletin on April 15, 1980.

Mr. Coulter said a public hearing was held on February 21, 1980, for public testimony towards the four rules. Based upon the testimony presented, there have been some minor revisions in two of the rules from that as originally proposed.

The Commission unanimously adopted the four rules as permanent administrative rules.

Upon Mr. Talbot's recommendation, the Commission unanimously approved the following items:

1) Adopted permanent administrative rule closing the Tillamook County beach area to vehicles northward from Neskowin to the Nestucca River. Exceptions are permits for wood gathering and access by the handicapped or elderly. A hearing was held on December 7, 1979. This rule amends "Ocean Shore Resolution No. 11a", page 3, paragraphs i and j. "Ocean Shore Resolution No. 11c" on file in the Commission's files, Salem. Rule effective March 26, 1980, and filed in the Secretary of State's Administrative Rule Bulletin on April 15, 1980.

2) Continuation of current status of allowing vehicle use on a portion of the Clatsop Plains Beach from Gearhart north to the Sunset Beach access road in Clatsop County. (A petition had been received requesting year-round closure of this section of beach and a hearing was held on January 10, 1980. All but two persons testified in opposition to the closure.) (See page 3514 for the Mayor of Gearhart's comments concerning this item.)

3) Request from Mr. and Mrs. Howard A. Boyd to construct a single-family residence in Township 35 South, Range 7 West, Section 35, Tax Lot 701, within the Rogue River Scenic Waterway in Josephine County. (See Mr. Talbot's letter dated March 13, 1980, on file in the Commission's files, Salem, recommending approval subject to certain stipulations.)

4) Request from State Parks Division, through its Region 1 Parks Office, to place a mobile home at Dabney State Park within the Sandy River Scenic Waterway in Multnomah County to provide living accommodations for the resident park foreman.

5) Request to go to the Emergency Board seeking authority to establish 46 positions (45 conservation aides and 1 cook) for a Youth Conservation Corps Program this summer at a cost of approximately $38,000. Federal Funds to cover entire direct cost.

6) Request to go to the Emergency Board for an allocation of $40,435 to provide staff support for the Governor's Special Advisory Committee on the Deschutes River and to coordinate the preparation of a management plan. The requested amount will also cover such additional costs as per diem for the 14 members of the Committee.

Mr. Moore asked Commission approval and authority to sign agreements for the following eight discretionary development and planning projects:

PROJECT	TYPE OF GRANT	FEDERAL AMOUNT REQUESTED	FEDERAL AMOUNT RECOMMENDED	LOCAL MATCH	TOTAL PROJECT
Klamath Falls	Developmental	$ 35,000	$ 35,000	$ 35,000	$ 70,000
Corvallis	Developmental	20,000	20,000	20,000	40,000
Newport	Developmental	22,167	22,167	22,167	44,334
Albany Loop Project	Developmental	40,363	40,363	40,363	80,726
COLCO (Columbia County)	Developmental	30,682	21,579	5,394	26,973
Pendleton	Planning	19,600	19,600	4,900	24,500
Eastern Oregon Community Development Council	Planning	3,000	3,000	750	3,750
Mid-Willamette Valley COG	Planning	6,801	6,801	1,700	8,501
TOTAL		$177,613	$168,510	$130,274	$298,784

Mr. Moore recommended that the projects listed on the previous page be funded at the amounts requested with the exception of COLCO. COLCO is requesting funds for a Transportation Manager for 18 months and the request has been prorated to 14 months which will be the remainder of the biennium.

Mr. Moore also recommended approval of the Albany Loop Project with the understanding that a local effort be made to coordinate routes and schedules with the rail project, should service become available in that area.

He said the Public Transit Division has $155,000 in Discretionary Funds and the total amount recommended is $168,510. He said the Division expects to have a minimum of $50,000 in unused operating assistance funds and anticipate using $13,510 of this to fund the recommended projects.

The Commission unanimously approved Mr. Moore's request.

The City of Lebanon made an appearance regarding the Lebanon Ditch-Sodaville Road Project on the Santiam Highway in Linn County. They were represented by Paul Haines, Director of Community Development; and Lyle Winters, Betty Collins and Michael Wheaton of the City Council.

Mr. Haines said the City is concerned about the highway through town and in the Six Year Program an overlay project on a portion of that highway is listed for 1985. He said the City is here today asking that this project be moved up due to the condition of the road and the needs of the City.

Mr. Winters read a letter dated November 29, 1979, from the City stating that they have reviewed the list of projects proposed for their area and there is a project lacking. This is an overlay project on Highway 20 through the City, particularly from the North City Limits south of Walker Road. He read another letter from the City dated March 7, 1980, which requested that the overlaying project be moved up in the Six Year Highway Improvement Program and also give it a very high priority. It should include the entire length of the highway through the City.

Mrs. Collins read a statement reiterating the City's feelings.

Mr. Haines presented a group of photographs to the Commission showing the condition of Highway 20 through the core of town. (Letters read by Mr. Winters and Mrs. Collins, including the photographs are on file in the Commission's files, Salem.)

Mr. Coulter said that the requested improvement would be considered when the Six Year Program is updated and/or future overlay projects are identified, and that in the meantime the Division would be responsive to the need for maintenance patching on the highway.

At Commissioner Coleman's request, Mr. Klaboe reiterated his comments concerning the financial situation. (See page 3508.)

The Commission then unanimously approved the entire Six Year Highway Improvement Program for fiscal years 1980-1985 as presented previously by Mr. Coulter. (Copy of the Six Year Highway Improvement Program on file in the Commission's files, Salem.) Vice Chairman Walsh suggested that Mr. Coulter's and Mr. Klaboe's comments concerning the financial situation should be incorporated in the introduction of the letter from the Commission that accompanies the Six Year Program. (See page 3598, May 20, 1980 minutes re adoption of program.)

The Chairman reiterated that publicity should be given throughout Oregon pointing out that while the Commission has adopted this Six Year Program and have set the projects in priority order, that due to Federal decreases in highway funds, plus the declining Oregon revenues, and the uncertainty of the passage of Measure 1, the transportation picture is somewhat uncertain. He said the Department will do its best to carry out the Six Year Program to the extent of funds available. If not, there will be a review and a re-examination of the priorities.

Mr. Bob Pierce, Mr. L. D. Dalrymple, Mr. John Higgins and Mr. Bill Bradbury from Coquille were present. Mr. Pierce read a letter to the Commission thanking them for the inclusion in the Six Year Program of engineering and right-of-way acquisition funds for the Coquille Reroute. (Letter on file in the Commission's files, Salem.)

Hon. Orren Kulland, Mayor of Gearhart, thanked the Commission for the action they took earlier in the meeting on leaving the beach north of Gearhart open to vehicle travel. He commented that this entire area is a favorite clam collecting area and vehicle use tends to spread out the clam diggers along the beach to everyone's benefit. He said most of the beach vehicle traffic is orderly.

The Commission had been invited to have lunch today with the Local Officials Advisory Committee at the Local Government Center, 1201 Court Street, in Salem.

The meeting was adjourned at 11:40 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation Action Taken Under Delegated Authority

No. 1 Project Port Orford Rock Production (Contract No. 9078)

Type of Work Rock Production F.A. Proj. No. State

County Curry Highway Oregon Coast

No. of Bidders 4 Low Bidder Southern Oregon Rock Co., Medford

Low Bid $ 46,900.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Hill Road-Vista Lane Section (Contract No. 9079)

Type of Work 0.07 Mile, Grading and Paving F.A. Proj. No. IX-9698(1)

County Clackamas Highway FAU 9698 Thiessen Road

No. of Bidders 4 Low Bidder Willamette-Western Corp., Portland

Low Bid $ 31,378.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Clackamas County and the sum of $5,450.00 is deposited by the County.

No. 3 Project S. Umpqua River (Shady) Bridge, N. Bnd. (Contract No. 9080)

Type of Work 0.5 Mile, Deck Repair F.A. Proj. No. I-IR-5-3(119)121

County Douglas Highway Pacific

No. of Bidders 4 Low Bidder Hamilton Construction Co., Springfield

Low Bid $ 545.015.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 2-5-80

No. 4 Project Port of Entry (Farewell Bend)
(Contract No. 9081)
Type of Work Grading, Paving and Facilities F.A. Proj. No. I-84-8(34)351
County Malheur Highway Old Oregon Trail
No. of Bidders 4 Low Bidder Weaver Construction Co., Union
Low Bid $ 143,525.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project E. Fremont Intchge.-SW Corbett Avenue Undercrossing and Stadium Freeway
(Contract No. 9082)
Type of Work Signing F.A. Proj. No. I-5-6(93)299 and I-405-8(35)301
County Multnomah Highway Pacific & Stadium Freeway
No. of Bidders 3 Low Bidder Coral Construction Company, Canby
Low Bid $ 127,953.00
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Nyberg Creek Bridge (Tualatin)
(Contract No. 9083)
Type of Work Grade, Pave, Struc. and Signing F.A. Proj. No. M-0000(13)
County Washington & Clackamas Highway FAU Routes 9282 & 9556
No. of Bidders 8 Low Bidder Ross Bros. Construction, Inc., Salem
Low Bid $ 382,265.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of of $27,700.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 2-5-80

No. 7 Project Scholls Hwy. at Allen Blvd.

Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9234(5)

County Washington Highway Scholls

No. of Bidders 4 Low Bidder C. G. Gredvig, Inc., Portland

Low Bid $ 121,267.00

Engineer's Recommendation: Reject all bids due to incomplete proposals of the two lowest bidders.

No. 8 Project SW Hall Blvd.-SW Oak Street

Type of Work Grading, Paving and Signals (Contract No. 9085) F.A. Proj. No. IY-9207(2)

County Washington Highway SW Greenburg Road

No. of Bidders 6 Low Bidder C. W. McCallen Construction Co., Beaverton

Low Bid $ 804,083.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of $55,500.00 is deposited by the County.

No. 9 Project NE Hancock Street-SE Yamhill Street

Type of Work 1.39 Miles, Grading, Paving, (Contract No. 9086) Illumination and Signals F.A. Proj. No. I-205-7-(73)310

County Multnomah Highway East Portland Freeway

No. of Bidders 8 Low Bidder Elting, Incorporated, Clackamas

Low Bid $ 3,696,587.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 2-5-80

EXHIBIT A

MINUTES OF 3-25-80

No. 10 Project Multnomah County Operations & Maintenance Facility (Contract No. 9087)

Type of Work Excavation F.A. Proj. No. I-205-7(8)311

County Multnomah Highway SE 190th Avenue

No. of Bidders 9 Low Bidder Columbia Excavating, Inc., Tualatin

Low Bid $ 820,287.00

Engineer's Recommendation: Award to low bidder.

Because of the need for early award on the Multnomah County Operations & Maintenance Facility Project, approval was obtained from Vice Chairman Walsh to award the project. (Approved by Vice Chairman January 31, 1980) See Page 3527.

On February 5, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received January 31, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 18 day of February, 1980

Anthony Yturri

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50192	Fitzwater, Bruce E. & Millicent M.	$ 1,900.00
50356	Johnson, Boyd D. & Donna R.	1,150.00
50597	Gagnon, Betty Jean	110.00
50685	Blischke, Sam & Reba Lee	3,450.00
	4 Transactions	$ 6,610.00

(2) Letter-form agreement with Clackamas County for the closure of Douglas Street to permit construction of the North Tigard Interchange-South Tigard Interchange Section of the Pacific Highway (I-5). (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of February, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 2-7-80

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

By your duly adopted delegation order, you authorized me in my offical capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the agreement listed below and report this action for your official records:

On February 7, 1980, approved an agreement with Spencer B. Gross to provide maps for the Westside Transitway routes for which the Highway Division does not have available or suitable mapping on file. The costs will be borne by Tri-Met. Cost not to exceed $12,100. (Multnomah and Washington Counties)

Dated this 18 day of February, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 2/13/80

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right Of Way)

Number	Name	Consideration
50343	Family Baptist Church	$ 82,400.00
50600	International Paper Company	150.00
50686	Martin, Gail B. & Marvel E.	10,000.00
50687	Hoekstre, Delbert	1,460.00
50953	Village Developers	-0-
	5 Transactions	$ 94,010.00

(2) Grant of Access to Donald Stapleton at Sta. 26+91 on the Lookout Point Dam Section of the Willamette Hwy. in Lane County for $3,000. File 27779. (Right of Way)

(3) Renewal of a lease agreement with the U. S. Army Corps of Engineers which grants the State of Oregon the use of approximately 220.14 acres of land and water area for park and recreation purposes, lying along the southerly shoreline of McNary Reservoir, Umatilla County (Hat Rock State Park). This lease is for 25 years commencing on June 12, 1978 and ending on June 11, 2003. (Parks Division)

(4) Agreement with State Forestry, through local fire districts, to provide fire protection for the ocean shore area in the amount of $7,000 per year. Begins January 1, 1980, and continues on a fiscal year basis. (Parks Division)

(5) Agreement with Clatskanie Rural Fire Protection District for the installation of a traffic signal on the Lower Columbia River Highway at Truehaak Street in Columbia County. The State will design, install and maintain the signals. The cost of the project will be shared equally by State and District, and the District will pay all costs of electrical energy to operate the signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records:

Dated this 18 day of February, 1980

Anthony Ytturri
Anthony Ytturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 2/13/80

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
37391	Finch, Ralph & Patricia	$ 8,700.00
50201	Oregon Education Association	34,900.00
50359	Landon, Max N. & Marlene A.	4,950.00
50580	Anderson, J. R. & Marjorie R.	25,000.00
	4 Transactions	$ 73,550.00

(2) Letter agreement with City of Grants Pass for an extension to perform certain work including tests of sewage of the Manzanita Safety Rest Area, Pacific Highway, through December 31, 1980. Fee to be charged by the City will be $100 per week instead of $90 as stipulated by original agreement. (Bridge Section)

(3) Agreement with City of West Linn and the developers of the Robinwood Shopping Center (John Brockamp, Leroy Jaeger and Val West, Partnership) for the installation of traffic signals on the Oswego Highway at Hidden Springs Road. The State will design, install and maintain the signals; the City will be responsible for electrical energy and the developers will pay all costs of the project. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 28 day of February, 1980

Anthony Ytturi

Anthony Ytturi, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 2/26/80

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50154	Walsh, Victor M. & Barbara	$ 2,000.00
50262	Hopkins, Donald E. & Glenda I.	3,500.00
50575	Weeks, Willard J. & Gay E. et al	200.00
50669	LaFinca #1	100.00
	4 Transactions	$ 5,800.00

(2) Agreement with Tillamook County for Sheriff Patrol in Oswald West State Park in Tillamook County in the amount of $10 per man hour, not to exceed $19,040. (Parks Division)

(3) Agreement with Willamette Industries, Inc. In following procedures established by 1979 Legislation for acquisition of Crabtree Valley, meetings of DOT and Willamette Industries representatives have developed mutually acceptable guidelines for appraisal of the private and State lands proposed for exchange. (Parks Division)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 3 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 2/26/80

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50154	Walsh, Victor M. & Barbara	$ 2,000.00
50262	Hopkins, Donald E. & Glenda I.	3,500.00
50575	Weeks, Willard J. & Gay E. et al	200.00
50669	LaFinca #1	100.00
	4 Transactions	$ 5,800.00

(2) Agreement with Tillamook County for Sheriff Patrol in Oswald West State Park in Tillamook County in the amount of $10 per man hour, not to exceed $19,040. (Parks Division)

(3) Agreement with Willamette Industries, Inc. In following procedures established by 1979 Legislation for acquisition of Crabtree Valley, meetings of DOT and Willamette Industries representatives have developed mutually acceptable guidelines for appraisal of the private and State lands proposed for exchange. (Parks Division)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 3 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 2/26/80

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this for your official records:

Addendum No. 1 to a Personal and Professional Services Agreement with Alfred Bates to provide expert services in preparing and possibly serving as a witness in litigation involving the Highway Division on a contract claim. (Contract No. 8003). The initial agreement expired before the legal action was completed and Mr. Bates' services are still critical to the Division's defense of the case. The original agreement was therefore extended for a period not to exceed a year and at the same hourly rate as the original contract. Termination date 12-31-80. (Approved on February 27, 1980)

Dated this 5 day of March, 1980

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
Date 3/18

EXHIBIT A
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50665	Bowers, C. L. & Hazel 1 Transaction	$ 900.00

(2) Agreement with Douglas County covering installation of traffic signal equipment on the Oakland-Shady Highway at N. E. Alameda Avenue-Stewart Parkway. The State will design, install and maintain the signal using available Federal Aid Funds. The County has agreed to pay all costs of electrical energy required for operation of the signals. (Local Government)

(3) A Memorandum of Understanding with the Soil and Water Conservation Commission to encourage closer communication between the Region Engineers and the Soil and Water Conservation Commission at the local level and to further the reasonable preservation of soil and water as natural resources. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 5 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 3/1/80

EXHIBIT B
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following item and report this action for your official records:

> On January 31, 1980, I gave approval to the State Highway Engineer to award the contract for the Multnomah County Operations and Maintenance Facility to Columbia Excavating, Inc., in the amount of $820,287 subject to concurrence of the Federal Highway Administration.

Dated this 21 day of February, 1980

Tom Walsh

Tom Walsh, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 3-25-80

RESCINDMENT OF VEHICLE WEIGHT RESTRICTION
MADRAS-PRINEVILLE HIGHWAY - U.S. 26
MILEPOINT 13.52 - 17.83
JEFFERSON & CROOK COUNTIES

On February 7, 1980, acting pursuant to authority delegated to me by the Oregon Transportation Commission, and in compliance with Permit Administrative Rule 40-A, I imposed a gross weight limit of eight tons upon any vehicle or combination of vehicles while traveling at the subject described location.

Repairs have been completed to said highway and an inspection indicates it is in a condition for carrying normal traffic.

Therefore, the 8-ton weight restriction is hereby rescinded.

Signed: H. S. Coulter
State Highway Engineer

Date: March 12, 1980

cc F. B. Klaboe
R. W. Gormsen
R. L. Schroeder
Dale Allen
Bob Hamilton
Jack Sollis
George Bell
John Williams, Superintendent
Oregon State Police

EXHIBIT C

MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On February 14, 1980, approved an agreement with D. Douglas Dent, Timber Falling Consultant, to conduct a one-day class on safe and efficient tree-falling, limbing, and bucking to approximately 60 Highway Division employees, at Champoeg State Park Historical Center, on March 12, 1980, at a cost not to exceed $425. (L. W. Rulien signed agreement on behalf of H. S. Coulter)

2) On February 20, 1980, approved a personal and professional services agreement with Dr. Roy Silvey for a stress management workshop in Medford March 31-April 1, April 2-3 and follow-up session April 4, 1980, at a cost not to exceed $2,125. (L.W. Rulien approved & signed on behalf of H.S. Coulter)

3) On February 20, 1980, approved a personal and professional services agreement with Dr. Roy Silvey for a stress management workshop in Bend April 8-9 and April 10-11, 1980, at a cost not to exceed $1,700. (L.W. Rulien approved and signed on behalf of H. S. Coulter)

4) On February 20, 1980, approved a personal and professional services agreement with Dr. Roy Silvey for a stress management workshop in La Grande April 14-15 and April 16-17 with a follow-up session on April 18, 1980, at a cost not to exceed $2,125. (L. W. Rulien approved and signed on behalf of H. S. Coulter)

5) On February 20, 1980, established a 45 MPH speed zone on the John Day Highway in the Community of Brogan in Malheur County from M.P. 254.35 to M.P. 254.90 except that from M.P. 254.42 to M.P. 254.55 the designated speed shall be 20 MPH when children are present. (Speed Zone Order No. 824) (Approved by L. W. Rulien on behalf of H. S. Coulter)

6) On February 22, 1980, established a 45 MPH speed zone on the McKenzie Highway No. 15 in the Community of Leaburg in Lane County from M.P. 19.77 to M.P. 20.31. Rescinds Speed Zone Order No. 385 dated April 25, 1963. (Speed Zone Order No. 825) (Approved by L. W. Rulien on behalf of H. S. Coulter)

7) On February 22, 1980, approved the extension of the existing 50 MPH speed zone from M.P. 209.05 to M.P. 209.41 on The Dalles-California Highway in the Community of Beaver Marsh in Klamath County. Rescinds Speed Zone Resolution No. 510 dated July 14, 1966. (Speed Zone Order No. 826) (Approved by L. W. Rulien on behalf of H. S. Coulter)

8) On March 5, 1980, approved an instructional service agreement with Chemeketa Community College for a crash injury management course on March 17-21, 1980, at a cost of $873.75. (Approved and signed by L. W. Rulien on behalf of H. S. Coulter)

Dated this 14 day of March, 1980.

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT C

MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on the Hill Road-Vista Lane Section of FAU 9698 in Clackamas County. Bids received January 31, 1980. Contract No. 9079 awarded February 22, 1980, to Willamette Western Corp., Portland, at $31,378.00.

2) Work on the Nyberg Creek Bridge (Tualatin) Section of FAU 9282 and 9556 in Washington and Clackamas Counties. Bids received January 31, 1980. Contract No. 9083 awarded February 26, 1980, to Ross Bros. Construction, Inc., Salem, at $382,265.50.

3) Work on the Southwest Hall Boulevard-Southwest Oak Street Section of FAU 9207 in Washington County. Bids received January 31, 1980. Contract No. 9085 awarded February 29, 1980, to C. W. McCallen Construction Co., Beaverton, at $804,083.00.

4) Traffic signal installation on 2nd Street and 3rd Street in The Dalles on Mosier-The Dalles Highway in Wasco County. Bids received February 28, 1980. Contract No. 9089 awarded March 10, 1980, to Hamilton Electric, Inc., Eugene, at $189,817.00.

5) Paving on the Paul Smith Road-South Main Street (Boardman) Section in Morrow County. Bids received February 28, 1980. Contract No. 9092 awarded March 5, 1980, to Humbert Asphalting, Milton-Freewater, at $72,599.57.

6) Work on the Prairie Creek Culvert Section of the Wallowa Lake Highway in Wallowa County. Bids received February 28, 1980. Contract No. 9095 awarded March 5, 1980, to Douglas S. Coats, Inc., Bend, at $613,102.50.

7) Work on Southwest 5th Street in Dundee in Yamhill County. Bids received February 28, 1980. Contract No. 9099 awarded March 6, 1980, to Cushing Bros., Inc., Salem, at $44,105.00.

EXHIBIT C
MINUTES OF 3-25-80

8) Work on the Columbia Slough-N.E. Failing Street Section of the East Portland Freeway in Multnomah County. Bids received February 28, 1980. Contract No. 9102 awarded March 5, 1980, to MOCON Corporation, Salem, at $3,598,762.45.

9) Work on the Willow Creek (Glenn Road) Bridge Section of FAS Route B611 in Union County. Bids received February 28, 1980. Contract No. 9094 awarded March 11, 1980, to Douglas S. Coats, Inc., Bend, at $129,602.50.

10) Work on Scholls Highway at Allen Boulevard in Beaverton on FAU 9234 in Washington County. Bids received February 28, 1980. Contract No. 9096 awarded March 11, 1980, to Dale's Sand & Gravel Co., Inc., Sherwood, at $116,219.00.

11) Work on the Deer Creek Section of FAS A696 (Gopher Valley Road) in Yamhill County. Bids received February 28, 1980. Contract No. 9098 awarded March 11, 1980, to Siuslaw Construction Co., Inc., Portland, at $481,674.00.

Dated this 4 day of March, 1980.

H. S. Coulter

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 3-25-80

REPORT OF ACTION UNDER DELEGATED AUTHOPITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Douglas S. Coats No. 8841	Malheur River (Clark Lane) Bridge Harney County	February 11, 1980
Fred H. Slate Co. No. 8756	Remote Section Coos County	February 11, 1980
J. C. Compton Co. No. 8675	Lincoln County Line-Heceta Head Lincoln & Lane Counties	February 11, 1980
Baker Rock Crushing Co. No. 8774	Tualatin Valley Hwy.-S. Nectarine St. (Cornelius) Washington County	February 12, 1980
Jarl Const., Inc. No. 8910	Moro Rock Production Sherman County	February 12, 1980
Hamilton Construction Co. No. 8869	No. 1 Drain & Lost River Diversion Channel Bridges Klamath County	February 18, 1980
R. A. Hatch Co. No. 8767	Agate Beach-NE 20th St. (Newport) Lincoln County	February 19, 1980
Morse Bros. Lincoln Ready Mix, Inc. No. 8983	Depoe Bay (Ellingson St.-Coast Ave.) Lincoln County	February 20, 1980
DANCO Construction, Inc. No. 8920	Hubbard/Broadacres Rd.-Case Rd. Marion County	February 22, 1980
Hamilton Electric, Inc. No. 8931	Pac. Hwy. W @ 19th St. (McMinnville) Yamhill County	February 22, 1980
Central Oregon Pavers, Inc. No. 8932	Crook Co. Line-Ochoco Cr. & Prineville-Dry Creek Crook County	February 22, 1980
Hertz Electric, Inc. No. 8965	Silverton Rd. NE @ Cordon Rd. Marion County	February 25, 1980

EXHIBIT D
MINUTES OF 3-25-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Douglas S. Coats No. 8841	Malheur River (Clark Lane) Bridge Harney County	February 11, 1980
Fred H. Slate Co. No. 8756	Remote Section Coos County	February 11, 1980
J. C. Compton Co. No. 8675	Lincoln County Line-Heceta Head Lincoln & Lane Counties	February 11, 1980
Baker Rock Crushing Co. No. 8774	Tualatin Valley Hwy.-S. Nectarine St. (Cornelius) Washington County	February 12, 1980
Jarl Const., Inc. No. 8910	Moro Rock Production Sherman County	February 12, 1980
Hamilton Construction Co. No. 8869	No. 1 Drain & Lost River Diversion Channel Bridges Klamath County	February 18, 1980
R. A. Hatch Co. No. 8767	Agate Beach-NE 20th St. (Newport) Lincoln County	February 19, 1980
Morse Bros. Lincoln Ready Mix, Inc. No. 8983	Depoe Bay (Ellingson St.-Coast Ave.) Lincoln County	February 20, 1980
DANCO Construction, Inc. No. 8920	Hubbard/Broadacres Rd.-Case Rd. Marion County	February 22, 1980
Hamilton Electric, Inc. No. 8931	Pac. Hwy. W @ 19th St. (McMinnville) Yamhill County	February 22, 1980
Central Oregon Pavers, Inc. No. 8932	Crook Co. Line-Ochoco Cr. & Prineville-Dry Creek Crook County	February 22, 1980
Hertz Electric, Inc. No. 8965	Silverton Rd. NE @ Cordon Rd. Marion County	February 25, 1980

EXHIBIT D
MINUTES OF 3-25-80

Contractor and Contract No.	Section and County	Acceptance Date
Roy L. Houck Const.Co. No. 8942	Ochoco Hwy.-Ochoco Ranger Station Crook County	February 25, 1980
J. B. Steel, Inc. No. 8831	Portland St.-S. 6th Bikeway (Klamath Falls) Klamath County	February 26, 1980
Hamilton Electric,Inc. No. 8911	Wilsonville Rd. @ Boones Ferry Rd. (Wilsonville) Clackamas County	February 26, 1980
Houck-McCall Corp. No. 9047	Long Butte Rock Production Deschutes County	February 27, 1980
Mill Plain Electric, Inc. No. 8846	Cape Creek Tunnel Lane County	February 28, 1980
Cascade Const. Co.,Inc. No. 8752	Pac. Hwy. W-SW 3rd St. (Sherwood) Washington County	February 29, 1980
L. W. Hembree Co. No. 8858	NW St. Helens Rd. @ NW Bridge Ave. Multnomah County	February 29, 1980
C. G. Gredvig, Inc. No. 9005	Coast Range Summit-S. Fork Gales Cr. Washington County	March 4, 1980
Eucon Corp. No. 8886	Pendleton-McKay Reservoir Umatilla County	March 7, 1980
Hamilton Electric,Inc. No. 8930	Empire/Coos Bay Hwy. @ K-Mart Access (Coos Bay) Coos County	March 7, 1980
Copeland Paving,Inc. No. 8896	Watkins St., Schumacher St., Kerby St. (Cave Jct.) Josephine County	March 7, 1980
F. H. McEwen Const.Co. No. 8761	Wagontire-Lake County Line Harney & Lake Counties	March 10, 1980

March 11, 1980

C. T. Keasey
Asst. State Highway Engineer

FILE E
MINUTES OF 3-25-80

March 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

1. Right of Way Services Agreement with General Services for appraising the River Road Industrial Park Site in Washington County near Hillsboro. Approved January 18, 1980. Misc. C & A 7252. Agreement 142 (23-45).

2. Right of Way Services Agreement with Oregon Military Department for appraising and selling the Armory Building in Astoria, Clatsop County. Approved February 11, 1980. Misc. C & A 7269. Agreement 146 (23-45).

3. Signed on February 12, 1980 the Modification of Access Rights for Monmouth Enterprises on the Rickreall-Monmouth Section of the Pacific Highway West in Polk County. Approved by Mr. Yturri February 4, 1980. File 20212 (23-46).

4. Signed on February 12, 1980 the Grant of Access to Metro Dental Laboratory on the Reedville-Beaverton Section of the Tualatin Valley Highway in Washington County. Approved by Mr. Yturri February 4, 1980. File 22831 (23-46).

5. Construction-Maintenance Agreements with Burlington Northern for installation of grade crossing protection devices approved February 12, 1980 at:

   Hilgard Ave. in Klamath County, RR 1002.
   LaVerne Ave. in Klamath County, RR 1003.

6. Sale of two excess parcels on the Marquam Br.-SE 84th Ave. Section of the Mt. Hood Highway in Multnomah County. Approved February 13, 1980. (23-43)

   File 44652, 5,750 square feet, minimum consideration $56,000.
   File 46678, 3,800 square feet, minimum consideration $39,000.

7. Sale of 5,000 square feet excess property on the Marquam Br.-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $40,000. Approved February 14, 1980. File 45378 (23-43).

Report of March, 1980 (cont.)

8. Sale of 3.12 acres excess property on the N. Powder-Baker Section of the La Grande-Baker Highway in Baker County for a minimum consideration of $5,300. Approved February 11, 1980. File Q113 (23-43).

9. Construction-Maintenance Agreement with Burlington Northern Inc. for installation of grade crossing protection devices at NW 26th St. in Portland, Multnomah County. Approved February 15, 1980. RR 1004 (23-50).

10. Right of Way Services Agreement with the City of McMinnville to review appraisals on the McMinnville Airport Clear Zone Expansion Project in Yamhill County. Approved January 30, 1980. Misc. C & A 7277. Agreement 148 (23-45).

11. Right of Way Services Agreement with the City of Corvallis for an acquisition and relocation study of the Downtown Redevelopment Project in Benton County. Approved Febraury 12, 1980. Misc. C & A 7276. Agreement 147 (23-45).

12. Right of Way Services Agreement with Marion County for acquisition of right of way for the Lancaster Dr.-Lardon Rd. Section of Silverton Road in Marion County. Approved February 15, 1980. Misc. C & A 5614. Agreement 149 (23-45).

13. Right of Way Services Agreement with the City of Ashland for acquisition of right of way for the Oak St.-Mountain Ave. Section of Hersey St., Jackson County. Approved February 15, 1980. Misc. C & A 6289. Agreement 150 (23-45).

14. Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $44,500. Approved February 20, 1980. File 46591 (23-43).

15. Sale of 0.29 acre excess property on the Bandon Section of the Oregon Coast Highway in Coos County for a minimum consideration of $42,500. Approved February 20, 1980. File 5326 (23-43).

16. Sale of excess water rights on 11.5 acres on the Bend S.C.L.-Murphy Road Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of $3,220. Approved February 20, 1980. Files 50022, 29, 30, 32, 41, 46 and 59 (23-43).

EXHIBIT E
MINUTES OF 3-25-80

Report of March, 1980 (cont.)

17. Construction-Maintenance Agreements with Oregon Electric Railway for installation of grade crossing protection devices at 18th Avenue (RR 1005) and at Clark Mill Road (RR 1006) in Sweet Home, Linn County. Approved February 21, 1980. (23-50).

18. Sale of 2,333 square feet excess property in the Marquam Br.-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of $44,500. Approved February 22, 1980. File 44631 (23-43).

19. Sale of 4,953 square feet excess property on the Marquam Br.-SE 84th Avenue Section of the Mt. Hood Highway in Multnomah County for a minimum considertion of $33,000. Approved February 25, 1980. File 47813 (23-43).

20. Signed on February 22, 1980 the Grant of Access to Donald Stapleton on the Lookout Point Dam Section of the Willamette Highway in Lane County which was approved by Mr. Yturri February 18, 1980. File 27779 (23-46).

21. Right of Way Services Agreement with Klamath County for acquiring right of way for the Foothills Blvd. and Washburn Way Ext. Project in Klamath County. Approved February 8, 1980. Misc. C & A 7278. Agreement 151 (23-45).

22. Signed on February 26, 1980 the Grant of Access to C. A. Youmans on the Jones Ranch-Hudspeth Mill Section of the Ochoco Highway in Wheeler County which was approved by Mr. Yturri February 4, 1980. File 17609 (23-46).

23. Sale of 2.5 acres excess property on the Wingville-Baker Section of the La Grande-Baker Highway in Baker County for a minimum consideration of $1,500. Approved February 26, 1980. File Q-13 (23-43).

24. Sale of 6,100 square feet excess property on the Hobsonville-Bay City Section of the Oregon Coast Highway in Tillamook County for a minimum consideration of $5,500. Approved February 26, 1980. Files 32253, 32254 (23-43).

25. Sale of 0.86 acre excess property on the Missouri Flat-Baker Section of the Medical Springs Highway in Baker County for a minimum consideration of $1,500.00. Approved February 26, 1980. File 7465 (23-43).

EXHIBIT E
MINUTES OF 3-25-80

Report of March, 1980 (cont.)

26. Sale of 0.88 acre excess property on the Miles Br.-Missouri Flat Section of the Medical Springs Highway in Baker County for a minimum consideration of $500. Approved February 25, 1980. File 7528 (23-43).

27. Sale of 62.071 acres excess property on the North Corvallis Section of the Pacific Highway West in Benton County for a minimum consideration of $441,000 to the City of Corvallis. Approved February 28, 1980. Key File 14081 (23-43).

28. Agreement with Oregon-Washington Railroad and Navigation Co. and Cascade Natural Gas Corp. covering a gas pipeline crossing near Hinkle in Umatilla County. Approved February 28, 1980. RR 1007 (23-50).

29. Service Contract with Oregon-Washington Railroad and Navigation Co. for installation of grade crossing protection devices at West Orchard Avenue in Hermiston in Umatilla County. Approved February 29, 1980. RR 1008 (23-50).

30. Sale of 59,790 square feet excess property on the Oakhill-Eugene Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $116,000. Approved February 29, 1980. Files 39233, 43502, 45492 (23-43).

Dated this 17 day of March, 1980.

J. B. BOYD, Right of Way Manager

JB:aj

EXHIBIT E
MINUTES OF 3-25-80

March 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with General Services for appraising property at the Eugene Motor Pool Site in Lane County. Approved February 11, 1980. Misc. C & A 7267. Agreement 145 (23-45).

(2) Sale of 6.0 acres excess property on the La Grande-N. Powder Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of $3,150.00. Approved February 29, 1980. File Q218 (23-43).

(3) Sale of 0.89 acre excess property on the Denny Rd.-Pacific Hwy. West Section of the Beaverton-Tigard Hwy. in Washington County for a minimum consideration of $37,000. Approved February 29, 1980. File 32774, 32775 (23-45).

(4) Sale of 1.0 acre excess property on the Pleasant Valley-Durkee Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of $800. Approved March 10, 1980. File S-33 (23-43).

(5) Sale of 8,678 sq. ft. excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $13,000. Approved March 10, 1980. File 43488 (23-43).

(6) Sale of 6,000 sq. ft. excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $45,700. Approved March 10, 1980. File 44627 (23-43).

(7) Sale of 4,000 sq. ft. excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Hwy. in Multnomah County for a minimum consideration of $46,000. Approved March 10, 1980. File 45379 (23-43).

EXHIBIT E
MINUTES OF 3-25-80

Report of March, 1980 (cont.)

(8) Sale of 11,831 sq. ft. excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $25,200. Approved March 11, 1980. File 43486 (23-43).

(9) Sale of 4,800 sq. ft. excess property on the The Dalles-Big Eddy Section of the Columbia River Hwy. in Wasco County for a minimum consideration of 4,500. Approved March 11, 1980. File 30538 (23-43).

Dated this 12 day of March, 1980.

Rod Henry

Rod Henry, Assistant Right of Way Manager

RH:aj

EXHIBIT E
MINUTES OF 3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

LITTLE NESTUCCA RIVER-NESKOWIN SECTION, OREGOAN COAST HIGHWAY - TILLAMOOK COUNTY

R-49515 - Roy K. Redberg et al. Parcel 1 - 9.85 acres for right of way purposes. Parcel 2 - 0.14 acre for permanent easement drainage facility and stock path. Parcel 3 - 0.02 acre for permanent easement for channel change. Parcel 4 - 0.03 acre, permit of entry for road approaches. Parcel 5 - 0.14 acre for permit of entry to construct a stock path. Parcel 6 -2,698 square feet; Parcel 7 - 2,250 square feet; both for permit of entry for road approaches. Offer $23,950.00.

R-49860 - William F. Pearn et al. Parcel 1 - 6.34 acres for right of way purposes. Parcel 2 - 800 square feet for permanent easement for drainage purposes. Parcel 3 - 0.16 acre; Parcel 4 - 0.15 acre, both for permanent easement for channel change. Offer $17,900.00.

N. TIGARD INTERCHANGE-S. TIGARD INTERCHANGE SECTION, PACIFIC HIGHWAY - MULTNOMAH and WASHINGTON COUNTIES

R-50198 - Lawrence T. Martin et al. Parcel 1 - 10,200 square feet; Parcel 2 - 10,200 square feet, both for right of way purposes. Offer $116,000.00.

R-50200 - Portland General Electric Company. Parcel 1 - 10,858 square feet; Parcel 2 - 0.55 acre, both for right of way purposes. Parcel 3 - 17,600 square feet for permanent easement. Offer $42,750.00.

R-50210 - Henry J. Albrecht et ux. 0.20 acre for right of way purposes. Offer $10,000.00.

SIX MILE CREEK SECTION, WASCO-HEPPNER HIGHWAY - GILLIAM COUNTY

R-50552 - Frances Dalzell et al. 1.32 acres for right of way purposes. Offer $100.00.

Dated this 17 day of March, 1980.

J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 6

F

3-25-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On January 17, 1980, approved Jerry Wilcox's application to place a septic tank and drain field within the Sandy River Scenic Waterway in Clackamas County.

On January 17, 1980, approved Vern and Joan Koenig's application to place a mobile home and barn within the Sandy River Scenic Waterway in Multnomah County.

On January 18, 1980, approved Publisher's Paper Company's proposal for a timber harvest and reforestation within the Clackamas River Scenic Waterway in Clackamas County.

On January 24, 1980, approved Bruce Morrow's application to construct a single-family dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On February 6, 1980, approved Lester P. Battle's application to harvest timber within the Clackamas River Scenic Waterway in Clackamas County.

On February 6, 1980, approved an addendum to an agreement with Union Pacific Railroad Company, for use of a private roadway in Mayer State Park, dated March 29, 1979.

On February 6, 1980, approved a State Grant-In-Aid Agreement with Rockaway, Tillamook County, for Rockaway City Park, in the amount of $7,000.

On February 12, 1980, approved a State Grant-In-Aid Agreement with the City of Echo, Umatilla County, for Echo Golf Course improvements, in the amount of $4,595.

On February 12, 1980, approved a State Grant-In-Aid Agreement with the City of Dallas, Polk County, for Rotary Park, in the amount of $5,000.

On February 12, 1980, approved a State Grant-In-Aid Agreement with Douglas County for Stanton and Amacher Park restrooms, in the amount of $15,955.

On February 19, 1980, approved a State Grant-In-Aid Agreement with Woodburn, Marion County, for Settlemier Park restrooms, in the amount of $5,000.

On February 20, 1980, approved a State Grant-In-Aid Agreement with the City of Moro, Sherman County, for Moro City Park improvements, in the amount of $1,854.

On February 21, 1980, approved Macomber/Jones General Construction, Inc.'s application to construct three single-family dwellings within the Clackamas River Scenic Waterway in Clackamas County.

On February 26, 1980, approved Hall Thomas' application to construct a single-family dwelling within the Rogue River Scenic Waterway in Curry County.

On February 28, 1980, approved Albert Ward's application to harvest timber within the Rogue River Scenic Waterway in Josephine County.

On March 3, 1980, approved a State Grant-In-Aid Agreement with the City of Hines, Harney County, for Hines City Park restrooms, in the amount of $4,610.

On March 3, 1980, approved a State Grant-in-Aid agreement with Malheur County, for Bully Creek picnic canopy, in the amount of $3,250.

On March 5, 1980, approved an agreement with Dr. Roy Silvey to conduct two, two-day workshops concerned with stress management.

Dated this 10 day of March 1980

David G. Talbot

David G. Talbot
State Parks Administrator

CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7782 Kathleen E. White v. State of Oregon, by and through its Department of Transportation, Highway Division: This lawsuit arises out of a rental agreement entered into between the plaintiff and the defendant, Highway Division. The plaintiff is claiming breach of the rental agreement and failure of the State to properly maintain the premises. Plaintiff is seeking $450.66 plus her costs and disbursements and reasonable attorney fee. The matter has been referred to the Attorney General for the defense of the State.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Eric Sallee	Guardrail Damage	$ 631.13 plus atty. fees & costs	Default Judgment*

L-7747
County: Benton
* $631.13 plus $220 costs and attorney fees.

Leonard Rogers	Timber Trespass	$ 2,620.00 plus costs	Default Judgment*

L-7726
County: Clatsop
*$2,620.00 plus $60.00 costs.

Lawrence Shaff	Sanding for Oil Spill	$ 271.96 plus atty. fees & costs	Default Judgment*

L-7500
County: Columbia
*$271.96 plus attorney fees and costs.

David Gericke	Guardrail Damage	$ 358.56 plus atty. fees & costs	Default Judgment*

L-7538
County: Coos
*$358.56 plus $200 attorney fees.

Duane L. Harper	Delineators & post Damage		$ 2,251.79

Attorney Fees: $475 Court Costs: $59.50
L-7809
County: Curry

Brian Simmons	McCullough Bridge Damage		$ 1,770.31

Attorney Fees: $410 Court Costs: $34.50
L-7812
County: Douglas

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Robert Johnson	Guardrail Damage	$ 165.15 plus atty. fees & costs	Default Judgment*

L-7506
County: Jefferson
*Defendant signed Promissory Note stating he agrees to pay the sum $165.15 plus reasonable attorney fees and costs incurred.

Robert Lee Kephart (Solesbar)	Guardrail Damage	$ 959.38 plus atty. fees & costs	Default Judgment*

L-7514
County: Klamath
*$959.38 plus $300 attorney fees and $54.50 costs.

Patricia Bonner	Bridge Damage	$ 2,211.44 plus costs	Default Judgment*

L-7718
County: Lane
*$2,211.44 plus $56.50 costs.

Walter Slocum	Delinquent Rent		$ 582.00
Attorney Fees: $220		Court Costs:	$59.50

L-7822
County: Lane

Chester Butler	Bridge Rail Damage	$ 1,903.51 plus costs	Default Judgment*

L-7515
County: Lincoln
*$1,903.51 plus $49.00 costs.

David Barstad	Bridge Damage	$ 705.32 plus atty fees & costs	Default Judgement*

L-7710
County: Linn
*$705.32 plus $240 attorney bees and $46.50 costs.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Paul White (Rosenbalm)	Suit to Quiet Title	Title to be quieted in State	*

L-7320
County: Marion
*The State lost in the trial court and on appeal the case was reversed and the State was granted title to the property.

Defendant asked for a subsequent hearing for reimbursement of improvements placed on the property. The judge's decision after considering all of the evidence that the improvements were worth $3,000 but that the defendant owed the plaintiff approximately $3,000 as rental for the property and therefore concluded that neither party owed the other anything and that the plaintiff is entitled to ownership and possession of the property. The defendants owe the State costs in the amount of $173.53.

Robert Kliever	Sign Damage	$1,416.86	Default Judgment*

L-7423
County: Marion
*$1,416.86 plus $69.10 costs.

Helen Anderson	Bridge Damage	$2,631.42 plus atty. fees & costs	Default Judgment*

L-7498
County: Marion
*$2,631.42 plus $49 costs.

Richard Silva	Property Damage	$ 804.95 plus atty. fees & costs	Default Judgment*

L-7705
County: Marion
*$804.95 plus $280 atty fees and $59 costs.

Dale Damewood	Bridge Damage	$ 169.21 plus atty. fees & costs	Default Judgment*

L-7709
County: Marion
*$169.21 plus atty fees and costs.

G

3-25-80

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Thomas A. LaMarche	Debris Cleanup	$ 257.69	$ 257.69
		Court Costs:	$41
Attorney Fees: $150 L-7773 County: Marion			
Richard Bell	Guardrail Damage	$ 162.00	$ 162.00
		Court Costs:	$28.50
Attorney Fees: ---- L-7298 County: Multnomah			
Steven Leister	Guardrail Damage	$ 295.87 plus atty fees & costs	Default Judgment*
L-7497 County: Multnomah *$295.87 plus $160 atty fees and $57 costs.			
Charles Boyd	Damage to R/W Fence	$ 383.35 plus atty fees & costs	Default Judgment*
L-7499 County: Multnomah *$383.35 plus $230 costs.			
Lucille Spada	Delinquent Rent	$ 184.53	$ 184.53
		Court Costs:	$59.50
Attorney Fees: $150 L-7547 County: Multnomah			
Fahmi T. Ismail	Damage to R/W Fence	$ 172.15 plus atty fees & costs	Default Judgment*
L-7715 County: Multnomah *$172.15 plus interest and costs at 8% monthly.			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Michael Keenan	Guardrail Damage	$ 411.36 plus atty. fees & costs	Default Judgment*
L-7721 County: Multnomah *$411.36 plus $50 costs.			
William I. Tolke	Trespass	Plaintiff sought damages from defendant for the removal of aggregate from State's property. Defendant counter-claimed, claiming title to the property.	Court of Appeals upheld lower court. Defendant got title to property.
L-7332 County: Washington			

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Robert N. Blanc L-7563 County: Deschutes	Personal Injury	$ 15,610 property damage & $ 38,067 bodily injury	$17,259.78*

* Verdict against Oregon State Police only. The Department of Transportation's motion for judgment of involuntary nonsuit was allowed.

Judi C. Dials L-7659 County: Multnomah	Personal Injury	$ 13,158.04	For Dft.
Brenda Starkey L-7479 County: Multnomah	Wrongful Death	$900,000 general damages & $ 2,000 special damages	*

* Claim tendered to contractor's insurer and state's defense handled by insurer's attorney (Carrell Bradley). Judgment on motion to strike on behalf of the Highway Division and Sawyer, Resident Engineer, granted November 18, 1977.

Paul Sallak L-7661 County: Multnomah	Theft of Tools	$ 333	Defense Verdict
Mark Kegler L-7622 County: Lane	Personal Injury	$ 18,806.49	Defense Verdict

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Jeanne VanOsdol L-7405 County: Clatsop	Wrongful Death	$750,000	Dismissed for lack of Prosecution
Brooks Garten L-7772 County: Klamath	Wrongful Death	$538,647	Dismissed
Wallace Hamilton L-7620 County: Clatsop	Property Damage Landslide	$ 50,000	Summary Judgment
James Okita L-7597 County: Harney	Personal Injury	$ 18,887.75	Summary Judgment for Defendant, State
Russell Boyd L-7539 County: Linn	Personal Injury	$ 50,000	Defense Verdict
Pamela Coplen L-7580 County: Curry	Personal Injury	$ 26,500	Defense Verdict

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Melvin Spaght L-7316 County: Coos	Declaratory Judgment	Plaintiffs asked court to decide if they are required to obtain the consent of DOT before making alterations to an approach road.	*

* Court held plaintiffs are required by ORS 374.305 to obtain DOT's written permission before making alterations to approach road. Court of Appeals affirmed.

LaVonne M. Boss L-7431 County: Lane	Wrongful Death	$375,000	Defense Verdict
Gordon H. Ball	Declaratory Judgment and Damages	$200,000	None

Attorney Fees: None Court Costs: State Recovers

L-7505
County: Marion

Chester A. Smith L-7566 County: Douglas	Suit to condemn a way of necessity	Be granted a way of necessity	Way of necessity across property owned by State granted and State awarded $600 in damages.

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Marjorie Donnelly	Personal Injury	(1st Cause) $50,000 general damages $ 3,827.44 medical (2nd Cause) $ 750 lost wages plus $ 1,000 each dft.	Defense Verdict
L-7653 County: Josephine			
Luisi Truck Lines	Property Damage to truck and State's sander	$9,211.64 (Demand of State) $2,431.75	(Plaintiff) $4,605.82* (State) $1,218.37*
Attorney Fees: None		Court Costs:	(Plaintiff) $250.36* (State) $117.40*
L-7621 County: Klamath			

*The final disposition in this case will result in the State paying to the plaintiff the difference between the verdicts awarded for damages and the difference between costs. This will result in a net cost to the State of approximately $3,500.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
R. Frank Roberts	$ 3,750	$ 6,810	$ 5,000

L-7590
R-49363
Section: Comstock-Anhauf
Highway: Pacific
County: Douglas
Approved by: Jack L. Sollis
Date: February 15, 1980

Robert Jones	$19,400	$19,400	$22,000

L-7338
R-41823
Section: Grants Pass-New Hope
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis
Date: March 3, 1980

Ackerley Communications	$36,385	$66,500	$66,500

L-7640
R-49578
Section: Ross Island Bridge-52nd Avenue
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis
Date: February 28, 1980

William Luther	$ 4,625	$ 4,625	$ 4,800

L-7616
R-50016
Section: Pacific Highway West-McDonald Street
Highway: Pacific West
County: Washington
Approved by: Jack L. Sollis
Date: March 7, 1980

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon	F. G. Scott dba Waconda West Construction	Suit on Contractor's Bond	$20,000

L-7599
County: Multnomah
Disposed of by: Suit by a material supplier against a state contractor and sub-contractor for material furnished for Contract No. 8470.

Settled by parties - State not involved.

State of Oregon	Mary Maher	Sign Damage	$ 121.06 plus atty fees & costs

L-7508
County: Wasco
Disposed of by: Settlement of $220.00.

John McClincy	State of Oregon	Trespass	$40,000

L-7584
County: Multnomah
Disposed of by: This case was reported to the February 19, 1980 Commission Meeting as settled for $2,500.

This corrected report is being submitted to report the following:

State paid $1,664 for land.
State paid $2,500 for trespass.
Zuber Bros. paid $4,500 for trespass.

Total settlement was $8,664.

H

3-25-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On February 29, 1980, $3,461,278.56 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of January, 1980.

On February 29, 1980, $2,078,008.72 (12.17% of the Highway Fund) was distributed to the cities for the month of January, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 19th day of January, 19 80

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley - Att.

April 16, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Bill Nessly, Assistant Attorney General
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Program Development
Larry Rulien, Executive Assistant to the State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
David Moehring, Assistant State Highway Engineer, Project Management Branch
Glen Green, Federal Highway Administration
Joe Christian, ODOT Fiscal Officer
Jack Graham, Special Project Coordinator for Willamette Valley Rail Study
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of March 25, 1980.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2697" on file in the Commission's files, Salem.)

3) Adopted a resolution removing a portion of the Farmington Highway between the West City Limits of Beaverton and Cedar Hills Boulevard from the State Highway System (0.92 mile) and transferring jurisdiction and maintenance responsibilities to the City of Beaverton. ("Abandonment Resolution No. 579b" on file in the Commission's files, Salem.)

4) Adopted a resolution abandoning from the State Highway System two short segments of old alignment (approximately 0.44 mile) in the Hot Lake-Union Section of the LaGrande-Baker Highway in Union County. ("Abandonment Resolution No. 592" on file in the Commission's files, Salem.)

5) Adopted a resolution abandoning from the State Highway System a short segment of old alignment (approximately 0.15 mile) in the Eightmile Creek-Dufur Section of The Dalles-California Highway in Wasco County. ("Abandonment Resolution No. 593" on file in the Commission's files, Salem.)

6) Authorized increases in project authorizations on the following contracts:

   a) Contract No. 8882 for the Pine Street-Academy Street (Salem) Section of Pacific Highway East in Marion County, in the amount of $58,000 (12.9% increase).

   b) Contract No. 8920 on Hubbard/Broadacres Road-Case Road Section in Marion County, in the amount of $35,948.03.

   c) Contract No. 9017 for the Yaquina Bay Bridge on the Oregon Coast Highway in Lincoln County, in the amount of $359,436.25 (10.8% increase).

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

The Commission reconfirmed Tuesday, May 20, 1980, for its next meeting in Eugene and set Tuesday, June 17, 1980, for the following meeting in Salem.

Mr. Klaboe invited the Commissioners to attend the National Transportation Week celebration the week of May 11 to May 17. Displays, exhibits, demonstrations, and open houses are held in Region offices at five locations.

Mr. Joe Christian, ODOT Fiscal Officer, gave each Commissioner an agenda for a budget orientation meeting to be held in Salem on May 16 at 9 a.m. in the Transportation Building. The meeting should be finished by 2:30 p.m. (Copy of proposed agenda on file in Commission's files, Salem.)

Mr. Rulien presented a report on the Federal cutbacks of funds for this fiscal year which ends September 30, 1980, and the possible courses of action. He said that $25 million worth of projects that were intended for contracting between now and October 1 would have to be deferred. He also said that the Federal budget indicated a cut of $1 billion in obligations nationally for the remainder of the current fiscal year. He mentioned that the Division has approximately $15 million worth of work previously obligated that is no longer appropriate to proceed with during this time period and that amount can be de-obligated and applied to projects that are on the construction schedule. Had this not been the case, he continued, an additional $15 million would have had to be deferred. He commented that a further cut was indicated for the coming fiscal year but the size of this additional cut had not been announced. He said with the $25 million ceiling plus the $15 million, the total is about $40 million available, against an original program of $75 million.

Mr. Rulien pointed out that the problem in the Six Year Program is not one of cancellation but rather one of dealing with the metered money and utilizing it to the best advantage. Chairman Yturri asked if the Six Year Program might indeed end up as a Seven or Eight Year Program. Mr. Rulien said that was possible.

Mr. Klaboe pointed out that as the jobs are delayed, the cost to do them later is higher and this can result in some realignment of the job priorities.

Mr. Rulien gave the Commission a contract status report on I-205 dated April 16, 1980. This showed 48 projects ($110 million plus) completed, 17 projects ($221 million plus) are under contract, and 10 projects ($130 million plus) remaining to be contracted. He said some jobs on I-205 have been delayed while others have been left as scheduled. (Copy of report on file in Commission's files, Salem.) Mr. Rulien referred to a large graphic display of the I-205 Route and explained the inter-relationship of work to the existing jail and the county shops. He said there is a very critical timetable involved and the deferral may delay final completion of I-205 from December 1982 to about August 1983. He commented that while

some delay is evident, changes in conditions in the future might allow lost time to be reclaimed and the final completion date might still be met.

Mr. Klaboe said that by the previous Friday the Department was required by the Federal Highway Administration to submit a list of jobs intended to contract. This list can be changed as the Commission directs. The Commission unanimously concurred in the staff's submission to the Federal Highway Administration.

Vice Chairman Walsh commented that since some of the off and on ramps might be delayed, particularly the South Banfield Interchange Project, there is a desirability of studying the staging of further work on I-205 in order to assure that the bridge could be put to some use as early as practical. Commissioner Coleman concurred in Vice Chairman Walsh's comments.

Mr. Rulien reviewed with the Commission the larger more significant projects that are being deferred and these were removed from the schedule that was submitted to the Federal Highway Administration:

N. Jefferson Interchange - N. Albany Interchange Interstate 5 - Safety, Northbound	$ 4,000,000
Cannon Beach Junction - Necanicum Sunset, Clatsop County, Overlay-Widen-Sign	$ 3,043,000
Hackett Drive - Crescent The Dalles-California, Klamath County, Overlay	$ 2,006,000
S. Banfield Interchange E. Portland Freeway - I-205, Multnomah County, SW & NW Streets	$ 4,090,000
S. Banfield Interchange (Phase 2) E. Portland Freeway - I-205, Multnomah County, G-P-Sign	$ 7,100,000
Mohler O'Blow, Necanicum, Tillamook County	$ 750,000
Dean Creek Bridge, Umpqua, Douglas County	$ 580,000
Geary Canal Bridge, Lake of the Woods, Klamath County	$ 550,000
Powers Wayside Section, Powers, Coos County	$ 1,066,000
Total	$23,185,000

The Commission unanimously concurred in the deferral of the projects proposed by the staff.

Mr. Rulien also explained a proposed administrative rule which is a do-it-yourself permit system for oversize and over-weight permits. This makes control and regulation easier for the applicants operating over-length and over-width trucks. In advance the trucker buys a packet of permits at $3 each. He then fills in the permit as he needs it and sends it in. He would call the nearest permit issuing office and the permit clerk would determine if it is appropriate to issue the requested permit. The final result is that he has a permit in hand and the permit clerk has entered the number on the application for identification purposes. The driver can proceed without delay and is required to mail a copy within five days to the permit office in Salem. This saves the applicant time and money. Mr. Rulien mentioned this is an experimental program and asked for the Commission's approval. The Commission unanimously adopted "Permit Rule No. 43." (Copy on file in Commission's files, Salem. Rule filed with Secretary of State on April 17, 1980, and will be published in the Administrative Rule Bulletin on May 1, 1980.)

Mr. Talbot requested and the Commission unanimously approved the appointment of the following individuals to the State Parks and Recreation Advisory Committee for four-year terms:

Lucille Beck	June 29, 1984
Frank R. Gilchrist	November 23, 1984
Loran L. Stewart	September 26, 1984

The Commission unanimously approved the appointment of Kathryn Straton to the position of State Recreation Director.

Mr. Talbot recommended approval of a request from Donald A. McLaughlin to replace a substandard structure with a mobile home within the Clackamas River Scenic Waterway just upstream one-fourth mile from the Carver Bridge in Clackamas County. The Commission unanimously approved his request, subject to stipulations outlined in Mr. Talbot's letter of April 4, 1980, to the Commission.

Mr. Talbot also recommended approval of a land exchange at Cascadia State Park near Sweet Home in Linn County. This is a land exchange between the State, Willamette Industries, and Timber Service Company and will preserve a beautiful scenic area adjacent to the park site. In order to equalize the value of old-growth fir that Parks will be acquiring, Timber Service Company will harvest designated, reserved mature timber from a tract of excess Department of Transportation property at Fishhawk Falls in Clatsop County already conveyed to Crown-Zellerbach Corporation and from a small tract at the northeast corner of Cascadia State Park. The values of land and timber have all been established by appraisals obtained by the State. The Commission unanimously approved the agreement.

Mr. Talbot told the Commission that the Parks Advisory Committee will be meeting this week in Portland.

He also mentioned the impact of reduced Federal appropriations in the years ahead for local parks and historic properties.

Mr. Burket presented an amendment to Delegation Order No. 25 to add Paragraph No. 3 which would allow him to approve and execute personal services and miscellaneous contracts of $5,000 or less. The Commission unanimously adopted the amendment.

Mr. Dennis Moore introduced Jack Graham, the Project Coordinator for the Willamette Valley Rail Study. He explained that the Emergency Board had provided $1,160,000 for this project but held back $1 million in reserve until plans were further along. The program is now at that point and he asked for permission to go to them to release the reserve funds. He said it is hoped to have the train running by July 1. He referred to a time schedule of the project which was given to the Commission. (Copy on file in Commission's files, Salem.)

Mr. Graham said to determine whether the program is considered a success, a number of standards are being developed now. When the program is completed, the results will be measured against these standards and the degree of success will be measured. Some of the standards involve passenger usage, fuel consumption per mile and maintenance of schedules. There was considerable discussion concerning the trial run which was held to check the running time and fuel consumption. Mr. Graham said the original running time was estimated at 2 hours and 30 minutes and the test run took 2 hours and 45 minutes. He said stops will be at Eugene, Albany, Salem, Woodburn, Milwaukie or Oregon City and Portland. There will be four trips per day, two in each direction, and the service originates and terminates in Eugene. He said Southern Pacific has been very cooperative.

Mr. Graham discussed with the Commission the standards which are being considered.

Commissioner Coleman asked if the fare would be the same as AMTRAK now charges. Mr. Graham answered that excursion fares are being considered and these are lower than AMTRAK. A joint marketing plan is also being developed. He said there are eight local unions involved in this operation. The Commission unanimously voted to allow the appearance at the Emergency Board on June 5 and 6, 1980, subject to further review at the May meeting.

Vice Chairman Walsh asked for a status report on the Willamette Valley Rail Study on the four concerns that the Commission expressed at their October meeting five days prior to the May 20 meeting.

Mr. Dennis Moore presented a status report on vehicles purchased under the Sec. 16B2 Program to provide transportation by nonprofit organizations for elderly and handicapped people. There are now 92 vehicles in the program and by June 1981 there will be 104 vehicles. He said the 1979 Legislature passed a Bill which provides for liability insurance coverage for State-owned vehicles purchased for public use.

Mr. Moore requested authority to appear before the Emergency Board to seek $14,560 in General Funds to insure these special transportation vehicles from July 1, 1980, to June 30, 1981. He said they are in the process of consulting the Vocational Rehabilitation Division and the Office of Elderly Affairs to determine if they can pay a portion of the cost of insurance to reduce the General Fund request.

He continued that the State can insure the vehicles for $140 each per year. The agencies that are operating these vehicles now are paying about $1,300 per year for this coverage. This request would allow the State to pay the costs of $140 per vehicle for 104 vehicles. The Commission unanimously granted the request.

Mr. Moore discussed the Governor's proposed $5.6 million in lieu of payroll taxes to pay public transportation districts during 1981-83. Each State agency in the Transit District area would be charged .6 of 1% of their gross payroll to support the program. If approved by the Legislature, the State would pay Transit Districts money equal to the amount they can legally raise through their individual payroll taxes.

Mr. Moomaw asked permission to submit a request to appear before the Emergency Board to submit a Federal Grant request not to exceed $4,500,000 to fund implementation of the new Driver License Issuance System.

Mr. Tony DeLorenzo, in charge of systems and planning, explained the program in detail. The system has been under development since last August and a Federal Grant has been used to retain a design consultant. This request is for Federal Funds which would pay the entire installation and development of the system. The new system would upgrade the Department's records system and improve service. The Commission unanimously granted his request.

Commissioner Brix asked how the driver license fees were set. Mr. Moomaw answered that the issuance return is commensurate with the cost of providing the service. Commissioner Brix felt the State should be compensated for the cost of services provided.

The meeting was adjourned at 11:35 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A

MINUTES OF 4-16-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Klamath Falls-Lakeview Hwy. @ Avalon Street (Klamath Falls) (Contract No. 9088)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Klamath Highway Klamath Falls-Lakeview

No. of Bidders 2 Low Bidder Hamilton Electric, Inc, Eugene

Low Bid $ 50,914.50

Engineer's Recommendation: Award to low bidder subject to the concurrence of Basin Central Mall, Inc. and the advance deposit of $77,300 is received.

No. 2 Project 2nd St. & 3rd St. Signal Improvement (The Dalles) (Contract No. 9089)

Type of Work Traffic Signal Installation F.A. Proj. No. M-4030(1) FAU 4030

County Wasco Highway (Mosier-The Dalles Highway)

No. of Bidders 6 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 189,817.00

Engineer's Recommendations: Award to low bidder subject to the concurrence of the City of The Dalles and the FHWA.

No. 3 Project Thomas Creek(Devaney) Bridge (Contract No. 9090)

Type of Work 0.40 Mile, Grade, Pave & Structure F.A. Proj. No. BRS-A496(3)

County Linn Highway FAS A496(Kelly Road)

No. of Bidders 9 Low Bidder Supervision Inc. & Workman Construction Co., Aurora J.V.

Low Bid $ 612,793.36

Engineer's Recommendations: Award to low bidder subject to concurrence of Linn County and the sum of $140,300.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-5-80

EXHIBIT A
MINUTES OF 4-16-80

No. 4 Project Eightmile Creek Bridge (Contract No. 9091)
Type of Work Structure F.A. Proj. No. RS-B560(2)
County Morrow Highway FAS B560 (Ione/Gooseberry Road)
No. of Bidders 7 Low Bidder Gaines Construction, Burns
Low Bid $ 61,300.00
Engineer's Recommendation: Award to low bidder subject to concurrence of Morrow County and the sum of $4,800.00 is deposited by the County.

No. 5 Project Paul Smith Road-S. Main Street (Boardman) (Contract No. 9092)
Type of Work 1.0 Mile, Paving F.A. Proj. No. SOS-OS-2500(2)
County Morrow Highway County Rd. (Wilson Rd.)
No. of Bidders 5 Low Bidder Humbert Asphalting, Milton-Freewater
Low Bid $ 72,599.57
Engineer's Recommendations: Award to low bidder subject to concurrence of Morrow County.

No. 6 Project Banfield Interchange (Portland) (Contract No. 9093)
Type of Work Deck Joint Repair F.A. Proj. No. State
County Multnomah Highway Pacific
No. of Bidders 6 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid $ 104,546.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-5-80

EXHIBIT A
MINUTES OF 4-16-80

No. 7 Project Willow Creek (Glenn Road) Bridge (Contract No. 9094)

Type of Work Grade, Surface & Structure F.A. Proj. No. RS-B611(2)

County Union Highway FAS Route B611

No. of Bidders 3 Low Bidder Douglas S. Coats, Inc., Bend

Low Bid $ 129,602.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Union County and the sum of $8,800.00 is deposited by the County.

No. 8 Project Prairie Creek Culvert Section (Contract No. 9095)

Type of Work 0.60 Mile, Grade, Pave & Culvert F.A. Proj. No. BRF-7(7) & State

County Wallowa Highway Wallowa Lake

No. of Bidders 3 Low Bidder Douglas S. Coats, Inc., Bend

Low Bid $ 613,102.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 9 Project Scholls Hwy. at Allen Blvd. (Beaverton) (Contract No. 9096)

Type of Work Grade, Pave & Signals F.A. Proj. No. IX-9234(5)

County Washington Highway Scholls Hwy. (FAU 9234)

No. of Bidders 4 Low Bidder Dale's Sand & Gravel Co., Inc., Sherwood

Low Bid $ 116,219.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Beaverton and the FHWA and the sum of $540.00 is deposited by the Washington Co. Fire Dist. #1

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-5-80

EXHIBIT A
MINUTES OF 4-16-80

No. 10 Project Airport Road @ Salmon River Hwy. (McMinnville) (Contract No. 9097)

Type of Work 0.39 Mile, Grade & Pave F.A. Proj. No. M4430(1)

County Yamhill Highway FAU 4430

No. of Bidders 7 Low Bidder D. & D. Paving Co., Salem

Low Bid $ 265,541.83

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA & Yamhill County and the sum of $18,200.00 is deposited by the County.

No. 11 Project Deer Creek Section (Contract No. 9098)

Type of Work 0.52 Mile, Grade, Pave & Structure F.A. Proj. No. RS-A696(1)

County Yamhill Highway FAS A696 (Gopher Valley Road)

No. of Bidders 6 Low Bidder Siuslaw Construction Co., Inc., Portland

Low Bid $ 481,674.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Yamhill County and the sum of $32,900.00 is deposited by the County.

No. 12 Project Dundee (SW 5th Street) (Contract No. 9099)

Type of Work 0.09 Mile, Grade & Pave F.A. Proj. No. State

County Yamhill Highway City Street

No. of Bidders 6 Low Bidder Cushing Bros., Inc., Salem

Low Bid $ 44,105.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Dundee and the sum of $27,000.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-5-80

EXHIBIT A
MINUTES OF 4-16-80

No. 13 Project Middlebrook St.-Pacific Hwy. West (Newberg) (Contract No. 9100)
Type of Work 0.5 Mile, Grade & Pave F.A. Proj. No. M-5885(3)
County Yamhill Highway FAU 5885 (Springbrook Street)
No. of Bidders 8 Low Bidder Dale's Sand & Gravel Co., Inc., Sherwood
Low Bid $ 373,467.25

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and the City of Newberg and the sum of $38,100.00 is deposited by the City.

No. 14 Project Division St. NE-Trade St. SE (Salem) (Contract No. 9101)
Type of Work Grade, Pave & Signing F.A. Proj. No. IX-1705(3)
County Marion Highway City Street
No. of Bidders 3 Low Bidder R. A. Hatch Co., Bend
Low Bid $ 3,847,667.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Salem, Marion County and the FHWA and the sum of $1,134,800.00 is deposited by the City, and $47,900.00 is deposited by the County.

No. 15 Project Columbia Slough-NE Failing St. (Contract No. 9102)
Type of Work 1.35 Miles, Grade, Drain & Struc. F.A. Proj. No. I-205-7(74)312
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder MOCON Corporation, Salem
Low Bid $ 3,598,762.45

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On March 5, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received February 28, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 12 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
49856	Rock, Evelyn M.	$ 8,700.00
49857	Rock, Wilford	9,700.00
50371, L-7768	Deschutes Falls Power Company	750.00
50552	Dalzell, Frances and Dallas L.	250.00
50678	Baker, Amy M.	32,000.00
	5 Transactions	$ 51,400.00

(2) Supplemental agreement with City of Beaverton which allows removal of a portion of the Farmington Highway, State Secondary Highway No. 142, between the West City Limits and Cedar Hills Boulevard from the State Highway System, transferring jurisdiction and maintenance responsibilities to the City, a distance of approximately 0.69 mile. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 12 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
for L Lukens
STATE HIGHWAY ENGINEER
Date 3/7/80

EXHIBIT A
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50344	Hartig, Donald E. and Doris B. 1 Transaction	$ 600.00
		$ 600.00

(2) Agreement with Deschutes County for the installation of traffic signal equipment on The Dalles-California Highway at Murphy Road (Hamilton Road). The State will design, install and maintain the equipment using available Federal Aid funds. The County has agreed to pay all costs of electrical energy for operation of the traffic signals. (Local Government Unit)

(3) Agreement with Deschutes County for the installation of traffic signal equipment on The Dalles-California Highway at Brosterhouse Road-Hayes Avenue. The State will design, install and maintain the equipment using available Federal Aid funds. The County has agreed to pay all costs of electrical energy for operation of the traffic signals. (Local Government Unit)

(4) Agreement with Deschutes County for installation of traffic signal equipment on The Dalles-California Highway at Reed Market Road-Arthur Avenue. The State will design, install and maintain the equipment using available Federal Aid Funds. The County has agreed to pay all costs of electrical energy for operation of the traffic signals. (Local Government Unit)

(5) A letter-Form agreement with the City of Portland covering the design, installation, operation and maintenance of a ramp metering system along I-5 from the Marquam Bridge to the Columbia River. The State will construct, operate and maintain the system. The City has agreed to actively cooperate in the operation, adjustment and enforcement of the system. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of March, 1980

APPROVED

STATE HIGHWAY ENGINEER

DATE: 3-18-80

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation of Action Taken Under Delegated Authority

(1) On March 12, 1980, approved an agreement with the City of Beaverton, the Urban Renewal Agency, Oregon Electric Railway Company and the Southern Pacific Transportation Company for the Beaverton Urban Renewal Agency Railroad Project. The agreement calls for mutual cooperation to solve a duplicate trackage situation in the City of Beaverton. It calls for the state to permit a grade separated railroad crossing of the Tualatin Valley Highway west of Beaverton. Construction costs will be borne by others.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed above and report this action for your official records.

Dated this 21 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H S Coulter
STATE HIGHWAY ENGINEER
DATE: 3/18/80

EXHIBIT A
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On March 18, 1980, I approved the request of Marion County for deferred payment of their match funds in the amount of $47,900 on the Front Street Bypass Project no later than December 31, 1980, following appropriate agreement with the County for payment of the deposit. Bids were received on this project at the February 28 bid opening.

Dated this 27 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H S Oulla
STATE HIGHWAY ENGINEER
DATE: 3-29-80

EXHIBIT A
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50003	Connecticut Mutual Life Insurance	$ 1,050.00
50590	Johnston, M. Daryl & Donna J.	950.00
50591	Mohler Cooperative Store	500.00
50592	Johnston, M. Daryl & Donna J.	1,850.00
	4 Transaction	$ 4,350.00

(2) Agreement with Washington County covering construction of the N. Tigard Interchange-S. Tigard Interchange Section of the Pacific Highway (I-5). The State will perform all necessary work on the project using Federal Aid Interstate Funds. The County has agreed to certain road closures, to cooperate in the adjustment of utilities and to accept jurisdiction of certain roads which are to be improved as a part of the project. (Local Government Unit)

(3) A letter-form agreement with Washington County, the City of Beaverton and the Washington County Fire District No. 1 for a study to determine the warrants for installation of emergency vehicle pre-emption devices on traffic signals at 42 city streets. The State will conduct the preliminary engineering studies and traffic investigations. The Fire District has agreed to pay all costs of the study. A Construction-Finance Agreement will be prepared when the warrants have been established. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 27 day of March, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 3/24/80

EXHIBIT B
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its delegated authority to me, I awarded the following contracts:

1) Traffic signal installation on the Klamath Falls-Lakeview Highway at Avalon Street in Klamath Falls in Klamath County. Bids received February 28, 1980. Contract No. 9088 awarded April 1, 1980, to Hamilton Electric, Inc., Eugene, at $50,914.50.

2) Work on the Thomas Creek (Devaney) Bridge Section of FAS A496 in Linn County. Bids received February 28, 1980. Contract No. 9090 awarded March 21, 1980, to Supervision, Inc. and Workman Construction Co., JV, Aurora, at $612,793.36.

3) Eightmile Creek Bridge on FAS B560 in Morrow County. Bids received February 28, 1980. Contract No. 9091 awarded March 26, 1980, to Gaines Construction, Burns, at $61,300.

4) Work on Airport Road at Salmon River Highway in McMinnville on FAU 4430 in Yamhill County. Bids received February 28, 1980. Contract No. 9097 awarded March 24, 1980, to D & D Paving Company, Salem, at $265,541.83.

5) Work on Middlebrook Street-Pacific Highway West (Newberg) Section of FAU 5885 in Yamhill County. Bids received February 28, 1980. Contract No. 9100 awarded March 14, 1980, to Dale's Sand and Gravel Co., Inc., Sherwood, at $373,467.25.

6) Work on the Division Street Northeast-Trade Street Southeast (Salem) Section in Marion County. Bids received February 28, 1980. Contract No. 9101 awarded March 21, 1980, to R. A. Hatch Co., Bend, at $3,847,667.

7) Willow Creek Bridge on FAS B560 in Morrow County. Bids received March 27, 1980. Contract No. 9112 awarded March 31, 1980, to Douglas S. Coats, Inc., Bend, at $130,735.

Dated this 4 day of April, 1980.

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On March 5, 1980, established a 45 MPH speed zone on The Dalles-California Highway in the Community of Chemult in Klamath County from M.P. 202.93 to MP 203.76. Speed Zone Order No. 827. (Approved by L. W. Rulien on behalf of H. S. Coulter)

2) On March 27, 1980, approved and signed a supplemental agreement with Zimmer Gunsul Frasca (architect on the Justice Center) for design of the shoring required to retain the vertical excavation for the Justice Center. (Signed by Larry Rulien for State Highway Engineer)

3) On March 21, 1980, established a 35 MPH speed zone on Jacksonville Highway No. 272 in the community of Applegate in Jackson County from M.P. 17.90 to M.P. 18.25. Speed Zone Order No. 828.

Dated this 4 day of April, 1980.

H. S. Coulter
State Highway Engineer

EXHIBIT B
MINUTES OF 4-16-80

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-80 Thru 3-31-80

	No.	Amount
Claims Pending at Beginning of Period	67	$ 67,358.32
Claims Pending at End of Period	94	$ 94,759.60

Money Collected During Period		
** Court Restitution	6	224.05
Installment Payments	88	$ 2,538.81
Compromise Payments	1	$ 1,207.21
Payments in Full	102	$ 93,602.48
TOTAL		$ 97,572.55

** Court Restitution accounts not referred for collection.

Claims Abandoned During Period	1	$ 536.56

Damage Cases (Actions Filed)	58	$ 46,475.47
Uncollected Judgments	-*-	$ ------

* Referred to Department of REvenue for collection.

EXHIBIT C
MINUTES OF 4-16-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Road & Driveway Co. No. 9009	SE 8th St.-SW Naterlin Dr.(Newport) Lincoln County	March 11, 1980
Tice Electric, Inc. No. 8857	SE Bybee Blvd. @ SE 23rd Ave. Multnomah County	March 11, 1980
Ross Bros. Const., Inc. No. 8924	Lafayette Hwy.-Webfoot Rd. Yamhill County	March 12, 1980
S.D. Spencer & Sons No. 8341	Garden Valley Blvd. Intchge. Douglas County	March 14, 1980
J.C. Compton Co. No. 8936	Odell Lake-Camp Makualla Rd. Klamath County	March 20, 1980
Hamilton Elect.,Inc. No. 8912	The Dalles/Calif. Hwy. @ Nels Anderson Pl. (Bend) Deschutes County	March 24, 1980
Holst Const. Co. No. 8870	Camp Creek (E.W.E.B. Canal) Bridge Lane County	March 24, 1980
Humphrey Const.,Inc. No. 8695	E. Burnside St. U'Xing. Multnomah County	March 27, 1980
R. A. Hatch Co. No. 8764	S. 6th St.-E. Side Bypass (Klamath Falls) Klamath County	March 31, 1980
Douglas S.Coats Const. No. 8867	Willow Creek Bridge Gilliam County	March 31, 1980

April 3, 1980

C. T. Keasey
Asst. State Highway Engineer

EXHIBIT D
MINUTES OF 4-16-80

April 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with Yamhill Co. in connection with the Dundee/Newberg Rd. at S.P.R.R. Crossing in Yamhill County. Approved February 22, 1980. Agreement 152. Misc. C & A 7180 (23-45).

(2) Construction-Maintenance Agreement with the Oregon Trunk Railway for installation of grade crossing protection devices at Evergreen St. in Redmond, Deschutes County. Approved March 17, 1980. RR 1009 (23-50).

(3) Sale of 0.04 acre excess property on the Crow-Doug. Co. Line Section of the Territorial Hwy. in Lane County for a minimum consideration of $2,975. Approved March 18, 1980. File 20476 (23-43).

(4) Sale of 6,778.5 square feet excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $60,000. Approved March 18, 1980. File 45491, Parcel A (23-43).

(5) Sale of 8,678 square feet excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $13,000. Approved March 20, 1980. File 44360 (23-43).

(6) Sale of 5.4 acres excess property on the Elgin-Boswell Ranch Section of the Wallowa Lake Hwy. in Union County for a minimum consideration of $2,250. Approved March 20, 1980. Files 7419, 11413 (23-43).

(7) Sale of three excess parcels on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Hwy. in Multnomah County. Approved March 20, 1980 (23-43).

File 46317, 5,610 square feet, minimum consideration $44,000.
File 46594, 4,056 square feet, minimum consideration $52,750.
File 47006, 4,508 square feet, minimum consideration $40,000.

EXHIBIT D
MINUTES OF 4-16-80

(8) Release of water main easement, excess to our needs, over 0.274 acre to Boyd Center in Bend on the The Dalles-California Hwy. in Deschutes County. Approved March 20, 1980 (23-43).

(9) Indenture with the Southern Pacific Transportation Co. for a traffic signal electrical conduit at the Progress Interchange, Scholls Hwy., in Washington County. Approved March 25, 1980. RR 1010 (23-50).

(10) Sale of 5.5 acres excess property on the North Powder-Baker Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of $2,000. Approved March 26, 1980. File 42377 (23-43).

(11) Sale of 0.21 acre excess property on the Vail Cr.-Sweet Home Section of the Santiam Hwy. in Linn County for a minimum consideration of $8,000. Approved March 26, 1980. File 48129 (23-43).

(12) Sale of 4.4 acres excess property on the Baker-Pleasant Valley Section of the Old Oregon Trail Hwy. in Baker County for a minimum consideration of $1,000. Approved March 21, 1980. File 41070 (23-43).

(13) Sale of two parcels of excess property of 2.9 acres and 0.75 acre on the Pendleton Section of the Pendleton Hwy. in Umatilla County for a minimum consideration of $1 a square foot. Approved March 26, 1980. File 9300 (23-43).

(14) Right of Way Services Agreement with Jackson County for the purchase of right of way for the North City Limits (Rogue River)- Main St. Section of Pine St. in Jackson County. Approved March 27, 1980. Misc. C & A 7008. Agreement 153. (23-45).

(15) Right of Way Services Agreement with the City of Portland for the purchase of right of way for the West City Limits-North Oswego Ave. Section of North Columbia Blvd. in Multnomah County. Approved March 27, 1980. Misc. C & A 5446. Agreement 154 (23-45).

(16) Sale of 5,000 square feet excess property on the Hobsonville-Bay City Section of the Oregon Coast Hwy. in Tillamook Co. for a minimum consideration of $5,000. Approved March 27, 1980. File 34804 (23-43).

EXHIBIT D
MINUTES OF 4-16-80

(17) Sale of 6,778.5 square feet excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $53,000. Approved March 27, 1980. File 45491, Parcel B (23-43).

(18) Sale of 6,000 square feet excess property on the Oakhill-Eugene Springfield Section of the Florence-Eugene Hwy. in Lane Co. for a minimum consideration of $40,500. Approved March 27, 1980. File 45491, Parcel C (23-43).

(19) Sale of 5.84 acres excess property on the Ontario-Snake River Section of the Old Oregon Trail Hwy. in Malheur Co. for a minimum consideration of $250,000. Approved March 27, 1980. File 26716 (23-43).

(20) Signed on March 31, 1980, three Grants of Access on the Vail Cr.-Sweet Home Section of the Santiam Hwy. in Linn Co. which were approved by Mr. Yturri February 4, 1980. File 48130 (23-46).

(21) Sale of 0.6 acre excess property on the Forest Boundary-Hauser Section of the Oregon Coast Hwy. in Coos Co. for a minimum consideration of $3,200. Approved March 31, 1980. File 18230 (23-43).

(22) Right of Way Services Agreement with Polk Co. for the Soap Cr. Br. Section of the Independence-Albany Road Project in Polk County. Approved April 1, 1980. Misc. C & A 7086. Agreement 155 (23-45).

(23) Sale of 0.44 acre excess property on the Stanfield Jct.-Pendleton Section of the Old Oregon Trail Hwy. in Umatilla County for a minimum consideration of $7,550. Approved March 4, 1980. File 22939 (23-43).

Dated this 4 day of April, 1980.

J. B. BOYD, Right of Way Manager

JB:aj

EXHIBIT E
AGENDA OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On March 4, 1980, approved a State Grant-in-Aid Agreement with Polk County for Buena Vista play equipment in the amount of $2,000.

On March 7, 1980, approved a State Grant-in-Aid Agreement with the City of Turner, Marion County, for Turner City Park improvements in the amount of $5,000.

On March 7, 1980, approved a State Grant-in-Aid Agreement with Clackamas County Parks, Clackamas County for Clackamas County Park improvements in the amount of $16,229.

On March 7, 1980, approved a State Grant-in-Aid Agreement with the City of Sheridan, Yamhill County for Sheridan City Park improvements in the amount of $9,500.

On March 7, 1980, approved a State Grant-in-Aid Agreement with the City of Sandy, Clackamas County for Meinig Memorial and Tupper Parks improvements in the amount of $6,000.

On March 11, 1980, approved a State Grant-in-Aid Agreement with the City of Idanha, Marion County for Idanha City Park improvements in the amount of $2,500.

On March 13, 1980, approved a personal and professional services contract with James M. Hamrick for the researching and writing of a National Register nomination form for the St. Paul Historic District. State is to reimburse Contractor at an hourly rate of $4.00, not to exceed a total monetary obligation of $1,600.

On March 14, 1980, approved a State Grant-in-Aid Agreement with Mill City, Linn County for Kimmel Park restrooms in the amount of $1,500.

On March 17, 1980, approved a State Grant-in-Aid Agreement with the City of Brownsville, Linn County for Brownsville City Park development in the amount of $1,875.

On March 17, 1980, approved a State Grant-in-Aid Agreement with Jackson County Parks, Jackson County for Emigrant Lake Park irrigation in the amount of $5,000.

On March 17, 1980, approved a State Grant-in-Aid Agreement with the City of Boardman, Morrow County for Boardman City Park play equipment in the amount of $1,000.

On March 28, 1980, approved a State Grant-in-Aid Agreement with Tillamook County Parks, Tillamook County for Tillamook County Parks development in the amount of $4,985.

On March 28, 1980, approved a State Grant-in-Aid Agreement with Junction City, Lane County for Laurel Park parking lot in the amount of $4,000.

Dated this 3rd day of April 1980.

David G. Talbot

David G. Talbot
State Parks Administrator

Report of cases filed by and against the Department of Transportation.

L-7836 State of Oregon v. Dick Ivan Oberholtzer & Diversified Associates, et al: This suit is being brought by the State due to a breach of Contract No. 6449. The State was to perform all preliminary engineering, prepare plans and contract documents, advertise for bids, award all contracts, and supervise installation of traffic signal equipment at an intersection in Ontario, Oregon. The defendants, developers of a K-Mart shopping mall on adjacent property agreed to pay for all costs involved. The costs amounted to $68,316.94, and an advance deposit was made of $4,500. The State is seeking the remaining $63,816.94. The matter is being handled through this office.

L-7837 League General Insurance Co. and James Moulton v. State of Oregon, by and through its Department of Transportation, Highway Division: This case involves an accident that occurred on April 5, 1979, on Highway 395, in which the plaintiff's daughter was driving an automobile and struck a large hole adjacent to frostheave on the highway and allegedly lost control of the vehicle and had a collision. The alleged negligence of the State is failing to notify the drivers of the defect or to light the area properly or to keep the highway in proper repair. The plaintiffs are seeking $1,775.25 in damages from the State. The matter has been referred to the Attorney General's office for the defense of the State.

L-7838 Murland F. Graham v. State of Oregon Highway Department: This is a lawsuit for personal injury against the Highway Division arising out of an accident that occurred in 1975. The case in Oregon has already been disposed of and the plaintiff is now attempting to sue the State of Oregon in Federal Court in California. The plaintiff is seeking $150,000 plus 22% interest from the date of the accident. The matter has been referred to the Attorney General for the defense of the State.

L-7839 Dennis E. and Rene A. Brandtner v. State of Oregon and Roy E. Ladd, Inc.: This lawsuit arises out of a claim for damages of blasting between October, 1978 through January, 1979 in the vicinity of the highway construction project being undertaken by the defendant Roy E. Ladd, Inc. The plaintiff is seeking $155,000 in damages from the defendants. The matter has been referred to the Attorney General's office for the defense of the State.

L-7841 Delbert L. Stephens, Jr. v. David Mills, et al: This is a lawsuit in which the transportation commission is named as a defendant and resulted from an accident on January 17, 1979, in which one of the defendants had a flatbed truck parked on the east side of the highway in the City of Halsey which was struck by the vehicle operated by the plaintiff. The plaintiff is alleging that the State was negligent in failing to light the area and in failure to delineate between parking lanes and the highway. The plaintiff is seeking a total of $510,649.04. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 4-16-80

L-7842 Dean E. Brosche v. State of Oregon and the Department of Transportation: This lawsuit arises out of an accident that occurred on July 24, 1979 on the Steel Bridge in Portland. The plaintiff was walking across the Steel Bridge and allegedly stepped on a loose plank, fell and was injured. The plaintiff is seeking $4,500 in general damages and an undetermined amount of special damages. The matter has been referred to the Attorney General for the defense of the State.

EXHIBIT G
MINUTES OF 4-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On March 28, 1980, $2,812,487.61 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of February, 1980.

On March 31, 1980, $1,684,596.38 (12.17% of the Highway Fund) was distributed to the cities for the month of February, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 21st day of March, 1980

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

May 16, 1980
Salem, Oregon

The Oregon Transportation Commission met in Room 135, Transportation Building, at 9:18 a.m., for a budget workshop. Notice of the workshop was made by press release to the newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Policy and Planning
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Robert Bothman, Administrator, Metropolitan Branch
Joe Christian, ODOT Fiscal Officer
Michael S. Lincicum, Budget Supervisor, Budget Division, Executive Department
Linda Getchell, Public Administrative Trainee, Budget Division, Executive Department
Robert W. Gormsen, Manager, Commission Services

Mr. Miller opened the workshop by saying that the purpose was to inform the Commission of the 1981-83 biennium budget process. He said that each Division Administrator would review their portion of the budget with the Commission. He called on Joe Christian to briefly review with the Commission the budget process.

Mr. Christian reviewed the budget process and said that each Division will have a RLB (reduced level budget) followed by decision packages. He explained the APLS (Alternative Program Levels System) process. He also displayed a chart as follows:

Reduced Level Budget Chart
Calculations

1. Adjusted (100%) budget = 79-81 budget x inflation
2. RLB = adjusted budget x .85
   * if inflation = 20% then RLB = 102% of 79-81 dollars - but result is program reduction of 15%

* Capital construction/improvements are excluded from APLS except for Highway Division

Mr. Christian also reviewed with the Commission a budget development status chart. He said the key dates will be as follows:

June	Commission approval
July	Commission's final approval
August	Governor's approval

Mr. Miller said this meeting is to familiarize the Commission with the budget process and this is not the Director's recommendation of the budget. He said they are looking for Commission guidance and any policy recommendations. He handed to the Commission a letter from the Governor to Mr. Klaboe concerning the 1981-83 budget requests. The purpose of the letter was to share some of the Governor's thoughts about the budget. He then called on the individual Division Administrators to explain their budgets to the Commission.

AERONAUTICS DIVISION

Mr. Burket reviewed the Aeronautics Division's proposed budget and gave to the Commission a written seven-page document of their proposals. (Copy on file in the Commission's files, Salem.) He said that they have three budget alternatives and described each one in detail. He discussed the seven decision packages on all three alternatives. He recapped each alternative as follows:

ALTERNATIVE 1

Operations	$2,009,424
Air Search & Rescue	70,340
Financial Aid to Municipalities	106,000
Capital Improvements	175,800
Capital Construction	800,000
TOTAL	$3,161,564

ALTERNATIVE 2

Operations	$2,184,837
Air Search & Rescue	70,340
Financial Aid to Municipalities	1,059,672
Capital Improvements	744,237
Capital Construction	2,800,000
TOTAL	$6,859,086

ALTERNATIVE 3

Operations	$2,184,837
Air Search & Rescue	70,340
Financial Aid to Municipalities	2,689,672
Capital Improvements	1,244,237
Capital Construction	3,300,000
TOTAL	$9,489,086

There was discussion concerning Alternative 3 and the Ad Valorem taxes on airline equipment. The Commission felt that it was unrealistic to expect success on this proposal but there was no objection to the staff looking into the matter.

Aeronautics Decision Package 1 was based on receiving $205,500 in Federal revenue and utilizing this for services and supplies. There are no FTE positions involved.

Decision Package 2 proposes $63,000 in financial aid to municipalities. There are no FTE positions involved.

PUBLIC TRANSIT DIVISION

Mr. Moore began by handing to the Commission a news release dated May 7, 1980, concerning the use of transit buses in Oregon during the first quarter of 1980 and discussed the increase in ridership.

He said their reduced level budget is outlined in the four following decision units:

1)	Planning, administration and local technical assistance	$ 968,170
2)	Intercity transit assistance	$ 81,280
3)	Small city and rural transit assistance	$ 2,872,310
4)	Urbanized area transit assistance	$ 2,533,200

Mr. Moore then outlined his 22 decision packages and said his two top priorities are as follows:

1)	Enhance small city and rural operating assistance	$ 353,200
2)	Enhance small city and rural capital assistance	$ 298,350

He reviewed the following charts as follows:

Total APLS Request	'81-'83	$27,122,550 (19 FTE)
	'79-'81	$10,567,787 (11 FTE)
Capital construction Banfield Transit-way Project match		$ 7,250,000
Total Agency Budget	'81-'83	$34,372,550 (19 FTE)
	'79-'81	$10,567,787

There was discussion concerning Decision Package No. 19 (Tri-Met-Westside Garage Project) in the amount of $800,000. Commissioners Brix and Coleman felt that this item should be initiated by Tri-Met. Mr. Moore said it was their feeling that this was a legislative intent to include this in their budget. Chairman Yturri felt that it was not the question whether or not the State is being asked to support the garage but whether the Department is to recommend that it be proposed for Tri-Met. Mr. Lincicum said the chances of this project getting into the budget is very remote due to its low priority.

Mr. Moore mentioned an amount of $3,000,000 which will be recommended to the Governor as a bus pool.

(Copy of news release and two-page handout showing the reduced level budget and the decision package descriptions on file in the Commission's files, Salem.)

PARKS DIVISION

Mr. Talbot reviewed the Parks Division budget with the Commission as follows:

REDUCED LEVEL BUDGET	1979-81	1981-83
Administration		$ 1,368,000
Agency support services		1,280,000
Rivers		259,000
Local government assistance		7,954,000
Design and engineering		1,679,000
Maintenance and operations		17,536,000
History		321,000
Trails		95,000
Rehabilitation		1,923,000
Total Reduced Level Budget		$32,415,000
Decision Packages		8,374,000
Total APLS request	$35,345,646	$40,789,000
Capital Construction	4,210,482	5,049,000
Total Agency request	39,556,145	45,838,000
	(455.83 FTE)	(496.4 FTE)

He displayed a funding sources chart as follows:

Park User fees	$ 6,280
Recreational vehicle fees	10,166
Miscellaneous revenue	1,371
Federal funds	9,057
General funds	18,964
Total	$45,838

Mr. Talbot said he had reviewed the budget with the Parks Advisory Committee and they concur in his recommendations. He handed to the Commission an eleven-page written document which defines criteria and decision packages used in development of the maintenance and operation program for the '81-'83 biennium. (Copy on file in the Commission's files, Salem.) He reviewed the 18 decision packages and said the number one priority is to restore existing service and not close any parks. Mr. Klaboe said there is a possibility that the Highway Division could take over the parks recommended for closing and operate them as a rest area.

He said the four issues would be:

1) Close some high cost campgrounds

2) Close some beach accesses

3) Eliminate special services including campsite reservation system

4) Close some new park developments

Mr. Talbot said their second decision package would be improvements to the existing water system in the park facilities.

ODOT POLICY AND PLANNING

Mr. Bob Royer asked if the Commission had any changes or comments concerning the review of the goals and policy document which had been mailed to them on May 6, 1980. The Commission did not wish to make any changes and Vice Chairman Walsh indicated that an annual review is not desired.

MOTOR VEHICLES DIVISION

Mr. Moomaw briefed the Commission on his proposed budget and discussed each of his thirty-two decision packages.

He said that the RLB would provide for the basic licensing and tax collection programs at a reduced level of service.

The overall tone of the briefing dealt with how the Division could minimize the number of new positions (59.5 FTE) required due to increases in workload.

He pointed out that certain decision packages, if approved, would reduce the number of new positions by thirty-eight (38 FTE).

He discussed the Division's discontinued decision packages. These packages contain laws that the Division would like to have changed to simplify regulation and reduce costs.

The request as presented is 137 percent of the current program level. The request without Federal Funds for the Driver's License Issuance System improvement is 125 percent of the current program level.

Mr. Moomaw said his top priority decision packages are:

1) Improve Driver License Issuance System - $4,748,000.

2) Restore Photo-driver License Issuance System - $1,429,000.

3) New positions for workload increase - $1,214,925.

4) Restore Dealer Investigation Unit - $275,000.

5) Design an improved Driver and Vehicle Safety System - $100,000.

The proposed budget is as follows:

Administration '81-'83 RLB	$ 9,673,000	(75 FTE)
Licensing Program RLB	26,638,500	(583 FTE)
Motor Vehicle Accident Fund RLB	-0-	
TOTAL REQUEST '81-'83	$50,226,925	(780.5 FTE)
'79-'81	$36,748,055	(721 FTE)

He handed to the Commission a one-page preliminary '81-'83 budget request. (Copy on file in the Commission's files, Salem.)

The Commission adjourned for lunch at 12:20 p.m.

The Commission reconvened at 1:25 p.m., in the Large Conference Room 122 of the Transportation Building with the same persons present for the next briefing on the budget.

HIGHWAY DIVISION

Mr. Coulter discussed with the Commission his three budget programs as follows:

Maintenance (Continue current level of maintenance)	$142,800,000 (1,464 FTE)
Permits and weighmasters	$ 6,000,000 (115 FTE)

(Continued on next page.)

Construction program		$409,000,000 (1,240 FTE)
Total RLB	'81-'83 '79-'81	$557,800,000 $753,071,000

He said that under the maintenance program, there are seven decision packages, which he outlined for the Commission. The two top priorities are:

1) $2,400,000 for additional workload

2) $3,800,000 for equipment replacement

Under the Permits and Weighmaster Unit, he continued, there are two decision packages as follows:

1) $50,000 to continue the self-issuing permit program

2) $70,000 for field surveillance in the Outdoor Advertising Control Program

Mr. Coulter said under the Construction Program Unit there were four decision packages, with the two priorities as follows:

1) Contract the $130,000,000 of Federal Aid work in the Six Year Program that couldn't be funded under the RLB.

2) Contract the $45,000,000 of deferred State Construction work in the Six Year Program.

He handed to the Commission a Summary of Estimated Revenues and Expenditures for 1981-83 as follows:

(Summary on next page.)

SUMMARY
ESTIMATED REVENUES & EXPENDITURES 1981-83

REVENUES

State Funds Available	$275,200,000
Local Co-op	14,300,000
Federal Funds	295,000,000
Subtotal	$584,500.000
Intergovernmental Service "Account"	81,300,000
TOTAL "Account" and Revenues	$665,800,000

EXPENDITURES

Debt Service	$ (11,800,000)
Intergovernmental Service Account: Service Group	(81,300,000)
Reserve for Estimated Salary Increases	(14,000,000)
Construction RLB	(409,900,000)
Maintenance RLB	(142,800,000)
Permits & Weighmasters RLB	(6,000,000)

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*Additional Revenue if 2¢ Increase Passes:

Total State Revenue - 1981-83 Increase	$ 45,400,000

*$8,600,000 in current biennium, 1979-81

The Commission unanimously felt that the maintenance level should not be reduced any lower as it is at a minimum at present.

(Copy of Summary of Estimated Revenues and Expenditures and Highway Division's Budget Presentation on file in the Commission's files, Salem.)

The Commission moved their workshop from the Conference Room back to Room 135 for the conclusion.

ODOT
CENTRAL SERVICES

Mr. Miller briefed the Commission on the Central Services budget as follows:

(Continued on next page.)

Administration & Support Services		$12,996,522 (157 FTE)
Intergovernmental Relations and Public Affairs		$ 3,020,863 (28.33 FTE)
Transportation Policy and Planning		$ 2,685,700 (23 FTE)
Total Request	'81-'83	$23,007,286 (239.58 FTE)
	'79-'81	$19,591,300 (256.34 FTE)

He then reviewed the 24 decision packages and stated the top two priorities are:

1) Program Development	$107,396
2) Public Transit Division Special Projects and Planning Support	$ 71,470

In response to discussion concerning the Ron Linton contract, Mr. Klaboe said he would check and see why it was ranked Priority No. 22.

Mr. Miller said this was the end of the briefing on the budget. The Commission indicated that they would like a written handout of the priorities on the decision packages in advance of the June Commission meeting in order to allow them time to study the budget prior to the meeting.

The workshop was adjourned at 2:25 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

May 19, 1980
Eugene, Oregon

The Commission and staff traveled to Eugene for their monthly meeting. A no-host dinner was held in the evening at the Rodeway Inn with about 60 interested persons (City, County, Legislators, State officials and others) attending.

May 20, 1980
Eugene, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Eugene City Hall Council Chambers. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Policy and Planning
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to the State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Roger Ritchey, Deputy Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Glen Green, Federal Highway Administration
Alfred "Bud" Shirley, Region 3 Engineer
R. L. Schroeder, Assistant State Highway Engineer, Maintenance Branch
Jack Graham, Special Project Coordinator for Willamette Valley Rail Study
Robert W. Gormsen, Manager, Commission Services

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the meeting of April 16, 1980.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2698" on file in the Commission's files, Salem)

3) Financial Aid to Municipalities (FAM) Grants to the following municipalities and in the amounts not to exceed those listed for Airport Development Aid Program (ADAP) improvement projects. Amounts shown constitute a portion of the local sponsor's share for each of the Federally-funded projects indicated. This action constitutes a waiver of approved procedures with regard to the annual application cycle.

McMinnville $30,000
Land acquisition for ILS
Site preparation and ILS runway marking

Ontario $29,273
Reconstruct, mark, and light (MIRL) Runway 14/32 including turnaround; construct and mark partial parallel taxiway for Runway 14/32; construct and mark access road; install tie-downs.

Prineville $28,295
Construct, mark, and light (MIRL) Runway 10/28; construct and mark partial connecting taxiway to Runway 28; install lighted wind cone; remove obstructions.

4) Authorized Public Transit Division to enter into agreement with Chemeketa Community College for part-time clerical services. Cost of service will not exceed $800 per fiscal year.

5) Subscription to the Research Correlation Service, an activity of the Transportation Research Board, National Research Council, for the fiscal year 1981 in the amount of $31,600.

6) Adopted resolution covering a road exchange with Baker and Grant Counties in connection with State assuming jurisdiction of Austin-Sumpter Road.

Resolution also designates Austin-Sumpter Road, Baker County Road No. 517, including portions of John Day Highway No. 5 (Austin Spur), Sumpter Highway No. 410 and Baker Unity Highway No. 13 as Whitney Primary Highway No. 71.

Resolution redesignates the remaining portion of Baker-Unity Primary Highway No. 13 as the Dooley Mountain Secondary Highway No. 415 and redesignates the remaining portion of Sumpter Valley Secondary Highway as Sumpter Secondary Highway No. 410.

(Continued on next page.)

Road exchange is approximately 25.6 miles of local roads being transferred to State and State to transfer approximately 41.9 miles of state highway to Baker County and approximately 0.7 mile of state highway to Grant County. ("Abandonment Resolution No. 587" on file in the Commission's files, Salem.)

7) Amended Delegation Order No. 23 authorizing the State Highway Engineer to appoint weighmasters as authorized under ORS 484.110.

8) Authorized Administrator of Motor Vehicles to enter into an amended agreement with Washington County concerning collection of fuels tax. (Agreement necessary if the voters of Washington County approve an additional two-cents per gallon gasoline tax).

9) In a letter to the Commission on May 12, 1980, Mr. Coulter had mailed a copy of the Final Six Year Highway Improvement Program as adopted by them on March 25, 1980, explaining that some of the transportation improvement program projects and some of the bicycle trail and footpath projects had not been formally approved. He requested that the Commission approve any project not previously approved in order that this edition may reflect a complete program. The Commission adopted the Final Six Year Highway Improvement Program in its entirety. (Copy on file in the Commission's files, Salem).

10) Renewed agreement with Ron Linton as a consultant concerning Federal legislation for one year for consulting services in the amount of $2,000 per month, plus incidental expenses.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem)..

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Transportation Commission	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H
Administrator, Public Transit Division	Exhibit I

Mr. Miller recalled that last November the Emergency Board reserved $1 million for the Willamette Valley Rail Project and asked the Department to develop four conditions before these funds were released. He said at the April Commission meeting, the Commission had authorized the Department to send a letter to the Emergency Board relating to the funding and these four conditions with the understanding that at the May meeting the conditions would be explained in detail.

Mr. Jack Graham, Project Coordinator for the Project, gave a detailed report on the progress of the project. He said that service is still planned to begin July 1 and he briefly described the nature of the service that would be offered during the project. He outlined the staff's responses to the four conditions of 1) development of standards and criteria to determine the success of project; 2) bus contingency plan; 3) a joint marketing program; and 4) labor costs involved. (Detailed written report of responses on file in Commission's files, Salem, along with a letter to the Commission dated May 14, 1980).

He pointed out that Southern Pacific Railroad and the labor organizations have been very cooperative. He explained a proposed shelter area at Woodburn and a train washing area in Eugene. He also said that eventually two sets of equipment might be available that would allow a train user to board in Portland, spend the business day in Eugene, and return to Portland the same day and vice versa from Eugene.

In the course of the report, he asked Commission approval of the following four items:

1) To go to the Emergency Board at their June meeting for release of the $1 million to operate the project through June 30, 1981.

2) To enter into an agreement with Amtrak to jointly operate and subsidize the service.

3) To establish a Project Manager position in the Public Transit Division.

4) To enter into an agreement for $54,000 with Petzold and Associates to design and produce a marketing program.

In response to Commissioner Coleman's inquiry, there was discussion concerning the train's time schedules and the fare costs.

Vice Chairman Walsh asked about the participation of bus companies in the contingency plan. Mr. Graham said both Trailways and Greyhound have indicated their willingness to cooperate.

(Continued on next page.)

Mr. Graham answered that an effort has been made to coordinate the two modes, a user perhaps using bus and train to get to his ultimate destination.

Vice Chairman Walsh and Chairman Yturri questioned if the budget for the Petzold contract is large enough to do the job. Mr. Graham said that figure cannot easily be changed. Vice Chairman Walsh asked that Mr. Graham report at the June meeting on further thoughts and refinements on the marketing program.

Commissioner Brix moved approval of the four listed items above. Vice Chairman Walsh seconded the motion and the Commission voted unanimously to approve the items.

The Commission confirmed Tuesday, June 17, 1980, as their next meeting and set July 15, 1980, for their following meeting in Salem.

Mr. Ted Stillman, City Manager of Sutherlin, was present and said he wanted to reiterate a project discussed at the last several Six Year meetings. He said this is basically two traffic problems in the City of Sutherlin. The City, he continued, is requesting that the State straighten Highway 99 (Calapooia) along with a traffic light at the intersection with Central Avenue. The second problem is West Central Avenue (Highway 138) between downtown and I-5. He said this section is in very poor condition and should be improved. (He handed to the Commission a letter and map dated December 5, 1979, describing his proposal. Copy on file in the Commission's files, Salem).

Chairman Yturri thanked him for appearing and said the staff would give the request serious consideration within the financial constraints the Department is facing.

Mr. Miller said that Mr. Sollis had mailed a letter to the Commission asking them to consider some additional legislative concepts. He also asked that they allow him to withdraw one concept which was already proposed. The Commission unanimously approved the addition as well as the deletion. (See copy of Mr. Sollis' letter to Commission dated May 7, 1980, on file in the Commission's files, Salem.)

Mr. Coulter called on Mr. Schroeder to discuss the possible construction of a new office building in Eugene to house the State Police, Motor Vehicles Division and the Highway Division's District Engineer.

Mr. Schroeder said in July of last year the Commission directed the Highway Division to proceed with the construction of a facility in the vicinity of the Beltline Road Interchange and I-5 to replace an overcrowded and older facility at Franklin and Walnut in Eugene. He said that since then inflation has gone up even greater than anticipated and the price of the building has increased. He commented that the building would be approximately 16,000 square feet and it would incorporate fuel efficient systems and techniques. He said other alternatives have been studied as to the financing of the structure. It is the staff's recommendation to proceed with the project but they would like the Commission's further approval of the project.

The Commission discussed the project at length and decided that the building should be constructed. They also decided to delay action and asked that the staff continue their study to see if this is the quality and cost per square foot that is needed and to report back to the Commission. (See Darcy Marentette's comments following the next paragraph.)

Gus Keller, the Mayor of Eugene, welcomed the Commission to the City and voiced their appreciation for the inclusion of the 6th and 7th Street Extension as well as the widening project on 6th and 7th Avenues from Washington to Blair Streets in the current Six Year Highway Improvement Program. He said any early work scheduling efforts that the State can authorize will be appreciated. Chairman Yturri thanked the Mayor for their hospitality.

Ms. Darcy Marentette lives directly across the street from the existing State facility in Eugene, which houses the Highway District Engineer, State Police and Highway Maintenance. She recognized that the facility is crowded and there is a need for moving this facility. The current location tends to be incompatible with the neighboring residential area. Concerning the move of the Motor Vehicles Division, she felt the facility should be near the public. She traced the history of the property and said she felt the Commission should be forewarned of the difficulty of securing a zone change for the present property. She was concerned about the future of a 4.5 acre parcel of land between Franklin Boulevard and 15th Street east of Walnut Street. She said she mailed in November of 1976 material indicating the 40-year history of controversial zone changes regarding this parcel. She indicated that if the State disposes of the property she hopes that the disposition will be open and public.

Chairman Yturri thanked Ms. Marentette for appearing.

Ms. Christine Andersen representing the Lane County Department of Public Works, appeared and said she understood the

Commission would be considering today the funding for a bikeway along the West Bank of the Willamette River. She said this is a joint Lane County-City of Eugene Project which will provide a bikeway along the West Bank of the Willamette River between Belt Line Road and Owosso Drive. This path would tie into the recently constructed Greenway Bike Bridge that links the River Road area with Goodpasture Island. It is anticipated that this proposed bikeway will carry considerable commuter traffic. She said this project has strong public support.

Chairman Yturri then called on Mr. Coulter to present the bikeway proposal.

Mr. Coulter explained four bikeway projects to the Commission. He said ORS 366.514 requires the Department to expend one percent of highway funds on footpaths and bikeways in each fiscal year. In order to comply with the law and to assist Oregon communities with bikeway projects, he said he is proposing to enter into financial agreements with certain counties and cities for this purpose. He said the agreements will be for 80% State and 20% local funding and the community must have a construction contract this fiscal year at which time the State will provide 50% of the agreed financial share. Mr. Coulter requested and received approval from the Commission to enter into agreements for the following projects:

Sponsor		Total Cost	80% State Share	F Y 80	Cumulative Total
Lane County	West Bank Bikeway	$210,000	$168,000	$84,000	$84,000
City of Salem	Pringle Rd. Bikeway	137,500	110,000	55,000	139,000
City of Ashland	East Main Street	18,500	14,800	7,400	146,400
City of Gladstone	Four Projects (Meldrum Park, Cross Park, High Rocks Park & Dahl Park)	19,700	17,760	7,880	154,280
City of Eugene	Two Projects (24th Avenue & Knickerbocker-Franklin)	125,500	100,400	50,200	204,480

Mr. Coulter said at the last Commission meeting there was a question about the use of the I-205 Bridge assuming that there was a delay on the roadway work. He discussed several alternatives with the Commission and said he would at the next meeting discuss the concept of what could be done in order to effectively use the bridge after completion.

Mr. Steve Burkett, City Manager of Springfield, and his aides, displayed a large map showing their street plan and the State highways which make up a part of it. They have three priorities:

1) Mohawk Boulevard Interchange modification.

2) The 42nd Street Interchange modification.

3) Springfield-Creswell Highway right-of-way acquisition and corridor study. (The City has already begun to purchase right of way inside their City.)

Mr. Burkett thanked the Commission for the inclusion of the Second and Third Street Interchange improvements in the Six Year Program. He urged the Commission to consider extending the proposed train service to the City of Springfield as well as to the City of Eugene. He also asked that the State explore ways to expedite the processing of Federal Aid Projects.

Chairman Yturri thanked the delegation for appearing.

Mrs. Betty Collins, Councilwoman from Lebanon, read a letter requesting that major maintenance and reconstruction of Highways 20 and 34 through their City be regularly programmed into the State's budget. (Copy of letter to the Commission signed by Mrs. Collins and Mr. Paul Haines dated May 20, 1980, on file in the Commission's files, Salem.) Chairman Yturri thanked Mrs. Collins for her letter.

Mr. Talbot requested that the Commission adopt a permanent administrative rule to close a three-quarter mile section of ocean shore north of the Sand Lake Estuary in South Tillamook County to vehicle use year round. He said that Mr. Cliff Bales and Mr. D'Arcy Harding representing the Pacific Northwest Four-Wheel Drive Association are present and would like to make a presentation.

Mr. Bales and Mr. Hardy were opposed to the closure of the beach in the Sand Lake Estuary area. They felt that this was the first step to closing the entire beach. They stated that law enforcement is the major problem.

The Commission unanimously adopted the permanent administrative rule to restrict motor vehicle travel on the beach between Galloway Road and the mouth of Sand Lake. This adoption amends "Ocean Shore Resolution No. 11a", page 2, paragraph (d) adopted June 22, 1971, and amended December 19, 1973. (Copy of "Ocean Shore Rule No. 11d" on file in the Commission's files, Salem. Rule filed with Secretary of State on May 21, 1980, and published in their Administrative Rule Bulletin on June 15, 1980.)

Mr. Talbot reported that the cost of providing law enforcement in State Parks through Counties is expensive. Multnomah County, for example, bills the State $40,000 per year for their services. He said it is a continuing problem and there is a proposed legislative concept for granting citation authority to Park personnel.

Mr. Talbot presented a request from Judo and Cindy Patterson for a variance to the Commission's rules for a temporary mobile home during the construction of a single-family residence within the Rogue River Scenic Waterway in Josephine County. The Commission unanimously approved the request, subject to stipulations in Mr. Talbot's letter of May 6, 1980, to the Commission.

Mr. Roger Ritchey, presented the following item which received unanimous Commission approval:

1) Submission of a request to the Emergency Board to apply for Federal Funds from the Pacific Northwest Regional Commission and the Federal Aviation Administration in a combined amount of $50,450, for the purpose of conducting, in cooperation with the States of Idaho and Washington, an Airport Activity Counter Demonstration Project. This will increase the Aeronautics Division's budget limitation in the amount of $50,450.

Mr. Moore reported that the Public Transit Division and the Oregon Transit Association formed a task force on transit operations and produced an informational pamphlet entitled "Oregon Transit Needs, 1980-81". He handed to the Commission a copy of this pamphlet. (Copy on file in the Commission's files, Salem.) He also mentioned that Mr. Kenneth Self had been studying the possibility of establishing a maintenance center to rebuild buses and there appears to be a real need for this service.

Mr. Coulter told the Commission of a letter he had received from the Mayor of Sweet Home. The letter stated that since it was an election day, they could not be present at the meeting. The letter urged the Commission to consider a re-prioritization of the Vail Creek to Sweet Home Section of Highway 20 to include a four-lane highway instead of left-turn lanes. Mr. Coulter said the Six Year Program shows left-turn lanes and signs programmed for 1983. He pointed out the financial restraint that is prevalent and asked permission to respond to the letter in relation to the Six Year Program. The Commission granted his request. (Copy of letter dated May 16, 1980, on file in the Commission's files, Salem.)

There being no further business, the Commission adjourned the meeting at 10:40 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission, Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following actions and report this action for your official records:

(1) Option from Roy K. and Opal Redberg et al, for the Little Nestucca River-Oretown Section of the Oregon Coast Highway in Tillamook County. Consideration $25,000.00. Approved March 21, 1980. File 49515.

(2) On March 17, 1980, approved Supplement No. 1 Agreement with Multnomah County for The Rocky Butte Relocation Sanitary Sewer Project in connection with the construction of the East Portland Freeway.

Dated this 3 day of April, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4/1/80

EXHIBIT A
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50556	McMurry, David G. & Jill C.	$ 4,089.00
50588	Timber Service Company	24,350.00
50679	Johnson, William & Marcelle E.	100.00
50705	The Oregon Bank of Portland et al	-0-
50706	The Oregon Bank of Portland et al	-0-
50759	Brooks Resources Corporation	-0-
50760	Brooks Resources Corporation	-0-
	7 Transactions	$ 28,539.00

(2) This CETA Title VI project is operated in cooperation with the Clatsop County CETA Office. The project will operate for a total of six months (April 1 - September 30, 1980). Salary and fringe benefits will be paid by CETA, with Parks contributing supervision, equipment and administrative support. The project is broken into two parts:

April 1 - June 30 - Restoration/Clean-up at Fort Stevens Interpretive Area. The majority of work for this project will be centered on the restoration of the Guardhouse. Upon completion the staff will be able to open the guard-house to the public and will include interpretive displays and landscaping. Any remaining time will be used to clean up some of the batteries and surrounding areas.

TEN CONSERVATION AIDES will be employed to complete this work.

July 1 - September 30 - Trail Work at Feldenheimer Forest Preserve. In the agreement with the donor of these lands, the State agreed to develop and maintain the meadows within this forest preserve. This project will enable Parks to open a two-mile stretch of trail which will enhance existing trails at Ecola State Park. Trail work includes grubbing trails, brushing, collecting and burning of debris, and re-seeding the area around the trail.

TEN CONSERVATION AIDES will be employed to complete this work. (Parks)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 3 day of April, 1980.

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4/1/80

Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-20-80

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

No. 1 Project WILLAMETTE RIVER (HARRISBURG) BRIDGE

Type of Work Maintenance Painting F.A. Proj. No. State

County Lane and Linn Highway Albany-Junction City Highway

No. of Bidders 3 Low Bidder Northwest Protective Coatings, Inc.

Low Bid $ 170,000.00

Engineer's Recommendation:

REJECT ALL BIDS

No. 2 Project CBD SIGNAL SYSTEM EXPANSION (PORTLAND) Contract No. 9104

Type of Work Traffic Signal Equip. Installation F.A. Proj. No. IX-M-000C(15)

County Multnomah Highway City Streets

No. of Bidders 2 Low Bidder East County Electric Co., Gresham

Low Bid $ 82,123.50

Engineer's Recommendations:

Award to low bidder subject to the concurrence of the City of Portland and FHWA and the sum of $1,000.00 is deposited by the City.

No. 3 Project S.W. MACADAM AVE. @ S.W. HAMILTON COURT Contract No. 9105

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Multnomah Highway Oswego Highway

No. of Bidders 3 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 56,629.50

Engineer's Recommendations:

Award to low bidder after $56,700.00 is deposited by the Oregon Bank.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-7-80

EXHIBIT A
MINUTES OF 5-20-80

No. 4 Project MULTNOMAH COUNTY OPERATIONS & MAINTENANCE FACILITY

Type of Work Precast Building Members F.A. Proj. No. I-205-7(8)311

County Multnomah Highway

No. of Bidders Low Bidder

Low Bid $

Engineer's Recommendation:

PROJECT WITHDRAWN

No. 5 Project SPRR XING @ S.E. LAWNFIELD ROAD Contract No. 9107

Type of Work 0.07 Grading and Paving F.A. Proj. No. RRP-000S(8)

County Clackamas Highway County Road

No. of Bidders 3 Low Bidder RIEDEL INTERNATIONAL, PORTLAND

Low Bid $ 58,665.00

Engineer's Recommendations:

Award to low bidder subject to the concurrence of Clackamas County and the FHWA and $7,000.00 is deposited by the County.

No. 6 Project FREMONT JCT.-HACKETT DRIVE Contract No. 9108

Type of Work 7.39 Treated Base and Paving F.A. Proj. No. State

County Deschutes & Klamath Highway The Dalles-California Highway

No. of Bidders 4 Low Bidder R. L. COATS, BEND

Low Bid $ 1,870,212.00

Engineer's Recommendations:

AWARD TO LOW BIDDER

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-7-80

EXHIBIT A
MINUTES OF 5-20-80

No. 7 Project GRAYBACK CREEK SECTION **Contract No. 9109**

Type of Work Slide Repair F.A. Proj. No. RS-101(2)

County Josephine Highway Oregon Caves Highway

No. of Bidders 8 Low Bidder EROSION CONTROL INC., GRANTS PASS

Low Bid $ 217,380.50

Engineer's Recommendation:

AWARD TO LOW BIDDER

No. 8 Project FUEGO ROAD-FORGE ROAD SECTION **Contract No. 9110**

Type of Work 10.0 Paving F.A. Proj. No. State

County Klamath Highway The Dalles-California Highway

No. of Bidders 7 Low Bidder STUKEL ROCK & PAVING, INC., KLAMATH FALLS

Low Bid $ 1,642,007.30

Engineer's Recommendations:

AWARD TO LOW BIDDER

No. 9 Project JACKSON CREEK RD.-HOT SPRINGS RD. **Contract No. 9111**

Type of Work 5.44. Paving F.A. Proj. No. FLH-3(22)

County Malheur Highway I O N Highway

No. of Bidders 7 Low Bidder NELSON-DEPPE, INC., NAMPA, IDAHO

Low Bid $ 688,225.00

Engineer's Recommendations:

Award to low bidder subject to the concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-7-80

EXHIBIT A
PAGE 3 OF 5-20-80

No. 11 Project COURT WAY W.-JACKSON ST. W. (MONMOUTH) Contract No. 9113

Type of Work 0.24 Mile Grading and Paving F.A. Proj. No. M-6685(1)

County Polk Highway FAU 6685 (Monmouth Ave. N.)

No. of Bidders 6 Low Bidder WILDISH CORVALLIS CONSTRUCTION CO., CORVALLIS

Low Bid $ 165,375.30

Engineer's Recommendation:

Award to low bidder subject to the concurrence of the City of Monmouth and the FHWA and the advance deposit of $11,600.00 is deposited by the City.

No. 12 Project WENAHA RIVER (TROY) BRIDGE Contract No. 9114

Type of Work Grading, Surfacing & Structure F.A. Proj. No. RS-B630(2)

County Wallowa Highway FAS B630

No. of Bidders 4 Low Bidder WEAVER CONSTRN. CO., UNION

Low Bid $ 214,033.00

Engineer's Recommendations:

Award to low bidder subject to the concurrence of Wallowa County and $14,700.00 is deposited by the County.

No. 13 Project ROCK CREEK BRIDGES Contract No. 9115

Type of Work Grading, Paving & Structures F.A. Proj. No. RS-A756(1)

County Columbia Highway FAS A756 (Keasey Road)

No. of Bidders 10 Low Bidder HAMILTON CONSTRN. CO., SPRINGFIELD

Low Bid $ 529,428.00

Engineer's Recommendations:

Award to low bidder Alternate "2", subject to the concurrence of Columbia County and the advance deposit of $35,400.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-7-80

No. 14 Project BULLY CREEK RD.-RITTER JCT. Contract No. 9116

Type of Work 10.7 Miles Treated Base & Paving F.A. Proj. No. State

County Grant Highway Pendleton-John Day Highway

No. of Bidders 7 Low Bidder POE ASPHALT PAVING INC., CLARKSTON, WASH.

Low Bid $ 1,823,977.08

Engineer's Recommendation:

Award to low bidder Alternate "A"

No. 15 Project RITTER JCT.-LONG CREEK Contract No. 9117

Type of Work 13.9 Miles Treated Base & Paving F.A. Proj. No. State

County Grant Highway Pendleton-John Day Highway

No. of Bidders 7 Low Bidder POE ASPHALT PAVING INC., CLARKSTON, WASH.

Low Bid $ 2,496,515.00

Engineer's Recommendations:

Award to low bidder. Alternate "A".

No. 16 Project VALLEY OF THE ROGUE STATE PARK Contract No. 9118

Type of Work Sewage System F.A. Proj. No. 41-01084 HCRS I-5-1(96)46

County Jackson Highway

No. of Bidders 10 Low Bidder JOHN THOMAS CONST., DALLAS

Low Bid $ 275,666.50

Engineer's Recommendations:

Award to low bidder subject to the concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-7-80

EXHIBIT A
MINUTES OF 5-20-80

No. 17 Project WEST INTCHGE. SELLWOOD BRIDGE **Contract No. 9119**

Type of Work 0.22 Grading, Paving, Structures F.A. Proj. No. IX-9704(4)
Signing and Signals

County Multnomah Highway FAU 9704 (Macadam Ave.)

No. of Bidders 5 Low Bidder SCHRADER CONSTRN. CO., INC., PORTLAND

Low Bid $ 810,617.00

Engineer's Recommendation:

Award to low bidder subject to the concurrence of Multnomah County and the FHWA and the Sum of $51,000.00 is deposited by the County.

On April 7, 1980, I accepted the State Highway Engineer's recommendation for award of the projects on which bids were received March 27, 1980, and authorized him to sign the contracts when conditions for the award have been met.

Dated this 21 day of April, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On April 4, 1980, I approved Supplement No. 1 to the Phase III Agreement with Multnomah County regarding handling of payment to the County for their property being acquired on the East Portland Freeway in connection with Rocky Butte Operations & Maintenance Facilities.

Dated this 10 day of April, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4-7-80

EXHIBIT A
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
49943	Honald, Inc.	$ 950.00
50004	Deters, Robert A.	700.00
50596	J. A. "Bert" Eggleson Farms, Inc.	4,100.00
50955	Louisiana-Pacific Corporation	600.00
	4 Transactions	$ 6,350.00

(2) Approve request from Marion County to defer payment of their match funds for the preliminary engineering phase on the following three Interstate Transfer Projects:

Mission Street (12th St.-24th St.)	$15,750
State Street (23rd St.-Lancaster)	3,015
Air Noise Study	1,603
	$20,368

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 10 day of April, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4-7-80

TO: Oregon Transportation Commission EXHIBIT A
MINUTES OF 5-20-80

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

No. 10 Project WILLOW CREEK BRIDGE Contract No. 9112

Type of Work Structure F.A. Proj. No. RS-B560(1)

County MORROW Highway FAS B560 (IONE/GOOSEBERRY RD.)

No. of Bidders 6 Low Bidder DOUGLAS S. COATS INC.

Low Bid $ 130,735.00

Engineer's Recommendation:

Award to low bidder subject to the concurrence of Morrow County and the Advance Deposit of $7,500.00 is received.

On March 31, 1980, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received March 27, 1980, and authorized him to sign the contract when conditions for the award have been met.

Dated this 10 day of April, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H S Cuille
STATE HIGHWAY ENGINEER
DATE: 4-7-80

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-20-80

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
43247	Fitzwater, Bruce E. & Milicent M.	$ 43,333.00
48459	Burlington Northern, Inc.	1,036.00
49362	Barkle, John E. & Donna L.	13,000.00
50214	French, Alvin F. & Betty E.	11,150.00
50574	Union Pacific Railroad Co.	2,400.00
	5 Transactions	$ 70,919.00

(2) A Construction-Finance Agreement with Multnomah County for revisions to the existing traffic signals on the Mt. Hood Highway at E. Burnside Road. The State will design, install and maintain the signal equipment using Federal Aid funds from Title II Safety Program. The County has agreed to pay all costs of electrical energy used in operation of the traffic signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 11 day of April, 1980

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 3/11/80

EXHIBIT A
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50670	Family Bank of Commerce	$ -0-
50940	Duane Company	-0-
	2 Transactions	$ -0-

(2) Agreement with Jackson-Josephine Job Council for a CETA Project concerning manual labor on guardrail, sight post maintenance, culvert extension, and pothole patching in the Grants Pass area. This will be a 13-week training program. (Personnel Section)

(3) Agreement with Multnomah County and the City of Gresham for the installation of traffic signals on the Mt. Hood Highway at Hogan Road. The State will design, install and maintain the traffic signals using Federal Aid Safety Funds, the County will cooperate in the adjustment of utilities and the City has agreed to pay all costs of electrical energy. (Local Government Unit)

(4) Agreement with the City of Grants Pass for the installation of traffic signal equipment on the Rogue River Loop Highway (E and F Streets) at Fourth Street. The State will design, install and maintain the signals. The City has agreed to pay all costs of the project, and be responsible for all electrical energy consumed in operation of the traffic signals. (Local Government Unit)

(5) Agreement with Douglas County for construction of the Alameda Avenue-Garden Valley Boulevard Section of the Oakland-Shady Highway. The State will perform all work connected with the project using Federal Aid Funds. The County has agreed to accept all jurisdiction of those portions of roads lying outside the State highway right of way and to cooperate with State to effect the adjustment of utilities. (Local Government Unit)

(6) Agreement with Tillamook County covering construction of the Little Nestucca River-Neskowin Section of the Oregon Coast Highway. The State will perform all work on the project using Federal Aid Primary funds. The County has agreed to certain road closures, to cooperate in the adjustment of utilities and to accept all jurisdiction of those portions of the existing highway which are to be bypassed. (Local Government Unit)

(7) Agreement with Baker County transferring jurisdiction to the County of several State Highways, rock quarries, stockpile sites and gravel pits and for the State to accept jurisdiction of the Austin-Sumpter Road as a part of the State Highway System. The tabulation below lists those highways and roads involved:

Road or Highway	From	To
	TRANSFER TO STATE	
Austin-Sumpter Road	Baker County Line	Jct. Sumpter Valley Highway
	TRANSFER TO COUNTY	
Haines-Anthony Hwy.	Jct. LaGrande-Baker Hwy.	Wallowa-Whitman NFB
LaGrande-Baker Hwy.	South Baker Interchange	Encina
Old Oregon Trail (Former Rt)	Encina	Oxman
Pine Connection Frontage Rd.	Baker-Copperfield Hwy.	Baker-Copperfield Hwy.
Emigrant Gulch Front. Rd.	Baker-Copperfield Hwy.	Brownlee Res. Boat Ramp
Medical Springs Hwy.	Chandler Interchange	Richland Interchange
Sumpter Valley Hwy.	W. of McCully Fk. Camp Grounds	WCL Sumpter

The State is committed to provide some patch work and overlay on Haines-Anthony Highway and bridge repair on the Pine Connection Frontage Road prior to acceptance by County.

The transfer to Baker County also includes seven stockpile and three quarry sites located in the general vicinity of the highways to be transferred. (Local Government Unit)

(8) Agreement with Multnomah County covering construction of the N. Tigard Interchange-S. Tigard Interchange Section of the Pacific Highway. The State will do all work connected with the project using Federal Aid Interstate Funds. The County has agreed to certain road closures, to accept jurisdiction of Haines Road and to cooperate with State to effect the adjustment of utilities. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of April, 1980

APPROVED
STATE HIGHWAY ENGINEER
DATE: 4/21/80

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50519	Hoffarber Properties	$ 750.00
50572	Harris Enterprises, Inc.	150.00
50619	Vern H. Liesinger, Jr.	150.00
50941	McFadden Farm	100.00
	4 Transactions	$ 1,150.00

(2) Grant of Access to Westside Produce Co. on the Tualatin-Middleton Section of the Pacific Hwy. West in Washington County for a consideration of $100. File 19732 (Right of Way).

(3) Agreement with National Academy of Sciences covering the National Cooperative Highway Research Program for Fiscal Year 1980. Oregon's amount $56,625.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of May, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Gaulte
STATE HIGHWAY ENGINEER
DATE 4/28/80

EXHIBIT B
MINUTES OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

> On March 10, 1980, approved an agreement with the Parks and Recreation Division, Travel Information Section and Media West to produce advertising relating to the state parks system suitable for use by television stations and radio stations in and around Oregon to promote park usage. Cost not to exceed $17,000.

Dated this 4 day of Apr, 1980

Tom Walsh

Tom Walsh, Vice Chairman
Oregon Transportation Commission

RULE C
ADOPTED 5-20-80

Temporary Revision of Rules Pertaining to the
Movement of Mobile Homes and Modular Building Units

1. Under Permit Administrative Rule #32-F, mobile homes and modular building units are prohibited from movement on Saturday afternoon and Sunday.

2. Due to highway conditions and traffic patterns, the District Engineer for District 4 has determined that, for Oregon Highway 34, Philomath to Waldport, movement of 14-foot wide mobile homes on weekdays is inappropriate. He has further determined that movement of such units is best accomplished on Sundays between 1/2 hour before sunrise and 9:00 a.m.

3. Permit Administrative Rules #32-F authorizes the State Highway Engineer to alter the time of travel restriction as may be necessary to cope with local traffic conditions.

4. Therefore, I hereby authorize issuance of permits to transport a 14-foot wide mobile home on Oregon 34, Philomath to Waldport, on Sunday April 20, 1980, between 1/2 hour before sunrise and 9:00 a.m. No movement is permitted which may be contrary to the road and weather conditions requirement of the permit.

H. S. Coulter
State Highway Engineer

4/16/80
Date

EXHIBIT C

MEETING OF 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) CBD Signal System Expansion in Portland in Multnomah County. Bids received March 27, 1980. Contract No. 9104 awarded April 24, 1980 to East County Electric Co., Gresham, at $82,123.50.

2) Traffic signal installation on the S.W. Macadam Avenue at S.W. Hamilton Court Section of the Oswego Highway in Multnomah County. Bids received March 27, 1980. Contract No. 9105 awarded April 8, 1980, to Hamilton Electric, Inc., Eugene, at $56,629.50.

3) Precast building members on the Multnomah County Operations and Maintenance Facility, Phase 2. Bids received April 24, 1980. Contract No. 9106 awarded April 25, 1980, to Morse Bros. Prestress, Inc., Lebanon, at $2,484,654.

4) Work on the S.P.R.R. Crossing at S.E. Lawnfield Road in Clackamas County. Bids received March 27, 1980. Contract No. 9107 awarded May 2, 1980, to Riedel International, Inc., Portland, at $58,665.

5) Paving on the Jackson Creek Road-Hot Springs Road Section of the I.O.N. Highway in Malheur County. Bids received March 27, 1980. Contract No. 9111 awarded April 7, 1980, to Nelson-Deppe, Inc., Nampa, Idaho, at $688,225.

6) Work on the Court Way West-Jackson Street West (Monmouth) Section of FAU 6685 in Polk County. Bids received March 27, 1980. Contract No. 9113 awarded April 23, 1980, to Wildish Corvallis Construction Co., Corvallis, at $165,375.30.

7) Work on the Wenaha River (Troy) Bridge Section of FAS B630 in Wallowa County. Bids received March 27, 1980. Contract No. 9114 awarded April 18, 1980, to Weaver Construction Co., Union, at $214,033.

8) Work on the Rock Creek Bridges Section of FAS A756 in Columbia County. Bids received March 27, 1980. Contract No. 9115 awarded April 16, 1980, to Hamilton Construction Co., Springfield, at $529,428.

EXHIBIT C

MINUTES OF 5-20-80

9) Sewerage System at the Valley of the Rogue State Park in Jackson County. Bids received March 27, 1980. Contract No. 9118 awarded April 7, 1980, to John L. Thomas Construction, Dallas, at $275,666.50.

10) Work on the West Interchange, Sellwood Bridge Section of FAU 9704 in Multnomah County. Bids received March 27, 1980. Contract No. 9119 awarded April 16, 1980, to Schrader Construction Co., Inc., Portland, at $810,617.

Dated this 7 day of May, 1980

H. S. Coulter
State Highway Engineer

EXHIBIT C
AGENDA ITEM 5-20-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On April 1, 1980, established a 40 MPH speed zone on the Umpqua Highway No. 45 in the Community of Scottsburg in Douglas County from M.P. 16.70 to M.P. 17.03. Rescinds Speed Zone Resolution No. 171 dated 10-28-54. Speed Zone Order No. 829.

2) On April 4, 1980, established a 35 MPH speed zone on the Lower Columbia River Highway in Columbia County from the Washington-Oregon State Line to the Lower Columbia River Highway. Rescinds Speed Zone Resolution No. 578 dated 2-16-71. Speed Zone Order No. 830.

3) On April 4, 1980, established a temporary 45 MPH speed zone from M.P. 161.7 to M.P. 169.6 during the construction period on the Anlauf Interchange-Martin Creek Section of Pacific Highway in Lane and Douglas Counties. The 45 MPH signs will be displayed only during the time, when in the opinion of the engineer, construction activities in work areas warrant a slower than 55 MPH speed.

4) On March 26, 1980, approved including the illumination reconstruction to provide continuous freeway lighting with complete illumination at the interchange on the Jantzen Beach-Delta Park Interchange Section of the Pacific Highway in Multnomah County.

5) On April 11, 1980, established certain speed zones on the Cascade Highway South No. 160 in the community of Mulino in Clackamas County:

   35 MPH from M.P. 10.30 to M.P. 11.14, except from M.P. 10.89 to M.P. 11.09 the designated speed shall be 20 MPH when children present.

   45 MPH from M.P. 11.14 to M.P. 13.76

   Rescinds Speed Zone Resolutions Nos. 356 dated 9-15-61 and 408 dated 10-10-63. Speed Zone Order No. 831.
   (Approved by L. W. Rulien on behalf of H. S. Coulter)

EXHIBIT C
MINUTES OF 5-20-80

6) On April 23, 1980, established a 10 MPH speed zone on truck bypass lanes at weighmaster scale house areas. I approved the locations listed below and will approve future ones as my office is notified. The speed zones will become effective when signs are posted and in place. (Copy on file in the Commission's files, Salem, as Speed Zone Order No. 832.)

Name	Scale	Route	Mile Point
Southbound Woodburn	24-09	I-5	274.37
Eastbound Wyeth	14-03	I-80	47.58
Westbound Wyeth	14-02	I-80	52.43
Gates	24-03	22	32.06
Northbound Hubbard	24-07	99E	27.83
Northbound Woodburn	24-08	I-5	273.95
Lowell	20-05	58	17.17
Wilbur	10-06	I-5	130.03
Booth Ranch	10-08	I-5	111.07
Hauser	06-06	101	227.89
Southbound Valley View	15-06	I-5	18.24
Ashland POE (A & B)	15-07	I-5	18.08
Grants Pass	17-01	199	0.67
Southbound Klamath	18-05	97	271.41
Klamath Falls POE	18-07	97	271.00 (approx.)
Northbound Bend	9-03	97	143.96
Southbound Bend	9-04	97	143.69
Emigrant Hill	30-05	I-80	226.96
Olds Ferry	23-05	I-80	352.89
Farewell Bend POE (A & B)	23-06	I-80	353.31

(NOTE: A & B means there is a scale on each side of the scale house.)

Dated this 9 day of May, 1980

H. S. Coulter
State Highway Engineer

EXHIBIT D

MINUTES OF 5-20-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Electric, Inc. No. 8814	Crater Lake Hwy. @ Spring St. & McAndrews Road (Medford)	April 10, 1980
Riverbend Const. Co. No. 8696	SW 29th St.-Pendleton/John Day Hwy. (Pendleton)	April 15, 1980
Morse Bros., Inc. No. 9007	Eddyville-Cline Mt.	April 18, 1980
Tice Electric Co. No. 8861	Farmington Hwy. @ SW 170th Ave.	April 18, 1980
Sims Electric of Medford, Inc. No. 8956	N. 6th St. @ "A" St. (Grants Pass)	April 22, 1980
D Mc D Corporation No. 8760	Oxbow Section	April 22, 1980
R. L. Coats No. 8958	Fox-Beech Cr. Summit	April 30, 1980
Baker Redi-Mix, Inc. No. 8907	Boot Hill Cemetery-Dog Creek	April 30, 1980
Tawn Mar Const. Co. No. 9066	Antone Junction	April 30, 1980
Jarl Const., Inc. No. 8639	Rhea Road Reloc. Unit, John Day Hwy.-Heppner Hwy.	May 7, 1980

May 8, 1980

C. T. Keasey
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 5-20-80

COM-4

May 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 10.43 acres excess property on the W. Ranch-Summerville Section of the Island City-Summerville Co. Rd. for a minimum consideration of $13,200.00. Approved April 7, 1980. File 14334 (23-43).

(2) Sale of three excess parcels on the St. Helens Road-N.W. 21st Avenue Section of the Columbia River Hwy. in Multnomah County. Approved April 7, 1980 (23-43).

File 38354, 10,000 sq. ft., minimum consideration of $160,000.
File 38355, L-5567, 5,000 sq. ft., minimum consideration of $115,000.
File 38357, L-5455, 13,372 sq. ft., minimum consideration of $175,000.

(3) Sale of 1.84 acres excess property on the Clackamas Co. Line-Hubbard Section of the Wilsonville-Hubbard Hwy. in Marion Co. for a minimum consideration of $27,400. Approved April 11, 1980. File 3197 (23-43).

(4) Permit of Entry for surveying purposes with Union Pacific Railroad Co. on the Banfield Transit Project in Multnomah County. Approved April 14, 1980. RR 1012. File 49425 (23-50).

(5) Sale of 6.63 acres excess property on the Milton Freewater-Washington State Line Section of the Oregon-Washington Hwy. in Umatilla County for a minimum consideration of $80,000. Approved April 11, 1980. File 10517 (23-43).

(6) Service Contract Agreement with Southern Pacific Transportation Co. for installation of grade crossing protection devices at 9th Street in Grants Pass, Josephine County. Approved April 16, 1980. RR 1011 (23-50).

(7) Sale of 2.02 acres excess property on the Clackamas County Line-Hubbard Section of the Wilsonville-Hubbard Hwy. in Marion Co. for a minimum consideration of $6,200. Approved April 21, 1980. File 3204 (23-43).

EXHIBIT E
AMDT. 3 OF 5-20-80

Report of May, 1980 (cont.)

(8) Sale of 4,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Hwy. in Multnomah County for a minimum consideration of $44,500. Approved April 21, 1980. File 46445 (23-43).

(9) Sale of 0.34 acre excess property on the Warren-Scappoose Section of the Columbia River Hwy. in Columbia County for a minimum consideration of $40,000. Approved April 21, 1980. Files 47677, 48790 (23-43).

(10) Right of Way Services Agreement with the City of Portland amending three previous Agreements: Greeley Ave. Connection to I-5 on Pacific Hwy.; Misc. C & A 5922, Agreement 144; N.E. Columbia Blvd.-N.E. Weidler Section on Union Ave. Misc. C & A 6286, Agreement 130; Bancroft Street-Sellwood Br. Section on Oswego Hwy. Misc. C & A 6735, Agreement 136, all in Multnomah County. Approved April 22, 1980. (23-45).

(11) Sale of 1.19 acres excess property on the Miles Br.-Missouri Flat Section of the Medical Springs Hwy. in Baker Co. for a minimum consideration of $750. Approved April 22, 1980. File 3727 (23-43).

(12) Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Hwy. in Multnomah County for a minimum consideration of $47,000. Approved April 22, 1980. File 47343 (23-43).

(13) Extension of Service Contract No. 78-20 with Southern Pacific Transportation Co. for the crossing at S.W. Hall Blvd. in Tigard, Washington County. Approved April 28, 1980. RR 953 (23-50).

(14) Extension of Service Contract No. 78-25 with Southern Pacific Transportation Co. for the crossing at West Main St. in Hillsboro, Washington County. Approved April 28, 1980. RR 963 (23-50).

(15) Permit of Entry with the Southern Pacific Transportation Co. for drainage construction on the Willamette River-Goshen Section of the Pacific Hwy. in Lane County. Approved April 29, 1980. RR 1013 (23-50).

(16) Permit of Entry with the Southern Pacific Transportation Co. for repair work on the Banfield Interchange in Multnomah County. Approved April 29, 1980. RR 1014 (23-50).

EXHIBIT E
MINUTES OF 5-20-80

Report of May, 1980 (cont.)

(17) Sale of 6,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Hwy. in Multnomah County for a minimum consideration of $47,500. Approved April 29, 1980. File 45309 (23-43).

(18) Sale of 0.20 acre excess property on the Boring-Estacada Section of the Clackamas Hwy. in Clackamas County for a minimum consideration of $25,000. Approved April 25, 1980. File 40855 - Parcel B (23-43).

(19) Service Contracts with Southern Pacific Transportation Co. for installation of grade crossing protection devices, Approved May 1, 1980, at:

Modoc Point Highway in Klamath Co., RR-1015.
East Main Street (Ashland) in Jackson Co., RR-1016 (23-50).

(20) Sale of 0.54 acre excess property on the S.E. Foster Rd.-S.E. Hinkley Section of the East Portland Hwy. in Clackamas County for a minimum consideration of $8,000. Approved May 7, 1980. Files 41863, 42885, 42996, 46722, 45280. (23-43).

(21) Sale of 0.14 acre excess property on the Otis Interchange-Lincoln City Section of the Oregon Coast Hwy. in Lincoln County for a minimum consideration of $3,000. Approved May 7, 1980. File 41501 (23-43).

Dated this 9 day of May, 1980.

J. B. BOYD, Right of Way Manager

JB:aj

F

5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission or its Chairman or Vice Chairman. Pursuant to that authority, and acting in accordance therewith, for the Commission, I signed the following actions on their behalf and report this for your official records.

On April 7, 1980, approved two agreements with the Clatsop County CETA Office. One is to run April 1 - June 30, 1980 for restoration and clean-up at Fort Stevens Interpretive Area. The other is to run from June 1 - September 30, 1980 for trail work at Feldenheimer Forest Preserve. Ten conservation aides will be employed for each project.

Dated this 7th day of May, 1980.

David G. Talbot

David G. Talbot
State Parks Administrator

F

5-20-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On March 28, 1980, approved a State Grant-in-Aid Agreement with the City of St. Helens, Columbia County, for Campbell Park tennis courts, in the amount of $8,000.

On April 2, 1980, approved Richard Clarke's application for a thinning harvest within the Clackamas River Scenic Waterway in Clackamas County.

On April 4, 1980, approved an agreement with the Corvallis Trail Committee, Inc., for the purpose of locating, constructing, and maintaining the Corvallis to the Sea Trail as a footpath available to the general public.

On April 4, 1980, approved a State Grant-in-Aid Agreement with the City of Malin, Klamath County, for Malin Pool bathhouse renovation, in the amount of $6,180.

On April 4, 1980, approved a State Grant-in-Aid Agreement with the Port of Port Orford, Curry County, for the Port of Port Orford boat hoist, in the amount of $7,495.

On April 4, 1980, approved a State Grant-in-Aid Agreement with Clackamas County Parks, Clackamas County, for Clackamas County parks improvements, in the amount of $10,026.

On April 4, 1980, approved a State Grant-in-Aid Agreement with the City of Pilot Rock, Umatilla County, for Pilot Rock Park beaches, in the amount of $1,089.

On April 4, 1980, approved a State Grant-in-Aid Agreement with the City of Oak Grove, Hood River County, for Oak Grove tennis court overlay, in the amount of $7,390.

On April 8, 1980, approved a State Grant-in-Aid Agreement with the City of Pendleton, Umatilla County, for McKay Park Phase 2, in the amount of $6,401.

On April 8, 1980, approved Russ McIntosh's application for site clearing, road construction, septic and water development within the Illinois River Scenic Waterway in Curry County.

On April 10, 1980, approved a Memorandum of Understanding with the Deschutes National Forest for the purpose of operating and maintaining Lava River Caves State Park and adjacent Lava Land Visitor Center.

On April 14, 1980, approved Leigh and Lucinda Patterson's application to construct a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

On April 15, 1980, approved a Historic Preservation Fund Maintenance and Administration Agreement with Tualatin Hills Park and Recreation District, Washington County, for Jenkin's Estate #41-10604, in the amount of $8,000.

On April 15, 1980, approved a Historic Preservation Fund Maintenance and Administration Agreement with the City of Albany, Linn County, for Monteith House #41-10763, in the amount of $15,750.

On April 15, 1980, approved a Historic Preservation Fund Maintenance and Administration Agreement with the Clatskanie Senior Citizens Inc. and Mr. and Mrs. George Salmi, Columbia County, for Thomas J. Flippin House #41-10543, in the amount of $20,000.

On April 16, 1980, approved a Historic Preservation Fund Memorandum of Maintenance Agreement with the City of Albany, Linn County, for Monteith House #41-10763, in the amount of $15,750.

On April 16, 1980, approved a Historic Preservation Fund Memorandum of Maintenance Agreement with Rodger Jones and the Portland Development Commission, Multnomah County, for Stratten Cornelius House #41-09696, in the amount of $20,000.

On April 17, 1980, approved a State Grant-in-Aid Agreement with Sherwood, Washington County, for Stella Olsen Park picnic shelter, in the amount of $2,250.

On April 21, 1980, approved a State Grant-in-Aid Agreement with the City of Burns, Harney County, for Burns Municipal Airport Park, in the amount of $1,875.

On April 21, 1980, approved a State Grant-in-Aid Agreement with the City of Lafayette, Yamhill County, for Lafayette City Park, in the amount of $2,800.

On April 23 1980, approved a State Grant-in-Aid Agreement with Baker County Parks, Baker County, for Railroad Park picnic area, in the amount of $2,580.

On April 28, 1980, approved Lynette R. Doane's application for placement of a double-wide mobile home within the Clackamas River Scenic Waterway in Clackamas County.

On April 29, 1980, approved Dr. George Casterline's application to construct a septic line and drain field within the Sandy River Scenic Waterway in Multnomah County.

Dated this 7th day of May, 1980.

David G. Talbot
David G. Talbot
State Parks Administrator

DGT/dmf

F

5-20-80

TEMPORARY RULE PROHIBITING THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT HILGARD JUNCTION STATE PARK ON MAY 3, 1980

WHAT THIS RULE DOES:

This rule prohibits any person from possessing or consuming any alcoholic beverage within the boundaries of Hilgard Junction State Park from 12:01 a.m. May 3, 1980 to midnight, May 3, 1980.

STATUTORY AUTHORITY AND PROCEDURE:

ORS 390.160 authorizes the Oregon Department of Transportation to adopt rules for the use and administration of state parks. ORS 184.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department. By administrative rule, the Commission has delegated to the State Parks Administrator authority to adopt emergency rules to protect park visitors, facilities, resources and the environment.

RULE:

No person shall possess or consume any alcoholic drink or beverage within the boundaries of Hilgard Junction State Park, Union County, Oregon, from 12:01 a.m., Saturday, May 3, 1980, to midnight, May 3, 1980.

This temporary rule shall expire at midnight, May 3, 1980.

David Talbot, State Parks Administrator
Adopted on April 15, 1980
to be effective May 3, 1980.

(Original on file
in Commission Services)

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Alton Demmel	$ 7,800	$11,000	$13,000
L-7085 R-35444 Section: Smith Point-Camp Rilea Highway: Oregon Coast County: Clatsop Approved by: Jack L. Sollis		Date: 4-7-80	
Robert Hendrickson	$ 1,600	$ 3,000	$ 3,500
L-7686 R-35441 Section: Smith Point-Camp Rilea Highway: Oregon Coast County: Clatsop Approved by: Jack L. Sollis		Date: 3-25-80	
Rose Mae Medart	$ 5,100	$ 7,060	$ 6,500
L-7307 R-40517 Section: Grants Pass-New Hope Highway: Jacksonville County: Josephine Approved by: Jack L. Sollis		Date: 4-14-80	
Col-Jo Corporation	$ 3,900	$ 4,900	$ 6,000
L-7339 R-41820 Section: Grants Pass-New Hope Highway: Jacksonville County: Josephine Approved by: Jack L. Sollis		Date: 4-24-80	

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
George Snyder	$ 3,600	$ 3,600	$ 5,800

L-7477
R-40516
Section: Grants Pass-New Hope
Highway: Jacksonville
County: Josephine
Approved by: Jack L. Sollis Date: 3-24-80

James Kermit Hayes	$ 800		*

L-7736
R-50270
Section: Beaver Creek
Highway: Powers
County: Coos
*Settled by Right of Way Section.

Donald E. Hopkins	$ 2,475		*

L-7798
R-50262
Section: Yaquina River Bridge, M.P. 4.9
Highway: Eddyville-Blodgett
County: Lincoln
*Settled by Right of Way Section.

Dennis M. Waldron	$ 3,900		*

L-7619
R-49523
Section: Little Nestucca River-Neskowin
Highway: Oregon Coast
County: Tillamook
*Settled by Right of Way Section.

G

5-20-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Deschutes Falls Power Co.	$ 350		*

L-7768
R-50371
Section: Deschutes River (Sherars) Bridge
Highway: Sherars Bridge
County: Wasco
*Settled by Right of Way Section.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Esther Stiles	State of Oregon	Inverse Cond.	$ 5,000.00

L-7699
County: Harney
Disposed of by: Settlement of $200.

State of Oregon	CM&D Logging	Guardrail damage	$ 250.69

L-7825
County: Jackson
Disposed of by: Settlement of $150.

Roger Houston	State of Oregon	Negligence	$ 273.84

L-7821
Highway #227 (Douglas County)
County: Marion
Disposed of by: Dismissal of the complaint with prejudice and without costs.

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defend-ants' lowest demand	Verdict
Dale C. Johnson	$ 6,000	$ 5,250	$30,000	$20,000

L-7589
R-49671
Section: Divide-Anlauf
Highway: Pacific I-5
County: Douglas
Approved by: Jack L. Sollis
Date: 4-14-80

H. P. Glenn (APPEAL) $84,758
L-7259
R-42864
Section: LaGrande-North Powder
Highway: Old Oregon Trail
County: Union
Approved by: Jack L. Sollis
Date: 5-5-80

George Oules	$ 1,600	$ 1,100	$15,000	$ 5,500

L-7687
R-49768
Section: Allen Boulevard Interchange
Highway: Beaverton-Tigard
County: Washington
Approved by: Jack L. Sollis
Date: 4-23-80

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Bernard Jackson L-7757 County: Curry	Suit in Equity-Breach of Waterways Agreement	Plant vegetatove screen or close commercial campground.	Settlement Agreement and Dismissed
Jurial McConnell L-7819 County: Multnomah Attorney Fees: $315	Damage to Traffic Attenuator	Court Costs:	$ 1,164.49 $59.50

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Steven J. Hopper L-7654 County: Grant	Negligent Trespass	$ 3,117.99 Costs: $93 to State	For State
A. D. Fleming L-7658 County: Grant	Negligent Trespass	$ 3,500 Costs: $93 to State	For State
Kenneth C. Wright L-7769 County: Morrow	Trespass	$22,100 Costs: $60.80 to State	For State
United Parcel Service L-7293 County: Multnomah	Petition for Review of Rule	Action of State in consenting to City of Portland's Swan Island truck route should be held invalid.	Verdict for State - DOT's consent held to be valid.
Darrell Hamel L-7357 County: Multnomah	Inverse Condemnation	Blasting Damages	*

*Our insurance carrier defended us. Settlement was eventually made and judgment was entered. No costs of any kind to the State.

[redacted] G

[redacted]: 5-20-80

REPORT OF LEGAL ACTION OTHER THAN TRIAL

State of Oregon, ex rel. Harry P. Thorp
v.
Apex Fence Co, Inc., et al.

For recovery of alleged extra costs incurred. State not directly involved as a party.

L-7729
County: Lane

Kathleen E. White
v.
State of Oregon

Landlord Tenant - Rental Agreement - State not directly involved as a party. Settlement of $200.

L-7782
County: Multnomah

Report of Cases Filed by and Against the Department of Transportation

L-7849 Penny Lofgren v. State of Oregon Department of Transportation, et al: This accident occurred on May 6, 1979 at the intersection of Highway 226 and Richardson Gap Road in Linn County. The plaintiff was a passenger on a motorcycle southbound on Richardson Gap Road that collided with a motor vehicle proceeding eastbound on Highway 226. The alleged negligence of the State was the failure to replace a stop sign that had been knocked down prior to the accident and to encase the support in concrete prior to the date of the accident so it couldn't be knocked down again. The plaintiff is seeking the sum of $500,000. The matter has been referred to the Attorney General for the defense of the State.

L-7850 State of Oregon, Acting Through Its Department of Transportation and the Highway Division Thereof, ex rel LaGrand Industrial Supply Co. v. Sunset Coatings Company, Inc. and Sunset Coatings Company, Inc. v. Oregon State Department of Transportation and Highway Division: This is a suit by LaGrand Industrial Supply Co. to collect monies alleged owed by Sunset Coatings Company, Inc. Sunset Coatings Company, Inc. was a State's contractor for the maintenance painting of the Harrisburg Bridge and terminated the contract and refused to finish it. The LaGrand Industrial Supply Co. sued Sunset Coatings Co. Inc. and Sunset Coatings Company, Inc. has denied liability and by their answer also interpleaded the Department of Transportation as a third-party defendant. The matter has been referred to the Attorney General's office for the defense of the State.

H

5-20-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On APRIL 25, 1980, $ 2,594,256.17 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of MARCH, 1980.

On APRIL 30, 1980, $ 1,573,099.03 (12.17% of the Highway Fund) was distributed to the cities for the month of MARCH, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 17TH day of APRIL, 1980

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

I

5-20-80

VICTOR ATIYEH
GOVERNOR

Department of Transportation

PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

in Reply Refer to
File No.:
ALT 6

MEMORANDUM

TO: Oregon Transportation Commission

FROM: Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under its authority delegated to me to approve and sign contracts I have taken the following actions since my last report to you.

1. Urban Mass Transportation Administration, Section 5. A federal grant providing capital and operating assistance to Urbanized transit systems on a pass through basis.

   A. An agreement with the Urban Mass Transportation Administration and the City of Salem to permit the City of Salem to receive and dispense the federal funds described in the city's capital grant application for fiscal year 1980 funds. (October 5, 1979)

2. Urban Mass Transportation Administration, Section 8. A federal program to assist smaller communities in preparing transit development programs and conducting demonstration programs.

   A. A contract with the Urban Mass Transportation Administration for $67,500 in federal funds to continue a technical resource program for transit planning assistance to smaller communities. (September 28, 1979)

3. Urban Mass Transportation Administration, Section 16.b.2. A federal program for capital purchases of vehicles and equipment to be used in transporting elderly & handicapped persons.

   A. An application (acting as the recipient) with the Urban Mass Transportation Administration to receive $281,052 in federal funds for fiscal year 1979 on behalf of non-profit grantees. (September 28, 1979)

   B. Under the above federal program for elderly & handicapped capital equipment grants, agreements have been signed for 1978 fiscal year to purchase 21 vehicles and auxillary equipment such as wheelchair lifts and radio dispatching systems with the following organizations:

EXHIBIT I
MINUTES OF 5-20-80

a) Lebanon Area Seniors; Lebanon (February 27, 1980)
b) Columbia County Council of Seniors; St. Helens (December 11, 1979)
c) Eastern Oregon Community Development Center: LaGrande (December 27, 1979)
d) Loaves & Fishes, Inc.; Portland (February 12, 1980)
e) Gladstone Special Recreation; Gladstone (March 17, 1980)
f) Curry County Seniors; Coos Bay (January 3, 1980)
g) Star of Hope Activity Center; North Bend (February 27, 1980)
h) Special Mobility Services; Portland (November 27, 1979)

4. Intercity Public Transportation Systems. A State General Fund program appropriated through the Emergency Board or use in projects improving intercity travel in Oregon.

A. City of Newport, an agreement to pay $1,000 for costs directly associated with the repair and maintenance of an intercity bus shelter. (July 20, 1979)

B. A contract for $1,500 with Azimuth Surveying and Engineering for consultant services to the Willamette Valley Rail Study Committee. (September, 1979)

a) A contract for $2,000 with Azimuth surveying and Engineering for extension of above contract. (December 21, 1979)

C. A contract for $1,000 with Alan Voorhees & Associates for consultant services to the Willamette Valley Rail Study Committee. (October 4, 1979)

5. Federal Highway Administration, Nonurbanized Area Operating Assistance Program. A federal program to provide operating assistance to transportation systems in Oregon.

A. A contract with the Federal Highway Administration for $44,300 for administration of Section 18 program. (August 14, 1979)

B. A contract with City of Albany for Linn County allocation of $18,335 in operating assistance. (March 13, 1980)

C. A contract with Rogue Valley Transportation District for Jackson County allocation in the amount of $57,750 operating assistance. (March 14, 1980)

D. A contract with Touche Ross & Co. in the amount of $25,000 to conduct pre-grant-award audits for recipients of federal funds under the Nonurbanized Area Operating Assistance Program.

6. Rural and Small City Operating Assistance. State General Funds to participate in small city transit systems:

A. Yamhill County, $22,412 (November 21, 1979)
B. City of Albany, $17,666 (December 6, 1979)
C. Rogue Valley Transportation District, $43,863 (December 31, 1979)
D. City of Bend, $9,888 (February 13, 1980)
E. City of Corvallis, $11,733 (February 7, 1980)

EXHIBIT I
MINUTES OF 5-20-80

F. City of Ontario, $5,141 (February 14, 1980)
G. City of Roseburg, $49,702 (January 30, 1980)
H. Polk County, $14,369 (January 30, 1980)
I. City of Reedsport, $11,338 (December 14, 1979)
J. City of Woodburn, $11,601 (February 14, 1980)
K. City of Astoria, $21,225
L. COLCO, $52,602

7. A lease agreement with City of Roseburg for use of two Argosy buses owned by Public Transit Division.

8. An agreement with Lane Transit District for $972,000 to acquire 9 buses on behalf of Roseburg, Corvallis and the Rogue Valley Transportation District.

May 20, 1980
Salem, Oregon

The Oregon Transportation Commission held an emergency telephone meeting at 3:45 p.m. originating in Room 140 of the Transportation Building in Salem. Notice of the meeting was made by telephone to the news media. The following persons were on the telephone at the locations given:

Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend
H. S. Coulter, State Highway Engineer, Salem
Jack Sollis, Chief Counsel, Salem
C. T. Keasey, Assistant State Highway Engineer, Construction Branch, Salem
Larry Rulien, Executive Assistant to the State Highway Engineer, Salem
V. E. Skoog, Highway Controller, Salem
John J. Earley, Public Affairs, Salem
Fran Neavoll, Commission Services, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

Mr. Coulter anounced that the meeting was being recorded in accordance with Department of Transportation Administrative Order No. 52.

Mr. Coulter explained the purpose of the meeting. He said the State of Washington may have a problem in the St. Helens area due to the volcanic activity of Mt. St. Helens. The problem being that the Toutle River may become filled with debris and other materials which may result in the releasing of a huge wall of water coming down the Toutle River, flowing into the Cowlitz River and possibly damaging or destroying the bridges on I-5 and thereby closing I-5.

He said if that happens the traffic would be detoured over US 101 and the Astoria Bridge. When this occurred a few days ago, the traffic back-up at Astoria was from two to five miles long. This was due in part to the slowdown caused by the toll collectors.

Under the law, Mr. Coulter said that the Commission has the authority to establish tolls. Mr. Coulter asked for delegated authority from the Commission to modify or remove the toll on the Astoria Bridge if that becomes necessary to allow for the free flow of traffic.

A motion was made for approval and seconded by Commissioner Coleman. The motion carried unanimously.

Mr. Coulter also explained a letter which is being prepared for the Governor in which the Governor would delegate similar emergency powers to the State Highway Engineer in the event of an emergency in connection with this situation.

Mr. Sollis stated that he also felt that the State Highway Engineer should be given authority to enter into necessary agreements with the State of Washington to carry out the removal of the tolls and to make any agreements with them that is necessary.

Commissioner Coleman moved for approval. Commissioner Hollern seconded and Commissioner Brix concurred.

There being no further business, the meeting was concluded at 3:55 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

R. W. Gormsen, Manager
Commission Services

June 17, 1980
Salem, Oregon

The Oregon Transportation Commission met in Room 122 of the Transportation Building at 10 a.m. Notice of the meeting was made by press release to the newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Planning
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Robert Bothman, Administrator, Metropolitan Branch
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
R. L. Schroeder, Assistant State Highway Engineer, Maintenance Branch
J. B. Boyd, Right of Way Manager
Jack Graham, Special Project Coordinator for Willamette Valley Rail Study
Glen Green, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the May 16, 1980 budget workshop, May 19-20, 1980 regular monthly meeting, and May 20, 1980 emergency telephone meeting.

(Continued on next page.)

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2699" on file in the Commission's files, Salem.)

3) An experimental highway safety project on the Fremont Bridge (Interstate Route I-405) in the City of Portland to warn motorists of ice formation on the bridge deck. Estimated cost for preliminary engineering and construction is $125,000, which will require $10,000 in State match.

4) Supplemental planning agreement with the Metropolitan Service District concerning the cooperative continuing comprehensive transportation study in the Portland-Vancouver Metropolitan Area for them to use a balance from their Fiscal Years 1978 and 1979 planning funds to supplement their Fiscal Year 1980 planning activities. No additional Federal Funds will be required, but an additional $11,817 in State matching funds will be required. Also authorized the State Highway Engineer to sign supplemental agreement.

5) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8764 for the South 6th Street-East Side Bypass Section of FAU 2298 (Shasta Way) in Klamath County, in the amount of $70,666 (6.9% increase).

   b. Contract No. 8782 for the North Unit, Condon-Thirtymile Creek Section of the John Day Highway in Gilliam County, in the amount of $144,800 (7.8% increase).

   c. Contract No. 8880 for the Brogan Hill-Brogan Section of the John Day Highway in Malheur County, in the amount of $315,646 (8.5% increase).

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

(Continued on next page.)

Chairman of the Transportation Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

Mr. Klaboe said the Metropolitan Branch has always been budgeted under the Highway Division but for the last several years it has been reporting directly to the Director. He said that he felt it appropriate to put them back under the Highway Division and have them report to the State Highway Engineer. He said there are no changes in their duties or responsibilities. The Commission concurred.

Mr. Graham, Special Project Coordinator for the Willamette Valley Rail Project, gave a verbal report on the project. He said the State Emergency Board had approved a request for $782,000 to fund the project through June 30, 1981. He recalled at the last Commission meeting there was discussion that the present advertising budget of $54,000 was too low. He said that has been reviewed and it was decided to wait until further along with the project to seek a change. He presented to the Commission the latest draft agreement which was exchanged with the Southern Pacific Railroad Company allowing the State to use their railroad to operate the project. (Copy of draft on file in the Commission's files, Salem.) He told the Commission that the key issue is if the project is a success and is to be continued beyond the experimental stage, it is going to cost more money. The capital improvement issue, in regard to freight interference, could be a very expensive problem. He said there is the potential expense of building sidings (double tracking) to correct the problem. He also mentioned the labor negotiations are progressing well and will generate savings. He gave a report on the capital improvement program at Woodburn and at Milwaukie. He said at Woodburn, Milwaukie and Eugene lighting will need to be installed and the construction of a platform (asphalt pad) adjacent to the track and shelters. It will also be necessary to have some curbing to prevent driving onto the track inadvertently and some fencing. Mr. Klaboe invited the Commission to participate in the ceremonial run on Saturday, August 2, 1980. The inaugural run will be on Sunday, August 3, 1980. (The Willamette Valley Rail Study Committee named the passenger train service "The Willamette Valley".)

The Commission set the next meeting for Thursday, July 24, 1980, in Salem and set the following meeting for Tuesday, August 19, 1980. (The July meeting will begin at 9 a.m.) The September meeting will be out of town and Klamath Falls and Newport were suggested by Mr. Klaboe. Commissioner Coleman recommended Newport and Vice Chairman Walsh agreed. The Commission set September 16th as the date.

Mr. Klaboe commented briefly on the effects of the Highway Fund if Ballot Measure 1 had not passed by the voters in May.

Mr. Talbot recommended denial of a request by Allen Boice to place a second boat dock within the Rogue River Scenic Waterway at Paradise Lodge in Curry County. Commissioner Coleman asked if the present dock could be enlarged. Mr. Talbot said some minor expansion could be made. The Commission unanimously denied Mr. Boice's proposal to place a second dock at Paradise Lodge but approved moving the existing dock to the location of the proposed second dock.

The status of the Pioneer Square Project (converting the Meier & Frank parking lot into a park) in downtown Portland was reviewed and Mr. Talbot said negotiations are proceeding with the City of Portland for another extension to their agreement.

Mr. Burket presented and the Commission unanimously approved the following two items:

1) Addendum No. 1 to a professional services agreement dated November 20, 1979, with Marjorie Hanley and Associates. The addendum increases the amount of the agreement from $45,250 to $53,250 and increases the scope and amount of work to be accomplished by consultant on the Continuous Aviation System Planning Project.

2) Temporary rule to control all commercial operations on State-owned airports. Authorized the Aeronautics Administrator to validate and file rule with the office of the Secretary of State, schedule and conduct a public hearing to receive public comment on consideration of adopting this rule as a permanent administrative rule, and designated Administrator as Hearings Officer. ("Temporary Aeronautics Rule No. 4" on file in the Commission's files, Salem. Filed with Secretary of State on June 17, 1980.)

Mr. Coulter requested an increase in the equipment rental rates used for force account work to be effective July 1, 1980. He said this would be a 6% increase. Some discussion as to relative rates in the State of Washington followed. The Commission unanimously approved the request.

Mr. Coulter called on Mr. Boyd, Right of Way Manager, to report on the proposed access policy. Mr. Boyd pointed out that this was an attempt to consolidate many rules and regulations and put them into one policy. He handed to the Commission the following two documents for their review: a) access control policy for Oregon State Highway Division and b) access control policy examples. (Copies are in the Commission's files, Salem.) He said he would be back to the Commission at a later date for their comments and approval.

Mr. Coulter commented on the Mt. St. Helens ash fallout problems in the Portland area. He said that he had been in contact with the State of Washington Highway Department. He indicated that the greatest concern was on the Sunset Highway in the area of Manning, Washington County. He said they have been seeking a method to bind the ash together while sweeping it up by use of sawdust and liquor coming from the paper-making process. Chairman Yturri asked if the costs so far to the Department are available. Mr. Coulter answered no.

Mr. Sollis asked approval of a contract settlement in the amount of $175,000 with Waconda West, contractor on the Astoria Bridge painting project, Oregon Coast Highway, Clatsop County. He said that when about two-thirds of the bridge had been painted, the contract was terminated by the Chairman upon his advice. The settlement is satisfactory to the contractor. The Commission unanimously approved the settlement as presented. There was discussion concerning the use of State bridge painting crews.

The Chairman adjourned the meeting at 10:49 a.m., and said a budget work session will follow immediately in the Director's Office.

(Budget Workshop Minutes continued on next page.)

BUDGET WORKSHOP

Following the regular Commission meeting, the Commission met in Room 135 of the Transportation Building at 11 a.m. for the purpose of reviewing the revised decision packages for each Division so that the 1981-83 budget development work could be completed for final Commission approval at the next meeting of July 24, 1980. This was a follow-up meeting of the budget workshop which was held in Salem on May 16, 1980.

Notice of the workshop was made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Policy and Planning
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Joe Christian, ODOT Fiscal Officer
Glen Green, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

Mr. Miller explained that copies of the 1981-83 Budget Targets, including the decision packages for each Division, were sent to each Commissioner prior to this meeting. He said after the May 16 budget workshop, in some cases, the decision packages were altered or their priority order changed by Mr. Klaboe.

Mr. Miller asked each Division Administrator to briefly highlight their revised decision packages.

AERONAUTICS DIVISION

Mr. Burket presented the highlights of the 1981-83 budget proposals and outlined Revenue Levels 1 and 2 as follows:

(Continued on next page.)

Revenue Level 1: An estimated $3,161,564 will be available in 1981-83 from existing revenue sources. No additional taxes are proposed at this level.

	$	FTE	% of 79-81 * Dollars
Reduced Level Budget			
Operations	$1,803,924	17.55	109
Air Search & Rescue	70,340	0.70	127
Financial Aid to Municipalities (FAM)	43,000	0	71
Subtotals	$1,917,264	18.25	
Capital Improvements	175,800	0	88
Capital Construction	800,000	0	69
Subtotals	$ 975,800	0	

Decision Packages:
(In Priority Order)

1. Restore services and supplies (Operations)	$ 205,500	0	
2. Restore F.A.M. Program Level	63,000	0	
Subtotals	$ 268,500	0	
Grand Totals - Revenue Level 1	$3,161,564	18.25	98

Revenue Level 2: An estimated $3,697,522 in additional revenues would be available by increasing Avgas tax 2¢/gallon (would produce $383,850); by increasing jet fuel tax 1/2¢/gallon (would produce $1,063,672); and by drawing additional Federal funds ($2,250,000).

(Continued on next page.)

Proposed Additional Budget, Revenue Level 2

	$	FTE
Capital Improvements:	$ 568,437	0
Capital Construction:	$2,000,000	0
Decision Packages:		
3. Add Secretary Position (Operations)	29,801	1 New
4. Reclass 4 Positions (Operations)	35,612	0
5. Restore and enhance F.A.M. Program Level	953,672	0
6. Purchase single-engine aircraft	110,000	0
Grand Totals - Revenue Level 2	$3,697,522	1.0

* % of 79-81 Dollars: This is the decision unit's proposed program level as a percentage of its current program level. For comparability purposes, current dollars were inflated to approximate 1981-83 costs. This figure shows where the cuts were made to achieve an overall 85% Reduced Level Budget limit.

Discussion of the Aeronautics Budget followed which included a review of Avgas revenues, the Federal Budget, industry reaction and the proposed purchase of a single-engine aircraft. Commissioner Coleman asked for an estimated rental cost of the single-engine airplanes which are now rented when needed. The Commission discussed delaying the addition of the single-engine aircraft to the proposed budget until a report on the aircraft rental cost is given to the Commission.

CENTRAL SERVICES

Mr. Miller presented the Central Services Budget and explained the important highlights. The revised budget is as follows:

(Continued on next page.)

	$	FTE	% of 79-81 * Dollars
Reduced Level Budget			
Administration & Support Services (Admin.)	$12,996,522	157.0	77.7
Transportation Policy and Planning (TP&P)	2,685,700	23.0	86.5
Intergovernmental Relations & Public Affairs (IR&PA)	3,020,863	28.33	80.8
Total Reduced Level Budget	$18,703,085	208.33	79.4

Decision Packages	$	FTE
1. Program Development (forecasts, etc.) (TP&P)	$ 107,396	2.0
2. Special Projects & Planning for Public Transit (TP&P)	71,470	1.0
3. Restore OED staff (Admin.)	60,000	1.0
4. Special Projects Coordinator (TP&P)	95,107	1.0
5. Right-of-Way Graphics Support (Admin.)	48,286	1.0
6. Employee Counseling (Admin.)	25,000	-
7. Aviation Systems Planning Support - Aero. Div. (TP&P)	70,510	1.0
8. Audit Support, Public Transit (Admin.)	29,500	0.5 (new)
9. Policy Development (Coordinate Consultant Activity) (TP&P)	57,200	-
10. Remote Driver License Equipment (Admin.)	578,122	2.0 (new)
11. Restore Programming Support (Admin.)	680,000	10.0
12. Accounting Support - Public Transit (Admin.)	42,601	1.0 (new)
13. Local Rail Service Assistance Program (TP&P)	1,200,000	-

(Continued on next page.)

		$	FTE
Decision Packages (continued)			
14.	Replace Film and Diazo Processor (Admin.)	$ 55,000	-
15.	Restore Programming Support (Admin.)	86,532	2.0
16.	Restore/Enhance Info. Systems Operations (Admin.)	204,524	3.0
17.	Purchase Word Processing Equip. (Admin.)	137,736	-
18.	Economic Studies (TP&P)	77,100	1.0
19.	Increase Border Center Services (IR&PA)	83,593	3.0 (new)
20.	Visitor Host Program, Convention Program, Additional Printing (IR&PA)	145,000	-
21.	Increased Advertising (IR&PA)	200,000	-
22.	Program Evaluation (TP&P)	61,626	1.0
23.	Records Microfilming & Storage (Admin.)	34,352	0.25
	Total	$22,883,286	239.08

* % of 79-81 Dollars: This is the decision unit's proposed program level as a percentage of its current program level. For comparability purposes, current dollars were inflated to approximate 1981-83 costs. This figure shows where the cuts were made to achieve an overall 85% Reduced Level Budget limit.

The Commission asked a number of questions in relation to decision package items 17, 20 and 21. The Commission also discussed the problems and disadvantages of leaving an item in the budget which the Legislature would almost certainly remove. Commissioner Coleman pointed out that if an item appears in the budget sent over by the Department, that in itself represents approval or support by the Department.

PARKS AND RECREATION DIVISION

Mr. Talbot outlined the various highlights of his proposed budget. He discussed funding in general and pointed out that the reduced level budget is 97% of the current overall program level. Mr. Talbot also reviewed the construction program, the acquisition program for the Willamette River Greenway and Scenic Waterways, the interpretation program and the volunteer host program.

The revised 1981-83 budget proposal follows:

	$	FTE
Reduced Level Budget:		
Administration	$ 1,368,000	14
Agency Support Services	1,280,000	-
Local Government Assistance	7,954,000	9
Design & Engineering	1,679,000	24
Maintenance & Operations	17,536,000	301
Rivers	259,000	3
History	321,000	4
Trails	95,000	1
Rehabilitation	1,923,000	7
Total Reduced Level Budget	$32,415,000	363

Decision Packages:
(Listed in Priority Order)

1.	Restore Maintenance & Operations to existing service levels	$ 2,460,000	73
2.	Rehabilitate water systems	290,000	-
3.	Special equipment to improve productivity	110,000	-
4.	Oregon Youth Corps Program	968,000	-
5.	Parks Law Enforcement Program	188,000	-
6.	Trails development & development grant	780,000	-
7.	Park historic survey & nomination	95,000	-
8.	Museum Aid Program	50,000	-
9.	Parks Promotion Program	25,000	-
10.	Beach signing	200,000	

(Continued on next page.)

		$	FTE
Decision Packages (continued)			
11.	Willamette & Bear Creek Greenway grants	$ 200,000	-
12.	Beach access & Lifeguard Program	220,000	-
13.	Champoeg & Willamette Mission Archeology	75,000	-
14.	Maintenance of new facilities	126,000	2.60
15.	Management Development	48,000	-
16.	Interpretation Program Coordinator	69,000	1
17.	Interpretation Program field staff	70,000	2.30
	Total Decision Packages	$ 5,974,000	78.90
	Total APLS Budget Request	$38,389,000	441.90

The total above does not include construction and acquisition proposals which are budgeted in the Capital Construction Program and separately from the APLS request.

Capital Construction and Acquisition Projects:			
1.	Basic Acquisition Program	$ 700,000	-
2.	Wind generation facilities	75,000	-
3.	Develop existing parks	1,989,000	8
4.	Crabtree Valley construction	100,000	0.5
5.	Scenic Waterways (Deschutes River) acquisition	750,000	-
6.	Tierra Del Mar Beach Access acquisition	250,000	-
7.	Willamette Greenway (Multnomah Channel) acquisition	900,000	-
8.	Multnomah Channel boat moorage const.	100,000	-
9.	Chapman Beach Wayside construction	185,000	0.50
	Total Construction & Acquisition	$ 5,049,000	9
	Total Parks & Recreation 1981-83 Budget Request	$43,438,000	450.90

The Commission and Mr. Talbot discussed some of the Division's energy conservation efforts and the possibility of installing windmills at various park facilities. Commissioner Hollern inquired about the Oregon Youth Corps Program and Mr. Talbot explained the program. Commissioner Coleman felt it was more important to maintain the present park facilities rather than allowing in the budget money for acquisition of new park property. Chairman Yturri commented that the passage of Measure 1 could be interpreted that the Parks and Recreation Division be supported more by General Funding. He also inquired about the legal limitations of helping the Division using Highway Funds. Mr. Klaboe answered that the Highway Division might maintain some areas based on the fact that the park location could be classed as a highway rest area.

Mr. Miller recessed the budget workshop for lunch at 12:14 p.m.

The Commission reconvened at 12:40 p.m.

MOTOR VEHICLES DIVISION

Mr. Moomaw presented the Division's proposed budget request. The presentation included the highlights, the reduced level budget, twenty-five decision packages that will be requested, and ten decision packages that the Division is recommending be discontinued.

The reduced level budget and decision packages discussed were as follows:

1981-83 Budget Proposal

Reduced Level Budget:	Dollars	FTE	% of 1979-81 Dollars
Administration	$ 9,416,508	76	84
Licensing Programs	26,708,094	564	86
Motor Vehicle Accident Fund	-0-	-0-	-
Total Reduced Level Budget	$36,124,602	640	85

(Continued on next page.)

Decision Packages:		Dollars	FTE	Comments
1.	Revise Drivers License Issuance System	$ 4,640,780	(20)	Reduces needed workload increase FTE by 20 (DP #4)
2.	Restore Photo Drivers License	1,429,000	22	
3.	Implement Modular Processing	180,400	(17)	Reduces needed workload increase FTE by 17 (DP #4)
4.	Workload Increase	1,545,437	53 (new)	
5.	Restore Dealer & Wrecker Licensing	200,000	4	
6.	Restore Dealer Investigation Unit	275,000	4	
7.	Design Driver & Vehicle Safety System	100,000	-0-	
8.	Restore Reflectorized Stickers	115,000	-0-	
9.	Restore Defensive Driving Courses	160,000	2	
10.	Restore Occupational & Probationary Licenses	75,000	3	
11.	Provide More Secure Title	126,900	-0-	
12.	Open 8 One Person Offices	198,200	-0-	FTE Requirements are in workload increase package (DP #4)
13.	Restore PUC Business in DMV Offices	150,000	6	
14.	Computer Move to Mall	400,000	6 (new)	
15.	Restore Suspensions for Failure to Appear in Court	265,000	2	
16.	Develop Improved Accounting System	180,000	(1)	Reduces existing Accounting staff by 1 FTE

(Continued on next page.)

Decision Packages: (continued)	Dollars	FTE	Comments
17. Restore Dealer Temporary Vehicle Registration	$ 56,000	2	
18. Restore Vehicle Renewals in Field Offices	100,000	4	
19. Restore Posting Exceeding Maximum Speed Convictions	51,400	2	
20. Break-up East Portland Office	301,700	-0-	FTE requirements in workload increase package (DP #4)
21. Restore Reflectorized License Plates	1,050,000	-0-	
22. Restore DEQ Certification Requirement	56,000	2	
23. Restore 15% of General Services Assessment	45,767	0	
24. Restore Continuous License of Campers/Travel Trailers	51,000	1	
25. Restore Verification of Insurance on Registration Renewals	145,000	5	
Total Request	$48,022,186	720	

Discontinued/Disapproved Decision Packages

-	Contract with Mental Health Division	$ 895,000	-0-	Discontinued
-	Motor Vehicle Accident Fund	520,600	11	Discontinued
-	LEDS Support - Weekends	151,000	5	Discontinued
-	Implied Consent Appeals by Circuit Court	223,725	-0-	Discontinued
-	Requirement for Licensing Heavy Trailers	88,188	2.5 (1.5)	Discontinued new
-	$200 Limit for Accident Reports	23,812	1	Discontinued
-	Requirement for 10 day Notice before Insurance Cancellation	172,344	2	Discontinued

(Continued on next page.)

Discontinued/Disapproved Decision Packages (continued)	Dollars	FTE	Comments
- Abolish 2 Staff Positions	$ 132,162	2	Discontinued
- LEDS Share of Computer Cost	168,000	-0-	Discontinued
- Travel Teams	20,000	-0-	Discontinued
Subtotal of existing programs recommended to be Discontinued by the Division	$2,394,831	23.5	
- Vehicle Registration System Study	$ 100,000	-0-	Disapproved
- Enforce Laws re: Certifying Driver Schools	36,000	1 (new)	Disapproved
Total Discontinued/ Disapproved Decision Packages	$2,530,831	24.5	

In the course of the presentation of the budget, the Commission discussed the Division's lowest priority packages, the possibility of submitting an 85% Reduced Level Budget without legislative changes, and the defensive driving courses offered by the Division and by private organizations. In response to Commissioner Hollern's questions concerning costs for defensive driving courses, Mr. Klaboe asked Mr. Moomaw to compile the net cost of the defensive driving courses offered by his Division and provide this information to the Commission.

Commissioner Coleman requested Mr. Moomaw to provide him with cost information identifying the actual costs the Division incurs for processing vehicle registrations. In response to Commissioner Coleman's request, Mr. Klaboe commented that it might be proposed that the vehicle registration fee be increased to $20 per year and that senior citizens would be exempted from the increase.

PUBLIC TRANSIT DIVISION

Mr. Moore explained his proposed budget as follows:

(Continued on next page.)

	$	FTE	% of 79-81 Dollars*
Reduced Level Budget:			
Planning, Administration, and Local Technical Assistance	$1,573,630	12 (2 new)	93
Intercity Transit Assistance	81,280	--	80
Small City & Rural Transit Assistance	2,872,310	--	97
Urbanized Area Transit Assistance	2,095,570	--	67
Total Reduced Level Budget (Copy of detailed items in the Reduced Level Budget on file in Commission's files, Salem.)	$6,622,790	12 (2 new)	84
Capital Construction:			
Banfield Transitway	$7,250,000	--	

Proposed Budget Estimate
1981-1983 Biennium

Priority Decision Package Description	Estimate	Staffing	Cumulative Total
Reduced Level Budget	$6,622,790	12.0	$6,622,790
1. Enhance Small City & Rural Operating Assistance	353,200		6,975,990
2. Management Assistance Program	104,700	0.5	7,080,690
3. Additional Administrative & Support Staff	79,400	2.0	7,160,090
4. Participation in P E for Portland "Westside" Project	82,300		7,242,390
5. Word Processing Equipment	10,640		7,253,030
6. Continue Willamette Valley Rail Project 7/78 - 12/81	615,000	.25	7,868,030
7.* Tri-Met - Capital Improvements for Operations	1,512,700		9,380,730

(Continued on next page.)

Priority Decision Package Description (continued)	Estimate	Staffing	Cumulative Total
8.* Tri-Met - Westside Garage Project (Match)	$ 800,000		$10,180,730
9.* Restore Salem & LTD to Requested Level	736,240		10,916,970
Total APLS Request	$10,916,970	14.75	
Capital Construction: Banfield Transitway	7,250,000		
Total Agency Request	$18,166,970	14.75	

* Passed to Transportation Commission without decision or recommendation.

Not Recommended to Transportation Commission		
Additional Local Technical Support Staff	$ 129,400	2.0
Public Transportation Promotional Program	137,400	0.5
Revolving Fund	100,000	
Salem Downtown Terminal Project	41,000	
Bus Terminal Project - Albany	150,000	
Salem Garage and Shop Facility	424,800	
Portland Transportation Center Design (Match)	50,000	
Willamette Valley Rail Project 1/82 - 6/82 E-Fund Reservation	14,719,000	.75

Summary
1981-1983 Proposed Budget Estimate

	General Funds	Other Funds	Federal Funds
1. Planning, Administration, & Local Technical Assistance.	$ 829,020	----	$ 474,350

Continues present staff of 10.
Proposes 4.5 new positions. 1.5
Program Executives, 1 Admin Assistant
1 Paratransit Specialist, 1 Secretary

(Continued on next page.)

Priority Decision Package Description (continued)	Estimate	Staffing	Cumulative Total
8.* Tri-Met - Westside Garage Project (Match)	$ 800,000		$10,180,730
9.* Restore Salem & LTD to Requested Level	736,240		10,916,970
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Portland Transportation Center Design (Match)	50,000	
Willamette Valley Rail Project 1/82 - 6/82 E-Fund Reservation	14,719,000	.75

Summary
1981-1983 Proposed Budget Estimate

	General Funds	Other Funds	Federal Funds
1. Planning, Administration, & Local Technical Assistance.	$ 829,020	----	$ 474,350

Continues present staff of 10.
Proposes 4.5 new positions. 1.5
Program Executives, 1 Admin Assistant
1 Paratransit Specialist, 1 Secretary

(Continued on next page.)

Summary
1981-1983 Proposed Budget Estimate (continued)

	General Funds	Other Funds	Federal Funds
2. Urbanized Area Transit Assistance Capital Match Grants to Lane Transit District, Salem Transit District and Tri-Met to purchase buses, signs, shelters, and facilities. Capital match grant to Tri-Met for the Banfield Transitway Project.	$5,226,810	$7,250,000	----
3. Small City & Rural Area Transit (under 50,000 population)	1,194,010	----	$2,031,500
Demonstration and Experimentation	G. F. 125,000	F. F.	
Capital Match Assistance	132,250	1,058,000	
Operating Assistance	936,760	973,500	
4. Intercity Transit Assistance Continues present signs/shelters program at a maintenance level. Provides for coordination of program and promotion of intercity service. Funds W. V. Rail project for six months.	657,130	----	39,150
5. Elderly and Handicapped Capital Equipment Purchase	----	----	465,000
Total	$7,906,970	$7,250,000	$3,010,000

(Continued on next page.)

Among the items discussed were the Park and Ride Program, Paratransit, the Tri-Met legal structure, rebuilding older buses, developing electronic schedule signs, self-service fare plans, multi-entry/exit systems, etc.

The Commission discussed the submission of the Reduced Level Budget to the Governor for inclusion in the 1981-83 budget. It was decided that the Commission would recommend the Public Transit Division Budget as submitted.

HIGHWAY DIVISION

Mr. Coulter, assisted by Mr. Rulien, explained several operational aspects of the budget. Specifically, changes in the amounts of Federal Aid the State is capable of matching; design in I-205 which will allow use of the I-205 when the Jackson Bridge is completed; the effect of a gas tax increase; the decision package for new buildings was rejected; and the possibility of issuing bonds for construction.

Following is the revised budget which indicates the increase in Federal Funds that can be matched:

Summary
Estimated Revenues and Expenditures 1981-83

Revenues

State Funds Available	$270,200,000
Local Co-op	20,250,000
Federal Funds	432,424,000
Subtotal	$722,874,000
Intergovernmental Service "Account"	81,300,000
Total ("Account" and Revenues)	$804,174,000

Expenditures

Debt Service	$ (11,800,000)
Intergovernmental Service Account Service Group	(81,300,000)
Reserve for Estimated Salary Increases	(14,000,000)
Construction RLB	(548,274,000)
Maintenance RLB	(142,800,000)
Permits & Weighmasters RLB	(6,000,000)

(Continued on next page.)

Estimated Revenues and Expenditures 1981-83

* Additional Revenue if 2¢ Increases Passes:

  Total State Revenue - 1981-83 Increase $ 45,400,000

* $8,600,00 in current biennium (1979-81)

1981-83 Budget Proposal

	$	FTE	% of 79-81 * Dollars
Reduced Level Budget			
Maintenance	$142,800,000	1,464	100
Permits & Weighmasters	6,000,000	117	95
Construction	548,274,000	1,240	55
Total Reduced Level Budget	$697,074,000	2,821	65
(Federal-aid - $432 Million; Co-op - $20 Million; State - $245 Million)			
Intergovernmental Service Fund:	$ 81,300,000	258	96
Administration (Memo, Non-Add):	6,800,000	53	87
Debt Service:	11,800,000	-	-
Reserve for Salary Increase:	14,000,000	-	-
Total Reduced Level Budget and Required Programs	$810,974,000	3,132	

Decision Packages	State $	Summation
1. Maintenance (Additional Workload I-205, signals, etc.)	$ 1,600,000	$ 1,600,000
2. Maintenance (Equipment Replacement)	3,800,000	5,400,000

(Continued on next page.)

Decision Packages (continued)	State $	Summation
3. Construction (Contract $130 Million of Deferred FA) (FA $65 Million) (State $ 8 Million)	$ 8,000,000	$13,400,000
4. Maintenance (Upgrade Traffic Signals)	2,500,000	15,900,000
5. Maintenance (Complete Microwave)	1,100,000	17,000,000
6. Maintenance (Contract Maintenance)	3,200,000	20,200,000
7. Construction (Contract $30 Million of Deferred State Construction)	22,000,000	42,200,000
8. Construction (Contract Remaining Deferred State Construction)	10,000,000	52,200,000
9. Maintenance (Minor Betterment)	1,700,000	53,900,000
10. Construction ("Hold-Even")	15,000,000	68,900,000
11. Construction (Contract $30 Million of Reconstruction & New Construction) Identified for PE Only in Six-Year Program)	20,000,000	88,900,000
Total Decision Packages	$88,900,000	

NOTE: Two-cent weight/mile tax in November = $45,400,000 over the biennium

Variable tax depending on year of base and whether or not referred generates $62,500,000 to $106,500,000 over the biennium.

FTE requirements still under study.

* % of 79-81 Dollars: This is the decision unit's proposed program level as a percentage of its current program level. For comparability purposes, current dollars were inflated to approximate 1981-83 costs.

The Commission and staff discussed the new Eugene Office Building for the Department of Motor Vehicles, State Police and Shops. Mr. Klaboe mentioned that the Motor Vehicles Division did not want to go ahead with the new building due to the poor location for the public. The Commission decided to delay any action on the new office building.

Mr. Klaboe adjourned the workshop at 3:16 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Action Taken Under Delegated Authority

No. 1 Project Multnomah County Operations & Maintenance Facility, Phase 2 Contract No. 9106

Type of Work Precast Building Members F.A. Proj. No. I-205-7(75)312

County Multnomah Highway ---

No. of Bidders 2 Low Bidder Morse Bros. Prestress, Inc., Lebanon

Low Bid $ 2,484,654.00

Engineer's Recommendation: Award to low bidder subject to FHWA approval.

On April 25, 1980, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received April 24, 1980, and authorized him to sign the contract when conditions for the award have been met.

Dated this 7 day of May, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
6-17-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project White River Rock Production (Contract No. 9120)

Type of Work Rock Production F.A. Proj. No. State

County Hood River & Clackamas Highway Mt. Hood Highway

No. of Bidders 13 Low Bidder Seubert Excavators, Inc., Cottonwood, Idaho

Low Bid $ 255,900.00

Engineer's Recommendation:

AWARD TO LOW BIDDER

No. 2 Project Molalla Ave. @ Clairmont Way (Oregon City) (Contract No. 9121)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Clackamas Highway Cascade Highway South

No. of Bidders 6 Low Bidder Hertz Electric Inc., Albany, Oregon

Low Bid $ 33,912.00

Engineer's Recommendations:

Award to Low Bidder subject to concurrence of and the advance deposit of $4,300.00 is received from Bedford Associates.

No. 3 Project Justice Center (Contract No. 9122)

Type of Work Excavation, Removal and Shoring F.A. Proj. No. FAP No. I-205-7(76)312

County Multnomah Highway

No. of Bidders 9 Low Bidder Wagner Construction Co., San Francisco, Calif.

Low Bid $ 744,500.00

Engineer's Recommendations

Award to Low Bidder subject to concurrence of the Federal Highway Administration.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-6-80

No. 4 Project Tualatin Valley Highway @ Shute Center ~~(Hillsboro)~~ (Contract No. 9123)

Type of Work Traffic Signals F.A. Proj. No. State

County Washington Highway Tualatin Valley

No. of Bidders 6 Low Bidder L. W. Hembree Co., Portland, Oregon

Low Bid $ 32,525.00

Engineer's Recommendation:

Award to Low Bidder subject to concurrence of and the advance deposit of $55,200.00 from Howard Davis & Howard Glesman.

No. 5 Project Ferguson Road-Tekampe Road (Contract No. 9124)

Type of Work Grading and Structure F.A. Proj. No. FAP No. SOS-0900(3)

County Deschutes Highway County Road

No. of Bidders 8 Low Bidder C. W. McCallen Construction Co., Beaverton, Ore.

Low Bid $ 175,230.00

Engineer's Recommendations:

Award to Low Bidder subject to concurrence of and the advance deposit of $28,200.00 from Deschutes County.

No. 6 Project Big Butte Creek Bridge (Contract No. 9125)

Type of Work Structure F.A. Proj. No. FAP No. 03-SOS-1500(2)

County Jackson Highway County Road No. 945

No. of Bidders 10 Low Bidder Ross Bros. Constrn. Inc., Salem, Oregon

Low Bid $ 249,003.00

Engineer's Recommendations

Award to Low Bidder subject to concurrence of and the advance deposit of $35,100.00 from Jackson County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-6-80

A

6-17-80

No. 7 Project Ames Creek (Sweet Home) Section (Contract No. 9126)

Type of Work Structure F.A. Proj. No. FAP No. SOS-2204(1)

County Linn Highway Mountain View Road (City Street)

No. of Bidders 9 Low Bidder Western Bridge Inc., Eugene, Oregon

Low Bid $ 39,894.00

Engineer's Recommendation:

Award to Low Bidder subject to concurrence of and the advance deposit of $8,060.00 from Sweet Home.

No. 3 Project U.S. Feed Canal (Echo) Bridge (Contract No. 9127)

Type of Work Structure F.A. Proj. No. FAP No. BRS-188(2)

County Umatilla Highway Lexington-Echo Highway

No. of Bidders 6 Low Bidder Aubrey Mountain Constr. Co., Oakridge, Ore.

Low Bid $ 134,245.00

Engineer's Recommendations:

AWARD TO LOW BIDDER.

No. 9 Project N. Tigard Interchange-S.W. Beef Bend Road (Tigard) (Contract No. 9128)

Type of Work Ventilation System F.A. Proj. No. FAP No. IX-9-3(8)

County Washington Highway Pacific Highway West

No. of Bidders 3 Low Bidder Hoberg Construction Inc., Beaverton, Ore.

Low Bid $ 20,030.00

Engineer's Recommendations

Award to Low Bidder subject to concurrence of and the advance deposit of $3,400.00 from Tigard and the Federal Highway Administration.

On May 6, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 1, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 21 day of May, 1980

Anthony Ytturri

Anthony Ytturri, Chairman, Transportation Commission

EXHIBIT A

TO: Oregon Transportation Commission 6-17-80

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50720	Miesen, Lloyd E. & Irene M. 1 Transaction	$ 500.00
		$ 500.00

(2) A letter-form agreement with the City of Salem concerning financing of the Front Street Bypass. The First National Bank has issued an irrevocable letter of credit with an expiration date of July 31, 1981. In the event that the project has not advanced to the final billing stage prior to said expiration date, the City has agreed to deposit with State an amount equal to the amount which has not been withdrawn from said Letter of Credit. (Local Government Unit)

(3) Agreement with the City of Roseburg covering construction of the N.E. Alameda Avenue-Garden Valley Boulevard Section of the Oakland-Shady Highway. The State will design, contract and maintain the project using available Federal Aid funds. The City has agreed to cooperate with State to effect the adjustment of conflicting utilities. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of May, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/5/80

A

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

On May 12, 1980, approved an agreement with the City of Portland and the Portland Development Commission to settle the jurisdiction on Front Avenue in Portland, Multnomah County. The elements of the agreement concluded the State's attempts to collect $206,786.26 that the City owes the State on the project. The agreement allows the City to retain $50,000 in a sinking fund to maintain Front Avenue in the future. The remainder of the monies will be paid to the State Highway Division immediately.

On May 28, 1980, approved an agreement between the Highway Division and the State Police to jointly occupy certain facilities, as well as assisting each other with services, supplies, and certain facilities, with monetary consideration to be paid to the Highway Division by State Police for rental. This agreement covers the period of July 1, 1981, to June 30, 1983.

DATED this 4 day of June, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/30/80

A

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreements and report this action for your official records:

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DATED this 4 day of June, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/30/80

EXHIBIT A

MINUTES OF 6-17-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Division St. NE-Trade St. SE (Salem) (Contract No. 9129)

Type of Work Illumination & Traffic Signals F.A. Proj. No. IX-1705(3) & IX-1705(4)

County Marion Highway FAU 1705 (Front Street)

No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 947,354.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem, the FHWA and Marion County and the sum of $153,000.00 is deposited by the City and $12,400.00 is deposited by the County.

No. 2 Project C.B.D. Traffic Signals (Portland) (Contract No. 9130)

Type of Work Traffic Signal Installation F.A. Proj. No. IX-000C(14)

County Multnomah Highway City Streets

No. of Bidders 4 Low Bidder Maxwell's Electric, Inc., Spokane

Low Bid $ 710,433.50

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $45,300.00 is deposited by the City.

No. 3 Project Portland Traffic Signals at Five Locations (Contract No. 9131)

Type of Work Traffic Signal Installation F.A. Proj. No. IX-000C(16)

County Multnomah Highway City Streets

No. of Bidders 4 Low Bidder Ajax Electric Co., Portland

Low Bid $ 145,441.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $10,200.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-16-80

No. 4 Project Pacific Highway East @ S.P.T.C. U'Xing (Oregon City)
(Contract No. 9132)
Type of Work Signing and Illumination F.A. Proj. No. HES-26(15)
County Clackamas Highway Pacific East
No. of Bidders 1 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 119,480.16

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project W. Cascade Locks Intchge.-Herman Creek
(Contract No. 9133)
Type of Work Base and Paving F.A. Proj. No. IR-84-2(61)41
County Hood River Highway Columbia River
No. of Bidders 3 Low Bidder J. C. Compton Co., McMinnville
Low Bid $ 503,940.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Hart Lake Bridges
(Contract No. 9134)
Type of Work Grading and Structures F.A. Proj. No. RS-B329(2)
County Lake Highway FAS B329 (Co. Rd. #3-12)
No. of Bidders 11 Low Bidder Stach Construction Company, Grants Pass
Low Bid $ 158,965.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Lake County and the sum of $11,200.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-16-80

No. 7 Project Greenwood St.-Alamo St. (Enterprise) (Contract No. 9135)

Type of Work Grading and Paving F.A. Proj. No. SOS-3201(1)

County Wallowa Highway City Street

No. of Bidders 1 Low Bidder Douglas S. Coats, Inc., Bend

Low Bid $ 84,987.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Enterprise and the sum of $11,500.00 is deposited by the City.

No. 8 Project Hemlock Ave.-8th Terrace (Coos Bay) (Contract No. 9136)

Type of Work Grading and Paving F.A. Proj. No. M-2641(1)

County Coos Highway 10th Street North (City Street)

No. of Bidders 1 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay

Low Bid $ 239,331.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Coos Bay and the FHWA and the sum of $17,000.00 is deposited by the City.

No. 9 Project Newmark Ave.-Ocean Boulevard (Coos Bay) (Contract No. 9137)

Type of Work Grading and Paving F.A. Proj. No. M-2741(2)

County Coos Highway FAU 2741 (Wallace Street)

No. of Bidders 1 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay

Low Bid $ 103,405.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Coos Bay and the FHWA and the sum of $7,100.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-16-80

EXHIBIT A

AGENDA OF 6-17-80

No. 10 Project Silverton Road at Lana Ave. (Salem)
(Contract No. 9138)

Type of Work Grading, Paving & Signals F.A. Proj. No. M-1720(2)

County Marion Highway FAU 1720 (Silverton Rd.)

No. of Bidders 4 Low Bidder Salem Road & Driveway Co., Salem

Low Bid $ 133,536.77

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the FHWA and the sum of $11,000.00 is deposited by the City.

On May 16, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 8, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

DATED this 1 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
AGENDA ITEM OF 6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
23615, L-7521	Ropp, Eva C.	$ 1,500.00
49402, L-7522	Ropp. A. M. et al	1,000.00
50483	Richard A. Thornley & Timothy G. McKinney dba A-1 Transmissions & Used Cars	2,745.00
50511	Schaffer, Charles H. & Lucille I.	150.00
50685	Blischke, Sam & Reba Lee	150.00
	5 Transactions	$ 5,545.00

(2) Grant of additional width of 40 feet to the access reservation being moved for W.T.W., Inc. on the Pendleton-Pilot Rock Section of the Pendleton-John Day Hwy. in Umatilla County for no additional consideration. File 25120 (Right-of-Way).

(3) Supplemental agreement with the Association of Oregon Counties pertaining to the research study of statutes affecting county road administration, extending the completion date to June 30, 1982, and limits overall project costs not to exceed $74,800. The original agreement of May 1, 1978, remains in full force and effect and along with this supplement, costs will be financed out of the Counties FAS-C apportionment. (Local Government Unit)

(4) Agreement with Coos County covering the improvement of the Coquille-Bandon Highway and Lampa Creek Road Intersection. The State will design the project, let the contract and supervise construction. The County has agreed to contribute a maximum of $20,000 toward the cost of the project. (Local Government Unit)

(5) Agreement with Edward D. Black & Associates, Inc. to improve access to a proposed commercial development. The State will include the work in its contract for construction of the Oak Street and Airport Road Section of the Santiam Highway in Lebanon, Linn County. The developer has agreed to pay all costs of the extra work. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 31 day of May, 1980

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/29/80

EXHIBIT A
MINUTES OF 6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50263	Howard, Danny L. & Linda F.	$ 550.00
50365	Fotta, Stephen C.	48,000.00
50501	Bentzen, John	52,200.00
50587	Reed, Hayward and Marjorie J. et al	150.00
50711	First Midland Inc.	2,500.00
50716	Dressler, Robert J.	250.00
	6 Transactions	$ 103,650.00

(2) Grant of 40 foot unrestricted access to Sunday Consumer, Inc. on the Multnomah County Line-Middleton Section of the Pacific Hwy. West in Washington Co. in exchange for two 25 foot private accesses and $24,000. File 19236 (Right-of-Way).

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of May, 1980

Anthony J. Yturri

Anthony J. Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 5/13/80

A

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
35886	Riverview Cemetery Association	$ 250.00
49590	Mathis, Donald G. & Klara M.	100.00
50561	Hoffman, Claudia C. & Clarence C.	30,100.00
50571	Moynihan, Viola Mae	1,050.00
50770	Ramey, Jeanne R. & Alvin D.	2,650.00
50942	City of Corvallis	100.00
50948	Sunset Hills Memorial Park	-0-
	7 Transactions	$ 34,250.00

(2) Letter-form agreement with Marion County for deferral of payment of their share of local matching funds in the amount of $12,400 for the second increment (signals & illumination) of the Front Street Bypass Project in Salem until the last quarter of calendar year 1980. In the event this payment is not made in 1980, State will retain $12,400 during 1981. (Local Government Unit)

(3) Agreement with the Columbia County Community Action Team, Inc. to provide a work site for 2-3 youths, 18 years of age or older, for brush cutting, mowing grass, cleaning rest areas and traffic control for maintenance crew work areas for Fiscal Year 1980, at no cost to the State Highway Division. (Personnel Operations Section)

(4) Supplemental consultant agreement with Dames & Moore for extra work authorized by the State Highway Division for the printing of 600 copies of the Final Environmental Impact Statement and 200 copies of the technical reports concerning the Banfield Transitway Project, in Multnomah County. In lieu of paying consultant any additional fee over and above that specified in the contract approved on July 17, 1979, the State will assume consultant's responsibility of printing the above-mentioned documents. (Environmental Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 2 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 5/20/80

A

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

> On May 19, 1980, approved an agreement with the Department of State Police concerning the proposed new office building in Eugene. The Highway Division agrees that when said facilities are constructed it will construct office facilities, storage, gas pumps and parking for the Eugene Police Station and office, lab, storage, gasoline and parking for the State Police Crime Laboratory in accordance with Police specifications and requirements at the same time as the Highway Division is constructing its new maintenance office facility on the same location. State Police agrees to lease the facilities for 20 years and to pay rental charges.

Dated this 2 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 5/28/80

A

MINUTES OF 6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50482	Chervron U.S.A. Inc.,	$ 725.00
69-0.50S	His and Her Sign Company	8,910.00
69-1.52S	His and Her Sign Company	5,000.00
	3 Transactions	$ 14,635.00

(2) Agreement with the City of Medford and the State Police for the utilization of radio equipment on the top of Roxy Ann Butte in the City of Medford. The Highway Division, State Police and U. S. Forest Service will be paying an equal share of the cost of maintaining the road system not to exceed $500 per year. The agreement will be automatically renewed from year to year unless any of the parties give written notice of termination at least 30 days prior to the end of the first year. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 4 day of June, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 5/30/80

B

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

(1) On May 13, 1980, approved College Work Study Program Off-Campus Employment Agreement with Chemeketa Community College to provide student employee services in the Computer Center of the Data Processing Division, from March 1, 1980 to June 5, 1981; State's share not to exceed $151.

(2) On May 22, 1980 (approved by Fred Miller on my behalf in my absence), College Work Study Program Off-Campus Employment Agreement with Chemeketa Community College to provide student employee services in the Finance Branch from June 6, 1980 to August 29, 1980, at a cost to the State not to exceed $425.

Dated this 3 day of June 1980.

F. B. Klaboe, Director of Transportation

6-3-79

C

6-17-80

Temporary Revision of Rules Pertaining to the
Movement of Mobile Homes and Modular Building Units

1. Under Permit Administrative Rule #32-F, Mobile Homes and Modular Building units are prohibited from movement on Saturday afternoon and Sunday.

2. Due to Highway conditions and traffic pattern, the district Engineers for Districts 1 and 4 have determined that, for U.S. Highway 101, Otis to Hebo, movement of 14-foot wide mobile homes on weekdays is inappropriate. It has also been determined that movement of such units is best accomplished on Sundays between one half hour befor sunrise and 9:30 am.

3. Permit Administrative Rule #32-F authorizes the State Highway Engineer to alter the time of travel restriction as may be necessary to cope with local traffic conditions.

4. Therefore, I hereby authorize issuance of a permit to transport a 14-foot wide mobile home on U.S. 101, Otis to Hebo, on Sunday, June 1, 1980, between one half hour before sunrise and 9:30 am. No movement is permitted which may be contrary to the road and weather condition requirements of the permit.

/s/ H S Coulter

H.S. Coulter
State Highway Engineer

5-30-80
Date

C

6-17-80

Temporary Revision of Rules Pertaining to the
Movement of Mobile Homes and Modular Building Units

1. Under Permit Administrative Rule #32-F, mobile homes and modular building units are prohibited from movement on Saturday afternoon and Sunday.

2. Due to highway conditions and traffic patterns, the District Engineer for District 4 has determined that, for Oregon Highway 34, Philomath to Alsea, movement of 14-foot wide mobile homes on weekdays is inappropriate. He has further determined that movement of such units is best accomplished on Sundays between ½ hour before sunrise and 9:30 a.m.

3. Permit Administrative Rule #32-F authorizes the State Highway Engineer to alter the time of travel restriction as may be necessary to cope with local traffic conditions.

4. Therefore, I hereby authorize issuance of permits to transport two 14-foot wide mobile home sections on Oregon 34, Philomath to Alsea, on Sunday, June 8, 1980 & Sunday, June 15, 1980, between ½ hour before sunrise and 9:30 a.m. No movement is permitted which may be contrary to the road and weather condition requirements of the permit.

H. S. Coulter
State Highway Engineer

6-4-80
Date

C

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On April 30, 1980, established a 50 MPH speed zone on The Dalles-California Highway from 0.10 mile north of Jefferson Street (M.P. 91.30) to the North City Limits of Madras-Cedar Street (M.P. 91.72) in Jefferson County. Rescinds Speed Zone Resolution No. 547 dated May 28, 1969. (Speed Zone Order No. 834)

2) On April 30, 1980, established a 45 MPH speed zone on The Dalles-California Highway from 450' north of "E" Avenue (M.P. 115.53) to 0.10 mile south of "B" Avenue (M.P. 115.89) except from M.P. 115.71 to M.P. 115.81 the designated speed shall be 20 MPH when children are present, in Deschutes County. Rescinds Speed Zone Resolution No. 455 dated May 28, 1964. (Speed Zone Order No. 835)

3) On April 30, 1980, established a 45 MPH speed zone on The Dalles-California Highway from 0.26 mile north of Redmond North City Limits (M.P. 119.76) to North City Limits of Redmond-Maple Avenue (M.P. 120.02) in Deschutes County. Rescinds Speed Zone Resolution No. 455 dated May 28, 1964. (Speed Zone Order No. 836)

4) On April 30, 1980, established a 50 MPH speed zone from 0.10 mile north of Cooly Road (M.P. 133.99) to 200' south of Norwood Road (M.P. 135.50) and a 45 MPH speed zone from 200' south of Norwood Road (M.P. 135.50) to North City Limits of Bend (M.P. 136.14) in Deschutes County. Rescinds Speed Zone Order No. 740 dated January 18, 1977. (Speed Zone Order No. 837) (The Dalles-California Highway)

5) On April 30, 1980, established a 35 MPH speed zone on The Dalles-California Highway from Cleveland Avenue (SCL of Bend) (M.P. 139.72) to 350' south of Central Oregon Canal Bridge (M.P. 140.22) and a 45 MPH speed zone from 350' south of Central Oregon Canal Bridge (M.P. 140.22) to 0.23 mile south of Murphy Road (M.P. 141.52) in Deschutes County. Rescinds Speed Zone Rule No. 662 dated March 27, 1974. (Speed Zone Order No. 838)

6) On April 30, 1980, established a 45 MPH speed zone on The Dalles-California Highway from 0.27 mile north of Mt. View Drive (M.P. 184.00) to 0.40 mile north of Crescent Ranger Station (M.P. 185.12) and a 40 MPH speed zone from 0.40 mile north of Crescent Ranger Station (M.P. 185.12) to 0.67 mile south of Crescent Ranger Station (M.P. 186.19) in Klamath County. Rescinds Speed Zone Rule No. 662 dated March 27, 1974. (Speed Zone Order No. 839)

7) On April 30, 1980, rescinded Speed Zone Resolution No. 546 dated May 28, 1969, on The Dalles-California Highway in Klamath County from the South City Limits of Klamath Falls (M.P. 275.48) to 0.20 mile south of South City Limits of Klamath Falls (M.P. 275.68) of 55 MPH and from 0.20 mile south of South City Limits of Klamath Falls (M.P. 275.68 to the California State Line (M.P. 291.73) of 65 MPH. The 55 MPH Maximum Speed Rule will apply to these sections of highway. (Speed Zone Order No. 546-A.)

8) On April 30, 1980, established a 45 MPH speed zone on the Clackamas Highway from 0.26 mile east of Carver Road (M.P. 9.56) to 0.03 mile east of Aemeisegger Road (M.P. 15.25) except from 0.33 mile east of Barton Park Road (M.P. 14.94) to 0.20 mile west of Aemeisegger Road (M.P. 15.02), the designated speed shall be 20 MPH when children are present, in Clackamas County. (Speed Zone Order No. 833)

9) On May 22, 1980, established a 45 MPH speed zone on Beltline Highway No. 69 in Lane County from M.P. 2.74 to M.P. 3.10. (Speed Zone Order No. 840)

10) On May 27, 1980, established a 45 MPH speed zone on John Day Highway No. 5 from M.P. 160.28 to M.P. 161.06 and a 35 MPH speed zone from M.P. 161.06 to M.P. 161.51 in Grant County. Rescinds Speed Zone Resolution No. 197 dated June 30, 1955. (Speed Zone Order No. 841)

11) On May 30, 1980, approved closing the bridge across the Lewis and Clark River on the Warrenton-Astoria Highway No. 105 at M.P. 4.78 between the hours of 7 a.m. and 5 p.m. on Monday, June 9, 1980, for a bridge maintenance operation in Clatsop County. (In accordance with ORS 366.155(f).)

12) On May 30, 1980, established a 25 MPH speed zone in the vicinity of the Walluski River Bridge from M.P. 4.38 to M.P. 4.70 on the Nehalem Highway in Clatsop County. This speed is to be in effect 24 hours per day until the new structure crossing the Walluski River is opened to traffic.

Dated this 4th day of June, 1980.

H. S. Coulter

H. S. Coulter, State Highway Engineer

6-3-80

C

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Excavation, removal and shoring of the Justice Center in Portland, Multnomah County. Bids received May 1, 1980. Contract No. 9122 awarded May 9, 1980, to Wagner Construction Company, South San Francisco, CA, at $744,500.

2) Work on the Ames Creek (Sweet Home) Section in Linn County. Bids received May 1, 1980. Contract No. 9126 awarded May 16, 1980, to Western Bridge, Inc., Eugene, at $39,894.

3) Work on Ferguson Road-Tekampe Road in Deschutes County. Bids received May 1, 1980. Contract No. 9124 awarded May 16, 1980, to C. W. McCallen Construction Co., Beaverton, at $175,230.

4) Work on the West Cascade Locks Interchange-Herman Creek Section of the Columbia River Highway in Hood River County. Bids received May 8, 1980. Contract No. 9133 awarded May 16, 1980, to J. C. Compton Co., McMinnville, at $503,940.

5) Work on the Pacific Highway East at the S.P.T.C. Undercrossing in Oregon City, Clackamas County. Bids received May 8, 1980. Contract No. 9132 awarded May 16, 1980, to Hamilton Electric, Inc., Eugene, at $119,480.16.

6) Work on Greenwood Street-Alamo Street in Enterprise, Wallowa County. Bids received May 8, 1980. Contract No. 9135 awarded May 16, 1980, to Douglas S. Coats, Inc., Bend, at $84,987.50.

7) Work on the Silverton Road at Lana Avenue (Salem) Section in Marion County. Bids received May 8, 1980. Contract No. 9138 awarded May 16, 1980, to Salem Road & Driveway Co., Salem, at $133,536.77.

8) Work on the Newmark Avenue-Ocean Boulevard Section of FAU 2741 in Coos County. Bids received May 8, 1980. Contract No. 9137 awarded May 22, 1980, to Bracelin-Yeager Excavating and Trucking, Inc., Coos Bay, at $103,405.

9) Work on Hemlock Avenue-8th Terrace in Coos Bay, Coos County. Bids received May 8, 1980. Contract No. 9136 awarded May 22, 1980, to Bracelin-Yeager Excavating and Trucking, Inc., Coos Bay, at $239,331.

10) Big Butte Creek Bridge in Jackson County. Bids received May 1, 1980. Contract No. 9125 awarded May 23, 1980, to Ross Bros. Construction, Inc., Salem, at $249,003.

11) Ventilation system on the North Tigard Interchange-Southwest Beef Bend Road (Tigard) Section of the Pacific Highway West in Washington County. Bids received May 1, 1980. Contract No. 9128 awarded May 27, 1980, to Hoberg Construction, Inc., Beaverton, at $20,086.

12) Work on the Hart Lake Bridges Section of FAS B329 in Lake County. Bids received May 8, 1980. Contract No. 9134 awarded May 28, 1980, to Stach Construction Company, Grants Pass, at $158,965.

13) Traffic signal installation on the Molalla Avenue at Clairmont Way (Oregon City) Section of the Cascade South Highway in Clackamas County. Bids received May 1, 1980. Contract No. 9121 awarded June 2, 1980, to Hertz Electric, Inc., Albany, at $33,912.

14) Traffic signal installation on the Tualatin Valley Highway at Shute Center in Hillsboro in Washington County. Bids received May 1, 1980. Contract No. 9123 awarded June 3, 1980, to L. W. Hembree Co., Portland, at $32,525.

15) Work on the Division Street N.E.-Trade Street S.E. (Salem) Section of FAU 1705 in Marion County. Bids received May 8, 1980. Contract No. 9129 awarded June 4, 1980, to Hamilton Electric, Inc., Eugene, at $947,354.

16) Work on the S.E. 92nd Avenue-S.E. Lester Avenue Section of the East Portland Freeway in Multnomah and Clackamas Counties. Bids received May 29, 1980. Contract No. 9147 awarded June 4, 1980, to MOCON Corporation, Salem, at $515,401.50 (Alternate B).

Dated this 9 day of June, 1980.

H. S. Coulter, State Highway Engineer

D

6-17-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hertz Electric, Inc. No. 8901	E.Idaho Ave.@ E.Lane (Ontario)	May 12, 1980
Hertz Electric, Inc. No. 8964	Pac. Hwy. E. @ Berg Parkway (Canby)	May 12, 1980
Paul Bros., Inc. No. 8759	Garden Valley Blvd.-Fairgrounds Intchge.	May 16, 1980
Hansen Electric Co. No. 8938	Broadway St. @ 16th St.(North Bend)	May 16, 1980
Hamilton Const. Co. No. 8928	Judkins Point O'Xing.	May 20, 1980
Southern Oregon Rock Co. No. 9078	Port Orford Rock Production	May 27, 1980
Babler Bros., Inc. No. 8934	Crooked River Hwy.-Frederick Butte Rd.	May 27, 1980
Columbia West Matls. & Constructors, Inc. No. 8909	E. Fremont Bridge Connection	May 28, 1980
Hamilton Construction Co. No. 8943	N. Umpqua R. (Winchester) Bridge, N. Bound	May 28, 1980
Columbia Pacific Construction Co. No. 8898	Coast Fk. Willamette R. (Harrison Ave.) Bridge	May 30, 1980
Tice Electric Co. No. 8835	Powell Blvd. @ 162nd & Sandy Blvd. @ 122nd and 162nd	May 30, 1980
J. B. Steel, Inc. No. 8854	Port of Entry (Klamath Falls)	June 3, 1980

June 5, 1980

C. T. Keasey
Asst. State Highway Engineer

E

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N. TIGARD INTERCHANGE-S. TIGARD INTERCHANGE SECTION, PACIFIC HIGHWAY - CLACKAMAS, MULTNOMAH, and WASHINGTON COUNTIES

R-50164 - 8th & Burnside, Inc. et al. 100 square feet for right of way purposes. Offer $300.00.

R-50196 - Hugo Paul et ux. Parcel 1 - 4,325 square feet; Parcel 2 - 12,549 square feet; Parcel 3 - 69,288 square feet; all for right of way purposes. Offer $27,300.00.

R-50345 - Irving L. Larson et al. Parcel 1 - 502 square feet; Parcel 2 - 2,000 square feet; Parcel 3 - 134 square feet; Parcel 4 - 10,000 square feet; Parcel 5 - 3,750 square feet; all for right of way purposes. Parcel 6 - 1,300 square feet; Parcel 7 - 450 square feet; both for permanent easement; Parcel 8 - 315 square feet for permit of entry. Offer $50,500.00.

R-50346 - Jennie E. Larson et al. Parcel 1 - 737 square feet; Parcel 2 - 122 square feet; both for right of way purposes. Offer $3,300.00.

R-50347 - Irving L. Larson et al. 12,500 square feet for right of way purposes. Offer $34,400.00.

R-50348 - DJB Inc. Parcel 1 - 14,750 square feet; Parcel 2 - 1,103 square feet; Parcel 3 - 5,455 square feet; all for right of way purposes. Parcel 4 - 696 square feet for permanent slope easement for widening S.W. 68th Avenue. Offer $64,150.00.

R-50357 - Joseph Creighton Forsythe et al. Parcel 1 - 955 square feet; Parcel 2 - 122 square feet; both for right of way purposes. Parcel 3 - 955 square feet for permanent slope easement. Offer $6,250.00.

N. E. COLUMBIA BOULEVARD-N. E. WEIDLER STREET SECTION, PACIFIC HIGHWAY EAST - MULTNOMAH COUNTY

R-50560 - Derine Sagner et al. Parcel 1 - 13,400 square feet for right of way purposes. Parcel 2 - 410 square feet for temporary easement for work area. Offer $123,550.00.

Dated this 14 day of May, 1980.

J. B. BOYD, Right of Way Manager

E

6-17-80

COM-4

June 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Right of Way Services Agreement with Washington County for the Glenco Rd. and W. Union Road Project in Washington County. Approved April 10, 1980. Misc. C & A 6469, Agr. 156 (23-45).

(2) Sale of 7.11 acres excess property on the Elgin Section of the Weston-Elgin Hwy. in Union County for a minimum consideration of $10,300. Approved May 14, 1980. Files 37312, 43598 (23-43).

(3) Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $45,000. Approved May 14, 1980. File 46247 (23-43).

(4) Release of excess parcel that is affected by a reversionary clause in the original deed for highway purposes. Approved May 14, 1980. File 6544 (23-43).

(5) Sale of 0.35 acre excess property on the S.P. Wye-Canby Section of the Pacific Hwy. East in Clackamas County for a minimum consideration of $25,800. Approved May 15, 1980. Files 849, 850 (23-43).

(6) Sale of seven excess parcels on the S.E. Foster-S.E. Hinkley Section of the East Portland Freeway in Multnomah County. Approved May 21, 1980. Files 46162, 42996 (23-43):

Parcel A, 600 sq. ft., for $135 minimum consideration.
" B, 2,400 sq. ft., for $550 minimum consideration.
" C, 3,650 sq. ft., for $835 minimum consideration.
" D, 3,600 sq. ft., for $825 minimum consideration.
" E, 440 sq. ft., for $100 minimum consideration.
" F, 0.46 acre, for $67,000 minimum consideraation.
" G, 1,650 sq. ft., $950 minimum consideration.

(7) Right of Way Services Agreement with the City of Tualatin for the S.W. 89th Ave.-I-5 Section (Tualatin-Sherwood Bypass) of Nyberg Rd. in Washington County. Approved May 2, 1980. Misc. C & A 7316. Agr. 157 (23-45).

Report of June, 1980 (cont.)

(8) Sale of 0.71 acre excess property on the Service Cr.-Valade Ranch Section of the John Day Hwy. in Wheeler County for a minimum consideration of $750. Approved May 21, 1980. File 6437 (23-43).

(9) Sale of nine parcels of excess property on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County containing a total of 50,673 square feet for a minimum consideration of $418,500 direct to the Portland Development Comm. Approved May 27, 1980. Files 44638, 45914, 46127, 46521, 46592, 47425, 46976, 47477, 47744 (23-43).

(10) Right of Way Services Agreement with the City of Portland for acquisition of right of way for the S.E. 39th Ave. Corridor project between S.E. Glenwood St. and N.E. Glisan St. in Multnomah County. Approved May 23, 1980. Misc. C & A 6830, Agr. 158 (23-45).

(11) Signed on May 29, 1980, the Grant of Access to Westside Produce Co. on the Tualatin R.-Middleton Section of the Pacific Hwy. West in Washington County, which was approved by Mr. Yturri May 1, 1980. File 19732 (23-46).

(12) Sale of 0.44 acre excess property on the Warren-Scappoose Section of the Columbia R. Hwy. in Columbia County for a minimum consideration of $57,000. Approved June 2, 1980. Files 48625, 49896 (23-43).

(13) Sale of excess properties on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway. Approved June 5, 1980 as follows:

5,000 sq. ft. for a minimum consideration of $45,000. File 46618.
4,000 sq. ft. for a minimum consideration of $34,500. File 44637.
13,500 sq. ft. for a minimum consideration of $126,000 direct to Portland Development Comm. Files 44735, 46515, 46961.

Dated this 5 day of June, 1980.

J. B. BOYD, Right of Way Manager

JBB:aj

E

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N. E. ALAMEDA AVENUE-N. E. GARDEN VALLEY BOULEVARD SECTION, OAKLAND SHADY HIGHWAY - DOUGLAS COUNTY

R-50491 - Clarence W. Dodge, et al. Parcel 1 - 2,545 square feet for right of way purposes. Parcel 2 - 525 square feet for permanent slope easement. Offer $71,500.00.

R-50492 - Ray O. Sims et al. Parcel 1 - 1,415 square feet; Parcel 2 - 345 square feet; both for right of way purposes. Offer $93,750.00.

R-50493 - Dean M. Mahaffey et al. Parcel 1 - 1,300 square feet; Parcel 2 - 225 square feet; both for right of way purposes. Offer $38,700.00.

R-50497 - Roy P. Amann et ux. 1,125 square feet for right of way purposes. Offer $2,350.00.

R-50498 - G. W. Exel et al. 1,000 square for right of way purposes. Offer $6,300.00.

R-50499 - Robert E. Zuck et al. 330 square feet for right of way purposes. Offer $6,000.00.

R-50500 - Ralph L. Ohman et al. 0.14 acre for right of way purposes. Offer $73,000.00.

Dated this 9 day of June, 1980.

J. B. ~~BOYD,~~ Right of Way Manager

RE: Report of Offers Tendered - 7

F

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On May 1, 1980, approved Jerry Wilcox's application to construct a single-family dwelling within the Sandy River Scenic Waterway in Clackamas County.

On May 1, 1980, approved an agreement with Multnomah County for law enforcement functions within the boundaries of Rooster Rock, Dabney, Benson, and Lewis & Clark State Parks. The State shall not be obligated to pay more than $35,000 during the fiscal year 1979-80, or more than $40,000 during the fiscal year 1980-81.

On May 1, 1980, approved a personal and professional services contract with Jan Peterson, Archeologist, to complete a National Register Nomination Form for Sunken Village Site in Sauvies Island, Multnomah County.

On May 8, 1980, approved a State Grant-In-Aid Agreement with the City of Aurora, Marion County, for Aurora multipurpose court, in the amount of $3,000.

On May 9, 1980, approved an amendment to an agreement with the Central Lincoln People's Utility District for electric power service at Smelt Sands State Park restroom facilities.

On May 9, 1980, approved a State Grant-In-Aid Agreement with the City of Stanfield, Umatilla County, for Stanfield Park improvements, in the amount of $4,750.

On May 14, 1980, approved a State Grant-In-Aid Agreement with Lincoln City, Lincoln County, for Regatta Grounds Park, in the amount of $9,340.

On May 21, 1980, approved a cultural resources survey and inventory project agreement with the Oregon State Board of Education.

On May 22, 1980, approved a site file agreement with the Oregon State Board of Higher Education.

On May 29, 1980, approved a State Grant-In-Aid Agreement with Josephine County Parks, Josephine County, for Schroeder Park irrigation, in the amount of $11,880.

On June 2, 1980, approved an agreement with the North Tillamook County Sanitary Authority for sewage disposal services at Nehalem Bay State Park.

Dated this 5 day of June.

David G. Talbot
State Parks Administrator

DGT/dmf
5/4/80

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7851 State of Oregon, by and through its Department of Transportation, Highway Division v. Benedict A. Silverman and J. I. Margraff Shopping Center Development, and J. I. Margraff: This is a suit brought by the State for a breach of contract by the defendants. State was to take certain actions in preparation for an installation of left-turn refuges and traffic signal equipment in Pendleton, Oregon. Defendants were to deposit with State 100% of the total estimated cost of $57,000. Prior to suit, $48,000 has been deposited. The matter is being handled by this office for collection of the balance.

L-7852 William W. Templeton v. Holger R. Soderstrom, et al: This lawsuit involves an accident that occurred on Interstate 5 at milepost 217, in Linn County, on December 23, 1979 and involved a collision between two vehicles. The State is alleged to be negligent in not patching a series of chuckholes on Interstate 5 which are alleged to be the cause of the accident. Plaintiff is seeking $21,445 and the matter has been referred to the Attorney General for the defense of the State.

L-7854 Chevron U.S.A., Inc., Texaco, Inc., Shell Oil Company, Union Oil Company of California and Atlantic Richfield Company v. David P. Moomaw, State Motor Vehicles Division, Fred Klaboe and State Department of Transportation: This is a judicial review action of an amendment of OAR 735-11-115 of the Motor Vehicles Division concerning payment of the fuel tax by dealers. The rule establishes that payment of the tax shall be in division hands by the 25th of each month. This matter is being handled by this office appearing in behalf of respondent MVD before the Court of Appeals.

L-7860 Wildish Corvallis Construction Co. v. Highway Division of the Department of Transportation: This case involves Contract No. 8473 and is a claim by the contractor for additional compensation in the amount of $28,932.05. The matter has been referred to the Attorney General's office for the defense of the State.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
OK Transport, Inc.	Property Damage	$ 370.24	*

L-7751
County: Marion
* Subsequent investigation showed that there very likely was no negligence. Case dismissed.

Eedo Karrisoo	Property Damage	$ 287.47	*

L-7427
County: Multnomah
* Agreement to compromise for $100 was reached. Defendant was never served and left town and cannot be located. Case dismissed.

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Portland Inn	Challenge of Agency Action	Rule of DOT consenting to the City of Portland should be held invalid.	*

L-7321
County: Multnomah
* Verdict: The trial court held the consent invalid. The Court of Appeals reversed and held the consent to be valid.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Gordon E. Caldwell L-7342 R-40522 Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine Approved by: Jack L. Sollis	$ 3,600	$ 5,952 Date: May 19, 1980	$ 5,952
Roley's Pacific Supply Co. L-7354 R-41821 Section: Grants Pass-New Hope Road Highway: Jacksonville County: Josephine Approved: Jack L. Sollis	$31,800	$40,600 Date: May 14, 1980	$45,000
Harold L. Throop L-7618 R-49522 Section: Little Nestucca River-Nestucca Highway: Oregon Coast County: Tillamook	$ 5,050	*	

* Settled by Right of Way Section

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State of Oregon L-7847 County: Multnomah Disposed of by: Defendant contends that the accident was not caused by any negligence but by a broken spring and we have no way to refute this. Proof of negligence on the part of anyone would be questionable and expensive. Settlement for one-half the claim is recommended. Payment of $904.47 received.	Gurvis Cummins	Damage to Applegate Bridge	$1,808.93

H

6-17-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On May 30, 1980, $3,017,232.10 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of April, 1980.

On May 30, 1980, $1,829,582.20 (12.17% of the Highway Fund) was distributed to the cities for the month of April, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 30th day of May, 1980

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

June 24, 1980
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 2 p.m., originating in Room 135, Transportation Building. Notice of the meeting was made by press release to the newspapers of the general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Portland
Tom Walsh, Vice Chairman, Portland
Michael P. Hollern, Member, Bend
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
F. B. Klaboe, Director of Transportation, Salem
H. S. Coulter, State Highway Engineer, Heppner
Larry Rulien, Executive Assistant to State Highway Engineer, Salem
Jack Sollis, Chief Counsel, Salem
John J. Earley, Public Information Officer, Salem
Fran Neavoll, Commission Services, Salem

In accordance with Mr. Klaboe's Administrative Order No. 52, he announced for the record that the meeting was being recorded.

Mr. Klaboe said the purpose of the meeting was to request authorization for the Director, State Highway Engineer, and Chief Counsel to proceed with the sale of $15 million in bonds. He said the bond sale would be for a period of four years with an interest rate of 6½% to 7%. He then called on Mr. Sollis to explain their proposal.

Mr. Sollis said the Department would like authorization to hire a Bond Counsel. The Bond Counsel would review the paper work and advise the Department on the sale of these bonds. He said contact had been made with the Secretary of State's office and they have advised of their procedures which must be followed in a bond sale.

Mr. Sollis said the Department would like to hire Harvey Rogers of Rankin, McMurry, Osburn, Gallagher & Vav Rosky as Bond Counsel. He said at a later date it would be necessary to have a special meeting of the Commission with a resolution authorizing the bond sale and setting forth the details.

Chairman Yturri said the Department would like authority for the Director, State Highway Engineer, and Chief Counsel to take the necessary initial steps to get this underway. Mr. Sollis said this would include the hiring of a Bond Counsel.

The Chairman called for the vote and the Commission unanimously agreed to proceed with the necessary steps to consummate the sale which included the hiring of a Bond Counsel.

The meeting was adjourned at 2:05 p.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

July 24, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 9 a.m. Notice of the meeting was made by press release to the newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Planning
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Robert Bothman, Administrator, Metropolitan Branch
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
C. T. Keasey, Assistant State Highway Engineer, Construction Branch
David Moehring, Assistant State Highway Engineer, Project Management Branch
Robert Schroeder, Assistant State Highway Engineer, Maintenance Branch
J. B. Boyd, Right of Way Manager
Jack Graham, Special Project Coordinator for Willamette Valley Rail Study
Glen Green, Federal Highway Administration
Robert W. Gormsen, Commission Services

There were others present including representatives of the news media.

Before proceeding with the agenda, Chairman Yturri felt it would be proper to have the records reflect that this Commission and the Department regrets the passing of Glenn Jackson. He said he was a tradition, "Mr. Highways", "Mr. Transportation", of the State of Oregon. The Chairman felt his contributions will probably never be matched by anyone again; he was a great friend of the State,

a great friend of the Department and probably one of the finest men who has ever lived in Oregon.

Mr. Klaboe presented the consent calendar and the Commission unanimously approved the following items:

1) Minutes of the following meetings:

   a) June 17, 1980, regular meeting and budget workshop.
   b) June 24, 1980, special telephone meeting.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2700" on file in the Commission's files, Salem.)

3) Supplemental agreement with AGC-ACCESS, Inc. to continue on-the-job training services on Federal-Aid highway construction projects. Supplement will extend agreement until May 15, 1981, and increase the current amount of $124,940.04 by $114,100 for a total of $239,040.04.

4) Revised the route of ORE7 and eliminated ORE220 in Baker and Grant Counties. On May 20, 1980, the Commission by adopting a resolution had revised portions of the State Highway System in those two counties. As a result, in order to provide the motoring public with the best possible route and to eliminate possible double routing, the following revisions were made:

   ORE7

   Eliminate that section of ORE7 which currently traverses the newly designated Dooley Mountain Highway No. 415 between the John Day Highway No. 5 and the newly designated Whitney Highway No. 71 near Salisbury.

   Extend ORE7 westerly and southerly over the newly designated Whitney Highway No. 71 between the newly designated Dooley Mountain Highway No. 415 near Salisbury and the John Day Highway No. 5 south of Austin.

(Continued on next page.)

The revised routing of ORE7 will read as follows:

Over the Baker-Copperfield Highway from its junction with the Old Oregon Trail, Interstate 84, westerly and southerly to its junction with the La Grande-Baker Highway (common with US30) to its junction with the Whitney Highway in Baker; thence southwesterly over the Whitney Highway via Salisbury and Whitney to its junction with the John Day Highway, US26, approximately 3.5 miles south of Austin.

ORE220

Eliminate this route in its entirety. Sumpter Valley Highway No. 410 will begin at the west city limits of Sumpter then proceeds easterly to its junction with the newly designated Whitney Highway No. 71.

5) The following 1980-81 Snowmobile Trail Grooming Program and authorized State Highway Engineer to sign the necessary agreements.

1980-81 Program/Budget
Snowmobile Fund

	Estimated Cost
Statewide	
Parking area plowing and law enforcement	$16,000
Oil mat (re-oil 0-9), Benson Lot	25,000
Signing, statewide (part of OSSA agreement)	6,000
Subtotal	$47,000
Trail Grooming (all part of OSSA agreement unless noted)	
1. Klamath Falls	$ 4,000
2. Diamond Lake (OSSA instead of Umpqua National Forest)	4,000
3. Crescent Lake (OSSA/Cascade Grooming) (incl. carryover)	2,600
4. Waldo-Oakridge	3,000
5. Hoodoo	2,000
6. Paulina Lake (possible assumption of work by Moon Country)	3,500
7. Moon Country	5,500
8. Mt. Hood	5,000
9. Four Corners	350

(Continued on next page)

Trail Grooming (continued)	Estimated Cost
10. Tollgate	$ 5,000
11. La Grande	6,000
12. Baker (combined with La Grande)	- - -
13. Prairie City	250
Grooming Subtotal	$41,200
OSSA administration of program at ± 3% of grooming	1,200
Subtotal	$42,400

Grooming Labor Costs (OSSA member clubs - combined into master agreement)

1.	Klamath Falls	$ 4,000
7.	Moon Country	5,500
11 & 12.	La Grande/Baker	6,000
	Labor Subtotal	$15,500
Grand Total, Grooming Operation and Labor		$57,900

Equipment Purchase and Location Schedule

1. Klamath Falls - continue furnishing state-owned Bombardier 252, Maxey "Wisconsin Special" groomer and trailer.

2. Diamond Lake - no equipment furnished.

3. Crescent Lake - no equipment furnished.

4. Waldo-Oakridge - possible relocation of Bombardier "Bombi" with groomer and trailer from Paulina Lake.

5. Hoodoo - no equipment furnished.

6. Paulina Lake - possible move of club-owned Tucker snow tractor and state-owned Maxey "Wisconsin Special" groomer from Moon Country.

7. Moon Country - purchase new snow tractor for use with club-owned groomer. Estimated Cost $70,000

8. Mt. Hood - no equipment furnished

9. Four Corners - continue providing state-owned Alpine "Ski-Doo" snowmobile w/groomer.

(Continued on next page.)

Equipment Purchase and Location Schedule (continued)

10. Tollgate - continue furnishing state-owned Maxey "Idaho Special" groomer for use with club-owned snow tractor.

11 & 12. La Grande/Baker - continue furnishing state-owned Bombardier 252, Maxey "Idaho Special" groomer and trailer. Purchase new 2-speed transmission retrofit kit for tractor.

Estimated Cost	$ 2,500
Equipment Purchase Total	$72,500

(A stated objective of OSSA and priorities for new/replacement grooming equipment is (1) Moon Country tractor and, (2) Tollgate tractor. Funds are not available in the 1979-81 biennium to do both.)

Grand Total, Program	$177,400

Note: Reserve or contingency fund of $15,000 is provided by completing transaction with Scorpion Industries for return of two Arctic Cat Quad-Trac snow tractors w/attached groomers less trailers.

6) Abandoned eight damage claims totaling $8,448.80 as follows:

CAO No.	Name	Damage	Amount
79-230	Cheryl Houk	Bridge	$ 726.63
79-243	Glen Van Why	Guardrail	2,328.91
79-314	Michael E. Urban	Fence and sign	768.01
79-345	Tina Marie McCarty & Ronald E. Shangle	Bridge	553.96
79-374	Christian W. Reakopf	Guardrail and highway surface	718.32
80-40	Jerry Summers	Overcrossing	877.25
80-53	William E. Buchanan	Bridge	1,412.77
80-192	T & W Trucking	Overcrossing	1,062.95

7) Adopted resolution abandoning from the State Highway System nine short segments (approximately 2.0 miles) of old alignment in the Forest Boundary-Little Beach Creek Section of the Pendleton-John Day Highway in Grant County. ("Abandonment Resolution No. 595" on file in the Commission's files, Salem.)

8) Cooperative planning agreement with City of Salem, Marion County, Polk County, Salem Area Transit District, Mid Willamette Valley Council of Governments and the Department of Transportation to continue support of the transportation planning process for the Salem area.

9) Apportionment of the metropolitan planning funds for Oregon for Fiscal Year 1981 in the amount of $261,051 to Portland, Salem, and the Eugene-Springfield area and matched by the State on an 80-20 basis. (Authorized State Highway Engineer to sign agreements when prepared.) The allocation will be as follows:

Area	Base	Distributed on Population	Total Federal Funds	State Match	Total
Portland	$ 43,508.50	$ 87,060.51	$130,569.01	$32,642.25	$163,211.26
Salem	43,508.50	20,361.98	63,870.48	15,967.62	79,838.10
Springfield-Eugene	43,508.50	23,103.01	66,611.51	16,652.88	83,264.39
TOTAL	$130,525.50	$130,525.50	$261,051.00	$65,262.75	$326,313.75

10) Added to the Off-System HBR Program the following projects and deferral of the North Fork Yachats River Bridge in Lincoln County:

Little Luckiamute River (Smith Road) Polk County	$200,000
Pine Creek (Main Street) City of Weston	$ 50,000
Powder River (Broadway Street) City of Baker	$200,000

11) Supplemental agreement with the University of Oregon, Museum of Anthropology, in an amount not to exceed $40,000 to complete the necessary testing and salvage work for the Federal-Aid Highway Program this calendar year.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

Mr. Klaboe said that last week he had sent to the Commission a list of proposed General Fund budget reductions. He explained that these reductions involved three areas: tourist advertising, public transit and parks. The proposed reductions were about 30% for the next budget year. After review, he said, the Governor restored the St. Mary's Woods Project ($500,000) and also restored the Willamette Valley Rail System to its original budget. The Ways and Means Committee then reviewed the budget and no changes were made in the Governor's proposals at that time; however, more work sessions will be held before the entire Legislature meets on August 4. He said other changes may be made but that is the status of the reductions as of now. Another proposed reduction was $60,000 from tourist advertising.

Concerning the tourist advertising reduction, Vice Chairman Walsh asked if there were other alternatives to that reduction and if it might be restored. Vice Chairman Walsh remarked that the reduction in advertising could have a noticeable adverse effect on the State's economy.

Mr. Bell replied that the $60,000 cut could diminish the State's economy by $1.5 million or more.

Commissioner Coleman also expressed concern about the tourist advertising reduction. He also inquired about the St. Mary's Woods restoration. Mr. Klaboe explained that Washington County had floated a bond issue to purchase the St. Mary's Woods now owned by the Catholic Church. The $500,000 would be to match local funds for the purchase. Mr. Klaboe said this would not be a State park but a District park and would be for the public's benefit.

Commissioner Coleman noted that the $175,000 proposed for the Museum Study in Eugene had also been cut. Mr. Klaboe said the major cut in the Parks budget was in the statewide parks development, and it amounted to $430,000.

Mr. Klaboe told the Commission that the time has come (after the previous work sessions and discussions) to approve the 1981-83 budget. Commissioner Coleman moved for approval and Vice Chairman Walsh seconded the motion. The Commission unanimously voted to approve the budget and signed the document.

Mr. Klaboe commented that the Amtrak train (The Willamette Valley Express) will have an inaugural run on August 2, prior to going into general service on August 3. He said a number of people, including the Commission, will be on the inaugural run. He explained that while the experimental train is being operated for a year, it was necessary to monitor the freight interference with Southern Pacific's normal business. He said a Federal grant of $50,000 is available from the Federal Railroad Administration to monitor the problem, to determine the extent of the interference, and to attempt to translate that factor into a dollar amount. The $50,000 grant would be matched with $12,500 in State General Funds. Mr. Klaboe asked for Commission approval to submit an application for funding to the Federal Railroad Administration. Commissioner Brix asked what kind of people do this study work. Mr. Graham replied it was a consultant project utilizing auditing and accounting processes and examination of the daily schedules to determine how much time the freight is delayed and how much damage might result from that delay. The Commission unanimously approved Mr. Klaboe's request.

Mr. Klaboe said the purchase of a new larger capacity data processing computer is planned in 1981 and requested authorization to go to the Joint Legislative Committee on Data Processing to seek their approval to replace the existing computer with a new one. The Commission approved the request. (Detailed report on file in the Commission's files, Salem.)

Mr. Bell related that he reported to the Travel Advisory Committee that there had been some discussion about whether there should be a separate department for tourism. Mr. Bell asked the Travel Advisory Committee for their position on this question. A task force was created to study the question. Mr. Bell said Mr. Booth of the Travel Advisory Committee polled his committee and reported that they favor the present arrangement. (Mr. Bell handed to the Commission a letter from Mr. Booth dated July 21, 1980, stating the Travel Advisory Committee's position. Copy on file in the Commission's files, Salem.) Chairman Yturri remarked that the Commission was aware of the current discussion and the Commission unanimously voted for status quo. The Chairman said he would be testifying before the Committee concerning this and Mr. Klaboe suggested that the staff provide a report of facts and cost figures. Commissioner Hollern requested a copy of this information.

Mr. Bell then distributed a travel barometer report. He said to date, in general, tourism is picking up; however, there is no real indicative trend. Public attractions (Bonneville Dam and the Washington Park Zoo, etc.) are up and private attractions (Wildlife Safari, Sea Lion Caves, Undersea Gardens, etc.) are down. He discussed the impact of the volcanic ash fallout from Mt. St. Helens. He said it appeared to have had a strong negative influence.

Mr. Talbot reported that camping in State parks is down about 1% from last year.

The Commission tentatively set August 19 as the next meeting date but that is subject to change because of the uncertainty of the schedule of two of the Commission members. The following meeting will be in Newport on September 16th.

Mr. Klaboe explained that the Commission on February 19, 1980, had previously approved an Emergency Board appearance to apply for $805,000 in Federal Rail Service Assistance Funds. The Emergency Board approved the request and approval is expected in August from the Federal Railroad Administration. Mr. Klaboe asked for the Commission's approval to enter into agreements with the following railroads for the required rehabilitation work and for the Director's authority to sign the agreements. The Commission unanimously approved Mr. Klaboe's request.

City of Prineville Railroad - Track rehabilitation of three one-mile segments - $841,268*

Union Railroad of Oregon - Upgrading 1.2 miles of track - $146,758*

* Twenty percent to be paid by the railroad.

Mr. Klaboe said that on March 25, 1980, the Commission granted approval to appear before the Emergency Board for authority to use $200,000 of General Funds for a Statewide Ridesharing Program. The Emergency Board turned down the request for General Funds but indicated that the Department should seek Federal Funds and to re-submit the request. Mr. Klaboe continued that it appears that some U.S. Department of Transportation Funds will be available. He said the Department would like authority from the Commission to request the Emergency Board's approval to apply for Federal Funds in the amount up to $225,000. He said the exact amount will be determined when negotiations begin with the USDOT. The Commission unanimously approved Mr. Klaboe's request.

Concerning the $15 million bond sale, Mr. Sollis suggested a telephonic Commission meeting for Tuesday, September 9, 1980, at 11:30 a.m. He said the bids will be opened at 11 a.m., September 9, in the law offices of the Bond Counsel, Mr. Rankin, in Portland, and Mr. Sollis said he would be in attendance. The Commission will be asked to approve the recommendation of the Bond Counsel pertaining to the award of the bonds. Mr. Sollis asked the Commission to adopt and sign a resolution authorizing the bond sale. He said the bonds will be dated October 1, 1980, and will mature October 1, 1984. The Commission unanimously adopted and signed "Authorization Resolution No. 64", which resolution is on file in the Commission's files, Salem. Mr. Sollis also asked approval of the Notice of the Bond Sale. The Commission unanimously approved the Notice. (Copy of Notice of Bond Sale on file in the Commission's files, Salem.)

Mr. Coulter presented and the Commission unanimously approved a list of projects from which bond funding work will be selected. (List of projects on file in the Commission's files, Salem.)

Mr. Sollis reported that the preparation of the Department's legislation of about 25 bills is nearly ready for the next regular legislative session.

Mr. Talbot asked approval for the purchase of a scenic easement along the bank of the Clackamas River Scenic Waterway in Clackamas County. He said the price is $17,600 for approximately three acres of highly scenic forest trees and riverbank across from the Bonnie Lure State Park. The owner of the property (Richard Clarke) was proposing to clearcut the riverbank. He continued that after several months of negotiating with Mr. Clarke, it became apparent that purchasing a scenic easement was the most effective means of protecting the natural beauty of the scenic waterway. The Commission unanimously approved the purchase.

Mr. Talbot discussed the Deschutes River Study explaining a citizens group has been formed to obtain their input about the river so a plan can be put together to develop a program. He said the intent is to get the public involved at the beginning rather than after the plan has been developed.

Mr. Coulter recalled at the last Commission meeting the access control policy had been presented to them for their review and consideration. He called on Mr. Boyd to further explain the policy to the Commission and he recommended that the Commission authorize an administrative rule hearing to be conducted by Mr. Boyd. He said after the hearing the policy would be brought back to the Commission for final adoption.

Mr. Boyd discussed the policy and how it would operate. He said the policy outlines six access conditions which exist on limited or uncontrolled portions of the highway. It also offers a method for handling each of these conditions. He commented that there are three prevailing categories: completely controlled access, limited controlled access and uncontrolled access. The access policy is directly related to safe, productive use of the system.

Commissioner Coleman asked if this is a housekeeping measure. Mr. Boyd answered yes and explained that it was a gathering together of existing practices in use today and putting them into one document.

Commissioner Hollern asked if this was a tightening of the access policy. Mr. Boyd replied that it was not.

Vice Chairman Walsh asked if a person came in with an access problem was it possible to hand him a document that would explain exactly how the State would handle that access problem? Mr. Boyd replied that was not possible at the present time but if the proposed policy is adopted that would be possible.

The Commission unanimously approved the adoption of the policy, subject to following the Administrative Rules Practice.

The Commission voted unanimously to reappoint John E. Hoefling to a second two-year term to the Winter Recreation Advisory Committee.

Mr. Coulter explained three resolutions from the Winter Recreation Advisory Committee who are seeking joint concurrence from the Commission. The Commission unanimously concurred in the following resolutions:

1) The Winter Recreation Advisory Committee recommends Sno-Park funds not be used at this time for capital improvements, i.e., equipment purchase or construction of parking lots, and that the current Fund reserve allows for: (1) deferral of increases in parking permit fees and (2) a contingency toward a heavy snow year such as 1973-74 when ski area plowing costs were over $750,000 in 1980 dollar equivalency.

2) The Winter Recreation Advisory Committee will recommend plowing of new or expanded Sno-Park facilities in the future based on proven need and with increased revenue generated from Sno-Park permit sales.

3) The Winter Recreation Advisory Committee is concerned about funding available to the Oregon Transportation Commission and that a limiting factor to continuation and/or expansion of the Sno-Park Program will be additional and replacement heavy snow removal equipment as well as the additional manpower required; further that the Winter Recreation Advisory Committee recommends that high priority be given toward acquisition of this additional equipment and manpower for present and future needs.

Mr. Coulter had invited Mr. John W. Moffitt, Section Maintenance Supervisor from Astoria, and Mr. James A. Brown, Maintenance Traffic Supervisor from Canyonville, and their wives to the Commission meeting because each of these men has served 40 years with the Department. Chairman Yturri presented service pins and thanked these men for their loyal and dedicated service.

The Honorable Jack Nelson, Mayor of Beaverton, and Lon Topaz, City of Beaverton, appeared before the Commission and explained the traffic problems in Beaverton by use of a slide presentation and model and discussed a project which could help to relieve these problems. They said Beaverton is bisected by a railroad which creates great hardship in relation to their vehicle traffic flow.

The proposal would be for the City of Beaverton to transfer $300,000 of Interstate Transfer Funds from their Farmington Road Project to the State Tualatin Valley Highway/217 Highway Project which was to be funded with 100 per cent State Funds. With the relief of this $300,000 obligation, the State would provide 9 per cent of the match for the Allen Boulevard Project. The City Urban Renewal Funds would be used on the Farmington Road Project as such funds cannot be used for the Allen Boulevard Project.

Mr. Coulter recommended approval and the Commission unanimously approved the transfer of funds as outlined.

The meeting was adjourned at 10:45 a.m.

(The Commission had lunch with the Association of Oregon Counties - Transportation and Parks Committee and the Local Officials Advisory Committee members at the Local Government Center, 1201 Court Street, Salem.)

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

7-24-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project U.P.R.R. Crossing-LaGrande/Baker Highway (Baker)
(Contract No. 9139)
Type of Work Paving F.A. Proj. No. M-4950(1)
County Baker Highway FAU 4950 (Pocahantas Rd.)
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid $ 59,600.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Baker and the FHWA and the sum of $6,200.00 is deposited by the City.

No. 2 Project Clackamas Hwy. @ Freeman Avenue (Milwaukie)
(Contract No. 9140)
Type of Work Traffic Signals F.A. Proj. No. State
County Clackamas Highway Clackamas
No. of Bidders 6 Low Bidder Tice Electric Company, Portland
Low Bid $ 57,475.00

Engineer's Recommendations: Award to low bidder after the sum of $69,535.85 is deposited by the Freeport Investment Co.
There were 5 responsive bids received on this project. A review of labor costs brought the low bid 8.8% under the revised Engineer's Estimate.

No. 3 Project Jordan Valley-Idaho State Line
(Contract No. 9141)
Type of Work Paving F.A. Proj. No. SR-B482(1)
County Malheur Highway FAS B482 (Broadhurst Lane)
No. of Bidders 3 Low Bidder Western Construction Inc., Boise, ID
Low Bid $ 203,090.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Malheur County and the sum of $140,000.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-4-80

No. 4 Project NW Nye Street-Oregon Coast Highway (Newport) and Corvallis-Newport Highway at John Moore Road (Contract No. 9142)

Type of Work Grade, Pave and Traffic Signals F.A. Proj. No. M-6890(1) & M-6885(1)

County Lincoln Highway FAU 6890 and Corvallis-Newport

No. of Bidders 5 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 147,093.74

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Newport and the FHWA and the sum of $6,225.00 is deposited by the City.

No. 5 Project Willow Creek Bridge (Heppner) (Contract No. 9143)

Type of Work Structure F.A. Proj. No. State

County Morrow Highway Heppner

No. of Bidders 8 Low Bidder Douglas S. Coats, Inc., Bend

Low Bid $ 94,930.00

Engineer's Recommendations: Award to low bidder.

No. 6 Project Upper White River (Crossing Rd.) Bridge (Contract No. 9144)

Type of Work Structure F.A. Proj. No. SOS-3300(1)

County Wasco Highway County Road

No. of Bidders 8 Low Bidder A. K. Lundmark & Son, Inc., Colton

Low Bid $ 114,925.00

Engineer's Recommendations: Award to low bidder subject to concurrence of Wasco County and the sum of $18,840.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-4-80

No. 7 Project Amazon Creek (Acorn Park) Bridge (Contract No. 9145)

Type of Work Grade, Pave & Structure F.A. Proj. No. BROS-2003(1)

County Lane Highway City Street

No. of Bidders 9 Low Bidder Western Bridge, Inc., Eugene

Low Bid $ 139,044.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Eugene and the sum of $31,600.00 is deposited by the City.

No. 8 Project NE 33rd Avenue at NE Broadway & SE 39th Avenue at SE Stark Street (Portland) (Contract No. 9146)

Type of Work Grade, Pave and Signals F.A. Proj. No. IX-9823(1) & IX-9699(2)

County Multnomah Highway City Streets (NE 33rd Ave.) & FAU 9699 (SE 39th Ave.)

No. of Bidders 3 Low Bidder R & R Excavating Co., Inc., Silverton

Low Bid $ 223,038.30

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $36,480.00 is deposited by the City.

No. 9 Project SE 92nd Avenue-SE Lester Avenue (Contract No. 9147)

Type of Work Grading & Sound Walls F.A. Proj. No. I-205-7(77)306

County Multnomah & Clackamas Highway East Portland Freeway

No. of Bidders 7 Low Bidder MOCON CORPORATION, Salem

Low Bid $ 515,401.50 "B"

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-4-80

A

7-24-80

No. 10 Project Birch Creek (Sparks) Bridge (Contract No. 9148)

Type of Work Grade, Pave & Structure F.A. Proj. No. SOS-3000(2)

County Umatilla Highway County Road (Canyon Road)

No. of Bidders 5 Low Bidder Weaver Construction Co., Union

Low Bid $ 191,816.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Umatilla County and the sum of $33,120.00 is deposited by the County.

On June 4, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 29, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 10 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50717	Myers, David M. & Anne P.	$ 250.00
51279	Stewart & Merva Cobain	-0-
51280	Weissenfluh, Merle	-0-
	3 Transactions	$ 250.00

(2) Supplemental Agreement with the Dept. of Forestry for extending the Wasco Butte Radio Site in Wasco Co. for another 25 years. Misc. C & A 1697 (Right of Way).

(3) Agreement with the City of Hubbard covering installation of traffic signals on the Pacific Highway East at "D" Street in Marion County. The State will design, install and maintain the signals using State funds. The City has agreed to pay all costs of electrical energy consumed and cooperate in the adjustment of any conflicting utilities. (Local Government Unit)

(4) Agreement with Jackson County for the installation of traffic signals on the Crater Lake Highway at Avenue "G". The State will design, install and maintain the signals using Federal Aid Safety Funds. The County has agreed to pay for electrical energy and assist in the relocation of conflicting utilities. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all of the actions listed above and report this action for your official records.

Dated this 10 day of June, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6-6-80

A

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

On June 4, 1980, approved a CETA Youth Employment agreement with the Umpqua Training and Employment Program, Inc. involving ten people over 16 years of age to perform landscape and rest area maintenance work in District 6, at no cost to the State Highway Division. (Personnel Operations Section)

Dated this 18 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
By [signature]
STATE HIGHWAY ENGINEER
DATE: 6/13/80

A

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
31602	Richardson, Margaret C. and Gates, Wesley R.	$ 1,160.00
49316	United States National Bank of Oregon	350.00
49403	Ropp, Aaron M. et al	39,500.00
50164	Query, Diane R.	1,000.00
50499	Zuck, Robert E. & Betty M.	7,500.00
50715	Fewel-Comer Company Inc. Profit Sharing Plan & Trust	1,450.00
50722	Harbor Square Associates	1,000.00
50854	Ernst, Margaret J.	2,350.00
50855	Dorsey, Yandell H. & Anna Faye	500.00
50856	Hazel, Earl & Luella	1,050.00
51159	Robert Randall Company	-0-
691.52S	Nicholson, Charles E. & Patricia L.	300.00
	12 Transactions	$ 56,160.00

(2) Letter-form agreement with Marion County for deferral of payment of their share of local matching funds in the amount of $17,775 for partial purchase of right of way for a Federal Aid Urban Project to improve the Chemawa Road-Stark Street Section of North River Road in Marion County, until the last quarter of calendar year 1980. In the event this payment is not made in 1980, State is authorized to retain $17,775 from appropriations distributed to Marion County in calendar year 1981. (Local Government Unit)

(3) Letter-form agreement with Marion County for deferral of payment of their share of local matching funds in the amount of $3,082 for preliminary engineering for a Federal Aid Interstate Transfer Project to improve the Superior Street-Vista Avenue Section of S. Commercial Street in Marion County, until the last quarter of calendar year 1980. In the event this payment is not made in 1980, the State is authorized to retain $3,082 from appropriations distributed to Marion County in calendar year 1981. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of June, 1980

APPROVED

STATE HIGHWAY ENGINEER

Date 6/13/80

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50589	U.S.A. Corps of Engineers	$ Gratis
50776	Ernest Glaser, Inc.	22,000.00
50859	Jenkins, Rosser D. and Pearl N.	340.00
50861	Boyd, Lawrence C. and Hering, Susan B.	4,600.00
50944	Lum, Kenneth and Lee, Jean	50.00
	5 Transactions	$ 26,990.00

(2) Agreement with Washington County for the installation of traffic signals on the Tualatin Valley Highway at 110th Avenue. The State will design, install and maintain the signals using Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy and assist in the relocation of conflicting utilities. (Local Government)

(3) Agreement with Deschutes County for the installation of traffic signals on the Central Oregon Highway at Arnold Market Road. The State will design, install and maintain the signals using Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy and assist in the relocation of conflicting utilities. (Local Government)

(4) Agreement with Washington County for the installation of traffic signals on the Beaverton-Tigard Highway at the ramp terminals of Walker Road Interchange. The State will design, install and maintain the signals using State Construction Funds. The County has agreed to pay all costs of electrical energy and assist in the relocation of any conflicting utilities. (Local Government)

(5) Agreement with Clackamas County for law enforcement functions within the boundaries of Milo McIver State Park, in the amount of $15.56 per hour for the 1979-80 fiscal year (7-1-79 - 6-30-80), and $21.10 per hour for the 1980-81 fiscal year (7-1-80 - 6-30-81), total obligation no more than $7,500 for FY 79-80, or $9,000 for FY 80-81. (Parks & Recreation Division)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-26-80

(6) Agreement with Marion County for law enforcement and security services at Champoeg and Willamette Mission State Parks, with State's obligation being no more that $4,000 per fiscal year (5-1-80 - 4-30-82), rate of $7 per hour per person. (Parks & Recreation Division)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the six items listed and report this action for your official records.

Dated this 26 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6-20-80

A
7-24-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

1) Agreement with Multnomah County for the improvement of a portion of N.E. 158th Avenue, a County Road. The work will be included in a State contract for traffic signals and channelization on the Northeast Portland Highway. The County will pay all costs of that portion of the project lying outside the State highway right of way. (Local Government)

2) Agreement with City of Beaverton and a joint-venture composed of the Southern Pacific Industrial Development Company and Koll-Interal Northwest for installation of a traffic signal on the Scholls Highway at Nimbus Street. The State will design, install and maintain the signals; the City of Beaverton will pay for electrical energy and the Company will pay all costs of the installation. (Local Government)

Dated this 30 day of June, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 6/27/80

A

7-24-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Columbia River (Astoria) Bridge (Contract No. 9150)

Type of Work Maintenance Painting F.A. Proj. No. State

County Clatsop Highway Oregon Coast

No. of Bidders 3 Low Bidder C. H. Savage Company, Tualatin

Low Bid $ 217,580.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Bachelor Rock Production (Contract No. 9151)

Type of Work Rock Production F.A. Proj. No. State

County Deschutes Highway Century Drive

No. of Bidders 3 Low Bidder R. J. Taggart Construction Co., Inc., Salem

Low Bid $ 44,400.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Coast Fork Willamette River Bridge (Contract No. 9152)

Type of Work Clean & Paint Steel F.A. Proj. No. State

County Lane Highway Willamette

No. of Bidders 1 Low Bidder A-1 Sandblasting & Steam Cleaning Co., Inc., Portland

Low Bid $ 87,364.84

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-1-80

No. 4 Project Pacific Hwy. East @ "D" St. (Hubbard)
(Contract No. 9153)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Marion Highway Pacific East
No. of Bidders 8 Low Bidder Cherry City Electric, Inc., Salem
Low Bid $ 50,986.08

Engineer's Recommendation: Award to low bidder.

No. 5 Project NE Sandy Blvd. @ 50th & 70th Ave. (Portland)
(Contract No. 9154)
Type of Work Traffic Signal Installation F.A. Proj. No. IX-9326(4)
County Multnomah Highway Sandy Blvd. (FAU 9326)
No. of Bidders 6 Low Bidder Tice Electric Company, Portland
Low Bid $ 46,395.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $3,350.00 is deposited by the City.

No. 6 Project Oregon Coast Hwy. @ 4th Street (Tillamook)
(Contract No. 9155)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Tillamook Highway Oregon Coast
No. of Bidders 6 Low Bidder Sims Electric, Inc., Roseburg
Low Bid $ 36,421.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Tillamook and the sum of $5,000.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-1-80

No. 7 Project Coquille & Myrtle Point Pavement Marking
(Contract No. 9156)
Type of Work Pavement Marking F.A. Proj. No. PMS-000S(96)
County Coos Highway Various City Streets
No. of Bidders 5 Low Bidder Traffic Marking Specialists, Inc., Portland
Low Bid $ 33,464.25
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Libby Dr.-Tarheel Creek
(Contract No. 9157)
Type of Work Paving F.A. Proj. No. RS-A429(1)
County Coos Highway FAS A429
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid $ 285,465.00
Engineer's Recommendations: Award to low bidder subject to concurrence of Coos County and the sum of $19,700.00 is deposited by the County.

No. 9 Project NW Dorian Dr.-NW Verde Dr. (Ontario)
(Contract No. 9158)
Type of Work Grading and Paving F.A. Proj. No. M-5650(1)
County Malheur Highway City Street
No. of Bidders 4 Low Bidder Ontario Asphalt & Concrete Co., Ontario
Low Bid $ 223,630.50
Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Ontario and the FHWA and the sum of $22,850.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-1-80

No. 10 Project 12th Street SE-Ewald Ave. SE (Salem)
(Contract No. 9159)BWM-1520(1)
Type of Work Grading and Paving F.A. Proj. No. & BWM-1575(1)
County Marion Highway City Streets (Madrona Ave. & Pringle)
No. of Bidders 4 Low Bidder Salem Road & Driveway Co., Salem
Low Bid $ 58,850.14

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Salem and the FHWA and the sum of $3,720.00 is deposited by the City.

No. 11 Project Boardman (N. Main St.)
(Contract No. 9160)
Type of Work Grading and Paving F.A. Proj. No. SOS-2502(1)
County Morrow Highway City Street
No. of Bidders 4 Low Bidder Rogers Construction, Inc., Umatilla
Low Bid $ 70,645.40 "A"

Engineer's Recommendations: Award to low bidder.

No. 12 Project Arterial Street Overlay Project (Portland)
(Contract No. 9161)
Type of Work Paving F.A. Proj. No. IX-0000(22)
County Multnomah Highway City Streets
No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid $ 585,733.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $39,300.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-1-80

A

7-24-80

No. 13 Project Hayden Island-NE Broadway St. (Portland) (Contract No. 9162)

Type of Work Grade, Pave & Ramp Metering F.A. Proj. No. IG-5-6(98)303

County Multnomah Highway Pacific

No. of Bidders 3 Low Bidder Tice Electric Company, Portland

Low Bid $ 538,798.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project Multnomah County Pavement Marking Project No. 2 (Contract No. 9163)

Type of Work Grading and Paving F.A. Proj. No. PMS-000S(79)

County Multnomah Highway County Roads

No. of Bidders 7 Low Bidder Traffic Marking Specialists, Inc., Portland

Low Bid $ 170,159.45

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

No. 15 Project Troutdale-Sandy River Bridge (Contract No. 9164)

Type of Work Bikeway & Overlay F.A. Proj. No. State

County Multnomah Highway Crown Point

No. of Bidders 6 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 97,877.00

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 1-1-80

No. 16 Project Catherine Creek (Wilkinson Rd.) Bridge (Contract No. 9165)

Type of Work Structure F.A. Proj. No. BROS 3100(3)

County Union Highway County Road No. 115

No. of Bidders 5 Low Bidder Douglas S. Coats, Inc., Bend

Low Bid $ 92,850.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Union County and the sum of $20,240.00 is deposited by the County.

No. 17 Project Walker Rd. @ Cedar Hills Blvd. (Beaverton) (Contract No. 9166)

Type of Work Grading, Paving & Signals F.A. Proj. No. IX-9070(2)

County Washington Highway FAU 9070 (City Street)

No. of Bidders 6 Low Bidder W. R. Grasle Co., Portland

Low Bid $ 92,298.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Washington County and the sum of $26,890.00 is deposited by the County.

No. 18 Project NE Columbia Blvd.-NE Weidler St. (Unit 3) Grading, Paving, Signing, (Contract No. 9167)

Type of Work Illumination and Signals F.A. Proj. No. IX-9809(6)

County Multnomah Highway Pacific East

No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 2,488,350.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $440,000.00 is deposited by the City.

On July 1, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 26, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 7 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

On June 30, 1980, gave telephonic approval to F. B. Klaboe covering a supplemental agreement between the Public Transit Division and Azimuth Surveying and Engineering to complete implementation of intercity bus contingency plan and local transit connections relating to the Willamette Valley Rail Project. Supplement extends existing agreement from June 30, 1980, through September 30, 1980. It also increases the maximum dollar amount available for the contract by $1,000 raising it from a total of $3,500 to a total of $4,500.

Dated this 7 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission A

7-24-80

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
23615	Ropp, Eva C.	$
50775	Young, C. B. et al	1,900.00
51282	Boise Cascade Corporation	-0-
69-0.50 S	Southern Pacific Transportation Company	865.00
	4 Transactions	$ 2,765.00

(2) Agreement with Bureau of Indian Affairs to furnish pavement marking on Warm Springs Indian Reservation roads. Cost not to exceed $15,000. (Region Traffic Section)

(3) Agreement with Liberty Communications, Inc., allowing them to occupy a 40' X 40' lot and to construct a 30' tower at the Highway Division's Suncrest Communications site in Lake Oswego, Clackamas County. It has been determined that such use by Liberty Communications would not interfere with any Highway Division activities. Liberty Communications will not be paying any rent, but certain services will be provided by Liberty Communications from which the Highway Division will benefit. It is a ten-year agreement subject to extension or renewal. (Legal Branch)

(4) Agreement with City of Beaverton for installation of traffic signal equipment on the Scholls Highway at Sorrento Road in Washington County. The State will design, install and maintain the traffic signals. The City will pay all costs of the project and, upon completion, be responsible for electrical energy. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 7 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 7/3/80

Exhibit B
MINUTES OF 7-24-80

STATE OF OREGON INTEROFFICE MEMO

DOT - Highway Division (DEPT.) 378-2568 (TELEPHONE) PMT 9

Contains Recycled Materials

TO: H. S. Coulter
State Highway Engineer

DATE: June 6, 1980

FROM: R. P. Hamilton
Director of Permits

SUBJECT: Triple Trailer Combinations and Double 40 Foot Stinger-Steered Trailer Combinations

Permit Rule #42, adopted by the Oregon Transportation Commission on March 25, 1980, pertains to the operation of triple trailer combinations and double 40 foot stinger-steered trailer combinations.

Section XIII, B, 1 of the rule pertains to approved routes for the triples when operating under rainy conditions and to approved routes for the double 40 foot stinger-steered trailer combinations in any of their operations. Specifically, the rule designates approved routes to be any interstate highway and such connecting routes between said interstate highways and truck terminal points as the State Highway Engineer may approve.

The following listing of state highway sections are necessary as connecting routes between interstate highways and truck terminal locations for the double 40 foot stinger-steered trailer operations. In our review of the various connecting routes, we can see no reason why they should not also be approved for possible use in triple trailer operations. I recommend, therefore, that under the authority granted you in Permit Rule #42, you approve the following listed connecting routes for use by both described combinations of vehicles.

Lower Columbia River Highway No. 2W "Exhibit A" *
I-405 connection to M.P. 1.63E (NW 22nd Avenue)
M.P. 4.21 (NW 44th) to M.P. 6.41 (approach to St. Johns Bridge)

N.E. Portland Highway No. 123 "Exhibit A" *
M.P. 0.00 (approach to St. Johns Bridge) to M.P. 1.31
(Ivanhoe Street)

Swift Highway No. 120 "Exhibit A" *
M.P. 0.00 (beginning of State jurisdiction at UP R.R. x-ing)
to Jct. with I-5

Cascade Locks Highway No. 283 "Exhibit B" *
M.P. 0.00 to M.P. 2.08 (entire highway)

* Exhibits on file in Permit Rule No. 42, Commission Services office.

Umatilla Mission Highway No. 331 "Exhibit C"*
Jct. with I-84 to M.P. 4.20 (Arrowhead Truck Stop)

Wallowa Lake Highway No. 10 "Exhibit D" *
M.P. 0.82 (Jct. with I-84) to M.P. 1.40 (State offices)

La Grande - Baker Highway No. 66 "Exhibits D, E, F"*
M.P. 4.93 (McAlister Lane) to M.P. 5.62 (I-84 connection)
M.P. 32.02 (Ice Plant Rd. in North Powder) to
M.P. 32.33 (I-84 connection)
M.P. 49.96 (N.C.L. Baker) to M.P. 306.93 (I-84 connection)

Baker - Copperfield Highway No. 12 "Exhibit F" *
M.P. 0.00 (Broadway & Main Streets in Baker) to
M.P. 1.21 (I-84 connection)

Huntington Highway No. 449 "Exhibit G" *
M.P. 11.09 (I-84 connection) to M.P. 10.52 (Port of Entry)

Olds Ferry - Ontario Highway No. 455 "Exhibit H" *
M.P. 25.13 (I-84 connection) to M.P. 29.27 (W.C.L. Ontario)
M.P. Y27.02 (Idaho Ave & Oregon Street) to M.P. Y28.39
(State Line)

RPH:jt

Approved: H. S. Coulter Date: 6-6-80
H. S. Coulter
State Highway Engineer

* Exhibits on file in Permit Rule No. 42, Commission Services office.

B

7-24-80

Special Provisions for Splash and Spray Suppressant Devices Used in Triple Trailer Combinations and Double Stinger-Steered Trailer Combinations

I. Scope - These provisions shall pertain to the type, style, and installation of splash and spray suppressant equipment when used on the subject described vehicle combinations.

II. Approved Equipment - The equipment used may include the following:

A. The "Roberts" fender as manufactured by the Griffith Rubber Mills.

B. The "Spray Guard" as manufactured by the Monsanto Company.

C. The "Spray Stop" fender as manufactured by the Spray Stop Corporation.

D. Any combination of the foregoing may be used.

E. Other types and combinations of splash and spray suppressant devices which may be approved for trial purposes on an individual basis by the State Highway Engineer.

F. When applying for permit, the applicant shall indicate the type of equipment he proposes to use.

III. Installation Details

A. Splash and spray controls are to be installed as indicated on the reverse side of these provisions. It is not intended that a combination of vehicles necessarily utilize only one design of the control devices. A combination may be partially equipped with controls shown in Fig. 1 and partially with controls shown in Fig. 2. It is intended, however, that protection be provided in one form or another for all wheels of a combination.

B. Flaps between tandem axles are not required.

C. Steered wheels - to have either a fender or flap.

D. The actual attachment of the fenders or flaps, the dimensions of the device, the clearance above the road surface, and other details of installation shall be in strict accord with the manufacturers recommendations and instructions unless otherwise approved by the State Highway Engineer.

IV. Air Deflector Recommended

A. To be a cab mounted style commonly used by the motor carrier industry.

Under the authority granted me in Permit Rule No. 42, as adopted by the Oregon Transportation Commission on March 25, 1980, I hereby designate the foregoing provisions as being applicable to triple trailer combinations and double stinger-steered trailer combinations when operated under rainy weather conditions.

H. S. Coulter
State Highway Engineer

6-3-80
Date

Figure 1

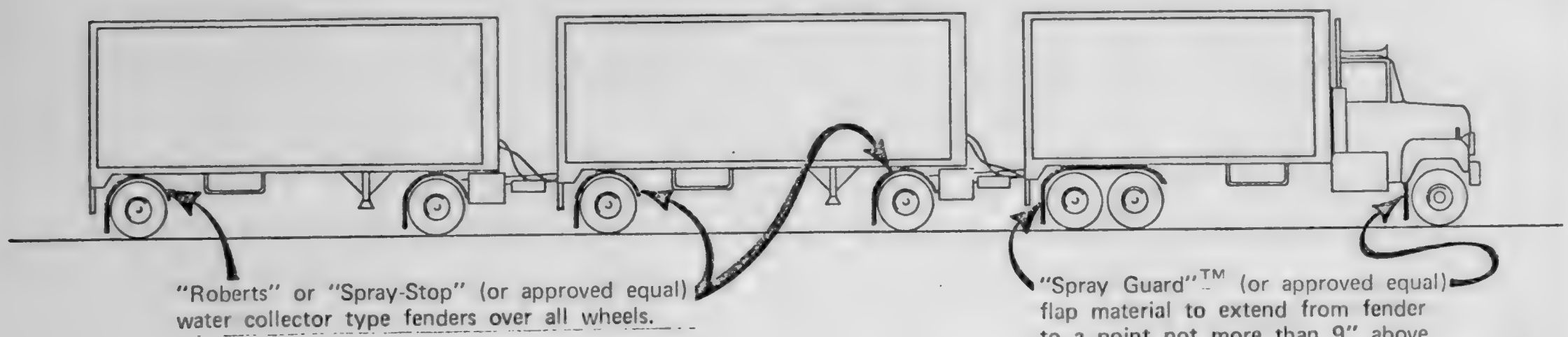
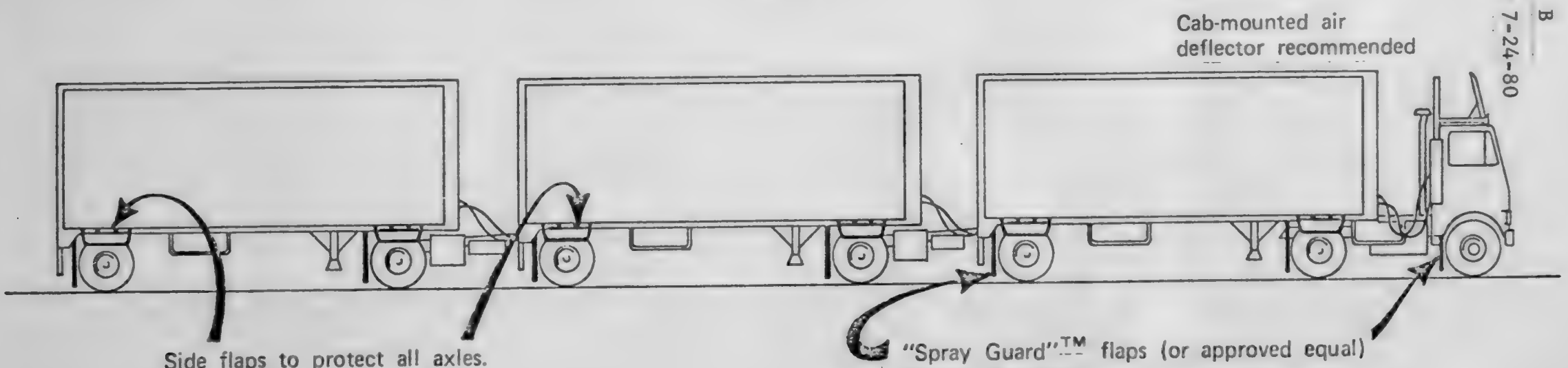


Figure 2



B

7-24-80

REMOVAL OF YAQUINA BAY BRIDGE WIDTH RESTRICTIONS

On November 9, 1979, pursuant to authority invested in me under the provisions of Temporary Rule No. 32E (superceded by Permanent Rule No. 32F), I imposed restrictions on the movement of vehicles and/or loads with width in excess of 10 feet on the Yaquina Bay Bridge No. 1820T, Mile Point 141.68 on Oregon Coast Highway No. 9, US 101.

Whereas bridge repair work requiring the restrictions have been accomplished, the order imposing said restrictions is hereby rescinded.

Dated: June 17, 1980

H.S. Coulter
State Highway Engineer

B
7-24-80

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-80 Thru 6-30-80

	No.	Amount
Claims Pending at Beginning of Period	94	$ 94,759.60
Claims Pending at End of Period	86	$ 95,288.90

Money Collected During Period

Installment Payments	69	$ 2,498.36
Compromise Payments	8	$ 11,658.24
Payments in Full	120	$ 98,916.43
TOTAL		$ 113,073.03

Claims Abandoned During Period	10	$ 2,882.56

Damage Cases (Actions Filed)	33	$ 32,372.58
Uncollected Judgments	*---	$ -----

*Referred to Department of Revenue for collection.

E

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) C.B.D. Traffic Signals in Portland in Multnomah County. Bids received May 8, 1980. Contract No. 9130 awarded June 10, 1980, to Maxwell's Electric, Inc., Spokane, Washington, at $710,433.50.

2) Portland Traffic Signals at five locations in Multnomah County. Bids received May 8, 1980. Contract No. 9131 awarded June 10, 1980, to Ajax Electric Co., Portland, at $145,441.

3) Paving on U.P.R.R. Crossing-LaGrande-Baker Highway (Baker) Section of FAU 4950 in Baker County. Bids received May 29, 1980. Contract No. 9139 awarded June 18, 1980, to Baker Redi-Mix, Inc., Baker, at $59,600.

4) Traffic signal installation on the Clackamas Highway at Freeman Avenue in Milwaukie in Clackamas County. Bids received May 29, 1980. Contract No. 9140 awarded June 20, 1980, to Tice Electric Company, Portland, at $57,475.

5) Paving on Jordan Valley-Idaho State Line Section of FAS B482 in Malheur County. Bids received May 29, 1980. Contract No. 9141 awarded June 24, 1980, to Western Construction, Inc., Boise, Idaho, at $203,090.

6) Work on N. W. Nye Street-Oregon Coast Highway (Newport) Section of FAU 6890 and the Corvallis-Newport Highway at John Moore Road in Lincoln County. Bids received May 29, 1980. Contract No. 9142 awarded June 23, 1980, to Hamilton Electric, Inc., Eugene, at $147,093.74.

7) Upper White River (Crossing Road) Bridge in Wasco County. Bids received May 29, 1980. Contract No. 9144 awarded June 13, 1980, to A. K. Lundmark & Son, Inc., Colton, at $114,925.

8) Work on the Amazon Creek (Acorn Park) Bridge in Lane County. Bids received May 29, 1980. Contract No. 9145 awarded to Western Bridge, Inc., Eugene, at $139,044.00 on June 26, 1980.

9) Work on N.E. 33rd Avenue at N. E. Broadway and S. E. 39th Avenue at S. E. Stark Street (Portland) Section of FAU 9699 in Multnomah County. Bids received May 29, 1980. Contract No. 9146 awarded June 23, 1980, to R and R Excavating Co., Inc., Silverton, at $223,038.30.

10) Work on the Birch Creek (Sparks) Bridge in Umatilla County. Bids received May 29, 1980. Contract No. 9148 awarded June 23, 1980, to Weaver Construction Co., Union, at $191,816.50.

11) Work on Coquille and Myrtle Point Pavement Marking Project in Coos County. Bids received June 26, 1980. Contract No. 9156 awarded July 1, 1980, to Traffic Marking Specialists, Inc., Portland, at $33,464.25.

12) Paving on Libby Drive-Tarheel Creek Section of FAS A429 in Coos County. Bids received June 26, 1980. Contract No. 9157 awarded July 1, 1980, to Fabricators, Inc., Salem, at $285,465.

13) Work on N.W. Dorian Drive-N.W. Verde Drive in Ontario in Malheur County. Bids received June 26, 1980. Contract No. 9158 awarded July 8, 1980, to Ontario Asphalt & Concrete Co., Ontario, at $223,630.50.

14) Work on Hayden Island-N.E. Broadway Street (Portland) Section of Pacific Highway in Multnomah County. Bids received June 26, 1980. Contract No. 9162 awarded July 1, 1980, to Tice Electric Company, Portland, at $538,798.

15) Multnomah County Pavement Marking Project No. 2 in Multnomah County. Bids received June 26, 1980. Contract No. 9163 awarded July 1, 1980, to Traffic Marking Specialists, Inc., Portland, at $170,159.45.

16) Catherine Creek (Wilkinson Road) Bridge in Union County. Bids received June 26, 1980. Contract No. 9165 awarded July 1, 1980, to Douglas S. Coats, Inc., Bend, at $92,850.

Dated this 9 day of July, 1980

H. S. Coulter

H. S. Coulter, State Highway Engineer

7-8-80

B

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On June 2, 1980, approved the Annual Unified Work Program for Transportation Planning and Research for fiscal year 1981. The total projected budget for 1981 is $3,695,700.

2) On June 9, 1980, approved that all future requests for advance deposit deferral from Marion County should be reviewed and discussed with the County, and in that event, either cash payment should be made, or an agreement written with an affixed rate of up to a maximum of 9% interest on further deferrals.

3) On June 20, 1980, approved an agreement with Odyssey Productions, Inc., for re-editing film and transferring the on-site recorded sounds to cassette covering Contract No. 6197, Youngs Bay Bridge Substructure, Oregon Coast Highway, Clatsop County. Cost shall not exceed $600.

4) On June 25, 1980, established a 45 MPH speed zone on Century Drive Highway No. 372 outside the City of Bend in Deschutes County from M.P. 1.56 to M.P. 1.80. Speed Zone Order No. 842.

5) On June 25, 1980, established a 45 MPH speed zone on the Oregon Coast Highway No. 9 outside the City of Wheeler in Tillamook County from M.P. 46.90 to M.P. 47.08. Speed Zone Order No. 843.

6) On July 3, 1980, established a 35 MPH speed zone on the Oregon Coast Highway No. 9 south of Reedsport in Douglas County from M.P. 212.74 to M.P. 212.99. Rescinds Speed Zone Resolution No. 158 dated 6-23-54. Speed Zone Order No. 844.

7) On July 1, 1980, established a temporary 35 MPH speed zone on the Sherman Highway No. 42 in Sherman and Wasco Counties from M.P. 56.00 to M.P. 68.60. Effective for 30 days from July 1, 1980.

8) On May 30, 1980, approved redesigning signal on Barbur Boulevard at West Portland Park and Ride in Portland, Multnomah County, to eliminate the median poles at an estimated cost of $15,000. State and City to share equally in this cost utilizing State construction funds.

H. S. Coulter, State Highway Engineer

7-14-80

C

7-24-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Siuslaw Construction Co. No. 8884	SE 142nd Ave. Br. over Johnson Cr. (Portland)	June 12, 1980
Rogue River Paving Co., Inc. No. 9042	3rd St.-6th St. (Central Point)	June 12, 1980
Tawn Mar Construction Co. No. 9050	Antelope Rock Production	June 12, 1980
J. Arlie Bryant, Inc. No. 9051	Fossil Rock Production	June 12, 1980
Waconda West Const. No. 8470	Columbia River (Astoria) Bridge	June 17, 1980
Morse Bros., Inc. No. 8690	Cox Cr.-S. Elm St. (Albany)	June 17, 1980
Hamilton Electric, Inc. No. 8914	Beaverton Signal (Fred Meyer Access)	June 17, 1980
Clarke Electric, Inc. No. 8832	McKenzie Hwy. @ 3rd St. (Springfield)	June 18, 1980
Cascade Const. Co., Inc. No. 8875	SW 170th Ave.	June 19, 1980
J.C. Compton Co. No. 8060	Canyonville-Glendale Jct.	June 25, 1980
J.C. Compton Co. No. 8865	Lane County Line-Elbow Lake	June 25, 1980
R. A. Hatch Co. No. 8962	SW 117th Ave.-SW Hocken Ave. (Beaverton) & NE Sandy Blvd.-SE Flavel St. (Portland)	June 25, 1980
Eucon Corp. No. 8922	Columbia River Hwy.-Hermiston	July 2, 1980
Wildish Corvallis Const. Co. No. 9014	Squaw Cr. Jct.-Pac. Hwy. West (Corvallis)	July 3, 1980

July 8, 1980

C. T. Keasey
Asst. State Highway Engineer

July 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 0.93 acre excess property on the Chemawa Rd.-Hickory St. Section of the Salem Freeway in Marion County in exchange for 1.0 acre owned by the Keizer Water District. Approved June 5, 1980. Files 47323, 46931 (23-43).

(2) Sale of 0.26 acre excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $32,850. Approved June 6, 1980. Files 13008, 24860, 39102 (23-43).

(3) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Central Ave. in Sutherlin, Douglas County. Approved June 9, 1980. RR 1017 (23-50).

(4) Service Contract with Southern Pacific Transportation Company for installation of grade crossing protection devices at Latham Road in Lane County. Approved June 9, 1980. RR 1018 (23-50).

(5) Sale of 2,100 square feet excess property on the Harbor Dr.-S.W. 12th Ave. Section of the Pacific Highway in Multnomah County for a minimum consideration of $1,000. Approved June 9, 1980. File 19361 (23-43).

(6) Extension of Service Contract No. 78-11 with Southern Pacific Transportation Company signal installation at So. 42nd St. in Springfield, Lane County. Approved June 3, 1980. RR 939 (23-50).

(7) Extension of Service Contract No. 78-24 with Southern Pacific Transportation Company signal installation at Lewisburg-Granger Road in Benton County. Approved June 3, 1980. RR 962 (23-50).

(8) Right of Way Services Agreement with Multnomah County for the UPRR Crossing-Birch Ave. Section of N.E. 238th Ave. (Arata Road) in Multnomah County. Approved June 13, 1980. Misc C & A 6819 Agreement 159 (23-45).

(9) Deed of Dedication to Lane County for a public roadway over excess property on the Salmon Cr. Section of the Willamette Highway in Lane County. Approved June 19, 1979. File 15000 (23-43).

(10) Sale of 0.42 acre excess property on the Redmond Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of $8,975. Approved June 18, 1980. File 15146 (23-43).

(11) Sale of 8,840 square feet excess property on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $49,900. Approved June 18, 1980. File 44727 (23-43).

(12) Sale of 3,920 square feet excess property on the Bandon Section of the Oregon Coast Highway in Coos County for a minimum consideration of $1,800. Approved June 18, 1980. File 5357 (23-43).

(13) Sale of 0.10 acre excess property on the Deady-Winchester Section of the Pacific Highway in Douglas County for a minimum consideration of $500. Approved June 19, 1980. File 19416 (23-43).

(14) Relocation Services Agreement with the City of Portland for the City to perform relocation services on the Greeley Ave. Connection to I-5 Section of the Pacific Highway in Multnomah County. Approved June 19, 1980. Misc. C & A 5922 Agreement 144 (23-45).

(15) Sale of easements over 7 parcels totaling 3.57 acres to the Union Pacific Railroad on the Hilgard-LaGrande Section of the Old Oregon Trail Highway in Union County for a minimum consideration of $1,150. Approved June 20, 1980. File 50727 (23-43).

(16) Sale of 4,750 square feet excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $4,750. Approved June 20, 1980. File 39116 (23-43).

(17) Signed on June 10, 1980 the Indenture of Access to WT&W Inc. on the Pendleton-Pilot Rock Section of the Pendleton-John Day Highway in Umatilla County, which was approved by Mr. Yturri May 21, 1980. File 25120 (23-46).

(18) Temporary License for Haul Road and Crossing Agreement with Union Pacific on the North Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved June 23, 1980. RR 1019 (23-50).

(9) Deed of Dedication to Lane County for a public roadway over excess property on the Salmon Cr. Section of the Willamette Highway in Lane County. Approved June 19, 1979. File 15000 (23-43).

(10) Sale of 0.42 acre excess property on the Redmond Section of the The Dalles-California Highway in Deschutes County for a minimum consideration of $8,975. Approved June 18, 1980. File 15146 (23-43).

(11) Sale of 8,840 square feet excess property on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $49,900. Approved June 18, 1980. File 44727 (23-43).

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(13) Sale of 0.10 acre excess property on the Deady-Winchester Section of the Pacific Highway in Douglas County for a minimum consideration of $500. Approved June 19, 1980. File 19416 (23-43).

(14) Relocation Services Agreement with the City of Portland for the City to perform relocation services on the Greeley Ave. Connection to I-5 Section of the Pacific Highway in Multnomah County. Approved June 19, 1980. Misc. C & A 5922 Agreement 144 (23-45).

(15) Sale of easements over 7 parcels totaling 3.57 acres to the Union Pacific Railroad on the Hilgard-LaGrande Section of the Old Oregon Trail Highway in Union County for a minimum consideration of $1,150. Approved June 20, 1980. File 50727 (23-43).

(16) Sale of 4,750 square feet excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of $4,750. Approved June 20, 1980. File 39116 (23-43).

(17) Signed on June 10, 1980 the Indenture of Access to WT&W Inc. on the Pendleton-Pilot Rock Section of the Pendleton-John Day Highway in Umatilla County, which was approved by Mr. Yturri May 21, 1980. File 25120 (23-46).

(18) Temporary License for Haul Road and Crossing Agreement with Union Pacific on the North Banfield Interchange Section of the East Portland Freeway in Multnomah County. Approved June 23, 1980. RR 1019 (23-50).

(19) Right of Way Services Agreement with the City of Milwaukie for the Oatfield Road at Lake Road Project in Clackamas County. Approved June 24, 1980. Misc. C & A 6875 Agreement 160 (23-45).

(20) Right of Way Services Agreement with the City of Milwaukie for the Clackamas Highway-33rd Ave. Section of Harrison St. in Clackamas County. Approved June 24, 1980. Misc. C & A 6874 Agreement 161 (23-45).

(21) Sale of three excess properties on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway in Multnomah County. Approved June 24, 1980. (23-43).

File 46695	3,750 square feet, minimum consideration of $46,500
File 44072	3,800 square feet, minimum consideration of $51,000
File 44729	3,770 square feet, minimum consideration of $47,000

(22) Sale of 4 excess parcels totaling 23,938 square feet on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway to Portland Development Commission for a minimum consideration of $191,000. Approved June 24, 1980. Files 44635, 46596, 46671 and 46839 (23-43).

(23) Sale of 2.48 acres excess property on the Bowers Cr.-Drake Cr. Section of the Warner Highway in Lake County for a minimum consideration of $2,500. Approved June 24, 1980. File 13568 (23-43).

(24) Sale of 0.05 acre excess property on the Klamath Falls-Esplanade Section of the Klamath Falls-Malin Highway in Klamath County for a minimum consideration of $650. Approved June 25, 1980. File 11375 (23-43).

(25) Sale of 15.6 acres excess property on the Goshen-Creswell Section of the Pacific Highway in Lane County for a minimum consideration of $20,400. Approved June 25, 1980. File 20487 (23-43).

(26) Sale of 2 excess parcels on the St. Helens Rd.-N.W. 21st Ave. Section of the Columbia River Highway in Multnomah County. (supersedes approval given April 7, 1980) Approved June 26, 1980. (23-43).

File 38354	10,000 square feet, minimum consideration of $150,000
File 38357	13,372 square feet, minimum consideration of $165,000

Report of July, 1980 (cont.)

(27) Sale of sewer easement to the City of Eugene over three parcels of land on the Oakhill-Eugene Springfield Section of the Florence-Eugene Highway in Lane County for no consideration. Approved June 27, 1980. Files 41428, 41571, 45798 (23-43).

(28) Sale of 5 parcels of excess property containing 30,205 square feet on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway for a total minimum valuation of $250,000 to the Portland Development Commission. Approved June 27, 1980. Files 44071, 45057, 45919, 46837, 46967 (23-43).

(29) Sale of 4 parcels of excess property containing 18,675 square feet on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway for a total minimum valuation of $202,300 to the Portland Development Commission. Approved July 2, 1980. Files 47814, 47372, 46774, 47428. (23-43).

(30) Sale of 2 parcels of excess property containing 9,580 square feet on the Marquam Br.-S.E. 84th Ave. Section of the Mt. Hood Freeway for a total minimum valuation of $36,500 to the Portland Development Commission. Approved July 3, 1980. Files 44123, 47401 (23-43).

(31) Release to Senior Services of State's reversionary right in a relinquishment to Polk County on the Bonneville Station-Willamette River Section of the Willamina-Salem Highway in Polk County. Approved June 10, 1980. File 33465 (23-43).

Dated this 10 day of July, 1980.

J. B. BOYD, Right of Way Manager

JBB:jc

E

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On May 2, 1980, approved an agreement with Douglas County, Oregon for lease of a portion of Umpqua Lighthouse State Park.

On May 22, 1980, approved an agreement with the Department of Human Resources, Employment Division, for YCC Program Services. Employment Division's share of costs will be $121,200; Parks Division's matching share shall be no less than $37,297.00.

On June 6, 1980, approved Karl Bennett's application to construct a single family dwelling within the Rogue River Scenic Waterway in Josephine County.

On June 6, 1980, approved an amendment to an off-campus work study agreement, extending the termination date to August 7, 1980, and increasing the State's obligation to no more than $607.50. (Agreement with Chemeketa Community College, Salem)

On June 13, 1980, approved Emmett McIntosh's application to construct a single family dwelling and access road within the Illinois River Scenic Waterway in Curry County.

On June 13, 1980, approved David Jones' application to construct a single family dwelling and pump house within the Illinois River Scenic Waterway in Curry County.

On June 17, 1980, approved an agreement with the Department of Fish and Wildlife, for wildlife management at Fort Stevens State Park.

On June 25, 1980, approved an agreement with the Bureau of Land Management and the Desert Trail Association, Inc., for acquisition and construction of the Pueblo Mountain Section of the Desert Trail. State has allocated a total amount of funds not to exceed $15,000.

On June 27, 1980, approved an agreement with Clackamas County, Oregon, to perform law enforcement functions within the boundaries of Milo McIver State Park. State's obligation shall be no more than $7,500 for FY 1979-80 or $9,000 for FY 1980-81.

On June 27, 1980, approved an agreement with Marion County, Oregon, to perform law enforcement and security services at Champoeg State Park during the summer of 1980. State will not be required to pay more than $4,000 during the fiscal yer.

On June 30, 1980, approved an agreement with the City of Yachats for water service at Smelt Sands State Wayside. State shall pay $750 prior to connection, plus costs for materials and labor, and $6.00 per month for the first 500 cubic feet of water, plus $0.65 per every 100 cubic feet of water over 500 cubic feet consumed in any one month.

On July 1, 1980, approved an agreement with the City of Bandon for sewer service at Bandon Ocean Wayside. State shall pay $1,894.24 for sewer system improvement, and $4.25 per month plus $0.23 per 1,000 gallons of sewage dumped into City's sewer system in any one month.

Dated this 10 day of July.

David G. Talbot
State Parks Administrator

DGT/dmf

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7862 North Santiam Paving Company v. State of Oregon, acting through its Department of Transportation and Linn County, acting through the County Road Department: This is a lawsuit involving Contract No. 8578 which was let by the State for the benefit of Linn County and supervised by the State. The complaint is seeking damages for failure to have the utility relocated in time for the contractor to complete the project on time ($19,630.00). The defense of the lawsuit has been tendered to Linn County pursuant to an agreement between the State and County concerning the contract. The matter has been referred to the Attorney General's office who will monitor the lawsuit and protect the State's interest.

L-7863 James Lee Stuller and Linda Marie Nelson v. Oregon State Department of Transportation: This lawsuit arises out of a contract administered by the State as a City allotment project for the improvement of S.W. Coast Street in the City of Depoe Bay. The complaint alleges that the construction of the project resulted in a change of grade and damages to the remaining property in the amount of $10,500. The defense of the lawsuit has been tendered to the City of Depoe Bay. The matter has been referred to the Attorney General's office who will monitor the case for the State.

L-7865 Bert Ray Brown v. Roger Dale Ruml, et al: This lawsuit involves an accident on West Powell Boulevard, also known as Oregon State Highway No. 26, within the City of Gresham, Multnomah County, that happened on April 21, 1979, in which the plaintiff was a passenger in the car driven by the defendant Ruml. The State is alleged to be negligent in not maintaining the highway properly in the vicinity of the accident. The specific allegations of negligence relate to placing warning signs prior to the curve and the construction of guardrails on the curve. The plaintiff is seeking $100,000 in damages against the State. The matter has been referred to the Attorney General's office for the defense of the State.

L-7866 Ross Brothers Construction Co., Inc. v. State of Oregon, acting by and through its Transportation Commission, Department of Transportation, Highway Division: This is a Breach of Contract Case. The complaint alleges that the State breached Contract No. 8651 which was for the construction of the Skipanon River Bridge at Warrenton in Clatsop County by keeping possession of a span flotation device rather than turning it over to the contractor. The

contractor alleges that by the wording of the special provisions of the contract this span flotation device became the property of the contractor and was subject to salvage by the contractor. The contractor is seeking $90,000 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

L-7867 John W. Robertson, et al v. State of Oregon: This is a suit for declaratory relief and foreclosure of an equitable lien. It involves a dispute as to the title of some property in Lincoln County. The matter has been referred to the Attorney General's office for the defense of the State.

L-7869 William M. Wilson v. State of Oregon and L-7870 William M. Wilson v. the City of LaGrande: Both lawsuits relate to a change of grade within the City of LaGrande and is involved with the construction of the Second Street viaduct in the City of LaGrande. The City of LaGrande has tendered defense of its lawsuit to the State and in addition, Mr. Wilson has sued the State for $15,000 for damages because of change of grade. The matter has been referred to the Attorney General's office for the defense of the State.

L-7871 Steven P. Knight v. The City of Eugene, et al: This is a lawsuit for personal injury that arose out of an accident on the 6th day of July, 1978. The plaintiff is seeking $107,591 in damages and alleges that the City and State were negligent in keeping West Seventh Avenue and Garfield Street in Eugene properly maintained. The matter has been referred to the Attorney General's office for the defense of the State.

L-7880 Roy E. Ladd, Inc. v. The State of Oregon, acting by and through its Department of Transportation, Highway Division: This case arises out of a contract entered into between plaintiff and the State for the construction of section of roadway known as the Slater Creek-Mystic Creek Section. Contract number was 8310. During the term of the contract a slide occurred and necessitated some extra work on behalf of the contractor. One of the subcontractors alleges that it incurred extra cost as a result of not being able to do the paving as scheduled. The lawsuit indicates that it is on behalf of the prime contractor although the claim is actually that of a subcontractor. The matter has been referred to the Attorney General's office for the defense of the State.

L-7881 State v. Barnes Farm, Inc.: This case is being brought by the State against Barnes Farms, Inc. for failure to pay the use fuel tax required by ORS ch 319, failure to obtain a "user's license", failure to display a user emblem and for the penalties allowed by ORS ch 319. State is seeking payment of the tax and penalties. This action will be handled by this office.

F

7-24-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Clifford Jennings	$45,800	$49,515	$57,500
L-7796 R-49890 Section: Remote Highway: Coos Bay-Roseburg County: Coos Approved by: Jack L. Sollis		Date: June 17, 1980	
James Hemenway, Inc.	$ 150	$ 150	$ 675
L-7739 R-50457 Section: Woodson Place-Main Street Highway: Goshen-Divide County: Lane Approved by: Jack L. Sollis		Date: June 9, 1980	
James Hemenway	$ 500	$ 500	$ 1,500
L-7740 R-50471 Section: Woodson Place-Main Street Highway: Goshen-Divide County: Lane Approved by: Jack L. Sollis		Date: July 3, 1980	
Ruth Hemenway	$ 200	$ 200	$ 850
L-7759 Section: Woodson Place-Main Street Highway: Goshen-Divide County: Lane Approved by: Jack L. Sollis		Date: 6-9-80	

F
7-24-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
A. J. Simpson	$ 1,200	$ 1,300	$ 2,400

L-7764
R-50448
Section: Woodson Place-Main Street
Highway: Goshen-Divide
County: Lane
Approved by: Jack L. Sollis
Date: 6-13-80

Martin E. Fitts	$ 500	$ 525	$ 1,500

L-7638
R-49576
Section: Ross Island Bridge-52nd Avenue
Highway: Mt. Hood
County: Multnomah
Approved by: Jack L. Sollis
Date: 6-9-80

Ferdinand M. Kruse	$101,700	$156,100	$140,000

L-7683
R-48368
Section: Columbia River Bridge-N.E. Sandy Boulevard
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: 6-17-80

Eugene Brummer	$71,100	$91,800	$100,000

L-7691
R-49686
Section: Columbia River Bridge-N.E. Sandy Boulevard
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: 6-6-80

7-24-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
B. J. VanCleave	$ 5,150	$ 6,500	$ 8,500

L-7692
R-49198
Section: Columbia River Bridge-N.E. Sandy
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis Date: 6-17-80

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
F. Callahan	$60,000	$59,000	$100,000	$68,000

L-7680
R-50070
Section: Bend City Limits-Murphy Road
Highway: The Dalles-California
County: Deschutes
Approved by: Jack L. Sollis
Date: 7-10-80

Katherine Harvey	$12,000	$10,000	$ 22,500	$14,500

L-7662
R-49685
Section: Columbia River Bridge
Highway: East Portland Freeway
County: Multnomah
Approved by: Jack L. Sollis
Date: 6-24-80

G

7-24-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JUNE 23, 1980, $2,705,465.62 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of MAY, 1980.

On JUNE 24, 1980, $1,619,700.61 (12.17% of the Highway Fund) was distributed to the cities for the month of MAY, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 23RD day of JUNE, 1980

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

August 11, 1980
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 10 a.m. originating in the Director's Office, Room 135, Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Tom Walsh, Vice Chairman, Portland
Peter J. Brix, Member, Portland
F. B. Klaboe, Director of Transportation, Salem
Paul Burket, Administrator of Aeronautics Division, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

Mr. Burket stated the purpose of the meeting is to consider a resolution authorizing him to apply to the Pacific Northwest Regional Commission for a supplemental grant-in-aid in the amount of $51,000 for partial funding of an Airport Activity Counter Demonstration Program. The resolution states that the Commission and staff will agree to comply with the assurances required by the application and authorizes the Administrator to sign the application.

Chairman Yturri commented that on May 20, 1980, the Commission had authorized the staff to go to the Emergency Board for approval to apply for the grant but an unforeseen requirement in the application form necessitates the Commission to adopt a resolution delegating authority to the Administrator of Aeronautics to sign the application.

Chairman Yturri asked if there was any objection. There being none, the Commission unanimously adopted "Aeronautics Miscellaneous Resolution No. 25", a copy of which is on file in the Commission's files, Salem.

The meeting was concluded at 10:07 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Robert W. Gormsen, Manager
Commission Services

Michael P. Hollern, Commissioner

August 19, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Planning
H. S. Coulter, State Highway Engineer
Larry Rulien, Executive Assistant to State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
David Moehring, Assistant State Highway Engineer, Project Management Branch
Jack Graham, Special Project Coordinator for Willamette Valley Rail Study
Glen Green, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

Mr. Klaboe presented the consent calendar and the Commission unanimously approved the following items: (The Chairman asked that Item No. 8 on the consent calendar be removed concerning entering into agreements with local governments for use of radar units in conducting traffic engineering studies. He said Mr. Coulter advised this item could be handled under delegated authority.)

1) Minutes of the July 24, 1980, Commission meeting.

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2701" on file in the Commission's files, Salem.)

3) Established a truck route in the City of Elgin on the Wallowa Lake Highway from M.P. 20.25 to M.P. 20.35 in Union County. Route will prohibit trucks on a section of the Wallowa Lake Highway. This will eliminate the necessity for large trucks to make the sharp corner in the center of town at the intersection of Highway No. 10 and the Weston-Elgin Highway No. 330. (Copy of map of truck route on file in the Commission's files, Salem.)

4) Adopted resolution relinquishing to the U.S. Forest Service a portion of the old right of way of the Crater Lake North Highway and redesignating and extending the Crater Lake North Highway and West Diamond Lake Highway in Douglas County. ("Abandonment Resolution No. 595" on file in the Commission's files, Salem.)

5) Adopted resolution designating US101 (Oregon Coast Highway) as a Blue Star Memorial Highway and clarifying existing resolutions relating to Blue Star Memorial Highways. ("Commemorative Resolution No. 4d" on file in the Commission's files, Salem. This resolution supersedes "Commemorative Resolutions No. 4, 4a, 4b, 4c and 16".)

6) Authorized staff to appear before the Emergency Board to request changes in the Public Transit Division Federal Fund expenditure limitations for operating and capital assistance and for administration and planning for the 1979-81 biennium as follows:

a. Decrease by $42,931 the Federal Funds limitation for the Public Transit Division contained in Section 10 (1) Chapter 586, Oregon Laws 1979.

b. Increase by $498,710 the Federal Funds limitation for the Public Transit Division contained in Section 10 (2) Chapter 586, Oregon Laws 1979.

7) Adopted a resolution accepting as co-sponsor with Wallowa County a Grant Offer from the Federal Aviation Administration in the amount of $31,903 for preparation of a site selection study, including environmental assessment and master plan for a new Wallowa County Airport. Total cost of the study is $35,448 and the Division's share will be $2,045. ("Aeronautics Miscellaneous Resolution File No. 26" on file in the Commission's files, Salem.)

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
State Parks Administrator	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G
Aeronautics Administrator	Exhibit H

Mr. Klaboe said the next Commission meeting will be in Newport on September 16 at 9 a.m. in the Marine Science Center. A dinner the preceding evening will be held at the Agate Beach Hilton in Newport with legislators, county and city officials, and other interested parties. The next monthly meeting will be held in Salem on October 21 at 10 a.m., subject to revision.

Chairman Yturri asked the members to consider changing the time for the regular Commission meetings from 10 a.m. to 9 a.m.

Mr. Sollis said that he has an amendment to the resolution regarding the $15 million bond sale changing the date and time from September 9 at 11 a.m. to September 16 at 9 a.m., and the place of sale from the bond attorney's office in Portland to the General Services Building in Salem. He commented that this would be in conjunction with the receipt of bids for the State of Oregon Veteran's Welfare Bonds. He continued that since this is the same day that the Commission will be meeting in Newport, that he will attend the bond sale and then call the Commission for their action. He said this would cancel the telephonic Commission meeting scheduled at the last meeting for September 9th. The Commission unanimously adopted "Authorization Resolution No. 64A", which resolution is on file in the Commission's files, Salem. The Commission also approved a new Notice of Bond Sale, a copy of which is on file in the Commission's files, Salem.

Mr. Klaboe announced that Chairman Yturri and Commissioner Brix had been reappointed to the Commission for four more years by Governor Victor Atiyeh.

Mr. Graham gave a progress report on the Willamette Valley Rail Project. He said the ridership for the first week averaged 185 passengers per day and the second week averaged 232 passengers per day with the peaks being mid-week and Saturdays. He commented that the on-time performance of the train and public acceptance have been good. He said there have been two areas of

criticism. One is the difficulty for the customer to contact Amtrak by phone over their toll free telephone number and efforts are being made to correct that. He said the second criticism is that customers would like more time to spend in Eugene and there is consideration being given to changing the Eugene departure time from the present 2 p.m. to 4 p.m.

Commissioner Coleman commented concerning his inability to reach Amtrak through their toll free number, that breakfast was not available on the train and that Amtrak advises to reach the train station 40 minutes ahead of departure, which he felt was too early.

Mr. Fred Delkin of Petzold & Associates in Portland gave a report on the advertising program for the Willamette Valley Express by use of posters, outdoor advertising, newspapers, radio, and television. He showed by video tape two television commercials. He said coordination with football and sporting event schedules is being considered.

Mr. Talbot explained a land exchange with the U.S. Forest Service and said this culminates activity that began when Congress created the Oregon Dunes National Recreation Area along the Oregon Coast in Douglas and Coos Counties. He continued that boundaries of the national recreation area included more than 2,200 acres of dunes within Umpqua Lighthouse State Park and Federal legislation provided that lands designated for inclusion within the national recreation area which were already owned by a public agency should be acquired by the Forest Service through donations or exchange. He outlined the land to be exchanged as follows:

Land to be turned over to the State:

Additions to Washburne & Devil's Elbow State Parks (Lane County)	280.00 acres
Additions to LaPine State Recreation Area (Deschutes County)	325.00 acres
Additions to Collier State Park (Klamath County)	308.59 acres

Transferring to the Forest Service from the State:

Lava River Caves State Park (Deschutes County)	22.50 acres
Umpqua Lighthouse State Park (Douglas County)	2,265.00 acres
Carl Washburne State Park (Lane County)	240.00 acres
Devil's Elbow State Park (Lane County)	100.00 acres

In addition, he said the Forest Service will pay the State $66,900. He mentioned the Highway Division will be transferring a 7.5-acre excess quarry north of Chiloquin in Klamath County and will be receiving a 400+ acre tract of national forest land adjacent to Highway 97 south of Chemult where the Beaver Marsh Rest Area is now located. The Commission unanimously approved the land exchange and the necessary agreements to accomplish this exchange.

Mr. Talbot discussed the 1980 Edition of the Oregon State Parks and Recreation Division System Plan and requested authorization to hold a public hearing prior to adoption of this document. The Commission unanimously approved his request.

Mr. Talbot also discussed historic houses and their relationship to the Parks Program. He said at times, individuals approach the Parks and Recreation Division and offer them an historic house as a gift to the State. In most cases, he said, the offer is rejected due to budget constraints. Mr. Talbot said it has been proposed that when this situation occurs that it be referred to the Legislature or the Emergency Board and he requested that he be allowed to include this proposal as a legislative concept. The Commission approved his request.

Mr. Coulter commented on the construction program and handed to the Commission a schedule of contract lettings dated August 18, 1980. (Copy on file in the Commission's files, Salem.) He said the report takes into consideration the proceeds of the upcoming bond sale, the cash balance, the high priority of completing I-205 and the Salem Bridges, as well as the Federal Fund availability.

Mr. Coulter also discussed two legislative concepts. The first would modify the present law and allow weighmasters or State Police to display signs along the highway directing vehicles to pull off the highway and stop for safety inspections.

The second would modify the outdoor signing regulations and exclude from permit requirements those residential directional signs adjacent to Federal Aid Secondary Highways only. Residential directional signs adjacent to Federal Aid Primary Highways would be controlled by our permit processes.

The Commission approved both concepts.

There being no further business, the meeting was adjourned at 10:40 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Holliern, Commissioner

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this for your official records:

On July 9, 1980, approved an agreement between Washington County, City of Tualatin, Fred Meyer, Inc., Mercury Development, Inc., and the Highway Division for the installation of a traffic signal at the Fred Meyer access on Nyberg Road in Tualatin at no cost to the State.

Dated this 17 day of July, 1980

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Coulter
STATE HIGHWAY ENGINEER
DATE: 7/15/80

EXHIBIT A
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50943	Benton County	$ 100.00
51231	Hayden Island, Inc.	Gratis
69-1.18N	National Advertising Company	805.00
69-2.47S	National Advertising Company	980.00
	4 Transactions	1,885.00

(2) Agreement with City of Gold Beach for installation of a traffic signal on the Oregon Coast Highway at 6th Street in Curry County. The State will design, install and maintain the signals using State Construction Funds. The City has agreed to cooperate in the adjustment of conflicting utilities and pay all costs of electrical energy for operation of the traffic signals. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 17 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. Coulter
STATE HIGHWAY ENGINEER
DATE: 7/15/80

EXHIBIT A
MINUTES OF 8-19-80

COM-4

TO: Oregon Transportation Commission

SUBJECT: Report of Confirmation of Telephone Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transporation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

(1) By telephone on July 17, 1980, I gave approval to J. B. Boyd to accept the option from A. Seth Tane for 15,508 square feet on the Greeley Course to I-5 Section of the Pacific Highway in Multnomah County for a consideration of $60,000. File 50749.

Dated this 21 day of July, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 7/22/80

EXHIBIT A
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

1) On July 18, 1980, approved by telephone to Administrator of Motor Vehicles Division a supplement to a contract with Interactive Technology, Inc., covering the new driver license issuance system by altering the duties, increasing the dollar amount and extending the time for completion.

Dated this 31 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50498	Exel, G. W. & Elizabeth A.	$ 6,800.00
50857	Everall, Lloyd T.	7,000.00
51284	Harrison, Verne E. & Ellen N.	-0-
9-4.36	National Advertising Company	6,515.00
	4 Transactions	$ 20,315.00

(2) Agreement with City of Ashland for construction of the Walker Avenue to California Street Bikeway in Jackson County. The City will perform preliminary and construction engineering using Federal Funds provided by the Bicycle Grant Program with no expense to State. The State will monitor the work and administer the Federal Funds. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H S Cameron

STATE HIGHWAY ENGINEER

Date 7/17/80

EXHIBIT A
MINUTES OF 8-19-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Oregon Coast Hwy. @ North 22nd St. (Lincoln City)
(Contract No. 9168)
Type of Work Traffic Signal F.A. Proj. No. State
County Lincoln Highway Oregon Coast
No. of Bidders 6 Low Bidder Hansen Electric Company, Inc., Coos Bay
Low Bid $ 45,990.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Yachats (7th Street)
(Contract No. 9169)
Type of Work Paving F.A. Proj. No. State
County Lincoln Highway City Street
No. of Bidders 4 Low Bidder Ray Wells, Inc., Florence
Low Bid $ 15,636.50
Engineer's Recommendations: Award to low bidder.

No. 3 Project Castle Rock-Cedar Cr. (M.P. 4.8 - 16.5)
(Contract No. 9170)
Type of Work Asphalt Slurry Seal F.A. Proj. No. State
County Tillamook & Yamhill Highway Three Rivers
No. of Bidders 2 Low Bidder Interstate Slurry Seal, Inc., Springfield
Low Bid $ 89,993.61
Engineer's Recommendations: Award to low bidder.

On July 24, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 17, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 31 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
19436	Matthews, Aquilla	$ 1,400.00
50348	DJB, Inc.	75,000.00
50858	Moore, Orville C. & Lorna I	2,700.00
51153	G. L. Ball & the Estate of W. D. Ball	59,000.00
	4 Transactions	$ 138,100.00

(2) Agreement with Oregon Liquor Control Commission for the leasing of 745 square feet at 59 cents per square foot in the Baker office. (Legal Branch)

(3) Agreement with City of Florence for installation of traffic signals on the Oregon Coast Highway at Rhododendron Drive in Lane County. The State will design, install and maintain the signals using State Construction Funds. The City has agreed to pay all costs of electrical energy and assist in the adjustment of any conflicting utilities. (Local Government)

(4) Agreement with Washington County for the installation of traffic signals on the Scholls Highway and realignment of the 135th Avenue and Old Scholls Ferry Road intersection. The State will design, install and maintain the traffic signals using Federal Aid Safety Funds. The County has agreed to pay all costs of electrical energy and assist in the adjustment of conflicting utilities. (Local Government)

(5) Agreement with City of Portland covering construction of the 50th Avenue-92nd Avenue Section of the Mt. Hood Highway in Multnomah County. The State will design and construct the project using Interstate Transfer (e) (4) Funds. The required 15 percent local matching funds will be provided by State to the limit of the State Bond Fund reserved for the project with any additional funds to be provided by the City. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 31 day of July, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 7/28/80

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-19-80

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
47542	Burlington Northern, Inc.	$ 300.00
49402	Ropp, A. M.	-0-
50054	M & J INVESTMENT COMPANY	-0-
50592	Johnston, Berdell et al	---
50852	Montgomery Tree Farms, Inc.	5,895.00
50932	S. Howard Davis & Howard C. Glesmann	-0-
51161	William S. Walker Investment Co.	-0-
69-1.18N	Vaughn, Cora L.	150.00
69-1.25N	Decker Nursery	1,070.00
69-1.25N	Cora L. Vaughn	100.00
	10 Transactions	$ 7,515.00

(2) Letter of intent concerns the future sharing by the United States Forest Service and the Oregon State Highway Division of each other's microwave system and microwave sites. This sharing will occur on an as available basis. This letter of intent binds neither party to share in any particular sites, and further agreements will be entered into concerning specifics as they become needed. This letter of intent is needed so that the Forest Service can initiate some long range planning concerning its microwave system. (Legal Branch)

(3) Agreement with Beaverton School District No. 48 for installation of traffic signals on the Scholls Highway at Whitford Junior High School. The State will design, install and maintain the traffic signals using State forces. State and District will each pay 50 percent of the project costs, and the District will pay all costs of electrical energy. (Local Government)

(4) Agreement with Multnomah County and the City of Gresham for installation of traffic signals on the Mt. Hood Highway at 182nd Avenue. The State will design, install and maintain the signals. The County has agreed to pay the cost of electrical energy, and the City will pay all costs of the traffic signal installation. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8/1/80

Dated this 1 day of August, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On June 6, 1980, approved an agreement with the Federal Highway Administration to match Federal-Aid Highway Funds in accordance with Clause (B) of Section 120(a) of Title 23, U.S.C. Period July 1, 1980 through June 30, 1981.

2) On July 28, 1980, approved Memorandum of Understanding with Parks and Recreation Division regarding support services exchanged between Highway and Parks and Recreation Divisions.

3) On July 28, 1980, established a 45 MPH speed zone on the Albany-Corvallis Highway No. 31 from Scenic Drive (M.P. 8.53) to North Albany Road (West City Limits of Albany) (M.P. 9.98) in Benton County. (Speed Zone Order No. 845)

4) On June 17, 1980, approved and signed an agreement with Klamath County to design and contract the Diversion Canal (Spring Lake Road) Bridge and the Diversion Canal (Reeder Road) Bridge. The County will pay all the costs (except bridge design) for the Spring Lake Road and the Reeder Road Bridges.

Dated this 8 day of August, 1980

H. S. Coulter, State Highway Engineer

8-7-80

EXHIBIT B
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Arterial Street Overlay Project in Portland, Multnomah County. Bids received June 26, 1980. Contract No. 9161 awarded July 18, 1980, to Cascade Construction Company, Inc., Portland, at $585,733.

2) Traffic signal installation on N. E. Sandy Boulevard at 50th and 70th Avenues in Portland, Multnomah County. Bids received June 26, 1980. Contract No. 9154 awarded July 21, 1980, to Tice Electric Company, Portland, at $46,395.

3) Work on 12th Street S. E.-Ewald Avenue S.E. in Salem in Marion County. Bids received June 26, 1980. Contract No. 9159 awarded July 21, 1980, to Salem Road and Driveway Co., Salem, at $58,850.14.

4) Traffic signal installation on the Oregon Coast Highway at 4th Street in Tillamook, Tillamook County. Bids received June 26, 1980. Contract No. 9155 awarded July 21, 1980, to Sims Electric, Inc., Roseburg, at $36,421.

5) Work on N. E. Columbia Boulevard-N.E. Weidler Street (Unit 3) Section of the Pacific Highway East in Multnomah County. Bids received June 26, 1980. Contract No. 9167 awarded July 23, 1980, to Cascade Construction Co., Inc., Portland, at $2,488,350.

6) Work on Walker Road at Cedar Hills Boulevard (Beaverton) Section of FAU 9070 in Washington County. Bids received June 26, 1980. Contract No. 9166 awarded July 24, 1980, to W. R. Grasle Co., Portland, at $92,298.

Dated this 8 day of August, 1980

/s/ H. S. Coulter
H. S. Coulter, State Highway Engineer

8-8-80

EXHIBIT B
MINUTES OF 8-19-80

STATE OF OREGON INTEROFFICE MEMO

Contains Recycled Materials

DOT-Highway Division (DEPT.) 378-2568 (TELEPHONE)

TO: H. S. COULTER
State Highway Engineer

DATE: July 25, 1980

FROM: R. P. HAMILTON
Director of Permits

SUBJECT: Triple Trailer Combinations and Double 40 Foot Stinger-Steered Trailer Combinations - Approved Connecting Routes

Permit Rule #42, adopted by the Oregon Transportation Commission on March 25, 1980, pertains to the operation of triple trailer combinations and double 40 foot stinger-steered trailer combinations.

Section XIII, B, 1 of the rule pertains to approved routes for the triples when operating under rainy conditions and to approved routes for the double 40 foot stinger-steered trailer combinations in any of their operations. Specifically, the rule designates approved routes to be any interstate highway and also such connecting routes between said interstate highways and truck terminal points as the State Highway Engineer may approve.

The following listing of state highway sections represent a combination of two requests for connecting routes between interstate highways and truck terminal locations. One request is from Convoy Company for delivery of automobiles to dealers. The other is from Roundup Company who is the motor carrier for Fred Meyer Stores, and desires to get triple trailer combinations from Interstate 5 to their stores. I recommend that under the authority granted you in Permit Rule #42, you approve the following listed connecting routes for use by the described combinations of vehicles.

Santiam Highway No. 16
Jct. I-5 to MP 1.47 (O.S.H.D. Truck Scale)

Elkton-Sutherlin Highway No. 231
MP 23.53 to MP 25.39 in Sutherlin

Redwood Highway No. 25
6th and 7th Streets in Grants Pass from
Jct. I-5 to Rogue River Bridge
MP "X", 2.74 to "X" 0.19 (Southbound on 6th)
MP "X", 0.30 to "X" 2.85N (Northbound on 7th)

Crater Lake Highway No. 22
MP 0.00 (Jct. Rogue Valley Hwy. No. 63) to
MP 0.50 (Jct. I-5) in Medford

Original filed in Permit Rule No. 42
in Commission files, Salem.

EXHIBIT B
MINUTES OF 8-19-80

Rogue Valley Highway No. 63
MP 5.50 (Jct. Crater Lake Hwy. No. 22) to
MP 8.09 (Stewart Street) in Medford

Rogue Valley Highway No. 63
MP 17.02 (Valley View Road) to
MP 17.20 (in Ashland)

Pacific Highway East No. 1E
MP 45.89 (Jct. I-5) to
MP 45.94 (Pine Street) in Salem

Belt Line Highway No. 69
MP 8.46 (Jct. River Road) to
MP 13.00 (Near I-5 Jct.)

RPH:lb
cc: R. P. Hamilton
R. W. Gormsen
J. F. Woll
F. A. Chalupsky

Approved: H S Coulter Date: 7-29-80
H. S. Coulter
State Highway Engineer

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY ASSISTANT STATE HIGHWAY ENGINEER

EXHIBIT C
MINUTES OF 8-19-80

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
R. A. Hatch Co. No. 8971	Columbia River (Interstate) Bridge Multnomah Co., Oregon Clark Co., Washington	July 14, 1980
Jarl Construction, Inc. No. 8782	North Unit, Condon-Thirtymile Creek Gilliam Co.	July 15, 1980
R. L. Coats No. 8753	Baldock Slough-S. Baker Intchge. Baker Co.	July 18, 1980
Cascade Constr. Co., Inc. No. 8957	Lawnfield Rd.-Clackamas Hwy. Clackamas Co.	July 18, 1980
J. C. Compton Co. No. 8985	Carus Jct.-Woodburn-Estacada Hwy. Clackamas Co.	July 18, 1980
Cushing Bros., Inc. No. 9099	Dundee (S.W. 5th St.) Yamhill Co.	July 21, 1980
J. C. Compton Co. No. 8960	Castle Rock-Cedar Creek (M.P. 4.8-M.P. 16.5) Tillamook & Yamhill Counties	July 22, 1980
Holst Construction Co. No. 8842	Neal Creek Bridge Hood River Co.	July 24, 1980
A-1 Sandblasting & Steam-cleaning Co. No. 8714	Coos Bay (McCullough) Bridge Coos Co.	July 24, 1980
Hertz Electric, Inc. No. 9038	S. Ore. Ave. @ High School Entrance and Monroe St. @ Broadway Ave. (Burns) Harney Co.	July 24, 1980
Morse Bros. Inc. No. 8982	Corvallis/Newport Hwy. @ 19th St. (Philomath) Benton Co.	July 25, 1980
Cascade Constr. Co., Inc. No. 8923	Wilson River Hwy. Jct.-Vista Ridge Tunnel Washington and Multnomah Counties	July 29, 1980
Tawn Mar Constr. Co. No. 9065	Parsnip Creek Rock Production Lake Co.	July 29, 1980
L. W. Hembree Co. No. 8981	SW Capitol Hwy. @ SW Huber St. (Portland) Multnomah Co.	July 30, 1980

EXHIBIT C
MINUTES OF 8-19-80

Contractor and Contract No.	Section and County	Acceptance Date
S. D. Spencer & Son No. 8003	Garden Valley Rd.-Fairgrounds Intchge. Douglas Co.	July 30, 1980
Hamilton Electric, Inc. No. 8966	Columbia River Hwy. @ Umatilla Br. Spur (Umatilla) Umatilla Co.	August 4, 1980
S. D. Spencer & Son No. 8501	Cottage Grove-Martin Creek Lane Co.	August 6, 1980
Tawn Mar Constr. Co. No. 9064	Drews Reservoir Lake Co.	August 6, 1980
W. R. Grasle Co. No. 9069	Scholls Hwy. @ SW 121st Ave. (Tigard) Washington Co.	August 6, 1980

August 6, 1980

C. T. Keasey
Asst. State Highway Engineer

EXHIBIT D
MINUTES OF 8-19-80

COM-4

August 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Sale of 5,900 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $65,000 to Portland Development Comm. Approved July 9, 1980. File 46512 (23-43).

(2) Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah Co. for a minimum consideration of $48,500. Approved July 10, 1980. File 46249 (23-43).

(3) Agreement with the City of Portland for installation of the Washington Co. Supply Main crossing the Oswego Hwy. (S.W. Macadam Avenue) in Multnomah County. Approved May 30, 1980. Misc C & A 7316 (23-2).

(4) Sale of 15 acres and 0.56 acre roadway easement on the Sandy-Forest Boundary Section of the Mt. Hood Hwy. in Clackamas County for a minimum consideration of $31,500.00. Approved July 15, 1980. File 25298 (23-43).

(5) Sale of 1,080 square feet excess property on the Oro-Dell/Union Jct. Section of the Old Oregon Trail Hwy. in Union County for a minimum consideration of $500.00. Approved July 15, 1980. File 40254 (23-43).

(6) Sale of 1.72 acres excess property on the Siskiyou Jct.-Klamath Co. Line Section of the Green Springs Hwy. in Jackson Co. for a minimum consideration of $10,750.00. Approved July 16, 1980. File S-141 (23-43).

(7) Sale of three excess properties on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County. Approved July 17, 1980 (23-43).

File 42049, 45,302 square feet, minimum price $93,500.00.
File 43383, 13,707 square feet, " " $25,500.00.
File 44966, 9,300 square feet, " " $18,000.00.

EXHIBIT D
MINUTES OF 8-19-80

(8) Sale of 8,960 square feet excess property on the S.E. Flavel-King Rd. Section of the Cascade Hwy. in Clackamas County for a minimum consideration of $44,800.00. Approved July 21, 1980. File 21878, 26852 (23-43).

(9) Sale of 8,680 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $12,500.00. Approved July 21, 1980. File 43355 (23-43).

(10) Sale of 3.25 acres excess property on the Goshen-Divide Section of the Pacific Hwy. in Lane County for a minimum consideration of $1,200.00. Approved July 21, 1980. File 21215 (23-43).

(11) Sale of 1.1 acres excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $67,760.00. Approved July 22, 1980. Files 41571, 41623, 45798 (23-43).

(12) Sale of 23,250 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $106,750.00. Approved July 22, 1980. File 41428 (23-43).

(13) Sale of 28,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $246,600.00 to the Portland Development Commission. Approved July 25, 1980. Files 44123, 44653, 46794, 46968, 47161 (23-43).

(14) Extension of Service Contract No. 78-10 with Southern Pacific Transportation Co. for the crossing at South Sixth St. (Cottage Grove) in Lane County. Approved July 15, 1980. RR 938 (23-50).

(15) Sale of two excess parcels on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County. Approved July 28, 1980. (23-43)

File 42894, 13,016 square feet, price of $13,500.00.
File 46242, 17,680 square feet, price of $13,000.00.

EXHIBIT D
MINUTES OF 8-19-80

(16) Sale of 2.2 acres excess property on the Bear Springs-Wapinitia Section of The Dalles-California Hwy. and the Dufur-Maupin Section of the Wapinitia Hwy. in Wasco County for a minimum consideration of $3,875.00. Approved July 29, 1980. Files 3542, 7663 (23-43).

(17) Sale of two excess parcels on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County. Approved July 31, 1980 (23-43).

File 45412, 42412, 27,222 square feet, price of $27,500.00.
File 43739, 10,560 square feet, price of $13,000.00.

(18) Sale of 0.04 acre excess property on the Deady-Winchester Section of the Pacific Hwy. in Douglas County for a minimum consideration of $200.00. Approved August 1, 1980. File 19418 (23-43).

(19) Sale of 1.2 acres excess property on the Forest Boundary Section of the Haines-Anthony Hwy. in Baker County for a minimum consideration of $1,680.00. Approved August 1, 1980. File 29272 (23-43).

(20) Highway Easement Agreement with Southern Pacific Transportation Co. for the highway where flashing lights are being installed on the Modoc Point Hwy. in Klamath Co. Approved August 1, 1980. RR 1021 (23-50).

(21) Service Contract with the Union Pacific Railroad Co. for grade crossing protection devices at Locust Ave. (Nyssa) in Malheur Co. Approved August 5, 1980. RR 1023 (23-50).

(22) Indenture with Southern Pacific Transportation Co. for drainage facilities on the Willamette River-Goshen Section of the McVay Hwy. in Lane Co. Approved August 5, 1980. RR 1013 (23-50).

(23) Right of Way Services Agreement with the City of Springfield for the Mill St.-5th St. Section of Centennial Blvd. in Lane Co. Approved August 5, 1980. Supersedes the agreement approved May 18, 1978. Misc. C & A 5337, Agr. 95 (23-49).

Dated this 7 day of August, 1980.

J. B. BOYD, Right of Way Manager

JBB:aj

EXHIBIT D
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N. E. ALAMEDA AVENUE-N. E. GARDEN VALLEY BOULEVARD SECTION, OAKLAND-SHADY HIGHWAY - DOUGLAS COUNTY

R-50488 - Industrial Supply Company, et al. Parcel 1: 540 square feet; Parcel 2: 55 square feet both for right of way purposes. Offer $17,600.00.

R-50495 - Safeway Stores, Incorporated. Parcel 1: 1,008 square feet for right of way purposes. Parcel 2: 267 square feet for permanent easement for slopes. Offer $6,075.00.

R-50496 - Belterra Co. et al. Parcel 1: 2,500 square feet. Parcel 2: 280 square feet both for right of way purposes. Parcel 3: 50 square feet for permanent sign easement. Parcel 4: 750 square feet for permanent slope easement. Offer $18,400.00.

R-50500 - Ralph L. Ohman et al. 0.14 acre for right of way purposes. Offer $73,000.00.

Dated this 18th day of July, 1980.

ROD J. HENRY, Assistant Right of Way Manager

RE: Report of Offers Tendered - 4

EXHIBIT E
MINUTES OF 8-19-80

TEMPORARY RULE PROHIBITING THE
POSSESSION AND CONSUMPTION OF
ALCOHOLIC BEVERAGES AT
WALLOWA LAKE STATE PARK
ON JULY 26 and 27, 1980

WHAT THIS RULE DOES:

This rule prohibits any person from possessing or consuming any alcoholic beverage within the Day-Use Area of Wallowa Lake State Park from 12:01 a.m. Saturday, July 26, 1980 to 11:59 p.m. Sunday, July 27, 1980.

STATUTORY AUTHORITY AND PROCEDURE:

ORS 390.160 authorizes the Oregon Department of Transportation to adopt rules for the use and administration of state parks. ORS 184.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department. By administrative rule, the Commission has delegated to the State Parks Administrator authority to adopt emergency rules to protect park visitors, facilities, resources and the environment.

RULE:

1. No person shall possess or consume any alcoholic drink or beverage within the Day-Use area of Wallowa Lake State Park, Wallowa County, Oregon, from 12:01 a.m., Saturday, July 26, 1980 to 11:59 p.m., Sunday, July 27, 1980.

a. For purposes of this rule, the "Day Use Area" includes all areas of Wallowa Lake State Park except those portions of the Park which are developed as camp, trailer and recreational sites for overnight stays, and the roadways, lavatories and facilities within those overnight areas.

This temporary rule shall expire at 11:59 p.m., Sunday, July 27, 1980.

David G. Talbot

David G. Talbot, State Parks
Administrator

(Original signed copy
on file in State Park
Rule No. 43)

Adopted on July 14, 1980,
to be effective 12:01 a.m., Saturday,
July 26, 1980.

EXHIBIT E
MINUTES OF 8-19-80

TEMPORARY RULE REQUIRING THE PAYMENT OF DAY USE FEES AT ROOSTER ROCK STATE PARK FROM AUGUST 9, 1980, THROUGH SEPTEMBER 28, 1980

WHAT THIS RULE DOES:

This rule requires the payment of a motor vehicle entry fee for weekends (Saturday and Sunday) and legal holidays at Rooster Rock State Park from Saturday, August 9, 1980, through Sunday, September 28, 1980. The $1.00 charge will be made to each motor vehicle entering the park.

STATUTORY AUTHORITY AND PROCEDURE:

ORS 390.160 authorizes the Oregon Department of Transportation to adopt rules for the use and administration of state parks. ORS 184.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department. By administrative rule, the Commission has delegated to the State Parks Administrator authority to adopt emergency rules to protect park visitors, facilities, resources, and the environment.

RULE:

1. Except as listed in Paragraph 2 of this rule, no motor vehicle, which includes automobiles, motorhomes, and motorcycles, shall enter Rooster Rock State Park on weekends (Saturday and Sunday) or on legal holidays as defined in ORS Chapter 187 without payment of a $1.00 entry fee.

2. Exceptions to the $1.00 per vehicle entry fee include:

   a. emergency vehicles;

   b. government vehicles on official business;

   c. business and delivery vehicles on official business;

   d. buses;

   e. other motor vehicles as designated by the State Parks Administrator.

3. This rule shall be effective at Rooster Rock State Park, Multnomah County, Oregon from Saturday, August 9, 1980, through Sunday, September 28, 1980.

This temporary rule shall expire at 11:59 p.m., Sunday, September 28, 1980.

David G. Talbot
State Parks Administrator

Adopted on Aug 5 1980
to be effective 12:01 a.m.,
Saturday, August 9, 1980

(Original signed copy on file in State Park Rule No. 43)

EXHIBIT E
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On March 7, 1980, approved an addendum to a personal services agreement for concession management at Silver Falls Conference Center, Silver Falls State Park, for supplemental services to be provided by Contractor.

On April 30, 1980, approved a Maintenance and Administration Agreement with the Klamath County Museum, Klamath County for Baldwin Hotel Project #41-10761, in the amount of $10,000.

On June 16, 1980, approved an agreement with the Army Corps of Engineers for recreation development cost sharing at Fort Stevens State Park. Each party will pay 50% of separable recreation costs (estimated $542,100 total).

On June 16, 1980, approved an agreement with the Oregon State Board of Forestry for maintenance work at Illinois River State Park, with a total estimated reimbursement of $1991.98.

On June 19, 1980, approved a Survey and Planning Agreement with the City of McMinnville, Yamhill County for a historical survey of the city, in the amount of $4,415.

On June 24, 1980, approved a Letter of Agreement with the Friends of Old Fort Stevens (FOOFS) for sale of historical memorabilia at Fort Stevens State Park.

On June 25, 1980, approved a State Grant-In-Aid Agreement with Sodaville, Linn County, for Sodaville City Park, in the amount of $1,875.00.

On June 25, 1980, approved an addendum to a professional services agreement with James Hamrick, amending the termination date from June 30, 1980 to August 31, 1980.

EXHIBIT E
MINUTES OF 8-19-80

On July 7, 1980, approved a State Grant-In-Aid Agreement with Dayville, Grant County, for Dayville Neighborhood Park, in the amount of $6,490.00.

On July 9, 1980, approved a Maintenance and Administration Agreement and Memorandum of Agreement with the City of Philomath and Benton County, Benton County for Philomath College #41-10797, in the amount of $32,000.

On July 10, 1980, approved an agreement with Oregon State University, Department of Anthropology, for an archeological excavation (Phase III) within Willamette Mission State Park. State shall not be obligated to pay Department any amount in excess of $47,722.

On July 14, 1980, approved Emmett McIntosh's request to add 4' height onto his house within the Illinois River Scenic Waterway in Curry County. Supplemental to approval given on June 13, 1980 to construct his single family dwelling.

On July 17, 1980, approved a Survey and Inventory Project with the City of Salem, Marion County for city survey, in the amount of $10,555.

On July 18, 1980, approved Stephen M. Dorn's request to change house designs from the originally approved "A"-frame (approved August 22, 1979) to a conventional style house within the Clackamas River in Clackamas County.

On July 21, 1980, approved a State Grant-In-Aid Agreement with Hermiston, Umatilla County, for Belt Park sprinklers, in the amount of $2,500.00.

On July 22, 1980, approved a State Grant-In-Aid Agreement with LaGrande, Union County, for George Birnie Park, Phase 2, in the amount of $3,000.00.

On July 22, 1980, approved a State Grant-In-Aid Agreement with Ontario, Malheur County, for Beck-Kiwanis irrigation well, in the amount of $5,450.00.

On July 23, 1980, approved Steven Mueller's request to construct one single-family dwelling per tax lot 800, 900, 1100, 1200 and drill a well on tax lot 1000 within the Clackamas River Scenic Waterway in Clackamas County.

EXHIBIT E
MINUTES OF 8-19-80

On July 28, 1980, approved a Memorandum of Understanding with the Highway Division for support services provided by Highway.

On July 29, 1980, approved a State Grant-In-Aid Agreement with Ashland, Jackson County, for Lithia Park revitalization, in the amount of $15,665.00.

On July 31, 1980, approved a timber sale contract with Barry DeSantis at Buck Mountain, Silver Falls State Park.

Dated this 8th day of August, 1980.

David G. Talbot
State Parks Administrator

DGT/dmf
8/7/80

EXHIBIT F
MINUTES OF 8-19-80

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7882 City of Portland v. George E. Gaunce, et al: The State has $358.30 in court costs coming from a prior lawsuit plus interest for the last three or four years. The matter has been referred to the Attorney General's office to collect the amount due the State.

L-7883 Ken Munkres v. Continental Crushing & Leasing, Inc. was filed in Deschutes County and seeks to enjoin the Highway Division from making any further payments to the defendant Continental Crushing & Leasing, Inc. under contracts that it has with the Highway Division. The matter has been referred to the Attorney General's office for handling.

L-7884 Overall Petroleum Co., Inc. v. Continental Crushing & Leasing, Inc.: This is a companion case to L-7883 and involves the same defendant and the same Highway Division contracts.

L-7885 Industrial Cleaning & Painting, Inc. v. United States Fidelity & Guaranty Co.: This case is brought in the name of the State, by and through its Highway Division, but is in reality a suit by a subcontractor against the bonding company of the prime contractor on the Astoria Bridge painting contract. The State is not really involved as a party defendant or plaintiff in this matter. The case will be monitored by the Attorney General's office.

L-7886 Rhonda L. Forbes v. Maria D. Manrubia, et al and the State of Oregon, by and through its Department of Transportation, Highway Division: This case involves an accident that occurred on July 15, 1978 in Jackson County on Highway 238 in which the plaintiff was a passenger in an automobile driven by Maria Manrubia. The plaintiff alleges that the Highway Division was negligent in maintaining an area in the vicinity of a stop sign by not keeping the vegetation down so that the stop sign was visible. The plaintiff is seeking $51,620.67. The matter has been referred to the Attorney General's office for the defense of the State.

L-7887 Dennis A. Hatcher and Donna C. Hatcher, husband and wife v. Darryl Barlow and the Highway Department: This case arises out of an accident that occurred on May 15, 1979 in Multnomah County on Highway 43 between a vehicle driven by Donna C. Hatcher and a Highway Division vehicle driven by Darryl Barlow. Plaintiff is alleging negligence on the part of the Highway Division's driver that caused damages to the defendant's vehicle in the amount of $1,398.98. The matter has been referred to the Attorney General's office for the defense of the State.

EXHIBIT F
MINUTES OF 8-19-80

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
H. Kirsch	$10,000	$ 9,750	$20,000	$17,750

L-7732
R-49769
Section: Allen Avenue Interchange
Highway: Beaverton-Tigard
County: Washington
Approved by: Jack L. Sollis

Date: August 6, 1980

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
David Wiley, ex rel E. W. Haggerty	Complaint for abatement of zoning violation and petition for peremptory writ of mandamus.	Hold hearings, investigations and join in suit to abate alleged zoning violation.	Dismissal in favor of State

L-7846
County: Clackamas

EXHIBIT F
MINUTES OF 8-19-80

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
H. C. Lesley	Inverse Condemnation	Plaintiffs complained of periodic flooding caused by inadequate culverts under roads.	Suit dismissed and all claims released in consideration of agreement to make improvements in drainage system on Highway 207.

L-7657
County: Morrow

REPORT OF LEGAL ACTION OTHER THAN TRIAL

Case	Cause of Action	Demands of Plaintiff	Verdict or Judgment
State, ex rel La Grand Industrial Supply Co. v. Sunset Coatings Company, Ins. v. DOT	Third-party complaint for damages over against state.	Action for damages (payment for sandblasting materials)	Judge granted motion to dismiss the third-party complaint on the grounds there was a prior action pending between the parties.

EXHIBIT F
MINUTES OF 8-19-80

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
M. Masters	$ 550	$ 6,500	$10,000

L-7797
R-50170
Section: Remote
Highway: Coos Bay-Roseburg
County: Coos
Approved by: Jack L. Sollis Date: July 30, 1980

Alvin F. French $10,150 *

L-7826
R-50214
Section: N. Tigard Interchange - S. Tigard Interchange
Highway: Pacific
County: Multnomah
* Settled by Right of Way Section.

Vera Elane Puderbaugh $ 1,025 *

L-7688
R-49767
Section: Allen Avenue Interchange - Sunset Highway-Pacific Highway
Highway: Beaverton-Tigard
County: Washington
*Settled by Right of Way Section.

EXHIBIT F
MINUTES OF 8-19-80

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
DOT	John Charles Frach	Striking Bridge	$213.70 plus costs and atty. fees
L-7853 County: Clatsop Disposed of by: Settlement of $213.70.			
State of Oregon	Julio F. Barraza	Groundsoil Damage	$190.00
L-7810 County: Marion Disposed of by: Judgment of Dismissal filed 5-22-80.			
State of Oregon	Jeffrey R. Patin	Damage to sprinkler system	$252.02 plus costs and atty. fees
L-7770 County: Clatsop Disposed of by: Settlement of $252.02.			
State of Oregon	Patricia L. Taylor	Guardrail Damage	$1,222.50
L-7750 County: Marion Disposed of by: Unable to locate defendant.			
State of Oregon	Kenneth A. Baugher	Highway restoration and clean-up	$400.51
L-7716 County: Lincoln Disposed of by: Settlement of $400.51.			

EXHIBIT G
MINUTES OF 8-19-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JULY 25, 1980, $2,865,647.24 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of JUNE, 1980.

On JULY 31, 1980, $1,716,831.19 (12.17% of the Highway Fund) was distributed to the cities for the month of JUNE, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 28TH day of JULY, 1980

for V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

EXHIBIT H
MINUTES OF 8-19-80

VICTOR ATIYEH
GOVERNOR

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

August 6, 1980

MEMO TO: Anthony Yturri, Chairman
Gordon Coleman
Michael P. Hollern
Tom Walsh
Peter J. Brix

FROM: Paul E. Burket, Paul E. Burket
Aeronautics Administrator

SUBJECT: Agenda Items for Commission Meeting, August 19, 1980
(Actions by Aeronautics Administrator under delegated authority)

The following information report is submitted concerning real property actions I have taken under the authority delegated to me by Commission Order No. 18.

This will appear in the agenda as an information item only.

1. On February 19, 1980 executed the following:

   a. A Termination of Lease Agreement between Oregon State Aeronautics Division (OSAD) and Lebanon Flyways at the Lebanon State Airport.

   b. A ten-year (to January 31, 1990) Flying Service Lease between OSAD and Aero-Physik, Inc., dba Santiam Aviation of Lebanon at the Lebanon State Airport.

2. On February 22, 1980 executed the following:

   a. A Termination of Lease Agreement between OSAD and James Oveross for hangar site at Siletz Bay State Airport.

   b. A five-year (to October 31, 1984) Hangar Site Lease between OSAD and Dale McLane at the Siletz Bay State Airport.

3. On March 5, 1980, executed the following:

   a. A one-year (to February 28, 1981) Farming Lease between OSAD and William Nicks at the Independence State Airport.

3. March 5, 1980 (continued)

   b. A five-year (to February 28, 1985) Hangar Site Lease between OSAD and W. H. Reed at the Lebanon State Airport.

   c. A five-year (to February 28, 1985) Hangar Site Lease between OSAD and Richard Sether at the Lebanon State Airport.

4. On March 13, 1980, executed a one-year (to September 30, 1980) Farming Lease between OSAD and Joe Gilbert at the Lebanon State Airport.

5. On March 14, 1980, executed a five-year (to February 14, 1985) Farming Lease between OSAD and Bo Hayes at the Lebanon State Airport.

6. On March 17, 1980 executed the following:

   a. A Land Lease (to September 30, 1984) for Heliport and Administration Areas between OSAD and the U. S. Forest Service at the Oakridge State Airport.

   b. A Release from the Farming Lease between the OSAD and Noel Manley at the Tri-City State Airport.

7. On March 19, 1980, executed a one-year (to March 31, 1981) Tiedown Rental Agreement between OSAD and Horizon Aviation, Inc. at the Aurora State Airport.

8. On April 9, 1980, executed the following:

   a. Addendum No. 1 to the Tiedown Rental Agreement executed between the OSAD and Flight Center, Incorporated at the Independence State Airport.

   b. A five-year (to March 31, 1985) Hangar Site Lease between the OSAD and James L. Wright at the Cottage Grove State Airport.

9. On May 1, 1980, executed the following:

   a. Assignment of the Ingress/Egress Permit from OSAD and Reel Properties to Marlo Treit and Fred Smith at the Aurora State Airport.

   b. A five-year Hangar Site Lease between OSAD and A. B. Lewelling at the Siletz Bay State Airport.

10. On May 13, 1980 executed the following:

   a. A twenty-year (to September 30, 2000) Lease to FAA for a VASI Location on Runway 17 (#DTFA11-80-L-00053) at the Aurora State Airport.

Oregon Transportation Commission
Members

August 6, 1980

10. May 13, 1980 (continued)

    b. A twenty-year (to September 30, 2000) Lease to FAA for a VASI Location on Runway 35 (#DTFA11-80-L-00054) at the Aurora State Airport.

    c. Approval Only - Hangar Site Lease between the City of John Day and Phil Boyer at the John Day State Airport.

11. On May 16, 1980, executed the following:

    a. A five-month (to October 16, 1980) Commercial Concessions Agreement between OSAD and Chris Air, Incorporated at the Siletz Bay State Airport.

    b. A five-year (to March 14, 1985) Hangar Site Lease between OSAD and Glenn Jones at the Toledo State Airport.

12. On June 17, 1980 executed a six-month (to October 31, 1980) Letter of Agreement between OSAD and Walker River Expeditions for an Air Taxi Service at the Joseph State Airport.

13. On June 24, 1980, executed the following:

    a. A five-year (to December 31, 1985) Ingress/Egress Permit between OSAD and Michael Cox at the Pinehurst State Airport.

    b. A five-year (to May 31, 1985) Hangar Site Lease between OSAD and Fred Anderson at the Lebanon State Airport.

14. On June 26, 1980, executed a five-year (to June 14, 1985) Ingress/Egress Permit between OSAD and Michael O'Malley at the Cottage Grove State Airport.

15. On July 3, 1980 executed a Letter of Understanding dated June 25, 1980, with Bureau of Land Management (BLM) regarding the McDermitt State Airport.

16. On July 10, 1980, executed Addendum No. 1 dated June 24, 1980, to the Ingress/Egress Permit between OSAD and Michael Cox at the Pinehurst State Airport.

16. On July 25, 1980, executed a lease for a hangar to house the OSAD aircraft from Mel Lambert at $150 per month effective December 15, 1979.

17. On August 6, 1980 executed a Termination of Lease Agreement between Gary Clark and the City of John Day at the John Day State Airport.

PEB:dm

September 15, 1980
Newport, Oregon

The Commission and staff traveled to Newport for their monthly meeting. A no-host dinner was held in the evening at the Agate Beach Hilton, 3019 North Coast Highway, Newport, with about 32 persons attending.

September 16, 1980
Newport, Oregon

The Oregon Transportation Commission met at 9 a.m. in the Conference Room of the Marine Science Center on Marine Science Drive in Newport. Notice of this meeting was made by press release to the newspapers of the general and local circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
Robert Royer, Assistant Director for Policy and Planning
George Bell, Assistant Director for Intergovernmental and Public Affairs
H. S. Coulter, State Highway Engineer
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Vern Cusack, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the following Commission meetings:

a. Special telephone meeting of August 11, 1980
b. Regular meeting of August 19, 1980

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2702" on file in the Commission's files, Salem.)

3) Authorized payment of $6,200 to the American Association of State Highway and Transportation Officials for the Materials Reference Laboratory and Cement and Concrete Reference Laboratory programs for Fiscal Year 1981.

4) Distributed Fiscal Year 1981 Federal Aid Urban Funds to the urbanized and small urban areas of the State as follows:

FISCAL YEAR 1981 URBAN FUND ALLOCATION
SMALL URBAN AREAS
SEPTEMBER 1980

Urban Area	Population	Percent of Total	Federal Funds
Albany	26,252	6.7440	$ 107,969
Ashland	15,650	4.0204	64,365
Astoria	9,875	2.5368	40,613
Baker	9,575	2.4598	39,380
Bend	17,912	4.6015	73,668
Coos Bay	24,275	6.2361	99,837
Corvallis	41,750	10.7254	171,709
Cottage Grove	7,000	1.7983	28,790
Dallas	8,351	2.1453	34,345
Forest Grove	11,558	2.9692	47,536
Grants Pass	14,400	3.6993	59,224
Klamath Falls	36,637	9.4119	150,681
LaGrande	11,250	2.8901	46,269
Lebanon	9,167	2.3550	37,703
McMinnville	13,668	3.5112	56,213
Medford	38,572	9.9090	158,639
Monmouth	6,025	1.5478	24,780
Newberg	10,107	2.5964	41,567
Newport	7,532	1.9349	30,977
Ontario	8,500	2.1836	34,959
Pendleton	14,402	3.6998	59,232
Roseburg	17,579	4.5159	72,298
St. Helens	7,900	2.0295	32,492
The Dalles	10,702	2.7493	44,015
Woodburn	10,625	2.7295	43,698
TOTALS	389,264	100.0000	$1,600,959

NOTE: Above funds allocated to small urban areas on per capita basis using latest State population figures as proposed by League of Oregon Cities.

FISCAL YEAR 1981 URBAN FUND ALLOCATION
SEPTEMBER 1980

Oregon's Fiscal Year 1981 Urban Apportionment		$6,772,785
Less 1-1 1/2% HPR Funds	101,591	
Less 1/2% PR Funds	33,864	(135,455)
TOTAL		$6,637,330
Less Allocation of Funds Attributable to Portland Urbanized Area (Over 200,000 Population)		*(3,858,448)
Funds Available to Balance of State		$2,778,882

Urban Area	Federal Population	Percent of Total	Fund Allocation
Eugene	139,255	25.4107	$ 706,133
Salem	93,041	16.9777	471,790
25 Small Urban Areas	315,722	57.6116	1,600,959
TOTAL	548,018	100.0000	$2,778,882

*Attributable Funds	$3,858,448
Less Funds Transfered to Federal Aid Primary	3,386,392
Balance of Portland Urbanized Area Allocation	$ 472,056

City of Portland's Fair and Equitable Allocation of Portland Urbanized Area Allocation:

$$\frac{\text{1975 City of Portland Population } 379,826}{\text{1975 Portland Urbanized Area Population } 832,761} = 46\%$$

46% x $472,056 = $217,146

NOTE: City of Portland's Allocation is based on 1975 population estimates obtained from the Center for Population Research and Census.

5) Adopted as a permanent administrative rule the April 1980 Edition of Work Zone Traffic Control, together with an Errata Sheet to use as a Guide to Part VI of the Manual on Uniform Traffic Control Devices. (Copy of "Administrative Rule No. 134" on file in the Commission's files, Salem. Rule filed with the Secretary of State on September 18, 1980, and effective that date. Rule will be published in Secretary of State's Administrative Rule Bulletin on October 1, 1980.)

6) Allocated Fiscal Year 1981 Federal Aid Secondary Funds to the individual counties of the State as follows:

(Continued on next page.)

FISCAL YEAR 1981 FAS ALLOCATION TO COUNTIES
SEPTEMBER, 1980

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match Money (Rounded to Thousands)
Baker	$ 76,451	$ 87,000
Benton	112,438	128,000
Clackamas	306,786	349,000
Clatsop	104,829	119,000
Columbia	127,090	145,000
Coos	172,900	196,000
Crook	84,904	97,000
Curry	85,643	97,000
Deschutes	116,637	133,000
Douglas	268,684	306,000
Gilliam	52,850	60,000
Grant	71,600	81,000
Harney	83,042	94,000
Hood River	86,502	98,000
Jackson	252,785	287,000
Jefferson	79,846	91,000
Josephine	130,608	148,000
Klamath	120,900	137,000
Lake	71,370	81,000
Lane	315,597	359,000
Lincoln	116,981	133,000
Linn	231,299	263,000
Malheur	162,010	184,000
Marion	270,948	308,000
Morrow	75,554	86,000
Multnomah	103,662	118,000
Polk	108,591	123,000
Sherman	52,635	60,000
Tillamook	106,828	121,000
Umatilla	194,480	221,000
Union	84,417	96,000
Wallowa	72,496	82,000
Wasco	86,209	98,000
Washington	206,115	234,000
Wheeler	46,653	53,000
Yamhill	136,067	155,000
TOTAL	$4,776,407	$5,428,000

SUMMARY - FISCAL YEAR 1981 COUNTY FAS FUNDS

County Federal Apportionment Funds	$4,842,296
Less legal costs for research for County road admin.	65,899
Federal apportionment to be distributed (rounded)	$4,776,000
Plus estimated State Match Funds	321,000
Plus estimated County Match Funds	321,000
TOTAL FUNDS	$5,428,000

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

7) Authorized increases in project authorizations on the following contracts:

a. Contract No. 8924 for Lafayette Highway-Webfoot Road Section, FAS A698, Yamhill County, in the amount of $30,000 (9.1% increase).

(Continued on next page.)

b. Contract No. 9124 for the Ferguson Road-Tekampe Road Section, Deschutes County Road, in the amount of $39,600 (19.7% increase.)

8) Reappointed Mike Lockhart and appointed Virginia I. Meissner to the Winter Recreation Advisory Committee for two-year terms expiring on June 30, 1982.

9) Agreement with Oregon Hospitality and Visitors Association for travel promotion services through the remainder of 1979-81 biennium in the amount of $15,000.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Highway Controller	Exhibit G

Mr. Klaboe asked Fred Miller to explain his request to the Commission to secure the services of a consultant to perform a thorough and comprehensive review of the existing Highway Division's financial management system - revenue forecasting and management; accounting; and expediture planning. Mr. Miller recalled that the Commission had earlier expressed concern over the adequacy of the system and indicated an interest in obtaining the services of a consultant to review the system. To accomplish this review, he said, a request for proposals should be issued to potential management consultant firms to determine their interest and solicit their proposals. He said a copy of this request for proposal was sent to the Commission for their review on September 9, 1980. (Copy on file in the Commission's files, Salem.) He continued that the recommendations resulting from the study would be ready by the end of June 1981 and estimated the cost between $50,000 and $100,000. Mr. Brix commented that the request seemed reasonable and he had no objection. The Commission unanimously approved the request.

The Commission reconfirmed Tuesday, October 21, 1980, for their next meeting in Salem at 10 a.m. The November meeting was set for Tuesday, November 25, 1980, at 10 a.m. in Salem.

Mr. Talbot requested approval of an agreement with Lane County and the Museum Commission transferring funds in connection with a State Museum of Natural History to be located in Alton Baker Park in Eugene, Lane County. The Commission voted approval of his request.

Mr. Talbot reported that park attendance is up about 4 to 5% compared to 1979 which increases the revenue. He said Fort Stevens State Park, the largest campground, however, is down in attendance about 25%. Mr. Brix commented that he felt this was due to the decline in salmon fishing. Mr. Talbot referred to a written report on park attendance dated September 11, 1980, which was mailed to the Commission. (Copy on file in the Commission's files, Salem.)

Mr. Talbot explained the recent Vortex II alternative energy event scheduled for Labor Day weekend which did not materialize. He said sponsors of Vortex II had requested use of the Willamette Mission State Park in Marion and Yamhill Counties as a meeting place for a large group of persons from throughout the United States, who had planned to gather at the Park for a few days for the purpose of sharing information and ideas on energy conservation. Several requirements had been established and were to be met prior to the Labor Day weekend. The Vortex II group had failed to meet these requirements and as a result, Mr. Talbot, working with the Governor's Office and Legal Counsel, closed the Park to vehicle entry from 9 a.m. August 29, to 12:01 a.m. September 3, 1980. ("Parks Administrative Rule No. 137") He said any vehicle could leave the Park but none could enter. The weather was bad and the group that was in the park slowly left.

Mr. Talbot continued that the Vortex group has served notice that they are planning Vortex III next year. He pointed out that it was difficult for the Parks administration to reasonably determine whether the energy conservation theme had legitimate value. He feels that the Department of Energy and the Public Utility Commissioner should be included in an evaluation of this prior to the next Vortex meeting. He felt that the adoption by the Commission of an administrative rule relating to large gatherings in Parks would be helpful in the future and then the groups would know what is expected of them.

Upon Mr. Coulter's recommendation, the Commission unanimously adopted a temporary rule to govern the issuance of permits allowing tow cars to tow disabled vehicles or combinations of vehicles on State highways. ("Permit Administrative Rule No. 44" on file in the Commission's files, Salem. Rule filed with the Secretary of State on September 19, 1980, and effective that date. The rule will be published in the Administrative Rule Bulletin on October 1, 1980.)

Mr. Coulter handed the Commission a copy of a letter from Mr. Don Shaffer, Bicycle Route Engineer, to the members of the Advisory Committee on Bicycles. The letter contained the 1981 program for footpath and bicycle trail construction. Mr. Coulter said he is asking for the Commission's approval. Vice Chairman Walsh asked if we were receiving good value on the bicycle trails. Mr. Coulter responded affirmatively but noted that at some time in the future as highway construction and maintenance funds become tighter it may be prudent to seek changes in the now allowed 1% share flowing to the bicycle program. Commissioner Coleman asked if bike path use was increasing. Mr. Coulter said a report on that would be prepared and delivered to the Commission. The Commission unanimously approved the projects as follows:

1. Molalla Bike Path — $ 49,000

   Improvement of existing path used by school children as requested by community.

2. Dewey Avenue (Baker) — $ 90,000

   Construction of ramp to replace stairway so bikes can get under railroad.

3. Sutton Lake - 37th (Florence) — $ 38,000

   Construction of shoulders on unit not scheduled for improvement for a few years.

4. Church Road-Pacific Highway West — $ 203,000

   Shoulder bike lane construction on Willamina-Salem Highway.

5. Poterf Creek-Poodle Creek — $ 250,000

   Shoulder bike lane construction on a segment of the Florence-Eugene Highway.

6. U.S. 97 Shoulder Designation — $ 5,000

   Placing an eight-inch fog line and occassional bike stencils on U.S. 97 from Bend to Sun River.

7. Canyonville-Stanton Park — $ 49,000

   Constructing and marking shoulders on U.S. Highway 99 from Canyonville north to Stanton Park.

8. Monmouth-Independence — $ 40,000

   Spot-widen and restripe to provide for on-street bicycle lanes.

9. Bikes-In-Tunnel Signs — $ 25,000

   Bikes-in-tunnel signs actuated by bicyclists to warn motorists that bikes are in Knowles Creek Tunnel.

(Continued on next page.)

10.	Vernonia (Bridge Street) Adding width to Bridge Street to provide bicycle lanes.	$ 20,000
11.	Rickreall-Monmouth (U.S. 99W) Overlay existing bicycle path.	$ 60,000
12.	Hanley Road (Medford) Shoulder widening, stripe and sign (20% local match).	$ 60,000
13.	Ashland-Emigrant Lake Warning signs.	$ 5,000
14.	Beaver Street (Portland) Inter-connection for Willamette Greenway Bicycle Path (on city street).	$ 20,000
15.	Lincoln County Line-Douglas County Line Oregon Coast Highway shoulder improvement.	$ 18,000
16.	Gardiner-Reedsport Oregon Coast Highway shoulder improvement.	$ 22,000
17.	Lakeside-Coos Bay Oregon Coast Highway shoulder improvement.	$ 4,300
	Total	$958,300

Mr. Moore introduced Lee LaFontaine who explained that the City of Newport will start a bus system the middle of October. He said there will be one bus in service and one in reserve. He continued that the City owns the buses but will engage a private operator and the funding is a combination of State, Federal and Local funds. It is hoped that the system can help the bayfront traffic problem and create a way of attracting additional tourists if there is a fuel shortage. In response to Commissioner Hollern's inquiry, Mr. LaFontaine said the bus will operate south to the end of the bridge and north to the Agate Beach Hilton. (A handout to the Commission entitled Newport Transit Program is on file in the Commission's files, Salem.)

Mr. Moore asked authority to enter into an agreement with Tri-Met to provide matching funds from the Light Rail Construction Fund, which is $16.1 million, for the Banfield Transitway Project in Multnomah County. He said the Law provides that the Department will enter into an agreement with Tri-Met for use of those funds. The Commission unanimously granted Mr. Moore's request and authorized the Director to sign the agreement.

Mr. Moore also asked authorization for the staff to appear before the Legislative Emergency Board for authority to receive approximately $6,000 from the Salem Area Transit District and to enter into an agreement for technical services to be provided by the Public Transit Division. He said that the District is planning to develop a transit service package and budget to present to the voters in February 1981 and has asked the Division to provide a technical review of the proposals and prepare a modified service package. He continued that the Division is not able to provide the service without reimbursement; consequently, Emergency Board approval is necessary. The Commission unanimously approved the request.

Mr. Moore asked authorization for the staff to appear before the Emergency Board to seek authority to transfer $75,000 from the budgeted line items for the State's share of capital and operating expenses to the line item for advertising within the budget for the Willamette Valley Rail Project. He said that the $54,000 budgeted for advertising is insufficient to carry out an adequate publicity program. The Commission unanimously approved Mr. Moore's request.

Mr. Moore asked for the Commission's approval to invite Tri-Met and the Lane County Transit to discuss the light rail construction project in Portland, Banfield Transitway Project, West Portland Project, etc., at a luncheon meeting following the October 21st meeting. Commissioner Hollern and Vice Chairman Walsh said they preferred each group to appear separately. Mr. Moore said Tri-Met will join the Commission following their meeting on October 21, 1980 and Lane County Transit will be scheduled later.

As previously agreed at the August 19, 1980, Transportation Commission meeting, Jack Sollis would attend the $15 million Highway Division bond sale at 9 a.m. this morning in the General Services Building in Salem and would place a telephone call to the Commission after the bids were opened.

At 9:35 a.m., a conference telephone call was received from Mr. Sollis by use of a speaker phone.

Chairman Yturri asked who was present and Mr. Sollis responded that he and Mr. Howard Rankin, the Bond Counsel, were on the telephone.

Mr. Sollis asked for the Commission's authority to name the fiscal agency of the State in New York City, New York, as the place where bonds and interest would be paid. The Commission unanimously granted that authority.

Mr. Sollis asked Mr. Rankin to explain the bids. Mr. Rankin said three bids were received as follows:

Bank of America NT and SA (And a syndicate)	N.I.C. Cost 6.9372%
Oregon Bank (on behalf of Chase Manhattan Bank and Associates)	N.I.C. Cost 6.9992%
First National Bank of Oregon (as agents for First National Bank of Chicago and Associates)	N.I.C. Cost 6.8902%

Mr. Rankin said from a legal standpoint the bid of First National Bank of Oregon as agents for First National Bank of Chicago and Associates appears to be an acceptable bid and he recommended acceptance.

Vice Chairman Walsh moved and it was seconded that Mr. Rankin's recommendation be accepted. The Commission unanimously accepted the bid.

Chairman Yturri commented that he felt it was a very satisfactory bid and thanked Mr. Sollis and Mr. Rankin for their help.

Mr. Wes Smith, Principal of Ashland Junior High School, asked the Commission to consider the installation of a traffic signal at Walker Avenue and Highway 66 (Green Springs Highway). He pointed out that this intersection is very dangerous for the students. He used a videotape to show the Commission pictures of the interchange as used by the school children. He said the request is for the Commission to install the signal as a special situation and as an exception to their policy. Mr. Smith continued that they are on the State's schedule to have a warrant study done next month but he was concerned that it would not meet the requirements called for in the warrant. He presented petitions signed by approximately 1,500 persons and eleven other endorsements, including resolutions from the Ashland City Council and Ashland Public School District No. 5 supporting this installation. (Petitions and endorsements on file in the Commission's files, Salem.)

Mr. Gordon Medaris, Ashland City Councilman, thanked the Commission for the three-quarters of a mile widening project on Highway 66. He also said he was present to lend his support of the signal project.

Mr. Coulter said the past policy of the Commission has been that traffic signals would only be installed at those locations where the warrants have been met as established in the Manual on Uniform Traffic Control Devices. He pointed out that established standards were used throughout the State and that insured fair treatment as well as reducing liability to the State. In certain situations, he said, signals can increase rather than decrease accidents. He said this particular intersection is scheduled for investigation next month.

The Chairman pointed out the need to adhere to a set policy with certain standards, but he also recognized that the Commission might consider changing that policy rather than making exceptions to it. He asked Mr. Coulter if the study could be speeded up. Mr. Coulter said that it could and he would report back to the Commission by the October meeting, if possible, of his findings. The Commission agreed to consider this matter again when the report is received from the staff.

Mr. Smith said he would like to come to the October meeting and discuss this matter further with the Commission.

Mr. Pete Sorensen, Manager of the Port of Tillamook Bay, wanted the Commission to be aware of two problems in his area that needed attention. One is the repair to the railroad at a cost of about $1 million and the second is paving of the airport. He wanted these two needs to be made a part of the record.

Mr. Del Brown from Florence said improved public transit was needed from Florence to Eugene. The Chairman asked him to contact Mr. Moore. Mr. Brown also stated that the airport is often disabled by fog which comes in from the sea and felt this could be remedied by moving the airport inland. The Chairman referred him to Mr. Burket.

Mr. Henry Wolf representing the Twenty Miracle Miles Chamber of Commerce welcomed the Commission to Newport and said he was aware of a project scheduled on Highway 18 for 1983 and if it could be moved ahead it would be appreciated.

The meeting was adjourned at 10:10 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Robert W. Gormsen, Manager
Commission Services

Michael P. Hollern, Commissioner

EXHIBIT A

MINUTES OF 9-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50366	Vincent, Beatrice S.	$ 7,000.00
50483	Blixseth, Timothy L. et al	6,475.00
50491	Hodges, Howard L. & Erville J.	3,200.00
50500	Chrysler Corporation	2,113.80
50501	Montgomery Ward & Company	10,605.00
50768	Humbert & Walker Logging Co.	116,300.00
50929	Wooley, Lawrence D. & Sonja M.	900.00
51286	McNab, Francis J.	-0-
	8 Transactions	$ 146,593.80

(2) Supplement No. 2 to agreement with State of Washington for the construction of the Columbia River (I-205) Bridge. The supplement will reimburse the State of Washington for the costs of the redesign of the Washington approach spans occasioned by the value engineering (VE) redesign of the river spans under an Oregon contract. The estimated payment to the State of Washington will be $7,800. That charge will be deducted from the estimated $2 million VE saving to be shared by the State and the contractor. (Bridge Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 14 day of Aug, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8/8/80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Forest Boundary-N. Powder River (Contract No. 9171)
Type of Work Paving F.A. Proj. No. State
County Baker Highway Haines-Anthony
No. of Bidders 1 Low Bidder Baker Redi-Mix, Inc., Baker
Low Bid $ 121,700.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Rocky Point-M.P. 310.07 Section (Contract No. 9172)
Type of Work Bikeway F.A. Proj. No. State
County Curry Highway Oregon Coast
No. of Bidders 3 Low Bidder Horton Bros., Inc., Brookings
Low Bid $ 195,062.00
Engineer's Recommendations: Award to low bidder.

No. 3 Project Reedsport-Clear Lake Section (Contract No. 9173)
Type of Work Bikeway F.A. Proj. No. State
County Douglas Highway Oregon Coast
No. of Bidders 4 Low Bidder Ray Wells, Inc., Florence
Low Bid $ 93,932.00
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-19-80

No. 4 Project Heppner Rock Production Project
(Contract No. 9174)
Type of Work Rock Production F.A. Proj. No. State
County Morrow Highway Wasco-Heppner
No. of Bidders 7 Low Bidder D Mc D Corporation, LaGrande
Low Bid $ 100,500.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project Falls City (N. Main St.)
(Contract No. 9175)
Type of Work Grading and Paving F.A. Proj. No. State
County Polk Highway City Street
No. of Bidders 4 Low Bidder Morse Bros., Inc., Lebanon
Low Bid $ 18,232.90
Engineer's Recommendations: Award to low bidder.

No. 6 Project Sunset Hills Memorial Park (Cemetery) Access
(Contract No. 9176)
Type of Work Grade, Pave, Structures & Signing F.A. Proj. No. State -
County Washington Highway Sunset
No. of Bidders 9 Low Bidder Harry B. Stanley Construction, Salem
Low Bid $ 436,926.97
Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-19-80

A

9-16-80

No. 7 Project Coos Bay-Roseburg Hwy. @ 2nd Street (Contract No. 9177)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Coos Highway Coos Bay-Roseburg

No. of Bidders 3 Low Bidder Sims Electric, Inc., Roseburg

Low Bid $ 43,540.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project North 11th St.-Wyeth St. (St. Helens) (Contract No. 9178)

Type of Work Grading, Paving & Signing F.A. Proj. No. M-0000(23)

County Columbia Highway City Streets

No. of Bidders 4 Low Bidder Dirt & Aggregate Interchange, Gresham

Low Bid $ 137,892.80

Engineer's Recommendations: Award to low bidder. Subject to concurrence of the FHWA.

On August 19, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 14, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of September 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

A

9-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority
And Confirmations

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
48333	First National Bank of Oregon	$ 13,670.00
	1 Transaction	$ 13,670.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the option listed above and report this action for your official records.

Dated this 20 day of August, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

On July 30, 1980, I approved Supplemental Agreement No. IV with Multnomah County to Phase III of the Multnomah County Operations and Maintenance Facility. (File 46993-A)

On August 11, 1980, I accepted an option from Howard L. and Erville J. Hodges, for the N. E. Alameda Avenue-N.E. Garden Valley Boulevard Section of the Oakland-Shady Highway in Douglas County. Consideration $3,200. File 50491.

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the above agreement and accepted the above option (File 50491) and report this action for your official records.

Dated this 20 day of August, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 8/14/80

TO: Oregon Transportation Commission EXHIBIT A MINUTE ORDER 9-16-80

SUBJECT: Report of Actions Taken Under Delegated Authority (Confirmation)

No. 1 Project 4th St. @ "E" & "F" Streets (Grants Pass)
(Contract No. 9179)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Josephine Highway City Streets

No. of Bidders 5 Low Bidder Linnco Electric Co., Albany

Low Bid $ 68,121.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Grants Pass and the sum of $82,580.00 is deposited by the City.

No. 2 Project Beaverton-Tigard Hwy. @ Walker Road Interchange
(Contract No. 9180)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Washington Highway Beaverton-Tigard

No. of Bidders 6 Low Bidder Hansen Electric Company, Inc., Coos Bay

Low Bid $ 97,241.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Cornell Road @ Murray Blvd.
(Contract No. 9181)

Type of Work Grade, Pave & Signals F.A. Proj. No. IX-M-9022(4)

County Washington Highway FAU 9022 (Cornell)

No. of Bidders 4 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 106,717.70

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA and Washington County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 8-25-80

No. 4 Project SE Powell Blvd. Parking Lots "A" & "B" (Contract No. 9182)

Type of Work Grading & Paving F.A. Proj. No. IX-24(24)

County Multnomah Highway Mt. Hood

No. of Bidders 4 Low Bidder Dirt & Aggregate Interchange, Inc., Gresham

Low Bid $ 53,572.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $8,400.00 is deposited by the City.

No. 5 Project SW Bancroft St.-Sellwood Bridge (Portland) (Contract No. 9183)

Type of Work Grade, Pave, Sign, Illum., & Sigs. F.A. Proj. No. IX-9565(12)

County Multnomah Highway Oswego

No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland

Low Bid $ 3,255,555.00 "A"

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Portland and the FHWA and the sum of $593,000.00 is deposited by the City.

On August 25, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 21, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 2 day of September, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
69-2.47S	William H. & Mary Lee Stringfield	$ 100.00
	1 Transaction	$ 100.00

(2) Reciprocal use agreement with the U. S. Forest Service and the Department of Forestry regarding the Mt. Emily Communication's facilities in Union County. This agreement concerns the sharing of Highway Division communication facilities and microwave bands at the Mt. Emily communication facilities with the U.S. Forest Service. This agreement also involves the construction of two modular buildings by the Oregon Department of Forestry with materials provided for by the Highway Division. These buildings will be shared by the Department of Forestry and the U. S. Forest Service. U. S. Forest Service will also construct a tower to be used by all parties. This agreement will not interfere with the Highway Division's current use of its communication facilities at this location. (Radio Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 25 day of August, 1980

A. Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8/21/80

EXHIBIT A

AGENDA ITEM 9-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Reports of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following items and report this action for your official records:

1) On August 14, 1980, I approved an agreement with Timber Service Company granting the Highway Division authority to cross certain land owned by Timber Service Company and the use of an existing road also owned by Timber Service Company to gain access to the Highway Division communication site on Scott Mountain. There is no charge to the State for this permit which shall terminate in two years from July 31, 1980. (Linn County)

2) On August 19, 1980, approved entering into agreements with local governments concerning the use of radar units in conducting traffic engineering studies.

Dated this 15 day of August, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 8/21/80

EXHIBIT A
MINUTES OF 9-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50723	Johns Landing Commercial Areas Association	$ 500.00
50777	Oregon Division of State Lands	475.00
51129	Ronald P. Piazza and Carol A. Laughery	1,720.00
51209	Western Service Company	150.00
51238	Hoffman, Henry C. & Marie et al 5 Transactions	-0-
		$ 2,845.00

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 2 day of September 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

DATE: 8/29/80

B

9-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report it for your official records:

On August 18, 1980, approved a Personal and Professional Service Contract with Dr. Matt Amano of Corvallis to conduct a one-day Equal Employment Opportunity and Affirmative Action Workshop in Salem on September 4, 1980, at a cost of $300.

Dated this 3rd day of September 1980.

F. B. Klaboe, Director of Transportation

C

9-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Work on N. 11th Street-Wyeth Street Section of West Street and North 16th Street in St. Helens, Columbia County. Bids received August 14, 1980. Contract No. 9178 awarded August 19, 1980, to Dirt and Aggregate Interchange, Inc., Gresham, at $137,892.80.

2) Work on Cornell Road at Murray Boulevard on FAU 9022 in Washington County. Bids received August 21, 1980. Contract No. 9181 awarded September 3, 1980, to Hertz Electric, Inc., Albany, at $106,717.70.

3) Work on S. E. Powell Boulevard Parking Lots A and B on the Mt. Hood Highway in Multnomah County. Bids received August 21, 1980. Contract No. 9182 awarded September 2, 1980, to Dirt and Aggregate Interchange, Inc., Gresham, at $53,572.50.

4) Work on S. W. Bancroft St.-Sellwood Bridge (Portland) Section of the Oswego Highway in Multnomah County. Bids received August 21, 1980. Contract No. 9183 awarded September 2, 1980, to Cascade Construction Company, Inc., Portland, at $3,255,555.

Dated this 5th day of September 1980

H. S. Coulter

H. S. Coulter, State Highway Engineer

9-4-80

C

9-16-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report them for your official records:

1) On July 31, 1980, established a 40 MPH speed zone on the Jacksonville Highway No. 272 from 0.12 mile north of New Hope Road (M.P. 5.73) to 0.10 mile east of Murphy Creek Road (M.P. 6.76) in Josephine County. Rescinds Speed Zone Resolution File No. 499 dated January 25, 1966. (Speed Zone Order No. 846) (Approval was given by Larry Rulien on behalf of H. S. Coulter.)

2) On July 1, 1980, I approved a 30-day special 35 MPH speed zone on the Sherman Highway from M.P. 56 to M.P. 68.60 in Sherman and Wasco Counties. On July 31, 1980, I approved a 30-day extension of this speed zone. (Approval was given by Larry Rulien on behalf of H. S. Coulter.)

3) On August 8, 1980, established the following speed zones on the Coos Bay-Roseburg Highway No. 35 in Douglas County:

45 MPH from 200 ft. southwest of Burma Rd. (M.P. 55.40) to 0.26 mile northeast of South Camas Road (Burma Rd.) (M.P. 55.70)

40 MPH from 0.26 mile northeast of South Camas Road (Burma Rd.) (M.P. 55.70) to 0.56 mile northeast of South Camas Rd. (Burma Rd.) (M.P. 56.26)

(Westerly of the Community of Camas Valley.) Rescinds Speed Limit Resolution File No. 64 dated May 24, 1951. (Speed Zone Order No. 847) (Approval was given by Larry Rulien on behalf of H. S. Coulter.)

4) On August 11, 1980, established a 40 MPH speed zone on the Pacific Highway No. 1 (Lampman Frontage Road) from 0.96 mile east of Old Stage Road (M.P. F42.14) to 0.12 mile west of Old Stage Road (M.P. F43.22) near the City of Gold Hill in Jackson County. (Speed Zone Order No. 848)

5) Due to a serious potential problem of differential settlement in bent 3 of the northbound I-205 overcrossing of the Banfield Freeway (Contract 8519), the contractor on the project has been requested to correct the problem. If the contractor does not proceed, I will declare this situation an emergency and grant authority to solicit quotes from three responsible contractors to do the work without calling for competitive bids. (This authority is delegated to me under Delegation Order No. 23, paragraph 10). The preliminary estimate is $50,000 for the corrective work which will involve drainage correction and jacking the structure to grade. Time is of the essence and repairs must be completed before the start of the Fall rains. (Approved by Mr. Coulter on August 12, 1980.)

6) On August 1, 1980, I approved an agreement with Polk County covering the embankment construction on Beck Road in connection with the reconstruction of the Wallace Bridge-Hart Road Section of the Willamina-Salem Highway in Polk County. (Approval was given by Larry Rulien on behalf of H. S. Coulter.)

7) On August 22, 1980, I approved abandonment of the following outdoor advertising site leases:

File 47017	$173.00
File 35766	80.00
File 35870	200.00
File 43233	80.00

Repeated attempts to collect these rentals have failed; therefore, I abandoned them as uncollectible.

Dated this 5th day of September, 1980

H. S. Coulter

H. S. Coulter, State Highway Engineer

D

9-16-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Willamette Western Corp. No. 9079	Hill Rd.-Vista Lane Clackamas County	August 13, 1980
Hertz Electric, Inc. No. 8995	E. Greenwood Ave. @ E. 8th St. (Bend) Deschutes County	August 13, 1980
Elting, Inc. No. 9054	Spring Creek Hill Klamath County	August 14, 1980
Ross Bros. Const. Inc. No. 8757	S. Fk. Coquille River (Gaylord) Bridge Coos County	August 14, 1980
Tice Elect. Co. No. 9053	SE 82nd Dr. @ Oatfield Rd. (Gladstone) Clackamas County	August 18, 1980
Marion Const. Co.,Inc. No. 9004	Silver Falls State Park Marion County	August 25, 1980
Mid Oregon Crushing Co., Inc. & Philip Dahl, J.V. No. 9016	The Dalles-Calif. Hwy. @ Lower Bridge Rd. Deschutes County	August 25, 1980
Siuslaw Const. Co.,Inc. No. 8999	Youngs River Falls Bridge Clatsop County	August 25, 1980
Johnson Rock Products, Inc. No. 9074	Teakwood Ave.-Myrtle Ave. (Coos Bay) Coos County	August 27, 1980

September 2, 1980

C. T. Keasey
Asst. State Highway Engineer

September 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Service Contract with the Willamina and Grand Ronde Railroad Co. for grade crossing protection devices at Valley Junction on the Three Rivers Hwy. in Polk County. Approved August 6, 1980. RR 1022 (23-50).

(2) Extension of Permit with Burlington Northern for a detour at Woodson Slide on the Columbia River Hwy. in Clatsop Co. Approved July 21, 1980. RR 979. File 47542 (23-50).

(3) Sale of 2.3 acres excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Hwy. in Lane County for a minimum consideration of $95,200. Approved August 11, 1980. File 42407 (23-43).

(4) Right of Way Service Agreement with Washington County for the Gales Creek (Parson Road) Bridge project in Washington County. Approved August 11, 1980. Misc. C & A 7166. Agr. 162 (23-45).

(5) Sale of 4,950 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $41,500. Approved August 13, 1980. File 47816 (23-43).

(6) Sale of 17.3 acres excess property on the Goshen-Divide Section of the Pacific Hwy. in Lane County for a minimum consideration of $13,500. Approved August 13, 1980. File 21217 (23-43).

(7) Relocation Assistance Advisory Services Agr. with the City of Portland for the Alternative to I-505 Project in Multnomah County. Approved August 15, 1980. Misc. C & A 7368. Agr. 163 (23-45).

(8) Sale of 0.17 acre excess property on the Grants Pass-New Hope Road Section of the Jacksonville Hwy. in Josephine Co. for a minimum consideration of $7,200. Approved August 19, 1980. File 40505 (23-43).

EXHIBIT E
MINUTES OF 9-16-80

Report of September, 1980 (cont.)

(9) Sale of 9,265 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $96,500. Approved August 19, 1980. File 44262, 44730 (23-43).

(10) Service Contract with the Southern Pacific Transportation Co. for grade crossing protection devices at Scholls Ferry Road near Progress, Washington County. Appproved August 20, 1980. RR 1026 (23-50).

(11) Sale of 5,000 square feet excess property on the Marquam Br.-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $47,000. Approved August 20, 1980. File 45008 (23-43).

(12) Signed on August 22, the Easement from Oregon Electric Railway Co. on the Junction City-Airport Road Section of the Pacific Hwy. West in Lane Co. approved by Mr. Yturri April 21, 1980. File 48459, RR 992 (23-2).

(13) Construction-Maint. Agreement with the Oregon Trunk Railway for grade crossing protection devices on Hill St. (Bend) in Deschutes Co. Approved August 25, 1980, RR 951 (23-50).

(14) Right of Way Service Agreement with the City of Albany supplementing the Agreement approved September 12, 1978, for the Waverly Drive Project in Linn Co. Approved August 20, 1980. Misc. C & A 5759. Agreement 104 (23-45).

(15) Signed on May 15 the Agreement with the City of Portland, and on May 30 and June 27, Relinquishment Deeds to the City, all pursuant to the Agreement approved by Mr. Yturri May 12, 1980, for the Front Avenue Project in Multnomah Co. Misc. C & A 5571 (23-02).

(16) Service Contract with the Southern Pacific Transportation Co. for grade crossing protection devices at S. 32nd St. (Springfield) in Lane Co. Approved August 26, 1980. RR 1027 (23-50).

Dated this 4 day of September, 1980.

J. B. BOYD, Right of Way Manager

JB:aj

EXHIBIT E
MINUTES OF 9-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CLACKAMAS-BORING HIGHWAY AT S.E. FOSTER ROAD (DAMASCUS) SECTION, CLACKAMAS-BORING HIGHWAY - CLACKAMAS COUNTY

R-51130 - Ronald D. Rust et al. 1,068 square feet for right of way purposes. Offer $1,115.00.

DEAN CREEK BRIDGE SECTION, UMPQUA HIGHWAY - DOUGLAS COUNTY

R-50929 - Lawrence D. Wooley et al. 0.16 acre for construction permit for road approach. Offer $900.00.

IRON MOUNTAIN QUARRY SECTION, OREGON COAST HIGHWAY - LINCOLN COUNTY

R-4372-D - George M. Low et al. Acquiring Grantor's rights to use a quarry haul road. Offer $5,900.00.

N. TIGARD INTERCHANGE-S. TIGARD INTERCHANGE SECTION, PACIFIC HIGHWAY - MULTNOMAH COUNTY

R-50196 - Hugo Paul et ux. Parcel 1: 4,325 square feet; 12,549 square feet; 69,288 square feet; all for right of way purposes. Offer $32,000.00.

S.W. BANCROFT STREET-SELLWOOD BRIDGE (PORTLAND) SECTION, OSWEGO HIGHWAY - MULTNOMAH COUNTY

R-50712 - Elizabeth Neuner Gray et al. Parcel 1: 900 square feet for permanent easement for slopes. Parcel 2: 150 square feet for temporary easement for work area. Offer $2,000.00.

Dated this 25 day of August, 1980.

J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 5

F
9-16-80

TEMPORARY RULE CLOSING
WILLAMATTE MISSION STATE PARK
FROM AUGUST 29 THROUGH
SEPTEMBER 2, 1980

WHAT THIS RULE DOES:

This rule closes Willamette Mission State Park, Yamhill and Marion Counties, Oregon, to all persons other than law enforcement personnel and those specifically authorized by the Parks and Recreation Division.

STATUTORY AUTHORITY AND PROCEDURE:

ORS 390.160 authorizes the Department of Transportation to adopt rules for the use and administration of state parks. ORS 183.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department. By administrative rule, the Commission has delegated to the State Parks Administrator authority to adopt emergency rules to protect park resources, facilities, visitors and the environment.

RULE:

Willamette Mission State Park, located in Yamhill and Marion Counties, Oregon, is hereby closed to all persons other than law enforcement personnel and persons specifically authorized by the Parks and Recreation Division, from 9:00 a.m. Friday, August 29, 1980, until 12:01 a.m. Wednesday, September 3, 1980. During this time no unauthorized person shall enter or remain within the boundaries of Willamette Mission State Park.

DATED: August 29, 1980.

DAVID G. TALBOT
State Parks Administrator

(Original rule filed
in State Park Rule No. 43)

F

9-16-80

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On June 24, 1980, approved a Letter of Agreement with the Friends of Old Fort Stevens (FOOFS), for the sale of historical memorabilia at Fort Stevens State Park, including the sale of the book entitled "Fort Stevens: Oregon's Defender at the River of the West" by the late Marshall Hanft. FOOFS shall pay State $12.91 per each Hanft book sold.

On July 28, 1980, approved a Memorandum of Understanding with the Highway Division and the Director of Transportation for supportive services to be exchanged between Highway and Parks on an on-going basis.

On July 31, 1980, approved a Timber Sale Contract with Barry DeSantis for salvage at Buck Mountain in Silver Falls State Park. Contractor to pay $67.00 per MBF gross scale.

On August 7, 1980, approved Macomber/Jones Construction Inc. request to change building sites from the originally approved proposal (Tax Lot 3200, approved February 21, 1980) to Tax Lot 2900 within the Clackamas River Scenic Waterway in Clackamas County.

On August 11, 1980, approved a State Grant-In-Aid Agreement with Gilliam County for Burns Park, Phase 5, in the amount of $5,820.

On August 26, 1980, approved Reservation Ranch's request to harvest timber within the Rogue River Scenic Waterway in Curry County.

On August 26, 1980, approved Carl Getz's request to construct a single family dwelling within the Rogue River Scenic Waterway in Josephine County.

On August 27, 1980, approved a State Grant-In-Aid Agreement with Rufus, Sherman County, for Rufus ballfields, in the amount of $3,500.

On September 2, 1980, approved a State Grant-In-Aid Agreement with Joseph, Wallowa County, for Joseph City Park improvements, in the amount of $1,415.

On September 2, 1980, approved a State Grant-In-Aid Agreement with Enterprise, Wallowa County, for Leland Ratcliff tennis court, in the amount of $5,000.

Dated this 4th day of September 1980.

David G. Talbot
State Parks Administrator

DGT/dmf
9/4/80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On AUGUST 29, 1980 $2,983,117.89 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of JULY, 1980.

On AUGUST 29, 1980 $1,788,062.77 (12.17% of the Highway Fund) was distributed to the cities for the month of JULY, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 27TH day of AUGUST, 1980

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

September 24, 1980
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 11 a.m. originating in the Director's Office, Room 135, Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Tom Walsh, Vice Chairman, Seattle, Washington
Peter J. Brix, Member, Portland
B. Gordon Coleman, Member, Eugene
Michael P. Hollern, Member, Bend

Also in attendance in Salem were:

F. B. Klaboe, Director of Transportation
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Paul Burket, Administrator of Aeronautics Division
Bill Nessly, Assistant Attorney General
Kay Turner, Manager, Affirmative Action Section
Gareld Inloes, EEO & Labor Compliance Manager
John Earley, Public Information Officer
Robert W. Gormsen, Manager, Commission Services

Mr. Klaboe announced that the meeting was being recorded in accordance with Department of Transportation Administrative Order No. 52.

Mr. Klaboe explained that the meeting was called to address four subjects.

He said the first item is to consider the adoption of a temporary rule concerning the Minority Business Enterprise Program. This rule establishes a system of procedures and criteria under which the Oregon Department of Transportation will comply with Federal requirements designed to assure maximum participation of minority-owned and women-owned business enterprises in public works and construction projects contracted by the Department. He noted that each Commission member had received written material beforehand. (Copy of letter dated September 19, 1980, on file in the Commission's files, Salem.) The procedure is for the Commission to adopt the temporary rule and authorize the staff to proceed with public hearings and take all other actions necessary to adopt as a permanent administrative rule. Chairman Yturri pointed out that adoption was necessary in order for the Department to receive Federal Funds for projects. There being no objection, the Commission unanimously adopted the Minority Business Enterprise Program as a

temporary rule. (Copy of rule on file in the Commission's files, Salem, as "Administrative Rule No. 139". Rule filed with Secretary of State on September 25, 1980, to be effective September 25, 1980, and published in their Administrative Rule Bulletin on October 15, 1980.)

Mr. Klaboe said the other three items relate to the Aeronautics Division.

Mr. Klaboe requested the Commission to authorize Mr. Burket to accept and sign a contract with the Federal Aviation Administration for an aircraft activity counter demonstration project totaling $127,500 to be conducted jointly with the States of Idaho and Washington. This is an experimental sound technique which counts the number of aircraft operations at selected airports in the three States. A Pacific Northwest Regional Commission Grant is matched with FAA Funds. The ratio is 20% from participating States and 80% from FAA. Each member of the Commission had received the information or had been briefed by Mr. Burket. The Commission unanimously authorized Mr. Burket to accept and sign the contract and take the necessary actions to accomplish this project.

Mr. Klaboe asked Mr. Burket to explain the next item. Mr. Burket requested Commission authority for permission to accept and sign a grant offer from the Federal Aviation Administration in the amount of $14,850 to do an airport site investigation for the Condon State Airport. The total project cost is $16,500 and the State will make up the difference. He also requested authority to sign a contract for consultant services to accomplish the Master Plan. The Commission after brief discussion unanimously approved the request as presented.

Mr. Burket then requested authority to approve and sign, as a co-sponsor with Wallowa County, a professional services contract in the amount of $33,948 for a site selection study for a Wallowa County Airport. He said this grant was accepted two months ago by the Commission and this is authority to allow Mr. Burket to engage the consultant and to proceed. Mr. Burket said the consultant will be Mal Miner from the Corvallis area. The Commission unanimously voted approval.

There being no further business the meeting was adjourned at 11:11 a.m.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

October 21, 1980
Salem, Oregon

The Oregon Transportation Commission met in the Conference Room 122, Transportation Building, at 10 a.m. Notice of the meeting was made by press release to the newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Tom Walsh, Vice Chairman
Peter J. Brix, Member
B. Gordon Coleman, Member
Michael P. Hollern, Member
F. B. Klaboe, Director of Transportation
Jack Sollis, Chief Counsel
Fred Miller, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental and Public Affairs
Robert Royer, Assistant Director for Policy and Planning
Larry Rulien, Executive Assistant to State Highway Engineer
Paul Burket, Administrator of Aeronautics Division
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Dennis Moore, Administrator of Public Transit Division
E. S. Hunter, Assistant State Highway Engineer, Technical Services Branch
David Moehring, Assistant State Highway Engineer, Project Management Branch
Robert Bothman, Administrator, Metropolitan Branch
Glen Green, Federal Highway Administration
Robert W. Gormsen, Manager, Commission Services

There were others present including representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

1) Minutes of the following Commission meetings:

   a. Regular meeting held on September 15-16, 1980
   b. Special telephone meeting held on September 24, 1980

2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2703" on file in the Commission's files, Salem.)

(Continued on next page.)

3) Adopted survey resolution on the Park Place-Clackamas Community College Section (Oregon City Bypass) of the Cascade Highway South in Clackamas County. ("Highway Corridor and Design Resolution No. 433" on file in the Commission's files, Salem.)

4) Eliminated ORE212 from the Pacific Highway West in Washington County to the Clackamas Highway in Clackamas County. The revised description of ORE212 will be:

> Over the Clackamas Highway (common with ORE224) from its junction with the East Portland Freeway, Interstate 205, near Clackamas to its junction with the Clackamas-Boring Highway near Rock Creek; thence easterly over the Clackamas-Boring Highway via Damascas and Boring to its junction with the Mt. Hood Highway, US26, approximately four miles west of Sandy.

5) Adopted resolution abandoning from the State Highway System 17 short segments of old alignment (approximately 2.4 miles) to abutting property owners on the Brogan Hill-Brogan Section of the John Day Highway in Malheur County. ("Abandonment Resolution No. 597" on file in the Commission's files, Salem.)

6) Added the following projects to the Six Year Program involving work on three Interstate Routes to modify existing rest area facilities for use by handicapped persons. Estimated cost for preliminary engineering and construction is $594,000 requiring $48,000 in State match.

Route #	Rest Area	County
I-5	Siskiyou, Suncrest	Jackson
I-5	Cow Creek, Cabin Creek	Douglas
I-5	Oak Grove	Linn
I-5	Baldock	Clackamas
I-205	Willamette Falls	Clackamas
I-84	Starvation Creek, Koberg Beach	Hood River
I-84	Memaloose	Wasco
I-84	Stanfield	Umatilla
I-84	Charles Reynolds	Union
I-84	Baker Valley, Weatherby	Baker
I-84	Ontario	Malheur

7) Agreement with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the State-wide SOLV anti-litter and vandalism program through June 30, 1981, at a cost not to exceed $15,000. State funding is to come from custom license plate revenue. (State Highway Engineer was authorized to sign agreement.)

8) Authorized increases in project authorizations on the following contracts:

   a. Contract No. 8941 for Beaver Creek Bridge in Coos County in the amount of $22,744 (11.9% increase).

   b. Contract No. 9192 for work on Stuart Way in Coburg, Lane County, in the amount of $3,385 (15.9% increase).

   c. Contract No. 9092 for Paul Smith Road-South Main Street Section in Boardman, Morrow County, in the amount of $11,834 (14.0% increase).

   d. Contract No. 9163 for the Multnomah County Pavement Marking Project No. 2 in the amount of $29,782 (15.4% increase).

   e. Contract No. 9113 for the Court Way West-Jackson Street Section in Monmouth, Polk County, in the amount of $25,600 (13.2% increase).

9) Agreement with the State of Washington covering construction of a new two-lane bridge and modification of the existing two-lane bridge across the Columbia River at Umatilla in Umatilla County plus maintenance of both structures as part of the I-82 (McNary Highway) construction program. Costs for construction and maintenance are to be shared by each State in proportion to the part of the structures that are in each State. The bridge is scheduled on the Six Year Program for Fiscal Year 1982 and estimated total cost is $14,500,000 with Federal participation at 92%.

Written delegated authority reports were mailed to the Commission which show actions taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders: (Exhibits on file in the Commission's files, Salem.)

Chairman of Transportation Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

The next Commission meeting was set for Tuesday, November 25, 1980, at 10 a.m. in Salem. The following meeting was set for Monday, December 22, at 10 a.m. in Salem.

Mr. Klaboe presented a budget status report. He said the Department is discussing and in some cases appealing their budgets with the Executive Department and the Governor. He said that process is underway at this time and he will keep the Commission informed.

Mr. Talbot asked approval of a request from Richard Cantrell to construct a single-family dwelling along the Rogue River Scenic Waterway in Josephine County. The Commission unanimously approved the request contingent upon compliance with five stipulations outlined in Mr. Talbot's letter of October 16, 1980, to the Commission. (Copy of letter on file in the Commission's files, Salem.)

Mr. Moore presented an expenditure plan agreement with Tri-Met concerning the funding of the construction of the Banfield Light Rail Transit System in Multnomah County. He said Tri-Met agrees to contribute $2.9 million to the project and a system for quarterly reporting is set up in the agreement. Mr. Moore asked permission to sign the agreement. The Commission unanimously approved the agreement and authorized Mr. Moore to sign it.

Mr. Moomaw introduced Tony DeLorenzo who gave an update on the driver license issuance system now under development. The system would, among other things, place computer terminals at many locations throughout the State. He said this would raise the level of service available to the public and the completion date for the cost benefit analysis is January of 1981. He said this will allow a decision or implementation of the system prior to budget review by the Legislature.

Mr. Moomaw explained that the 1981-83 budget request included $4,262,780 in Federal Funds and $377,994 in other State Funds to fund improvements to the driver license issuance system. He said the use of Federal Funds was based on an application to the National Highway Traffic Safety Administration for a Federal Grant. He continued that the Grant has been denied and he is asking for the Commission's approval to delete the Federal funding and increase State Funds by $919,006 to a total of $1,297,000. The funding will remain in the budget only if the cost benefit analysis is favorable. The Commission unanimously approved the change in funding.

Mr. Moomaw said the 1981-83 budget did not include funding for the contract with the Mental Health Division to provide recommendations for occupational licenses. He commented that the recommendations provide the Division with information necessary to determine whether drug dependent persons and problem drinkers should have their driving privilege partially restored. The proposed alternatives for paying for this service were rejected in the Executive Department's review of the budget. He said he is proposing to increase State Funds by $895,000.

Mr. Moomaw said these two items (the driver license issuance system and the Mental Health contract) will require additional sources of funds. Mr. Moomaw proposed the following changes in fees, the addition of a new fee, and asked permission to draft legislation for introduction at the next legislative session:

SUMMARY OF PROPOSED FEE INCREASES

Description	1979 Cost	Proposed Increase	Total Fee
Original Operator	$10.47	$5.00 -	$10+$4
Original Chauffeur	6.51	5.00 -	10
Motorcycle Endorsement	8.67	3.00 -	10
Special Permits	9.39	4.00 -	5
Limited Moped	-	5.00 -	10
Duplicate Lics./IDs	3.55	1.00 -	4
Occupational Appl. (new fee)	-	- -	20.

+$4 represents the two funds collected at time of license issuance.

Mr. Moomaw said the changes would bring in an estimated $2.1 million income for the biennium in State Funds and permit continuance of the contract with the Mental Health Division for $895,000. The Commission unanimously approved the request to draft and introduce the necessary legislation.

Mr. Rulien requested Commission adoption of the access control policy as a permanent administrative rule. He said Mr. Boyd had previously discussed this policy with the Commission and the rule has been processed under the Administrative Procedures Act. Only one citizen attended the hearing and he was in favor of the rule. The Commission unanimously adopted the policy ("Real Property Administrative Rule No. 731"), a copy of which is on file in the Commission's files, Salem. (Rule was filed with the Secretary of State on October 22, 1980, and effective that date. The rule will be published in the Administrative Rule Bulletin on November 15, 1980.)

Mr. Rulien said at the last meeting the Commission had requested a report on bicycle path usage. He asked Mr. Don Shaffer to give this report. Mr. Shaffer gave to the Commission a map of the bicycle trails and a tabulation of their usage. (Copies on file in the Commission's files, Salem.) The Commission inquired as to how the data was collected. Mr. Shaffer explained that 20 traffic counters were used throughout the State. He said bicycle use is increasing in general. The Commission felt that they should have better basic data on usage so that they can more reasonably determine, if possible, the effectiveness or value of the bike paths and to be able to make more meaningful decisions based on that data. There was discussion on how to count usage of shoulder-type bikeways as cars could drive over the counters. The Commission unanimously agreed that some additional study be directed to the problem of data collection so they would have accurate figures in terms of bicycle path usage.

Mr. Shaffer said, in connection with National Transportation Week, Oregon issued a challenge to the other State Transportation Departments to a 10-kilometer run. He said 14 States participated under identical rules and Oregon won. He showed the Commission a trophy-plaque which will be on display in the Transportation Building. Oregon's five winners were Doug Eakin, Cam Gilmour, Larry Russell, John Lilly and Eb Englemann.

Mr. Rulien reported that the traffic signal investigation at Ashland (Walker Street and Green Springs Highway) has been completed and Wes Smith was present and wished to address the Commission.

Mr. Wes Smith, Principal of Ashland Junior High School, thanked the Commission for their help and understanding. He asked that this signal be installed as rapidly as possible. Mr. Gordon Medaris of the Ashland City Council was also present and offered his thanks to the Commission.

Mr. Rulien said the school crossing warrant was met and he is recommending that the signal be installed with 50 percent of the cost funded by the State and the other half by the City. In response to Vice Chairman Walsh's inquiry, Mr. Rulien said the signal will be contracted as soon as possible. The Commission unanimously approved the installation of the traffic signal.

Mr. Rulien reported on Interstate Transfer Projects. This is money which is available because a project that had originally been approved had been cancelled. He said that money can then be used for another project.

Mr. Rulien continued that the Salem Interstate I-305 Project had been cancelled and the funds were transferred. It is proposed to use part of these funds to rebuild the Marion Street Bridge to four lanes and then to rebuild the Center Street Bridge with special bridge replacement funds and use the Marion Street Bridge as a detour while the Center Street Bridge is under construction. He also explained the details of the City, County, State and Federal funding.

Commissioner Hollern asked if the inclusion of the bridge projects would cause slippage or delay in the other portions of the Six Year Plan which had already been approved. Mr. Rulien responded that Federal obligation ceilings already imposed caused readjustment in the Six Year Plan. There is no obligation ceiling on transfer funds, therefore, the readjustment, if any, would be minor. Chairman Yturri posed a similar question on possible delays in other projects if the bridges are approved now. Mr. Rulien explained that the amount of our current cash balance at any given time is a principal factor in any project timing. If the balance is low, projects are held back and vice versa. After some discussion, the Commission approved the funding as presented.

Mr. Rulien explained the McLoughlin Boulevard (99E) problem between Milwaukie and Oregon City in Clackamas County. He explained that the surrounding areas have grown significantly causing very high congestion. He said the job may cost about $1 million and would improve the road as well as coordinate and relate the existing traffic signals. He commented a project of this kind can save energy as well as improve safety. He said the State's share of the project would be $75,000 with Clackamas County sharing the match. Mr. Rulien requested that this project be added to the program, probably for contract in 1982, contingent on Clackamas County providing its share. The Commission unanimously approved the request.

Mr. Rulien then explained the rule governing road approach and private road crossings upon State highways. He said the rules are along the lines of what the State's practice has been except for the $50 charge to the applicant as an administrative processing fee. He said these rules have gone through the Administrative Procedures Act and are ready for adoption. The Commission unanimously adopted "Permit Administrative Rule No. 45", copy of which is on file in the Commission's files, Salem. The permanent rule was filed with the Secretary of State on October 22, 1980, and will be effective on that date. The rule will be published in the Secretary of State's Administrative Rule Bulletin on November 15, 1980.

Mr. Rulien asked Mr. Sollis to explain the legislative action required in relation to business identification signs and off-premise residential signs.

Mr. Sollis requested authority to eliminate from the statute and eliminate from the rules which have been adopted under statute any reference to residential directional signs. He explained these are small signs that say for example "The Jones" and if these signs are not located on "The Jones" property, the Federal Government says they are outdoor advertising signs and therefore have to be removed. The existing statute treats them as an exempt sign; therefore the State is in violation of the Federal Highway Beautification Act. Mr. Sollis requested authority to draft legislation to correct this situation. The Commission approved the request.

Mr. Sollis also referred to a letter he had written to the Commission explaining the business identification signs. (Copy of letter dated October 6, 1980, on file in the Commission's files, Salem.) He said the 1979 Legislature informed the Department to amend the rules on business identification signs allowing the erection of business identification signs outside of commercial or industrial zones. The Federal Government, he continued, had advised the State that its interpretation of the Federal Law included a business identification sign as an outdoor advertising sign and therefore none could be erected outside of commercial or industrial zones without being in violation of Federal Law. He said six signs are involved in this controversy. He requested authority from the Commission to appeal the penalty imposition by the Federal Government should it be imposed. The Commission approved the request.

Mr. Rick Gustafson, Executive Officer of the Metropolitan Service District, was present to discuss the policy, programming and funding issues of the Portland Region Transportation Plan affecting the Department of Transportation. He discussed some of the problems of conservation of automotive fuel, air quality and road maintenance in connection with the Plan. He said the Plan is the culmination of four years of work which required coordination

and cooperation between ODOT and the Federal agencies. He said the Plan contains a strong commitment to transit with some improvements in highway capacities. He mentioned financing is a major problem. Car pooling and van pooling, he said, are a part of the policy issues. He complimented ODOT for their cooperation as well as their commitment to the program. He said the Plan itself is an analysis of the existing highway capacities and transit capacities in order to develop solutions to future problems of congestion in the Metropolitan Area.

Mr. Andy Cotugno, Acting Transportation Director, said this is a second draft of the Plan which emphasizes policies that would lessen the dependency of a single-occupant automobile. The final Plan will be adopted later. He said this draft is designed to provide a framework for a variety of interrelated activities including where should roads be built and what the land use pattern and densities should be. He continued that the quality of the air and the conservation of energy are interrelated elements in the program. He outlined the regional transportation problems as follows: 1) The Metropolitan Area anticipates a 40% population increase. This increase will put tremendous pressure on the highway system and could materially decrease mobility. 2) The price of energy is expected to continue to increase. 3) Clean air standards are currently being exceeded. It is hoped that cleaner running cars and increased public transit use will be working to correct that in the future. 4) The cost of building highways is increasing at twice the rate of inflation making future construction more difficult.

Mr. Cotugno said the Plan envisions and encourages more car pooling, van pooling, walking and biking. He projects the present Tri-Met daily passenger load of 150,000 to increase to 400,000 by the year 2000. He mentioned several new transit corridors are under study. He said the present day car capacity is a little over one passenger and if this can be increased, the capacity of the system increases without additional construction. He felt various incentives could be offered which would encourage pooling.

Chairman Yturri complimented these two people for their fine presentation and their positive understanding of the problem and their ability to explain it. He said the Commission recognizes the great importance of the planning effort and the importance of joint cooperative effort with particular emphasis on the long-range aspects.

There being no further business, the meeting was adjourned at 11:48 a.m.

A briefing was given to the Commission during lunch by Tri-Met and Highway Division personnel in Room 135 on the Banfield Freeway/Transitway Project in Multnomah County.

Anthony Yturri, Chairman

Tom Walsh, Vice Chairman

Peter J. Brix, Commissioner

B. Gordon Coleman, Commissioner

Michael P. Hollern, Commissioner

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A

MINUTES OF 10-21-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Lane County Pavement Marking Project No. 3 (Contract No. 9184)

Type of Work Delineators & Object Markers F.A. Proj. No. PMS-000S(97)

County Lane Highway Various County Roads

No. of Bidders 3 Low Bidder Select Contractors, Inc., Seattle, WA

Low Bid $ 150,154.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project West Portland Park and Ride Section (Contract No. 9185)

Type of Work Illumination F.A. Proj. No. I-5-6(96)296

County Multnomah Highway Pacific

No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene

Low Bid $ 24,173.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

(On September 4, 1980, the FHWA rejected this bid.)

No. 3 Project Yaquina River Bridges (M.P. 2.40 & 4.93) (Contract No. 9186)

Type of Work Grade, Pave & Structures F.A. Proj. No. BRS-120(2)

County Lincoln Highway Eddyville-Blodgett

No. of Bidders 8 Low Bidder Stach Construction Co., Grants Pass

Low Bid $ 543,200.00 "A"

Engineer's Recommendations: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-3-80

EXHIBIT A
MINUTES OF 10-21-80

No. 4 Project Mohler Overflow Bridge
(Contract No. 9187)
Type of Work Grade, Pave & Structure F.A. Proj. No. BRS-131(2)
County Tillamook Highway Necanicum
No. of Bidders 8 Low Bidder F. E. Ward, Inc., Woodland, WA
Low Bid $458,929.00 "B"
Engineer's Recommendation: Award to low bidder.

On September 3, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 28, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 8 day of Sept, 1980

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following agreement and report this action for your official records:

1) On September 3, 1980, approved an agreement with the Department of State Police for increased enforcement of commercial vehicle weight, size, load, conformation and equipment regulations. The Highway Division agreed to pay the State Police for this work in an amount not to exceed $500,000 for the period July 1, 1980, to June 30, 1981.

Dated this 8 day of Sept, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 9/5/80

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On September 4, 1980, approved a Letter of Agreement with the State Department of Energy and the State Department of Transportation for development and initial marketing of a Statewide Rideshare Program. Department of Energy will provide not more than $3,000 of State Energy Conservation Plan Funds to DOT. DOT will provide in-kind match in the form of one full-time position. Period of performance is August 15, 1980, through September 30, 1980. At the end of this period, funding requirements for the Rideshare Program will be reviewed and additional State Energy Conservation Funds not to exceed $12,000 may be earmarked for this purpose, depending upon the availability of other Federal Funds at that time.

Dated this 15 day of Sept, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
51204	Central Oregon Pumice Company	$ -0-
9-4.36	Palmberg, H. G.	630.00
	2 Transactions	$ 630.00

(2) Lift of use restrictions on the access being moved for Mark D. Blanchard on the McMinnville-Newberg Section of the Pacific Hwy. West in Yamhill Co. File 15451 (Right of Way).

(3) Agreement with the Federal Highway Administration to participate in demonstration projects to promote the implementation of research findings. (Research Section)

(4) Supplemental agreement with Wiss, Janney, Elstner and Associates, Inc., to the consulting contract for the post-construction study on the Fremont Bridge. The supplement extends the time of completion from March 1, 1980, to December 31, 1980, and increases the amount of the contract by $40,000. (Bridge Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 8 day of Sept, 1980

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 9/5/80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 10-21-80

No. 1 Project Multnomah County Maintenance and Operations Facility (Phase 3)

Type of Work General Construction F.A. Proj. No. I-205-7(75)312

County Multnomah Highway ---

No. of Bidders 2 Low Bidder Donald M. Drake Co., Portland

Low Bid $ 8,998,000.00

Engineer's Recommendation: Recommendation to follow.

No. 2 Project Mt. Hood Hwy. @ SE 104th Ave. (Portland) (Contract No. 9189)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Multnomah Highway Mt. Hood

No. of Bidders 7 Low Bidder Mill Plain Electric, Inc., Vancouver, WA

Low Bid $ 40,803.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Sulphur Springs Rd. & Soap Creek Rd. (Contract No. 9190)

Type of Work Grading & Oiling F.A. Proj. No. SOS-0200(1)

County Benton Highway County Roads

No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon

Low Bid $ 200,899.00

Engineer's Recommendations. Award to low bidder subject to concurrence of Benton County and the sum of $27,730.00 is deposited by the County.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-16-80

EXHIBIT A
MINUTES OF 10-21-80

No. 4 Project Geary Canal Bridge (Contract No. 9191)

Type of Work Structural Repair F.A. Proj. No. TQF-36(1)

County Klamath Highway Lake of the Woods

No. of Bidders 6 Low Bidder Hamilton Construction Company, Springfield

Low Bid $ 267,997.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Coburg (Stuart Way) Section (Contract No. 9192)

Type of Work Grading & Paving F.A. Proj. No. State

County Lane Highway City Street

No. of Bidders 4 Low Bidder Eugene Sand & Gravel, Inc., Eugene

Low Bid $ 18,576.75

Engineer's Recommendations: Award to low bidder.

No. 6 Project Oak St. & Airport Rd. (Lebanon) (Contract No. 9193)

Type of Work Grading, Paving & Signals F.A. Proj. No. TQF-21-2(1)

County Linn Highway Santiam

No. of Bidders 6 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 87,461.95

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

(Later this was corrected that the Engineer's recommendation would be award to low bidder subject to concurrence of FHWA and when $7,700 is deposited by Edward D. Black & Assoc.)

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-16-80

EXHIBIT A

MINUTES OF 10-21-80

No. 7 Project Mt. Hood Hwy. @ SE Hogan Road and Burnside Road (Gresham) (Contract No. 9194) HES-24(20)

Type of Work Grade, Pave & Traffic Signals F.A. Proj. No. & HES-24(19)

County Multnomah Highway Mt. Hood

No. of Bidders 6 Low Bidder L. W. Hembree Company, Portland

Low Bid $ 150,762.29

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA and the sum of $7,700.00 is deposited by Edward D. Black & Asso.

(Later this was corrected that the Engineer's recommendation would be award to low bidder subject to concurrence of FHWA.)

No. 8 Project Tualatin Valley Hwy. @ SW 247th Ave. (Hillsboro) (Contract No. 9195)

Type of Work Traffic Signal Installation F.A. Proj. No. State

County Washington Highway Tualatin Valley

No. of Bidders 7 Low Bidder L. W. Hembree Company, Portland

Low Bid $ 58,322.20

Engineer's Recommendations: Award to low bidder.

No. 9 Project Willamina (W. Main Street) (Contract No. 9196)

Type of Work Grading & Paving F.A. Proj. No. State

County Yamhill Highway City Street

No. of Bidders 5 Low Bidder C. C. Meisel Co., Inc., McMinnville

Low Bid $ 25,422.50

Engineer's Recommendations. Award to low bidder subject to concurrence of the City of Willamina and the sum of $5,370.00 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-16-80

EXHIBIT A

MINUTES OF 10-21-80

No. 10 Project NE Alameda Ave.-NE Garden Valley Blvd. (Roseburg)
Grading, Paving, Signing (Contract No. 9197)
Type of Work and Traffic Signals F.A. Proj. No. TQF-55(7)

County Douglas Highway Oakland-Shady

No. of Bidders 1 Low Bidder Roseburg Paving, Inc., Roseburg

Low Bid $ 586,244.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On September 16, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 11, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 22 day of Sept, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
19436-A	Bossen, Royal & Patricia	$ 200.00
50200	Portland General Electric	49,000.00
50947	Kryszek, Jacob & Sala	-0-
50860	Diamond Fruit Growers Inc.	76,000.00
51128	Kitting, John E.	40,000.00
	5 Transactions	$ 165,200.00

(2) Agreement with the Portland District Corps of Engineers for lease of lands and water within the Columbia River at Fort Stevens State Park in Clatsop County. (Parks Division)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 18 day of Sept, 1980.

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. L. Coulter
STATE HIGHWAY ENGINEER
DATE: 9/11/80

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50772	Pacific Power and Light Company	$ 2,195.00
51690	Lloyd Corporation, Ltd.	-0-
26-102.45	Honald Inc.	5,100.00
26-102.46	Honald Inc.	4,840.00
	4 Transactions	$ 12,135.00

(2) A preliminary engineering agreement with City of Pendleton to develop a master bicycle plan to establish a bicycle route system. The City will conduct all phases of the study using Federal Aid Bicycle Grant Funds at no expense to State. The State will be responsible for monitoring the work and the administration of Federal Funds. (Local Government)

(3) Agreement with City of Shady Cove for State to relinquish to the City a parcel of land known as Brophy's Lane near the Shady Cove South City Limits as a part of its City Street System in Jackson County. The agreement stipulates that the State, its agents and contractors shall retain perpetual right of access to its material source along the Rogue River and that the State shall not participate in any improvement or maintenance of Brophy's Lane. (Local Government)

(4) Agreement with Benton County for the 53rd Street Bikeway in the Corvallis area. The County will design and construct the project using the Federal Aid Bicycle Grant Program with no expense to State. The State has the responsibility of monitoring the work and administration of Federal Funds. (Local Government)

(5) Agreement with Lakewood Development Associates for traffic signals on the Crater Lake Highway at the Lake of the Woods Highway. The State will design, install and maintain the traffic signals using State Funds. The Company has agreed to contribute $15,000 toward the cost of the project, which is the calculated difference between 3-phase and 5-phase signals to serve a proposed shopping center complex. (Local Government)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 21 day of September, 1980

Anthony Yturri, Chairman, Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 9/18/80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

EXHIBIT A
MINUTES OF 10-21-80

No. 1 Project Multnomah County Maintenance and Operations Facility (Phase 3) (Contract No. 9188)

Type of Work General Construction F.A. Proj. No. I-205-7(75)312

County Multnomah Highway ---

No. of Bidders 2 Low Bidder Donald M. Drake Co., Portland

Low Bid $ 8,774,365.00

Engineer's Recommendation: Award to low bidder subject to the concurrence of Multnomah County and the FHWA.

On September 25, 1980, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received September 11, 1980, and authorized him to sign the contract when conditions for the award have been met.

Dated this 1 day of October, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-21-80

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
47382	Bianco, Vincenzo & Ethel	$ 37,700.00
50491	Roseburg Neon & Plastic Signs, Inc.	2,800.00
50585	Berggren, Carl H.	6,200.00
50659	Nemer Investment Co.	23,625.00
50913	O'Neal, Robert Lynn	38,000.00
51127	Damascus Development Co.	100.00
	6 Transactions	$ 108,425.00

(2) Grant of Access to Yaquina Radio Inc. for an unrestricted access to serve their radio facilities on the Newport-Toledo Section of the Corvallis-Newport Highway in Lincoln County for a consideration of $2,750.00. File 18543.

(3) Agreement with Tri-Met under the National Ridesharing Demonstration Program. The State is responsible for monitoring the work in progress and the administration of Federal Funds. The project is financed by a Supplemental Federal Grant of $190,000 with no expense to State. Tri-Met will conduct the campaign to encourage the use of carpools and vanpools. (Local Government Unit)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 1 day of October, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

Date 9/26/80

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the item and report this action for your official records:

> On October 2, 1980, approved an extension of an agreement with the National Weather Service to allow them to keep their weather broadcasting station on our facilities and for the State to build additional facilities for which the NWS will reimburse the Highway Division.

Dated this 6 day of October, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 10/2/80

EXHIBIT A

MINUTES OF 10-21-80

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Justice Center, Phase 2 (Contract No. 9198)

Type of Work Foundations and Substructure F.A. Proj. No. I-205-7(76)312

County Multnomah Highway ---

No. of Bidders 5 Low Bidder Todd Building Company, Roseburg

Low Bid $ 2,576,000.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA, the City of Portland and Multnomah County.

No. 2 Project Oswego Hwy. @ Marylhurst Dr. (West Linn) (Contract No. 9199)

Type of Work Grade, Pave & Traffic Signals F.A. Proj. No. State

County Clackamas Highway Oswego

No. of Bidders 8 Low Bidder Hertz Electric, Inc., Albany

Low Bid $ 66,955.00

Engineer's Recommendations: Award to low bidder.

No. 3 Project Osweg Creek Slide Section (Contract No. 9200)

Type of Work Slide Correction F.A. Proj. No. F-27-1(6)

County Clatsop Highway Sunset

No. of Bidders 13 Low Bidder J. C. Compton Company, McMinnville

Low Bid $ 354,828.20

Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-2-80

EXHIBIT A
MINUTES OF 10-21-80

No. 4 Project Pacific Hwy.-Main Ave. (Canyonville)
(Contract No. 9201)
Type of Work Grading & Paving F.A. Proj. No. SOS-1004(1)
County Douglas Highway City Street
No. of Bidders 1 Low Bidder Roseburg Paving, Inc., Roseburg
Low Bid $ 73,149.50

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Canyonville and the sum of $28,160 is deposited by the City.

(Later the City of Canyonville rejected this project.)

No. 5 Project McKenzie Hwy. @ 42nd St. (Springfield)
(Contract No. 9202)
Type of Work Traffic Signal Installation F.A. Proj. No. State
County Lane Highway McKenzie
No. of Bidders 7 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid $ 64,855.00

Engineer's Recommendations: Award to low bidder subject to concurrence of the City of Springfield and the sum of $78,150.00 is deposited by the City.

No. 6 Project NE Columbia Blvd.-NE Weidler St. (Unit 2) (Portland)
(Contract No. 9203)
Type of Work Grade, Pave, Sign, & Illumination F.A. Proj. No. IX-9809(7)
County Multnomah Highway Pacific East
No. of Bidders 4 Low Bidder Dirt & Aggregate Interchange, Inc., Gresham
Low Bid $ 387,686.00

Engineer's Recommendations: Award to low responsive bidder subject to concurrence of the FHWA and the City of Portland.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-2-80

EXHIBIT A
MINUTES OF 10-21-80

No. 7 Project Sundial-Sandy River Section
(Contract No. 9204)
Type of Work Grade, Pave & Deck Repair F.A. Proj. No. IR-84-1(4)14
County Multnomah Highway Columbia River
No. of Bidders 6 Low Bidder Siuslaw Construction Co., Portland
Low Bid $ 961,104.50
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project West Portland Park and Ride
(Contract No. 9205)
Type of Work Illumination F.A. Proj. No. I-5-6(96)296
County Multnomah Highway Pacific
No. of Bidders 4 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid $ 17,703.40
Engineer's Recommendations: Award to low bidder subject to concurrence of the FHWA.

On October 2, 1980, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 25, 1980, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 6 day of October, 1980

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

(1) Options or Other Documents Relating to Property Acquisition (Right of Way)

Number	Name	Consideration
50741	John and Condon Properties	$ 500.00
	1 Transaction	$ 500.00

(2) Agreement with U. S. Department of the Interior, Water and Power Resources Service, pertaining to crossing the U. S. Feed Canal (Echo Bridge) Section of the Lexington-Echo Highway in Umatilla County. (Right of Way)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 6 day of October, 1980

Anthony Yturri

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
STATE HIGHWAY ENGINEER
DATE: 10/2/80

EXHIBIT B

MEETING OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the following action listed below and report it for your official records:

(1) On August 22, 1980, approved an agreement with the Southern Pacific Transportation Company for use of 100 feet of track owned by the Railroad at the State Fairgrounds for a public display of an Amtrak coach. Cost to State $35.

Dated this 29th day of September 1980.

F. B. Klaboe, Director of Transportation

EXHIBIT C
MINUTES OF 10-21-80

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 7-1-80 Thru 9-30-80

	No.	Amount
Claims Pending at Beginning of Period	86	$ 95,288.90
Claims Pending at End of Period	82	$ 130,455.54

Money Collected During Period

Installment Payments	68	$ 2,297.07
Compromise Payments	5	$ 2,396.69
Payments in Full	81	$ 68,898.30
TOTAL		$ 73,592.06

Claims Abandoned During Period	10	$ 10,140.59

Damage Cases (Actions Filed)		49	$ 79,476.50
Uncollected Judgments	*	---	$ ----

* Referred to Department of Revenue for collection.

EXHIBIT C
MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

1) Traffic signal installation on 4th Street at "E" and "F" Streets in Grants Pass in Josephine County. Bids received August 21, 1980. Contract No. 9179 awarded September 12, 1980, to Linnco Electric Co., Albany, at $68,121.50.

2) Lane County Pavement Marking Project No. 3. Bids received August 28, 1980. Contract No. 9184 awarded September 4, 1980, to Select Contractors, Inc., Seattle, Washington, at $150,154.

3) General construction on Multnomah County Maintenance and Operations Facility (Phase 3). Bids received September 11, 1980. Contract No. 9188 awarded September 25, 1980, to Donald M. Drake Company, Portland, at $8,774,365.

4) Work on Sulphur Springs Road and Soap Creek Road in Benton County. Bids received September 11, 1980. Contract No. 9190 awarded October 1, 1980, to Morse Bros., Inc., Lebanon, at $200,899.00.

5) Structural repair on the Geary Canal Bridge on Lake of the Woods Highway in Klamath County. Bids received September 11, 1980. Contract No. 9191 awarded September 16, 1980, to Hamilton Construction Company, Springfield, at $267,997.

6) Work on Oak Street and Airport Road in Lebanon on the Santiam Highway in Linn County. Bids received September 11, 1980. Contract No. 9193 awarded September 16, 1980, to Hertz Electric, Inc., Albany, at $87,461.95.

7) Work on the Mt. Hood Highway at S.E. Hogan Road and Burnside Road in Gresham, Multnomah County. Bids received September 11, 1980. Contract No. 9194 awarded September 19, 1980, to L. W. Hembree Company, Portland, at $150,762.29.

8) Work on West Main Street in Willamina, Yamhill County. Bids received September 11, 1980. Contract No. 9196 awarded September 16, 1980, to C. C. Meisel Co., Inc., McMinnville, at $25,422.50.

9) Work on N. E. Alameda Avenue-N. E. Garden Valley Boulevard (Roseburg) Section of Oakland-Shady Highway in Douglas County. Bids received September 11, 1980. Contract No. 9197 awarded September 16, 1980, to Roseburg Paving, Inc., Roseburg, at $586,244.50.

10) Foundations and substructure of the Justice Center in Portland, Multnomah County. Bids received September 25, 1980. Contract No. 9198 awarded on October 3, 1980, to Todd Building Company, Roseburg, at $2,576,000.

11) Work on Osweg Creek Slide on Sunset Highway in Clatsop County. Bids received September 25, 1980. Contract No. 9200 awarded October 2, 1980, to J. C. Compton Co., McMinnville, at $354,828.20.

12) Work on N. E. Columbia Boulevard-N. E. Weidler Street (Unit 2) in Portland on the Pacific Highway East in Multnomah County. Bids received September 25, 1980. Contract No. 9203 awarded October 6, 1980, to Dirt and Aggregate Interchange, Inc., Gresham, at $387,686.

13) Work on Sundial-Sandy River Section of Columbia River Highway in Multnomah County. Bids received September 25, 1980. Contract No. 9204 awarded on October 6, 1980, to Siuslaw Construction Co., Portland, at $961,104.50.

14) Illumination on the West Portland Park and Ride Section of the Pacific Highway in Multnomah County. Bids received September 25, 1980. Contract No. 9205 awarded October 2, 1980, to Mill Plain Electric, Inc., Vancouver, Washington, at $17,703.40.

Dated this 10th day of October, 1980

H. S. Coulter, State Highway Engineer

C

OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On September 18, 1980, established a 45 MPH speed zone on the Oregon Coast Highway in the vicinity of Rockaway in Tillamook County from M.P. 48.69 to M.P. 49.26, except that from M.P. 48.95 to M.P. 49.18 the designated speed shall be 20 MPH when children are present. Also established a 40 MPH speed zone from M.P. 51.77 to M.P. 52.16. Rescinds Speed Limit Resolution No. 7a dated 2-27-58. (Speed Zone Order No. 849)

2) On September 22, 1980, established the following speed zones on the Cascade Highway North in the vicinity of the South City Limits of Portland in Clackamas and Multnomah Counties:

35 MPH from M.P. 6.73 to M.P. 7.23 in Multnomah County
35 MPH from M.P. 7.23 to M.P. 8.40 in Clackamas County
45 MPH from M.P. 8.40 to M.P. 9.31 in Clackamas County

Rescinds Speed Zone Resolution No. 607 dated 5-16-72. (Speed Zone Order No. 850) (Approved by L. W. Rulien on behalf of H. S. Coulter)

3) On October 3, 1980, approved a letter agreement with Jay Jackson for continuing representation of the Department of Transportation in an Accident Prevention Division enforcement proceeding wherein there are alleged OSHA violations cited. (Approved by L. W. Rulien on behalf of H. S. Coulter.)

4) On September 9, 1980, approved an agreement with Albert E. Teller to inspect area of Contract No. 8003 for Garden Valley Road-Fairgrounds Interchange Section of Pacific Highway in Douglas County and advise as to his ability to act as a witness. Cost $350 plus travel expenses estimated at $100.

Dated this 10th day of October, 1980

H. S. Coulter, State Highway Engineer

10-9-80

C

10-21-80

ATTACHED TO AND A PART OF PERMIT NO. _____
AUTHORIZING THE OPERATION OF TRIPLE TRAILER
& STINGER-STEERED DOUBLE TRAILER COMBINATIONS

ADDITIONAL PROVISIONS FOR RAINY WEATHER OPERATIONS

1. Approved Routes - Interstate highways consisting of I-5, I-84, I-105, I-205, I-405, plus connecting State highway routes between said Interstate highways and terminal points described as follows:

2. Speeds - maximum of 50 mph unless posted for less. Minimum speed on grades - 15 mph on 4 lane, 20 mph on 2 lane.

3. SPLASH & SPRAY SUPPRESSANT DEVICES ARE MANDATORY.

   A. Approved devices

      1. "Roberts" fender as manufactured by the Griffith Rubber Mills.
      2. "Spray Guard" as manufactured by the Mansanto Company.
      3. "Spray Stop" fender as manufactured by the Spray Stop Corporation.
      4. "Rain Trapper" as manufactured by National Rubber.
      5. A combination of the foregoing.

   B. The use of the air deflector indicated in both Figures 1 and 2 plus use of side flaps as indicated in Figure 2 is recommended but is not mandatory. It is mandatory, however, that one or the other, either the side flaps or the air deflector be used.

   C. Installation Details

      1. Splash and spray controls are to be installed as indicated on the reverse side of these provisions.

      2. Flaps between tandem axles are not required.

      3. Steered wheels - to have either a fender and/or flap of a type shown in Figure 1 on reverse side.

      4. The actual attachment of the fenders or flaps, the dimensions of the device, the clearance above the road surface, and other details of installation shall be in strict accord with the manufacturers' recommendations and instructions unless otherwise approved by the State Highway Engineer.

4. Air Deflector - to be a cab mounted style commonly used by the motor carrier industry.

5. On the rear of the last trailer there shall be sign or decal attached which bears the legend "this vehicle equipped with experimental splash and spray control devices." Size and design shall be such to make the sign legible to following traffic.

Under the authority granted me in Permit Rule No. 42, as adopted by the Oregon Transportation Commission on March 25, 1980, I hereby designate the foregoing provisions as being applicable to triple trailer combinations and double stinger-steered trailer combinations when operated under rainy weather conditions. These provisions cancel and supersede those provisions approved by me on June 3, 1980.

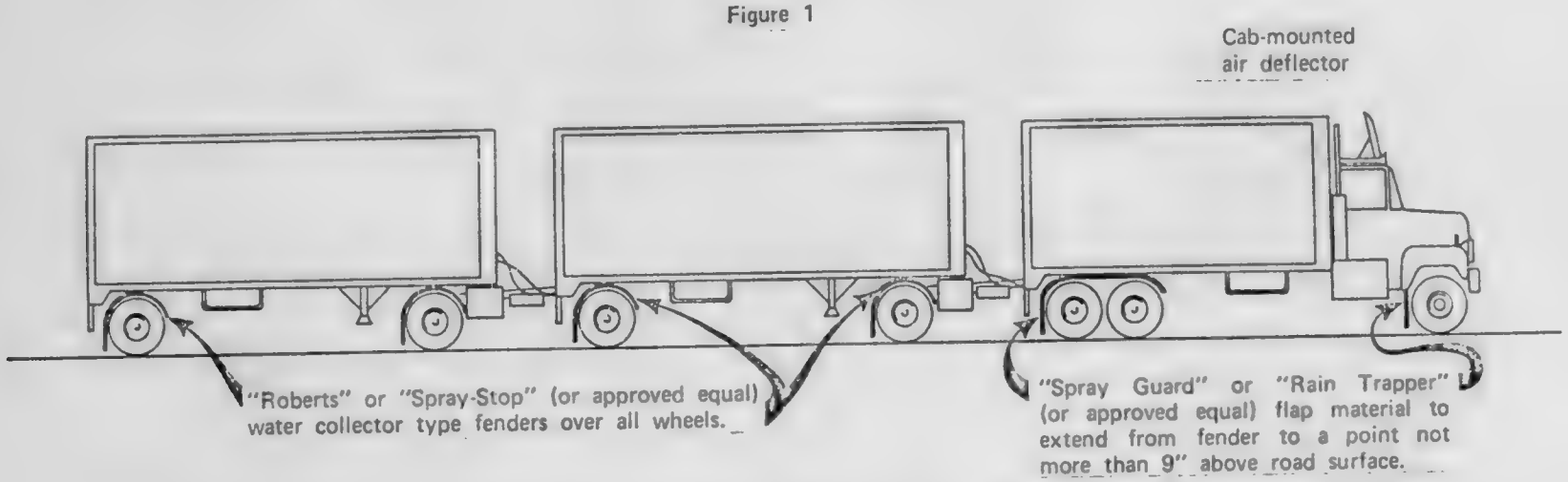
H. S. Coulter

October 6, 1980
Date

H. S. Coulter
State Highway Engineer

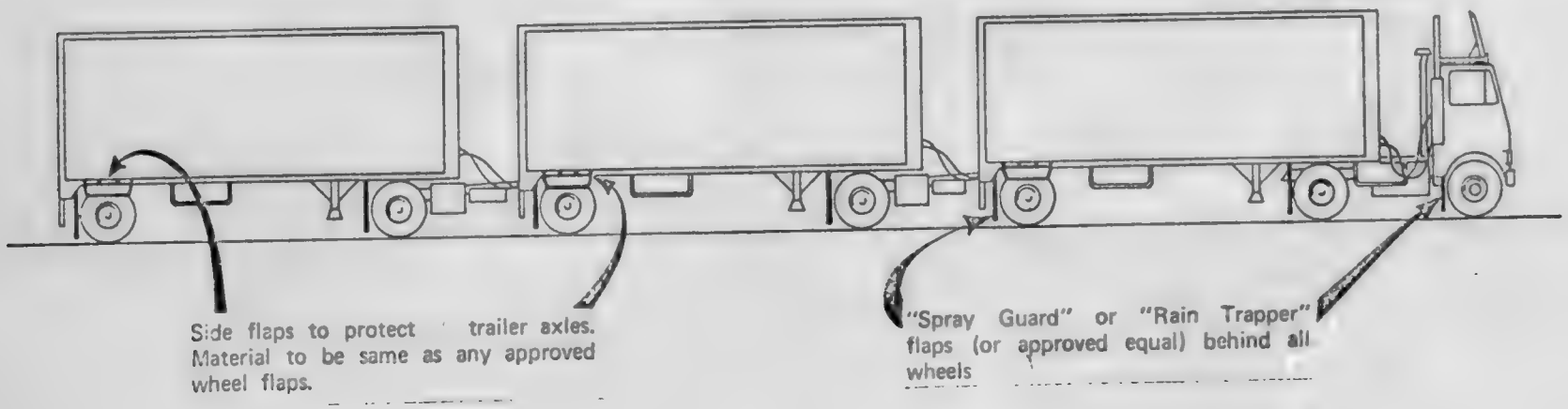
(Original filed in Permit Rule No. 42 in Commission Services)

Figure 1



It is not intended that a combination of vehicles necessarily utilize only one design of the control devices. Vehicles may be partially equipped with controls shown in Figure 1 and partially with controls shown in Figure 2. It is intended, however, that protection be provided in one form or another for all wheels of all vehicles.

Figure 2



D

10-21-80

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY

ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under authority delegated to me to accept contracts completed according to specifications, I accepted the following:

Contractor and Contract No.	Section and County	Acceptance Date
Hamilton Elect., Inc. No. 8887	Cornelius Signal Project Washington County	September 4, 1980
Sims Elect. of Medford, Inc. No. 9039	S. 6th St. @ Gettle St. & Madison St. (Klamath Falls) Klamath County	September 4, 1980
Stillwell Const. Co. No. 9015	Portland-Idaho State Line 10 Counties	September 4, 1980
R.J.Taggart Const. Co. No. 9151	Bachelor Rock Production Deschutes County	September 5, 1980
Columbia West Materials & Constructors No. 8972	N. Newman Ave.-N. Woolsey Ave., N.Greeley Ave.-N.Delaware Ave. & N.67th @ NE Hassalo St.(Port.) Multnomah County	September 5, 1980
L. W. Vail Co. No. 9034	E.Newport Ave.-Umatilla-Stanfield Hwy. (Hermiston) Umatilla County	September 8, 1980
Ross Bros.Const.,Inc. No. 8941	Beaver Creek Bridge Coos County	September 11, 1980
Hamilton Elect., Inc. No. 8980	The Dalles-Calif. Hwy. @ O.B. Riley Rd. (Bend) Deschutes County	September 11, 1980
Continental Crushing & Leasing, Inc. No. 9049	Basque Rock Production Malheur County	September 17, 1980
Hamilton Elect., Inc. No. 8939	Esplanade St.-Shasta Way & Shasta Way (Klamath Falls) Klamath County	September 18, 1980
Seubert Excavators, Inc. No. 9120	White River Rock Production Hood River & Clackamas Counties	September 18, 1980
Sims Electric, Inc. No. 9027	Wallowa Lake Hwy. @ Grande Ronde Shopping Center (LaGrande) Union County	September 22, 1980
Hamilton Elect.,Inc. No. 9070	Pac. Hwy.W @ Springbrook St.(Newberg) Yamhill County	September 22, 1980

D

10-21-80

Contractor and Contract No.	Section and County	Acceptance Date
Stukel Rock & Paving, Inc. No. 8986	The Dalles/Calif. Hwy.-S. 6th St. Klamath County	September 25, 1980
Baker Redi-Mix, Inc. No. 8973	Nelson Point Intchge. Baker County	September 26, 1980
Weaver Const. Co. No. 9024	Umatilla River (Main St.) Bridge (Pendleton) Umatilla County	September 30, 1980
Willamette-Western Corp. No. 8946	Pac. East (SE Grand Ave.) Multnomah County	September 30, 1980
Gaines Construction No. 9091	Eightmile Creek Bridge Morrow County	October 1, 1980
Columbia Pacific Construction, Co. No. 9023	Ash Creek Bridge Polk County	October 3, 1980
Douglas S. Coats Construction No. 8947	Deschutes River (Sherars) Bridge Wasco County	October 3, 1980
Eugene Sand & Gravel, Inc. No. 9044	6th St.-Territorial Hwy. (Veneta) Lane County	October 3, 1980
Hamilton Const. Co. No. 9080	S. Umpqua R. (Shady) Bridge, N. Bd. Douglas County	October 3, 1980
Continental Crushing & Leasing No. 9048	Seneca Rock Production Grant County	October 3, 1980

October 8, 1980

C. T. Keasey
Asst. State Highway Engineer

October 1980

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager (Administrative Order No. 33), I report that I have taken the following actions for your official records:

(1) Service contract with Southern Pacific Transportation Co. for grade crossing protection devices at South Stage Road in Jackson County. Approved September 3, 1980. RR 1028 (23-50).

(2) Release of Slope Easement excess to our needs on the Bend South City Limits-Murphy Rd. Section of the The Dalles-California Highway in Deschutes County. Approved September 4, 1980. File 50075 (23-43).

(3) Sale of 0.15 acre excess property on the Duncan Rd.-Sandy Section of the Mt. Hood Highway in Clackamas County for a minimum consideration of $19,600. Approved September 4, 1980. Files 34593, 34596 (23-43).

(4) Sale of 2.17 acres excess property on the Junction City-Eugene Section of the Pacific Highway West in Lane County for a minimum consideration of $16,500. Approved September 5, 1980. File 2412 (23-43).

(5) Sale of 5,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway for a minimum consideration of $62,500. Approved September 5, 1980. File 45655 (23-43).

(6) Sale of 0.89 acre excess property on the Harbor Drive-Barbur Blvd. Section of the Pacific Highway in Multnomah County for a minimum consideration of $45,000. Approved September 5, 1980. File 21167 (23-43).

(7) Sale of 0.34 acre excess property on the Winchester Bay Section of the Oregon Coast Highway in Douglas County for a minimum consideration of $49,700. Approved September 5, 1980. File 2568 (23-43).

(8) Sale of 7,411 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $32,500. Approved September 5, 1980. File 44192 (23-43).

(9) Sale of 10,848 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $61,000. Approved September 5, 1980. File 43677 (23-43).

(10) Sale of 1.54 acres excess property on the Redmond-Prineville Section of the Ochoco Highway in Crook County for a minimum consideration of $1,500. Approved September 5, 1980. File 7415 (2343).

(11) Sale of 12,900 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of $30,500. Approved September 5, 1980. File 43782 (23-43).

(12) Right of Way Services Agreement with Linn County for the South Santiam River Bridge Section of Pleasant Valley Road Project in Linn County. Approved September 5, 1980. Misc. C & A 6192. Agreement 164. (23-45).

(13) Right of Way Services Agreement with the City of Redmond for a neighborhood Park in Deschutes County. Approved September 5, 1980. Misc. C & A 7382. Agreement 165 (23-45).

(14) Right of Way Services Agreement with General Services for the Veterans Building site on the Mall in Marion County. Approved September 8, 1980. Misc. C & A 7381. Agreement 166 (23-45).

(15) Right of Way Services Agreement with the City of Corvallis for the N.W. 9th Street-Southern Pacific Railroad Section of N.E. Circle Blvd. in Benton County. Approved September 11, 1980. Misc C & A 5557. Agreement 167 (23-45).

(16) Right of Way Services Agreement with the City of Corvallis for the N.W. Kings Blvd.-N.W. Highland Drive Section of N.W. Walnut Blvd. in Benton County. Approved September 11, 1980. Misc. C & A 5312. Agreement 168 (23-45).

(17) Permit of Entry Agreement with Southern Pacific Transportation Co. for the Midland-California State Line Section of the The Dalles-California Highway in Klamath County. Approved September 15, 1980. RR 1029 and File 51203 (23-50).

(18) Sale of 9.4 acres excess property on the Ten Mile Creek Section of the Oregon Coast Highway in Lane County for a minimum consideration of $11,000. Approved September 15, 1980. File 377 (23-43).

(19) Sale of 11.4 acres excess property on the Ironside-Brogan Hill Section of the John Day Highway in Malheur County. Approved September 15, 1980. File Q155 (23-43).

(20) Sale of 5 excess parcels on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County. Approved September 15, 1980. (23-43).

File 45358	4265 sq. ft. minimum value $15,500
File 46593	4000 sq. ft. minimum value $15,000
File 46781	4000 sq. ft. minimum value $15,000
File 46782	5000 sq. ft. minimum value $18,500
File 47587	5000 sq. ft. minimum value $18,500

This total of 22,265 sq. ft. will be offered to the Portland Development Commission for $82,500 plus administrative costs of $1,500.

(21) Sale of 3,000 square feet excess property on the Toledo Section of the Toledo Frontage Rd. in Lincoln County for a minimum consideration of $300. Approved September 16, 1980. File 3084 (23-43).

(22) Sale of 0.71 acre excess property at the Oakridge Maintenance Site on the Willamette Highway in Lane County for a minimum consideration of $30,700. Approved September 23, 1980. File 8511 (23-43).

(23) Sale of 18.12 acres excess property from the Elk River Gravel Bar in Curry County for a minimum consideration of $18,000 to Fish and Wildlife for public use. Approved September 23, 1980. File 8694, 8694-A (23-43).

(24) Sale of 2,737.5 square feet excess property on the N. Portland Harbor-Russell Street Section of the Pacific Highway in Multnomah County for a minimum consideration of $2,500. Approved July 17, 1980. Files 31893, 31894, 31895 (23-43).

(25) Sale of 0.96 acre excess property at the Deadwood Maintenance Site on the Mapleton-Junction City Highway in Lane County for a minimum consideration of $41,500. Approved September 24, 1980. Files 3182, 12137, 15472 (23-43).

(26) Sale of 0.30 acre excess property on the Elk River-Port Orford Section of the Oregon Coast Highway in Curry County for a minimum consideration of $800. Approved September 24, 1980. File 42597 (23-43).

(27) Sale of 15,050 square feet excess property on the Klamath Falls-West Side Bypass Section of the The Dalles-California Highway in Klamath County for a minimum consideration of $8,000. Approved September 26, 1980. File 23064 (23-43).

Report of October 1980 (cont.)

(28) Extension of four Service Agreements with the Southern Pacific Transportation Co.: (23-50)

RR 881, Contract 77-013, Mill St., Marion Co. approved August 28, 1980 (City of Salem)
RR 920, Contract 78-005, Madison St., Linn Co. approved August 29, 1980 (City of Albany)
RR 933, Contract 78-009, Main St., Linn Co. approved August 29, 1980 (City of Albany)
RR 973, Contract 79-02, County Rd. 119, Yamhill Co. approved September 8, 1980

(29) Right of Way Services Agreement with the City of Salem for reviewing appraisals on the North City Limits-Stark Street Section of the North River Road in Marion County. Approved September 15, 1980. Misc. C & A 7178. Agreement 169 (23-45).

(30) Right of Way Services Agreement with the City of The Dalles for the Brewery Grade street improvement project in Wasco County. Approved October 1, 1980. Misc. C & A 7402. Agreement 170 (23-45).

(31) Sale of 8,000 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $47,200. Approved October 1, 1980. File 47402 (23-43).

(32) Sale of 5,050 square feet excess property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of $57,000. Approved October 2, 1980. File 46513 (23-43).

(33) Sale of 18.43 acres excess property on the Brogan Hill-Brogan Section of the John Day Highway in Malheur County for a minimum consideration of $1,000 with part to be used in exchange for File 49914. Approved October 3, 1980. File 8443 (23-43).

(34) Relinquishment of excess property from a B.L.M. Decision in exchange for a Quitclaim Deed for the reduced right of way from Marvin A. Russell on the Bend-LaPine Section of the The Dalles-California Highway in Deschutes County. Approved September 29, 1980. File 19602 (23-43).

(35) Extension of Service Agreement 78-21 with the Southern Pacific Transportation Co. on Mill Street, Josephine County. Approved April 21, 1980. RR 902 (23-50). (City of Grants Pass)

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Report of October 1980 (cont.)

(36) Private Roadway Agreement with the Southern Pacific Transportation Co. near Beck on the Saunders Creek-Mapleton Section of the Florence-Eugene Highway in Lane County. Approved September 24, 1980. RR 1030 File 48385 (23-50).

Dated this 8 day of October, 1980.

J. B. BOYD, Right of Way Manager

JB:jc

F

TO: Oregon Transportation Commission MINUTES OF 10-21-80

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On August 26, 1980, approved an agreement with Aldrich, Kilbride, Naas, & Tatone (CPA's) for State's use of data processing machinery. State to pay $15.00 per hour for service, not to exceed $750.00 total payment.

On September 12, 1980, approved a Timber Sale Contract with LeRoy Gardiner and R. L. Miller Logging for sanitation salvage at Loeb State Park. Purchase price for timber is $12,500.00 with a $1,250.00 performance bond.

On September 15, 1980, approved Robert Pierce's request to place a trailer house and drainfield within the Clackamas River Scenic Waterway in Clackamas County.

On September 19, 1980, signed an agreement with Lane County and Lane Cooperative Museum Commission to transfer $80,000 in General Funds to plan a State Museum of Natural History.

On September 22, 1980, approved Karl Bennett's request to amend original approval (June 6,1980) to place a single-family dwelling within the Rogue River Scenic Waterway in Josephine County.

On October 1, 1980, approved an Addendum to Survey and Planning Agreement with the City of Springfield, Lane County, to extend ending date from December 15, 1979, to September 1, 1980.

On October 1, 1980, approved a Maintenance and Administration Agreement with Oregon Shakespearean Festival, Jackson County for First National Bank/Vaupel Store/Oregon Hotel Building Historic Preservation Project, in the amount of $20,000.

On October 1, 1980, approved a Maintenance and Administration Agreement with Allen Epp (private citizen), Marion County for Aurora Historic District, Fry House Restoration/Preservation in the amount of $6,000.

Dated this 7th day of October 1980.

David G. Talbot

David G. Talbot
State Parks Administrator

DGT/DMF:nmw

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-7896 Constance Anne O'Doherty v. James M. Cain, et al, defendants and Third-Party Plaintiffs v. Crook County and State of Oregon, Third-Party Defendants: This lawsuit arises out of an accident that occurred on October 3, 1978 on East Third Street in the City of Prineville. The plaintiff alleges that the defendant City of Prineville and the defendant Cain were negligent. The defendant Cain has brought in as a third-party defendant the State of Oregon and Crook County. The amount of the lawsuit is not stated in the answer, crossclaim and third-party complaint but the defendant and third-party plaintiff is seeking restitution from the State and/or Crook County for the amount of any losses they suffer. The matter has been referred to the Attorney General's office for defense of the State.

L-7897 State, ex rel ODOT, Parks and Recreation Division, and Yamhill County v. Vortex II, Yamhill County Circuit Court: In this litigation, the Parks and Recreation Division applied for a Temporary Restraining Order enjoining members of Vortex II (a non-profit corporation), from remaining in Willamette Mission State Park and holding what the Vortex people called a three-day "alternative energy event" during the Labor Day weekend. The Vortex people had received conditional permission to hold the event from the Yamhill County Commissioners. They had also entered into an agreement with the Parks Division under which they agreed to provide adequate safeguards against fire, sanitation problems and other concerns associated with such an event (Vortex anticipated 400 overnight campers each night of the event, and up to 1500 daytime visitors each day). The Vortex sponsors failed to fulfill ten of the twelve safeguard conditions by the deadline imposed (2:00 p.m. August 28, 1980). When informed that permission to hold the event was rescinded and they would have to leave the park, the Vortex sponsors announced their decision to remain. On August 29, 1980, the Division scheduled and received a hearing which resulted in the Court granting the temporary restraining order closing the park. The park entrance remained closed during the Labor Day weekend, although some of the Vortex people remained in the park. No serious breaches of the peace resulted, and the Vortex people substantially disbanded by Tuesday. Because the problem was over with, Parks and Yamhill County jointly moved on Tuesday, September 2, 1980, to dismiss the remainder of the case for a permanent injunction. This case was handled by the Legal Section of the Department of Transportation.

L-7898 Kenneth S. Erickson v. Babler Brothers, Inc., et al: This is a claim for trespass by a person from whom the Highway Division had a taking for highway right of way in Columbia County. The plaintiff is claiming that the contractor and the Resident and

EXHIBIT G
MINUTES OF 10-21-80

Assistant Resident Engineer were responsible for a trespass on his property even though it was a part of the taking. The results of the trespass allegedly was a heart attack in which the defendant lost $5,977 in medical care and $4,500 in wages. Plaintiff is also seeking $13,000,000 in general damages and punitive damages. The matter has been referred to the Attorney General for the defense of the two State Highway Division employes.

L-7899 Maks Wood Products Co. v. Walter Warmee, dba Economy Towing: This accident occurred on August 31, 1979 on U.S. Highway 97 north of Chiloquin, Klamath County. The plaintiff had had an accident and left the scene to seek help. The defendant towing company allegedly dumped a load of lime from plaintiff's vehicle. The plaintiff is seeking $13,350 from the defendant. The attorney for the defendant has tendered the defense to the State alleging that the loss as a result of the conduct on the part of the State Police and Highway Division in respect to the manner in which they cleared the wreckage on August 8, 1979. The matter has been referred to the Attorney General's office for defense of the State.

L-7900 Imperial Development Inc. v. Clackamas County, et al: This is a Complaint in Equity to Set Aside a Dedication of Land abutting State Highway 212 in Clackamas County. The plaintiff is attempting to set aside a dedication of a 40 foot strip of land for use as a public road. The plaintiff contends the land is worth $32,000 and that the defendants would be unjustly enriched by the dedication being held valid. The matter has been referred to the Attorney General's office for the defense of the State.

L-7901 Myron M. Bourasa v. Union Pacific Railroad Company, et al: This lawsuit arises out of an accident that occurred on November 20, 1979, in the City of Vale, Malheur County, in which the plaintiff's vehicle struck a pot hole that the plaintiff alleges was partially within the area adjacent to a railroad track that should have been maintained by the railroad and partially outside of the area to be maintained by the railroad and should have been maintained by the Highway Division. The plaintiff is seeking $63,437.34. The matter has been referred to the Attorney General's office for the defense of the State.

L-7908 June S. Vincent v. Oregon State Transportation: This lawsuit arises out of an accident that occurred on October 1, 1978 when the plaintiff allegedly stepped in a hole in Ecola State Park. The plaintiff sustained a fracture of her left leg and is asking for $96,711 in damages. The matter has been referred to the Attorney General's office for the defense of the State.

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L-7912 Charles H. Martin, et al v. Portland General Electric Company: This is a lawsuit regarding real property located at 2637 S.W. Patton Court, Multnomah County, for treble damages for the intentional trespass and destruction of timber. The complaint alleges that PGE went on the plaintiff's property and wrongfully cut and removed some timber. Portland General Electric has tendered defense of the lawsuit to the State and has alleged that the State authorized PGE to go on the particular land in question and cut the timber and therefore that the liability to the plaintiff is the State's rather than Portland General Electric's. The plaintiffs are seeking treble damages for the destruction of timber; plaintiff Martin is requesting $18,000; plaintiff Lehman is requesting $27,000. The matter has been referred to the Attorney General's office for the defense of the State.

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MINUTES OF 10-21-80

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On SEP 26, 1980, $3,103,827.63 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of AUGUST, 1980.

On SEP 30, 1980, $1,882,091.79 (12.17% of the Highway Fund) was distributed to the cities for the month of AUGUST, 1980.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 1ST day of OCTOBER, 1980

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: F. B. Klaboe
John Earley

STATE OF OREGON

Microfilmed Public Record

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: Dept of Transportation

Title of Record Series: Commission Meeting Minutes

Arrangement of Records: Chronological

Index:

INDEXING: Begins with July 27 1976 Ends with: Oct 21, 1980

FLASH CARDS: Start of Roll

Remarks:

Reel No. 12 Reduction Ration 21X Project No.

Camera: Name Bell + Howell Model Filmaster Film 16mm AH4

CAMERA OPERATOR'S CERTIFICATE

I certify that I have on this 15 day of Dec 1981 photographed the documents appearing on this roll of film, that they are true copies of documents, found in the record file described above, and that the integrity of the above described record file has been maintained on the film by microfilming each document in the exact order in which it was found in the file, with the exception, if any, of documents omitted because of technical difficulties and/or by error, as indicated on the film in the cross-reference notes or retake certificate.

I further certify that the microfilm on which these documents are recorded was procured as permanent film of the slow burning cellulose ester or polyester type known as safety photographic film, conforming to applicable standards of the American National Standards Institute; and that the processing conforms to the standards for permanent film; and that sample of film processed by this Service are periodically tested.

Signature Gayla Faulkner